

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Planning Committee Briefing					
<b>Date and Time:</b>	Date: 26/07/2023			Time: 5:00-6:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Donna D'Alessandro, Scott Parkinson, Phil Beard,					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• 14 Alma Park Road, St Kilda- 858/2020</li> <li>• 43 Pakington Street, St Kilda - PDPL/00053/2023</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Donna D'Alessandro



<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	2023 Local Government Community Satisfaction Survey Results					
<b>Date and Time:</b>	Date: 13/09/2023			Time: 5:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input checked="" type="checkbox"/> Lachlan Johnson Other Staff: Darryn Hartnett, Jacky Bailey					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Drivers of Community Satisfaction Survey results</li> <li>• Council's action plan to address and improve Community Satisfaction Survey results</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>			<b>Left the Meeting?</b>		
Nil	N/A			N/A		

Name of Officer submitting form: Jacky Bailey

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 27/09/2023			Time: 1:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input checked="" type="checkbox"/> Joanne McNeill <input checked="" type="checkbox"/> Lachlan Johnson Other Staff: Felicity Leary, Lauren Bialkower					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Civic awards</li> <li>• Simplification of grant process</li> <li>• Meal subsidy program</li> <li>• Cake festival</li> <li>• Positive feedback on response times</li> <li>• Palais Luna Park project</li> <li>• Planning reform update</li> <li>• Parking sensors</li> <li>• Cladding update</li> <li>• Acland street vacant shopfront program</li> <li>• Gastro outbreak at Park Hotel</li> <li>• Service Australia centre</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>			<b>Left the Meeting?</b>		
Nil	N/A			N/A		

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Dog Off Leash Guideline Principles					
<b>Date and Time:</b>	Date: 27/09/2023			Time: 5:00-5:30pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Dana Pritchard, Claire Ulcoq					
<b>Matters considered:</b>	Draft principles to inform the Dog Off-Leash Guidelines					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>			<b>Left the Meeting?</b>		
Nil	N/A			N.A		

Name of Officer submitting form: Dana Pritchard

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	Fortnightly Garbage Rollout Update					
<b>Date and Time:</b>	Date: 27/09/2023			Time: 5.30pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input type="checkbox"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff:					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Waste Transformation update</li> <li>• Fortnightly garbage rollout</li> <li>• FOGO in MUDS rollout</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Simon Hill

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	Election Period Policy					
<b>Date and Time:</b>	Date: 27/09/2023			Time: 6:45 - 6:55pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Brian Tee				
	<input type="checkbox"/> Allison Kenwood	<input checked="" type="checkbox"/> Joanne McNeill				
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Xavier Smerdon, Katrina Collins					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Draft Election Period Policy</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>				<b>Left the Meeting?</b>	
Nil	N/A				N/A	

Name of Officer submitting form: Katrina Collins





Informal Meeting of Councillors						
<b>Name of meeting:</b>	St Kilda Festival 2024					
<b>Date and Time:</b>	Date: 27/09/2023			Time: 7:30 - 8:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Lauren Bialkower					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• St Kilda Festival 2024 plan</li> <li>• St Kilda Festival 2024 budget</li> <li>• St Kilda Festival revised mission and principles</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Adele Denison



Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 4/10/2023			Time: 1:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff: Daniel Lew, Felicity Leahy					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Food Assistance Review</li> <li>• Community Grants</li> <li>• Planning Reforms Update</li> <li>• Wellington Street Common Ground</li> <li>• Australia Post update (confidential)</li> <li>• Update on E Scooters</li> <li>• Update on Marine Parade Mural</li> <li>• Palais Theatre / Luna Park Update</li> <li>• Annual Reports South Melbourne Market</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Chris Carroll	Palais Theatre / Luna Park Update			Yes		

Name of Officer submitting form: Daniel Lew

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 11/10/2023			Time: 1pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input checked="" type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Daniel Lew, Siobhan Belmore					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Israel / Palestine conflict</li> <li>• Debrief on Council meetings, procedures and behaviour</li> <li>• Date of Settlement</li> <li>• Fishermans Bend (Confidential)</li> <li>• Ageism Awareness Training</li> <li>• Coming Out Day</li> <li>• Australia Post Site (Confidential)</li> <li>• Bay St Walk</li> <li>• Ward Models</li> <li>• Parks Victoria – Albert Park</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Daniel Lew

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	Urban Forest Strategy - Action & Implementation Plan Workshop					
<b>Date and Time:</b>	Date: 11/10/2023			Time: 5:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input checked="" type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Siobhan Belmore, Dana Pritchard, Jennifer Witheridge, Claire Ulcoq, Kat Ryan (external consultant)					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>To provide an update to Councillors on engagement results and progress of the Urban Forest Strategy</li> <li>To gain feedback on proposed measures and targets</li> <li>To gain feedback on the implementation plan</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Dana Pritchard

