Int	formal Meetin	gs of (Counci	llor	s				
Name of meeting:	CX Program Upo	CX Program Update							
Date and time of meeting:	Date: 23/02/2022	Date: 23/02/2022				3:00pm			
Meeting conducted via: (Teams or in person)	Virtual via Team	s							
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	☑ Peter Smi☑ Tony Kee☑ Chris CarlOther Staff:	nan			(ylie Bennetts Claire Stevens				
Conflicts of interest declared:	If conflict decla meeting? : N/A	red, did	the pers	on r	emove them	selves fr	rom the		
Matters considered:	 upcoming Recent u Program Future fo working v 	g focus, t pgrade s closure, cus from with each ions for c	penefits auccess a audit in (now is o area on customer	and a Q4F1 on op serv cultu	- key achieve chievement (22 and final erating servic ice improvem ire and the co r charter	report ce perforr nent plans	mance s		

Name of Officer submitting form: Tarnya McKenzie

	Informal Meeting of Councillors								
Name of meeting: Fishermans Bend: Demo of Future Montague - Augmented Reality app									
Date and Time:	Date	: 24/03/2022				Time: 5:00	0pm – 5:30	pm	
Meeting conducted via:	In Pe	erson							
Councillors present: Please mark ⊠ the Councillors present		ond	In person	Virtual	Cr Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual	
Staff present: Please mark ⊠ the Staff present	□ □ Othe	Tony Keena Chris Carroll r Staff: Carol	Tu		Cla	lie Bennetts lire Stevens			
Matters considered:	External: Tristan Place – Ignition Immersive Iatters considered: • A 'hands-on' demonstration of the Future Montague Augmented Reality app developed for CoPP by Ignition Immersive.							1	
	C	onflict of Inte	erest Dec	claration	าร				
Name		Su	bject / M	atter			Left the Me	eting?	
Nil									

Name of Officer submitting form: Brian Tee

Informal Meeting of Councillors									
Nama af maatin m									
Name of meeting:	Councillor & ELT T	ime							
Date and Time:	Date: 8/06/2022	Date: 8/06/2022 Time: 1pm							
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)							
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present: Please mark ⊠ the Staff present	 Peter Smith Tony Keenal Chris Carroll Other Staff: Felicity 			Kylie Bennett Claire Stever					
Matters considered:	 Williamstown road / beacon road bike path Draft Car Share Policy – briefing to be scheduled for July SMM Budget – request for financial update Council Plan and Budget process and timelines Carlisle street amenity issues Ombudsman Refund – refund scheme and update on late requests Pride Flag Resourcing / staffing update M9 Funding for FOGO and glass collaborative business case Confidentiality Petition on Fitzroy Street toilets 								
	Conflict of Inte	erest De	claration	ıs					
Name	Su	bject / M	atter		Left the Me	eting?			
Nil									

	Informal Meeti	ng of C	Counc	illors					
Name of meeting:	SKM Landlord Ap Items	SKM Landlord Approval Submission – Approval of Key Design Items							
Date and Time:	Date: 8/06/2022			Time: 8.4	45pm				
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present:	Peter SmithTony Keena			Kylie Bennet Claire Steve					
present	Chris CarrollOther Staff:Joanne McNeill, Mi		ysanek (both in person)				
Matters considered:	Key design elements	of St Kild	la Marina	I					
	Conflict of Inte	erest De	claration	ns					
Name	Su	ıbject / M	atter		Left the Me	eting?			
Nil									

