

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Other If other please state: Friends of Suai/Covalima Annual General Meeting
Date of meeting:	19 November 2019
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input type="checkbox"/> Cr Katherine Copsey <input type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Fiona Blair <input type="checkbox"/> Carol Jeffs <input type="checkbox"/> Claire Ferres Miles <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Carlene Harlock, Coordinator Friends of Suai/Covalima, Mary McGorry, Manager Diversity & Inclusion
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Distributed Friends of Suai Covalima Annual Report 2018-19 • Chairperson of Friends of Suai, Megs Alston spoke about achievements during 2018-19 financial year. • Endorsement of Community Reference Committee office holders for 2019-2022 • Coordinator, Carlene Harlock spoke about visit to Suai and scholarship program • Guest speaker Peter McMullin, Honorary Consult for Timor Leste spoke about economic development in Timor Leste.
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	<ul style="list-style-type: none"> • • •
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **Carlene Harlock**

Signature: ... 

Name and signature of staff member completing and lodging the form.

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IMPORTANT – see notes overleaf.

Name of meeting:	CCTV Policy Briefing																				
Date of meeting:	20 November 2019																				
Councillors present: <i>Please tick the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td>Cr Tim Baxter</td> <td style="text-align: center;">x<input type="checkbox"/></td> <td>Cr Andrew Bond</td> <td style="text-align: center;">x<input type="checkbox"/></td> </tr> <tr> <td>Cr David Brand</td> <td style="text-align: center;">x<input type="checkbox"/></td> <td>Cr Louise Crawford</td> <td style="text-align: center;">x<input type="checkbox"/></td> </tr> <tr> <td>Cr Katherine Copsey</td> <td style="text-align: center;">x<input type="checkbox"/></td> <td>Cr Dick Gross</td> <td style="text-align: center;">x<input type="checkbox"/></td> </tr> <tr> <td>Cr Marcus Pearl partial</td> <td style="text-align: center;">x<input type="checkbox"/></td> <td>Cr Ogy Simic</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Cr Bernadene Voss</td> <td style="text-align: center;">x<input type="checkbox"/></td> <td></td> <td></td> </tr> </table>	Cr Tim Baxter	x <input type="checkbox"/>	Cr Andrew Bond	x <input type="checkbox"/>	Cr David Brand	x <input type="checkbox"/>	Cr Louise Crawford	x <input type="checkbox"/>	Cr Katherine Copsey	x <input type="checkbox"/>	Cr Dick Gross	x <input type="checkbox"/>	Cr Marcus Pearl partial	x <input type="checkbox"/>	Cr Ogy Simic	<input type="checkbox"/>	Cr Bernadene Voss	x <input type="checkbox"/>		
Cr Tim Baxter	x <input type="checkbox"/>	Cr Andrew Bond	x <input type="checkbox"/>																		
Cr David Brand	x <input type="checkbox"/>	Cr Louise Crawford	x <input type="checkbox"/>																		
Cr Katherine Copsey	x <input type="checkbox"/>	Cr Dick Gross	x <input type="checkbox"/>																		
Cr Marcus Pearl partial	x <input type="checkbox"/>	Cr Ogy Simic	<input type="checkbox"/>																		
Cr Bernadene Voss	x <input type="checkbox"/>																				
Staff present:	Tony Keenan Peter Smith Leo Kelly Brett Walters Mary McGorry																				
Matters considered <i>(List topic titles only)</i>	Items for the CCTV Policy																				
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	Ahead of Council mtg 4 December 2019																				
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil																				
Did the person declaring the conflict of interest leave the meeting?	N/A																				

Print name:Mary McGorry..... Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings										
Date of meeting:	20 November 2019										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Public Places CCTV Policy • Vineyard Redevelopment and Lease - Proposed Next Steps <i>(CONFIDENTIAL)</i>. 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>											
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

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IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT Time										
Date of meeting:	20 November 2019										
Councillors present: Please mark <input checked="" type="checkbox"/> the Councillors present	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Matters considered (List topic titles only)	<ul style="list-style-type: none"> • Lady Fenner. Hindergarten. • Dickens St - Interim heritage controls. • Community gardens policy. • Morning of Mourning. • • • 										
Review of Council Reports (List date and name of Council / committee meeting)	<ul style="list-style-type: none"> • Parking Trials 										
Conflicts of interest declared: Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)											
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature:

Name and signature of staff member completing and lodging the form.

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IMPORTANT – see notes overleaf.

Name of meeting:	Planning Committee Briefing										
Date of meeting:	27 November 2019										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair										
<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> Statutory Planning Delegate Report – October 2019 103 Beach Street, Port Melbourne 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>											
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>											
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: George Borg

Signature: 

Name and signature of staff member completing and lodging the form.