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Draft Dog-Off-Leash Guidelines					
<b>Date and Time:</b>	Date: 11/10/2023			Time: 5.35pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Brian Tee <input checked="" type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Siobhan Belmore, Dana Pritchard, Claire Ulcoq					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• The draft principles for the Dog Off-Leash Guidelines</li> <li>• The recommended approach to responding to the key challenges that have been identified during background research and community engagement.</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>			<b>Left the Meeting?</b>		
Nil	N/A			N/A		

Name of Officer submitting form: Dana Pritchard

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	St Kilda Pier – Stage 2 Landside Works					
<b>Date and Time:</b>	Date: 11/10/2023			Time: 6:30pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Brian Tee <input checked="" type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input checked="" type="checkbox"/> Siobhan Belmore Other Staff: Dana Pritchard					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Provided summary of project to date.</li> <li>• Recapped benefits</li> <li>• Socialised preliminary design</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Glen Hickey. Manager Portfolio Projects

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Act and Adapt and Climate Emergency Action Plan					
<b>Date and Time:</b>	Date: 11/10/2023			Time: 7.30pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Beth McLachlan, Andrew Sargeant, Fiona van der Hoeven, Renae Walton, Shivani Desi					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Draft Act and Adapt Strategy</li> <li>• Draft Climate Emergency Plan</li> <li>• Feedback from community engagement</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Beth McLachlan



Informal Meeting of Councillors						
<b>Name of meeting:</b>	Differential Rating Vacant Land					
<b>Date and Time:</b>	Date: 11/10/2023			Time: 8:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input checked="" type="checkbox"/> Siobhan Belmore Other Staff: Peter Liu / Spyros Karamesinis / Lauren Bialkower					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Expansion to differential rating options. Consideration for differential rating for vacant land, derelict land and buildings and short stay accommodation.</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Spyros Karamesinis

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	Sports Ground Playing Surfaces Maintenance					
<b>Date and Time:</b>	Date: 11/10/2023			Time: 9.00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Siobhan Belmore, Simon Hill, Peter Brabender, Danny Edmunds and Greg Mitchell (virtual)					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Officers responding to a previous Notice of Motion which requested Contract options for future Sports Ground Playing Surfaces Maintenance.</li> <li>A new specification was developed which matches the improvements in staff structure to modernise the delivery of this service.</li> <li>A competitive public tender process has been held and a preferred contractor is being presented for approval to undertake the sports ground maintenance contract from early 2024.</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Danny Edmunds

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	St Kilda Esplanade Market Reference Committee Meeting					
<b>Date and Time:</b>	Date: 16/10/2023			Time: 5:30-6:30pm		
<b>Meeting conducted via:</b>	MS Teams					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Chris Carroll <input type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Adele Denison, Head of Arts, Festivals and Events Jess Hall, Coordinator Events, Partnerships & Industry Development Gabi Alleyne, SKEM Market Manager					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Welcome &amp; Acknowledgement to Country</li> <li>• Standing Item – Conflict of Interest</li> <li>• Approved as final 14 August minutes</li> <li>• Agenda Confirmation</li> <li>• Welcome and introductions of new members.</li> <li>• Market Manager Update including:</li> <li>• Maintenance &amp; CoC</li> <li>• Council Approved Reports (taken as read)</li> <li>• Market activations</li> <li>• Xmas Eve &amp; NY Eve trading</li> <li>• Other Business</li> <li>• Next Meeting- 11 Dec 23</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>				<b>Left the Meeting?</b>	
Cr Robbie Nyaguy	Knows a committee member outside of Council				No	

Name of Officer submitting form: Gabi Alleyne, SKEM Market Manager

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 18/10/2023			Time: 1:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee			
	<input checked="" type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Daniel Lew, Peter Liu					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Referendum Results</li> <li>• Governance Rules</li> <li>• Inkerman St Options</li> <li>• Cladding Update</li> <li>• Middle Park / Toilets</li> <li>• CCTV – Public Space</li> <li>• Armstrong St</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Daniel Lew

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	Pickles Street Safety Improvement					
<b>Date and Time:</b>	Date: 18/10/2023			Time: 5:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Fiona van der Hoeven, Nellie Montague, Thomas Mason, Mohamed Nur					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Pickles Street Safety Improvements paper</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Thomas Mason - Coordinator Transport Safety

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Informal Meeting of Councillors						
<b>Name of meeting:</b>	Footpath Trading Guidelines and Fee Policy Review					
<b>Date and Time:</b>	Date: 11/10/2023			Time: 5.30pm		
<b>Meeting conducted via:</b>	In Person					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Lauren Bialkower, Lisa Davis and Angela de Mel.					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Potential changes to Footpath Trading Guidelines.</li> <li>• Potential changes to Footpath Trading Fee Policy.</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Lisa Davis