Name of Officer submitting form: Michelle Rysanek

Informal Meeting of Councillors								
Name of meeting:	Councillor & ELT T	ime						
Date and Time:	Date: 15/06/2022	Date: 15/06/2022 Time: 1pm						
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	Peter Smith Tony Keenal Chris Carroll Other Staff: N/A			Kylie Bennet Claire Steve				
Matters considered:	 Memorandum of understanding with CASBY – funding allocated within 22-23 draft budget LRCIP - Phase 3 Approved Work Schedule Coastal Adaptation Strategy Grant – funding for coastal mitigation work Peanut farm / Dog walking - Implementation of council decision around lighting Gasworks Secondary Arts College – seeking governance advice regarding petition received 							
	Conflict of Inte	erest De	claration	าร				
Name	Su	Subject / Matter Left the Meeting?						
Nil								

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	Informal Meeting	ng of C	Counci	illoı	rs			
Name of meeting:	Lagoon Pavilion and Reserve - Design Options							
Date and Time:	Date: 22/06/2022				Time: 9.30	om		
Meeting conducted via:	Hybrid (MS Teams/	'In Perso	on)					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey	In person	Virtual	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual	
Staff present: Please mark ⊠ the Staff present	Chris Carroll Other Staff:	☑ Tony Keenan □ Claire Stevens □ Chris Carroll						
Matters considered:	 Upgrade of Lagoon Reserve and Pavilion: Given the cost plans, do Councillors still wish to continue with the project? Do Councillors support progressing with Option 1 for the pavilion design (Single storey pavilion, constructed with option to include second storey in the future)? 							
	Conflict of Inte	rest Dec	claration	าร				
Name	Su	bject / M	atter		L	.eft the Me	eting?	
Nil								

Name of Officer submitting form: Dana Pritchard

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Informal Meeting of Councillors								
Name of meeting:	South Melbourne T	South Melbourne Town Hall Renewal & Upgrade – Project Update						
Date and Time:	Date: 22/06/2022				Time: 6.30	pm		
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)					
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter	\boxtimes		Cr	Cunsolo	\boxtimes		
Please mark ⊠ the	Cr Bond	\boxtimes		Cr	Martin	\boxtimes		
Councillors present	Cr Clark	\boxtimes		Cr	Pearl	\boxtimes		
	Cr Copsey	\boxtimes		Cr	Sirakoff	\boxtimes		
	Cr Crawford	\boxtimes						
Staff present:	☑ Peter Smith	Peter Smith C Kylie Bennetts						
	Tony Keena	n		Cla	ire Stevens			
Please mark ⊠ the Staff	☑ Chris Carroll							
present	Other Staff:							
	 Karen Miller Andrew Far Jessica Tho Projects 	rell – Se	nior Proj	ect N	/lanager – B	uilding Pro	,	
Matters considered:	 South Melberger Update 	ourne To	wn Hall	Rene	ewal & Upgr	ade – Pro	ject	
	Conflict of Inte	erest Dec	claration	าร				
Name	Su	ıbject / M	atter		L	.eft the Me	eting?	
Nil								

Name of Officer submitting form: Andrew Farrell

	Informal Meeting of Councillors								
Name of meeting:	Update CRES: Cer	ntralised	Registra	tion and Enrol	ment				
Date and Time:	Date: 22/06/2022	Date: 22/06/2022 Time: 8.30pm							
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present: Please mark ⊠ the Staff present	 Peter Smith Tony Keena Chris Carrol Other Staff: Felicity 			Kylie Bennet Claire Stever					
Matters considered:	 We have just have comminiternal state Change and timelines as planning The change customer exists The change Re-engagin upcoming c delivery throand training This update and get som Mandated F 	 Welcome Cr feedback We have just signed the contract with a service provider and have commenced detailed project planning with all the internal stakeholders Change and communication plans as yet do not have definite timelines as we are still finalising this part of the project planning The change management plan is being supported by the customer experience and change transformation team The change management process has 2 key components: Re-engaging in the project, informing and reminding of upcoming change (what, when and why), and engaging in the delivery through planned consultation, engagement, testing, and training. 							
News	Conflict of Inte			ıs	1 - 64 41 - 11	a time o			
Name Nil	Su	ıbject / M	atter		Left the Me	eting?			