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Name of meeting:	Councillor Briefings		
Date of meeting:	27 November 2019		
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Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> Port of Melbourne Strategy (Jim Cooper Executive GM Commercial - Port of Melbourne) Council Investment in Gasworks and Linden St Kilda Marina Amendment C171 Children's Services Policy 		
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>			
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil		
Did the person declaring the conflict of interest leave the meeting?	N/A		

Print name: **Peter Smith**

Signature:

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

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IMPORTANT – see notes overleaf.

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Date of meeting:	27 November 2019										
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<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Matters considered (List topic titles only)	<ul style="list-style-type: none"> • <i>Flagpoles (Alfred Square).</i> • <i>St Kilda traffic conditions.</i> • <i>Social amenity, St Kilda.</i> • <i>Inkerman Bike Corridor.</i> • <i>Swimming Pool Legislation.</i> • <i>OV Report.</i> • 										
Review of Council Reports (List date and name of Council / committee meeting)	<ul style="list-style-type: none"> • <i>Morning of Mourning</i> • <i>Waste strategy.</i> 										
Conflicts of interest declared: Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: Peter Smith

Signature:

Name and signature of staff member completing and lodging the form.

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IMPORTANT – see notes overleaf.

Name of meeting:	Confidential CEO Briefing										
Date of meeting:	4 December 2019										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name:

Signature: 

Name and signature of staff member completing and lodging the form.

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IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT Time										
Date of meeting:	4 December 2019										
Councillors present: Please mark <input checked="" type="checkbox"/> the Councillors present	<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond										
<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford										
<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross										
<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic										
<input checked="" type="checkbox"/> Cr Bernadene Voss											
Staff present: Please mark <input checked="" type="checkbox"/> the Staff present	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input checked="" type="checkbox"/> Fiona Blair</td> </tr> <tr> <td><input checked="" type="checkbox"/> Tony Keenan</td> <td><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Chris Carroll</td> <td><input checked="" type="checkbox"/> Kylie Bennetts</td> </tr> </table> Other staff:	<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Fiona Blair	<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Fiona Blair										
<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Matters considered (List topic titles only)	<ul style="list-style-type: none"> • Lagoon Avenue • Councillor Requests • Visit to The Lume • 32 Carlisle St • EBA update • Waste Policy • Confidential matter: Parking • Rippon Lea Estate • Gibbs St, Baladava. 										
Review of Council Reports (List date and name of Council / committee meeting)	<ul style="list-style-type: none"> • Morning of Mourning • Social Agency 										
Conflicts of interest declared: Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)											
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature:

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings										
Date of meeting:	4 December 2019										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond										
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<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross										
<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic										
<input checked="" type="checkbox"/> Cr Bernadene Voss											
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input checked="" type="checkbox"/> Fiona Blair</td> </tr> <tr> <td><input type="checkbox"/> Tony Keenan</td> <td><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff:</p>	<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Fiona Blair	<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Fiona Blair										
<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> Move, Connect, Live – Parking Policy – Final policy directions Confidential CEO Briefing 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>											
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature:

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT time If other please state: Click here to enter text.										
Date of meeting:	11 December 2019										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond										
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<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross										
<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic										
<input checked="" type="checkbox"/> Cr Bernadene Voss											
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Fiona Blair</td> </tr> <tr> <td><input checked="" type="checkbox"/> Tony Keenan</td> <td><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td><input checked="" type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: Click here to enter text.</p>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair	<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair										
<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<p><i>Barring Djirany</i> <i>Bubup Womungelca.</i> <i>St Kilda traffic calming</i> <i>Industrial relations (Confidential)</i> <i>Health & Wellbeing of staff. (Confidential)</i></p>										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	<i>Confidential Admin Matter.</i>										
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings										
Date of meeting:	11 December 2019										
Councillors present: <small>Please mark <input checked="" type="checkbox"/> the Councillors present</small>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond										
<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford										
<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross										
<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic										
<input checked="" type="checkbox"/> Cr Bernadene Voss											
Staff present: <small>Please mark <input checked="" type="checkbox"/> the Staff present</small>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Fiona Blair</td> </tr> <tr> <td><input type="checkbox"/> Tony Keenan</td> <td><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: <i>Dunian Dewar, Anthony Traill</i> <i>CLAIRE WOOD, ALEX HODGSON, MICHAEL MEAD</i> <i>DAVID NANKERVIS</i></p>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair	<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair										
<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <small>(List topic titles only)</small>	<ul style="list-style-type: none"> Public Space Strategy Workshop 2 										
Review of Council Reports <small>(List date and name of Council / committee meeting)</small>											
Conflicts of interest declared: <small>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</small>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: ~~Peter Smith~~ *Lili Rosic*

Signature:

