

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Councillor/ELT Time	
<b>Date and time of meeting:</b>	Date: 25/11/2020	Time: 1-1.30 PM
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll Other staff: Nil	<input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• South Melbourne Life Saving Club</li> <li>• Port Melbourne Soccer Club</li> <li>• Councillor Workshop on Sunday</li> <li>• Process for Councillor Requests / Helpdesk</li> <li>• Budget Review – 2 December Council meeting</li> <li>• Kerferd Road petition</li> <li>• E Bike Trial</li> <li>• CEO annual leave</li> <li>• Councillor Briefing with Helen Chugg Police Inspector</li> </ul>	
<b>Notes from briefing:</b>	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> <li>• A range of questions and clarifications on matters listed above</li> </ul> <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> <li>• Information on process for Councillor requests / helpdesk to be distributed to Councillors via email</li> <li>• Further discussion to occur on Kerferd Road with relevant officers</li> <li>• Information for Councillor Workshop on Sunday to be distributed to Councillors.</li> </ul>	

Name of Officer submitting form: Kylie Bennetts

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Creative and Prosperous City Strategy (Art and Soul) Libraries - Councillor Briefing	
<b>Date and time of meeting:</b>	Date: 25/11/2020	Time: 7:15pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic Other staff: Lauren Bialkower, Gaye Stewart
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Suggested amendments to the Creative and Prosperous City Strategy (CPC) action list</li> <li>• Draft Library Action Plan</li> <li>• Draft Live Music Action Plan</li> </ul>	

Name of Officer submitting form: Lauren Bialkower

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Fishermans Bend #1 – Councillor Briefing	
<b>Date and time of meeting:</b>	Date: 25/11/2020	Time: 9:00pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Chris Carroll Other staff: Brian Tee Mike Coultas	<input type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Fishermans Bend History</li> <li>• Key Issues</li> <li>• Council Priorities</li> <li>• Risks and Partnership Agreement</li> </ul>	

Name of Officer submitting form Mike Coultas

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Live Love Local & Summer management – Councillor Briefing	
<b>Date and time of meeting:</b>	Date: 25/11/2020	Time: 6:00pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic  Other staff: Lauren Bialkower, Anthony Traill, Lisa Davis, Katrina Terjung
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Officers conducted a briefing of the Live Love Local program with a particular focus on the 'Support' and 'Play it Safe' streams incorporating the Summer Management program</li> <li>Officers sought feedback on extending the existing CEO delegation beyond March 2021</li> </ul>	

Name of Officer submitting form: Lauren Bialkower / Anthony Traill

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Transport Priorities and Major Projects	
<b>Date and time of meeting:</b>	Date: 25/11/2020	Time: 8:00pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic  Other staff: Brian Tee, John Bartels, Che Sutherland, Mike Coultas, Stefan Mitrik, David McNish, Chris Tsiafidis and James Gullan.
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting?</b> N/A	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• The Move, Connect, Live Strategy: The challenge of sustainable living and managing future growth through effective transport planning.</li> <li>• Key bike corridors: The resourcing challenge of delivering corridors identified in the MCL.               <ul style="list-style-type: none"> <li>○ Officers provided information on 7 priority corridors, including costs, usage, safety, linkages, impacts on parking and project status.</li> </ul> </li> <li>• Next steps on Garden City, Park Street and Inkerman bike corridors</li> </ul>	

Name of Officer submitting form: Brian Tee

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Councillor Code of Conduct Briefing	
<b>Date and time of meeting:</b>	Date: 30/11/2020	Time: 5:00pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Chris Carroll Other staff: Rachel Russell	<input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Code of conduct policy</li> </ul>	

Name of Officer submitting form: .....Rachel Russell.....

## Informal Meetings of Councillors

<b>Name of meeting:</b>	St Kilda Pier Foreshore Project Briefing	
<b>Date and time of meeting:</b>	Date: 30/11/2020	Time: 6:00pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input type="checkbox"/> Chris Carroll Other staff: Anthony Traill, Dana Pritchard and David Hehir	<input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	

Name of Officer submitting form: Anthony Traill

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Councillor Briefing – Waste Transformation	
<b>Date and time of meeting:</b>	Date: 30/11/2020	Time: 7:15pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic  Other staff: Donna Shiel and Donna D'Alessandro
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting?</b> No conflict of interest was declared. At the start of the briefing Cr. Clark asked whether any decision were to be made, and Chris Carroll replied that this was a briefing on waste transformation and no decision of Council was being made.	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Officers presented to Councillors an overview of waste transformation for the City of Port Phillip. This included:             <ul style="list-style-type: none"> <li>○ Council's commitments to waste management and why it is important</li> <li>○ evolving context and key issues in waste management</li> <li>○ update on National and State policy</li> <li>○ overview and update on Council's waste strategy</li> <li>○ comparison of Council targets and State Government targets</li> <li>○ current waste services</li> <li>○ current projects and trials.</li> </ul> </li> <li>• Councillors were presented with a timeline of key waste dates for the next four years, their term of office.</li> </ul>	