Name of Officer submitting form: Felicity Leahy

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	Informal Meeting of Councillors								
Name of meeting:	Multifaith Network								
Date and Time:	Date: 18/07/2022	Date: 18/07/2022 Time: 5 to 6.30 pm							
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)							
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey	In person	Virtual	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	Cr Crawford Peter Smith Tony Keena Chris Carrol	I		•	ie Bennetts ire Stevens				
Matters considered:	 Council buc Multifaith No Multifaith No 2022-23 	 Multifaith Network Terms of Reference Multifaith Network Action Plan 2021 and development of 2022-23 							
A Conflict of Inte	Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Su	ıbject / M	atter		I	_eft the Me	eting?		
Nil									

	Informal Meetings of Councillors								
Name of meeting:	Councillor Briefing	Councillor Briefing							
Subject:	Local Law Review	(Hooning	g and Sig	gnificant Tree	Clauses opt	tions)			
Date and Time:	Date: 27/07/2022			Time: 6	.10pm				
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)						
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford Peter Smith Allison Kenw Chris Carroll Other Staff: Brian T Dirk Cummins, Sha	ee, Mar		Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff Kylie Benne Claire Steve					
	Conflict of Inte	erest De	claratio	าร					
Name	Su	bject / M	atter		Left the M	leeting?			
Nil									
Matters considered:	 Options to proceed or not given State process Options for wording of Local Law 								

Name of Officer submitting form: Marc Jay

	Informal Meetin	igs of	Cound	illors					
Name of meeting:	Councillor Briefing								
Subject:	South Melbourne S	South Melbourne Structure Plan: Discussion Paper							
Date and Time:	Date: 27/07/2022			Time: 8:3	30pm				
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)						
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford Peter Smith Allison Kenw Chris Carroll Other Staff: Brian T			Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff Kylie Bennet Claire Stever	าร	Virtual			
	Luu, Felicity Symor		claration	19					
Name		bject / M			Left the Me	etina?			
Nil									
Matters considered:	The briefing was to seek Councillor feedback on key components of the draft Discussion Paper for the South Melbourne Structure Plan, being: A vision for South Melbourne; Key directions for the Structure Plan; and A suite of ideas or potential initiatives that could be investigated in the Structure Plan. The Discussion Paper will inform preparation of the South Melbourne Structure Plan. An update on the Emerald Hill Integrated Health & Housing Precinct (within Structure Plan study area) will be provided to Councillors at Briefing on 3 August.								

Name of Officer submitting form: Jeremy Addison

Informal Meeting of Councillors								
Nama af maatiam								
Name of meeting:	Councillor & ELT T	ime						
Date and Time:	Date: 27/07/2022	Date: 27/07/2022 Time: 1pm						
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)					
Councillors present: Please mark ⊠ the Councillors present Staff present:	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolc Cr Martin Cr Pearl Cr Sirakoff Kylie Benn Claire Stev	etts	Virtual		
Please mark ⊠ the Staff present	 Allison Kenw Chris Carroll Other Staff: 			Claire Stev	'ens			
Matters considered:	 Bothwell str Briefing sch Cost review 	Briefing schedule and time changes for 27 July						
Name		bject / M			Left the N	leeting?		
Nil								

Informal Meetings of Councillors								
Name of meeting:	Councillor Briefing							
Subject:	Scope of Cost Rev	iew						
Date and Time:	Date: 27/07/2022			Time: 7.	30pm			
Meeting conducted via:	Hybrid (MS Teams	/In Perso	on)					
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford Cr Crawford Peter Smith Allison Kenw Chris Carroll Other Staff: Peter L		Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff Kylie Bennet Claire Steve		Virtual		
	Conflict of Inte	erest Dec	claratio	าร				
Name	Su	ıbject / M	atter		Left the Me	eting?		
Nil								
Matters considered:	 Purpose, pa 	arameter	s and ou	tputs of the co	ost review			