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Planning Committee Briefing										
Date of meeting:	11 December 2019										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsy</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic (via phone)</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsy	<input checked="" type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic (via phone)	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond										
<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford										
<input checked="" type="checkbox"/> Cr Katherine Copsy	<input checked="" type="checkbox"/> Cr Dick Gross										
<input type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic (via phone)										
<input checked="" type="checkbox"/> Cr Bernadene Voss											
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Fiona Blair</td> </tr> <tr> <td><input type="checkbox"/> Tony Keenan</td> <td><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: George Borg, Kathryn Pound, Nick McLennan, Damian Dewar</p>	<input type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair	<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
<input type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair										
<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> Amendment C174port (Extension of Heritage Overlay 8 - Tiuna Grove, Elwood) - Consideration of submissions and request to proceed to an independent planning panel Statutory Planning Delegate Report – November 2019 Amendment C171port St Kilda Marina 12-14 Duke Street, St Kilda P773/2018 46, 48 & 50-58 Marlborough Street, Balaclava Confidential - 8 Palmerston Cresnet, South Melbourne 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>											
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>											
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: George Borg

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	St Kilda Marina Amendment C171
Date of meeting:	22 January 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey (ph) <input checked="" type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Fiona Blair <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Ian Gibb, Craig McLean, Joanne McNeil, Damian Dewar
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none">Officer response to submissions to Amendment C171
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	29 January 2020 St Kilda Marina Amendment C171
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **Damian Dewar**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings										
Date of meeting:	29 January 2020										
Councillors present: <small>Please mark <input checked="" type="checkbox"/> the Councillors present</small>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond <i>4:40pm</i></td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl <i>SPM</i></td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond <i>4:40pm</i>	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl <i>SPM</i>	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond <i>4:40pm</i>										
<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford										
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<input checked="" type="checkbox"/> Cr Marcus Pearl <i>SPM</i>	<input type="checkbox"/> Cr Ogy Simic										
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Staff present: <small>Please mark <input checked="" type="checkbox"/> the Staff present</small>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Fiona Blair</td> </tr> <tr> <td><input type="checkbox"/> Tony Keenan</td> <td><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td><input checked="" type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: <i>Suzanne Bethov, Marc Cavanagh, Brett Walker</i></p>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair	<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair										
<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Matters considered <small>(List topic titles only)</small>	<ul style="list-style-type: none"> EcoCentre Councillor Expenses Policy Bike Network Delivery Update Confidential Matter Public Space Strategy Workshop 2 										
Review of Council Reports <small>(List date and name of Council / committee meeting)</small>											
Conflicts of interest declared: <small>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</small>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT Time										
Date of meeting:	29 January 2020										
Councillors present: Please mark <input checked="" type="checkbox"/> the Councillors present	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond										
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<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross										
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Staff present: Please mark <input checked="" type="checkbox"/> the Staff present	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Fiona Blair</td> </tr> <tr> <td><input checked="" type="checkbox"/> Tony Keenan</td> <td><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Chris Carroll</td> <td><input checked="" type="checkbox"/> Kylie Bennetts</td> </tr> </table> Other staff: <i>Lachlan Johnson.</i>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair	<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair										
<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Matters considered (List topic titles only)	<ul style="list-style-type: none"> • Staffing changes. • Sustainability Award / LG Pro Awards. • Elwood College • Penguins Visitation. • Vineyard • • 										
Review of Council Reports (List date and name of Council / committee meeting)	<ul style="list-style-type: none"> • Manna Planning Amendment 										
Conflicts of interest declared: Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)	<ul style="list-style-type: none"> • Nil 										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings										
Date of meeting:	5 February 2020										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic <i>Apology</i></td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic <i>Apology</i>	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Peter Smith</td> <td><input checked="" type="checkbox"/> Lachlan Johnson</td> </tr> <tr> <td><input checked="" type="checkbox"/> Tony Keenan</td> <td><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: <i>Mary M'Gony, John Bartels, Robert Smith, Danielle Beatty.</i></p>	<input type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Lachlan Johnson	<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
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<input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Community Gardens Guidelines • Proposed Parking Management Policy for Endorsement • South Melbourne Market Committee Briefing • • • • 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	<i>Nil</i>										
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature:

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT Time										
Date of meeting:	5 February 2020										
Councillors present: Please mark <input checked="" type="checkbox"/> the Councillors present	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered (List topic titles only)	<ul style="list-style-type: none"> • MAP • Shrink to Size • E-biket. • PECAN • Park, Wells, Palmerden intersection • Children's Service • Festival (St Kilda Festival). • TRY Kindergarten. • Briefing schedule. • Fishermans Bend - Place Creation • Gairwaha Ahn Park. • Bushfire response 										
Review of Council Reports (List date and name of Council / committee meeting)	<ul style="list-style-type: none"> • Confidential matter • Live Music Action plan. 										
Conflicts of interest declared: Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)	<ul style="list-style-type: none"> • PMBA → Brewster (Cr Voss). • Gairwaha Ahn Park (Cr. Voss). 										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature:

Name and signature of staff member completing and lodging the form.