Name of Officer submitting form: Donna D'Alessandro and Donna Shiel



## Informal Meetings of Councillors

<b>Name of meeting:</b>	Councillor/ELT time	
<b>Date and time of meeting:</b>	Date: 2/12/2020	Time: 1:30 – 2:00pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic Other staff: <a href="#">Click here to enter text.</a>
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>South Melbourne Life Saving Club</li> <li>Port Melbourne Soccer Club</li> <li>Congestion Levy Refund</li> <li>Cecil Street Closure</li> <li>Administrative matters related to Council meeting.</li> </ul>	
<b>Notes from briefing:</b>	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> <li>General updates were provided by officers and Councillors asked a series of clarifying questions.</li> </ul> <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> <li>Nil.</li> </ul> <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> <li>None as a result of this briefing.</li> </ul>	

Name of Officer submitting form: Kylie Bennetts

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Older Persons Consultative Committee	
<b>Date and time of meeting:</b>	Date: 2/11/2020	Time: 11am
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input type="checkbox"/> Cr Baxter <input type="checkbox"/> Cr Bond <input type="checkbox"/> Cr Clark <input type="checkbox"/> Cr Copsey <input type="checkbox"/> Cr Crawford	<input type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input type="checkbox"/> Cr Pearl <input type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic Other staff: Laura Cattapan, Sherridan Green
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Welcome new Cr Rep &amp; introductions</li> <li>Public Toilet Plan discussions</li> <li>Outcome of meeting with Greenhouse Programs Officer</li> <li>COVID-19 and its impact on older people in Port Phillip residents</li> </ul>	

Name of Officer submitting form: Laura Cattapan

## Informal meeting of Councillors

<b>Name of meeting:</b>	<b>Elwood Foreshore: Background Briefing</b>	
<b>Date and time of meeting:</b>	Date: 8/12/2020	Time: 5:30pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic  Other staff: Joanne McNeill, Anthony Savenkov
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting?</b> None declared.	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>The site planning for the for the staged redevelopment of the Elwood foreshore precinct, including the reasons for the project, the work carried out to date, the key inputs, and the next steps.</li> </ul>	

Name of Officer submitting form: Anthony Savenkov

## Informal Meetings of Councillors

<b>Name of meeting:</b>	In Our Backyard/New housing announcements	
<b>Date and time of meeting:</b>	Date: 8/12/2020	Time: 7:15pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic  Other staff: Katrina Terjung, Gary Spivak
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Council's roles in affordable housing.</li> <li>New State government stimulus funding under the Big Housing Build.</li> </ul>	

Name of Officer submitting form: Gary Spivak

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Meeting with Victoria Police Inspector Helen Chugg	
<b>Date and time of meeting:</b>	Date: 8/12/2020	Time: 5:00pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic  Other staff: Katrina Terjung, Anthony Traill, Brian Tee, Lisa Davis, Robert Reid
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	Inspector Chugg provided an overview of: <ul style="list-style-type: none"> <li>• Hoon drivers on Beaconsfield Parade and traffic management</li> <li>• Resourcing of Victoria Police</li> <li>• Peanut Farm noise complaints</li> <li>• Summer management</li> </ul>	

Name of Officer submitting form: Samuel Yeo

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Councillor/ELT time	
<b>Date and time of meeting:</b>	Date: 9/12/2020	Time: 1:30 – 2:00pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll Other staff: Joanne McNeill	<input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Anzac Station – Park and Wells Street Signalisation and Pop up Park</li> <li>Council Plan and Budget Workshop - January</li> <li>2021 Council Briefing commencement</li> <li>Dogs Bar</li> <li>South Melbourne Life Saving Club</li> <li>Request from Port Melbourne Football Club</li> </ul>	
<b>Notes from briefing:</b>	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> <li>Updates were provided on each item and a range of clarifying questions were asked and answered.</li> </ul> <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> <li>Nil.</li> </ul> <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> <li>Officers to circulate further information on time and focus of sessions required for Council Plan and Budget</li> </ul>	

Name of Officer submitting form: Kylie Bennetts

## Informal Meetings of Councillors

<b>Name of meeting:</b>	MAV Workcare Scheme Resolution	
<b>Date and time of meeting:</b>	Date: 9/12/2020	Time: 5:00pm
<b>Meeting conducted via:</b>	Microsoft Teams	
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic  Other staff: <a href="#">Click here to enter text.</a>
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? :</b> no conflict – but Rachel Russell advised of previous employment with JLT (authorised Agent for MAV) and Cr Pearl declared interest as he is employed by Allianz (who is an agent for WorkSafe) and JLT is a customer of Allianz.	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• MAV WorkCare Scheme</li> </ul>	

Name of Officer submitting form: Rachel Russell