Name of Officer submitting form: Peter Liu

Informal Meeting of Councillors									
Name of meeting:	Multicultural Adviso	ory Comr	nittee						
Date and Time:	Date: 2/08/2022			Time: 6 to	5 8 pm				
Meeting conducted via:	MS Teams								
Councillors present:	Cr Baxter Cr Bond	In person	Virtual	Cr Cunsolo Cr Martin	In person	Virtual			
Please mark 🛛 the	Cr Clark			Cr Martin Cr Pearl					
Councillors present	Cr Copsey			Cr Sirakoff					
	Cr Crawford								
Staff present:	Peter Smith			Kylie Bennett	s				
	Tony Keena	n		Claire Steven	S				
Please mark ⊠ the Staff present	Chris Carroll								
present	Other Staff: Katrina Terjung, Leo Kelly, Sandra Khazam								
Matters considered:	 Council budget update Call for nominations for Committee Annual Report review Community grants information City Indicators update Draft Terms of Reference review Welcoming Cities Framework 2022-23 Action Plan and calendar review 								
	Conflict of Inte	erest Dis	sclosure	s					
A Conflict of Inte	rest Disclosure form MU	ST be com	pleted by	members of Coun	cil staff				
Name	Su	ıbject / M	atter		Left the Me	eting?			
Nil									

Name of Officer submitting form: Sandra Khazam

Informal Meetings of Councillors									
Subject:	Councillor & ELT T	Councillor & ELT Time							
Date and Time:	Date: 3/08/2022				Time: 1pm				
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)						
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford Peter Smith Peter Smith Felicity Leah Chris Carroll Other Staff:	•	Virtual	Cr Cr Cr Kyl	Cunsolo Martin Pearl Sirakoff lie Bennetts aire Stevens	In person	Virtual		
	Conflict of Inte	erest De	claration	าร					
Name	Su	bject / M	atter		I	_eft the Me	eting?		
Nil									
Matters considered:	 South Melbourne Market Rental changes/increases Cost Review – process and timing Vineyard (confidential) Nature strip guidelines amendment Governance Rules update GM leave upcoming Nature Strip check in Pop Up Bike lanes update 								

Informal Meetings of Councillors									
Name of meeting:	Councillor Briefing	Councillor Briefing							
Subject:	Emerald Hill Precin Health and Wellbei		rplan an	d Emerald Hil	I Community				
Date and Time:	Date: 3/08/2022			Time: 5p	om				
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)						
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	In person Virtual In person Virtual In person Virtual Cr Baxter Important Im								
	Conflict of Inte	erest Dec	claration	ns					
Name	Su	ıbject / M	atter		Left the Me	eting?			
Cr Pearl	Parents own prope area	rty in pro	ximity of	f masterplan	No				
Matters considered:	 area To provide an update on the projects in the Emerald Hill Integrated Health & Housing Precinct project: Stage 1 – Emerald Hill Community Wellbeing Hub (Victorian Health Building Authority) Emerald Hill Integrated Health & Housing Precinct Masterplan (Homes Victoria, in partnership with Council) To seek Councillor feedback on key outcomes for the projects. 								

Name of Officer submitting form: Jeremy Addison

Informal Meeting of Councillors									
Name of meeting:	Councillor and ELT	time							
Date and Time:	Date: 10/08/2022			Time: 1:	00pm				
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present: Please mark ⊠ the Staff present	 ☑ Peter Smith ☑ Allison Kenwood ☑ Claire Stevens ☑ Chris Carroll Other Staff: Brian Tee 								
Matters considered:	 Elwood foreshore Email signature block changes Beacon Cove – Update on discussions/exploration of options to address the Princess Street low flow drainage outfall at Port Melbourne Draft agenda for Council Meeting 17 Aug Pop up bike lane update – DOT update, safety and amenity, community feedback and communications Cost review – briefing dates and project schedule/timing 								
A Conflict of Inte	Conflict of Interest Disclosure form MUS			•	ncil staff				
Name	Su	bject / M	atter		Left the Me	eting?			
Nil									

Informal Meeting of Councillors								
Nama of								
Name of meeting:	Grand Prix Traffic Manage	ment Ap	proach E					
Date and Time:	Date: 10/08/2022			Time: 5:00	Dpm			
Meeting conducted via:	Hybrid (MS Teams/In Pers	,						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	☑ Peter Smith ☑ Kylie Bennetts ☑ Allison Kenwood □ Claire Stevens □ Chris Carroll ○ Other Staff: Brian Tee Che Sutherland ○ Nellie Montague Ana Caceido Rhys Mackintosh (online) Australian Grand Prix Corporation AGPC staff Tom Mottram - Division Manager - Operations & Risk and Deputy General Manager – Operations Dani Gomes - Senior Manager - Operations & Customer							
Matters considered:	 Grand Prix trial traf 	nc mana	gement	approach evalu	auon			
	Conflict of Inte							
	ict of Interest Disclosure form MU			members of Counc				
Name	Subje	ct / Matte	r		Left the Me	eting?		
Nil								

Name of Officer submitting form: Nellie Montague

Informal Meeting of Councillors									
Name of meeting: New Outdoor Dining/Trading Policy Outcomes									
Name of meeting:	New Outdoor Dinin	g/ mading	g Policy	Ouice	omes				
Date and Time:	Date: 10/08/2022				Time: 5:45p	m			
Meeting conducted via:	Hybrid (MS Teams/	'In Perso	n)						
Councillors present:	Cr Baxter Cr Bond	In person	Virtual		Cunsolo ⁄Iartin	In person	Virtual		
Councillors present	Cr Clark Cr Copsey Cr Crawford			••••	Pearl Sirakoff				
Staff present: Please mark ⊠ the Staff present	Chris Carroll	□ Allison Kenwood □ Claire Stevens							
Matters considered:	 Proposed policy outcomes for Outdoor Dining Scope of Policy 								
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff									
Name	Su	bject / M	atter		Le	eft the Me	eting?		
Nil									

Name of Officer submitting form: Lauren Bialkower

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Informal Meeting of Councillors								
Nome of mosting		unt Dalia						
Name of meeting:	Parking Manageme	ent Policy	/					
Date and Time:	Date: 10/08/2022			Time: 7:	15pm			
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual		
Staff present:	Peter Smith Allison Kenw		⊠ Kylie Bennetts □ Claire Stevens					
present	 Chris Carroll Other Staff: Brian Tee Che Sutherland Nellie Montague 							
Matters considered:	Parking Ma	nagemer	nt Policy	1 Year Review	w Approach			
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff								
Name	Su	bject / M	atter		Left the Me	eting?		
Nil								

Name of Officer submitting form: Che Sutherland

Informal Meetings of Councillors									
Subject:	Councillor & ELT T	Councillor & ELT Time							
Date and Time:	Date: 17/08/2022			Time: 1p	om				
Meeting conducted via:	Hybrid (MS Teams/	/In Perso	n)	·					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present: Please mark ⊠ the Staff present	 Peter Smith Felicity Leah Chris Carroll Other Staff: Brian T 			Kylie Bennel Claire Steve					
A Conflict of Inte	Conflict of Internet Disclosure form MUS			-	ncil staff				
Name	Su	ıbject / M	atter		Left the Me	eting?			
Chris Carroll	St Kilda Triangle				Yes				
Matters considered:	alternate mo Pop-Up Bike engagemen South Melbe recommend Luna Park - and support Governance	 Act and Adapt /Climate emergency action plan – proposed alternate motion Pop-Up Bike Lanes Update - wayfinding signage, and engagement with DOT South Melbourne Structure Plan – officers alternate motion recommendation (procedural matter to correct technical error) 							