

Required pursuant to the Bass Coast Shire Council Governance Rules 2020 chapter 6 and the *Local Government Act 2020 (the Act)* sections 130 and 131.

## Details of Informal Meetings of Councillors

Title of Meeting	Bass Coast Event Advisory Committee		
Time commenced:	10.30am	Time concluded:	11.10am
Location:	Microsoft Teams Meeting		
Division:	Partnerships, Advocacy & Economy	Date:	11 January 2021


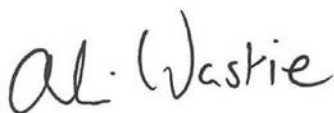
### Attendees- Councillors

Cr D Rooks	Cr C Le Serve
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Matters discussed	Attendees
<p><b>I. Event Discussion</b></p> <ul style="list-style-type: none"> <li>Outdoor Dining &amp; Parklets</li> <li>NYE</li> <li>Markets- Island Foreshore Market, new market on Sundays Cowes Jetty Triangle</li> <li>Australia Day- Dalyston &amp; Pioneer Bay</li> <li>Channel Challenge - cancelled</li> </ul>	Chair Janine Temme (JT), Andrew O'Brien (AOB), Pauline Bolton (PB), Julian Sellers (JS), Danny Anderson (DA), Stephen Keating (SK) Anthony McKechnie (AM), Jess Bodiam (JB) David Bartley (DB), Damien O'Connor (DO)
<p><b>Agency Reports</b></p> <ul style="list-style-type: none"> <li>Vic Police – Andy O'Brien</li> <li>Ambulance Victoria –</li> <li>CFA –</li> <li>SES -</li> <li>Parks Vic – Tony Walton</li> <li>Phillip Island Nature Parks</li> <li>DPI – Pauleen Bolton</li> </ul>	
<b>Community Representative reports</b>	
<b>Proposed New Event</b>	
<b>General Business</b>	
<b>Next Meeting</b>	

**Conflict of interest disclosures: General s127 or Material s128 of the Act**

Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓ (note time)	Form completed ✓
NIL				

Form completed by:	
Signature: 	Date: 18/02/2021
Received CEO's Office: 	Date: 23/2/2021

Required pursuant to the Bass Coast Shire Council Governance Rules 2020 chapter 6 and the Local Government Act 2020 (the Act) sections 130 and 131.

## Details of Informal Meetings of Councillors

Title of Meeting	Ministerial Visit – Minister Shaun Leane		
Time commenced:	2:30pm	Time concluded:	4:00pm
Location:	Cowes Cultural and Community Centre		
Division:	Place Making	Date:	20 January 2021


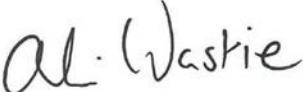
## Attendees

Cr B Tessari - Mayor	Cr M Whelan – Deputy Mayor
Cr D Rooks	Cr R Bauer

Matters discussed	Attendees
I. Cowes Cultural and Community Centre update, growing suburbs fund, living libraries infrastructure fund, building better regions fund, outdoor eating and entertainment package, Working for Victoria, projects council is pursuing.	Jodi Kennedy – Acting CEO, Christian Stefani, James Stirton, Damian Prendergast, Alanna Pomeroy Hon. Shaun Leane Minister for Local Government

## Conflict of interest disclosures: General s127 or Material s128 of the Act

Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓ (note time)	Form completed ✓
NA				

Form completed by:	James Stirton
Signature: 	Date: 2/2/2021
Received CEO's Office: 	Date: 23/2/2021

Required pursuant to the Bass Coast Shire Council Governance Rules 2020 chapter 6 and the Local Government Act 2020 (the Act) sections 130 and 131.

## Details of Informal Meetings of Councillors

Title of Meeting	Island Ward meeting regarding Cowes Cultural Community Centre		
Time commenced:	1:15pm	Date:	3/2/21
Location:	Phillip Island Nature Parks – Education Space 2		
Division:	Place making		


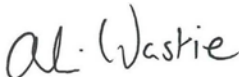
## Attendees

Cr D Rooks	Cr M Whelan – Deputy Mayor
Cr R Bauer	

Matters discussed	Attendees
1. Confidential Major Projects discussion	James Stirton
2.	Damian Prendergast

## Conflict of interest disclosures: General s127 or Material s128 of the Act

Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓ (note time)	Form completed ✓
NA				

Form completed by:	
Signature: 	Date: 9/2/21
Received CEO's Office: 	Date: 23/2/2021

Required pursuant to the Bass Coast Shire Council Governance Rules 2020 chapter 6 and the Local Government Act 2020 (the Act) sections 130 and 131.

## Details of Informal Meetings of Councillors

Title of Meeting	Western Port Ward planning briefing		
Time commenced:	1:30pm	Time concluded:	2:00pm
Location:	Virtual meeting		
Division:	Place making	Date:	8/2/2021


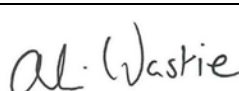
## Attendees

Cr C Le Serve	
Cr B Kent	
Cr R Halstead	

Matters discussed	Attendees
1. Planning briefing	James Stirton
2.	Donna Taylor
3.	Patrick Doyle

## Conflict of interest disclosures: General s127 or Material s128 of the Act

Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓ (note time)	Form completed ✓
NA				

Form completed by:	James Stirton		
Signature: 	Date: 9/2/21		
Received CEO's Office: 	Date:		

Required pursuant to the Bass Coast Shire Council Governance Rules 2020 chapter 6 and the Local Government Act 2020 (the Act) sections 130 and 131.

## Details of Informal Meetings of Councillors


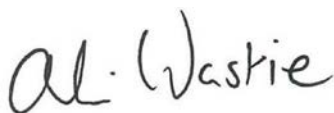
Title of Meeting	Bass Coast Event Advisory Committee		
Time commenced:	10.30am	Time concluded:	11.30am
Location:	Microsoft Teams Meeting		
Division:	Partnerships, Advocacy & Economy	Date:	8 February 2021

### Attendees- Councillors

Cr D Rooks- Chair	
<b>Matters discussed</b>	<b>Attendees</b>
<b>Event Discussion</b> <ul style="list-style-type: none"> <li>Outdoor Dining &amp; Parklets</li> </ul> <b>Post Event Discussion</b> <ul style="list-style-type: none"> <li>Australia Day- Dalyston &amp; Pioneer Bay</li> </ul> <b>Upcoming Events</b> <ul style="list-style-type: none"> <li>Kilcunda Half Marathon- Sunday 7 Feb</li> <li>Powlett River Downs Camp Draft- 20-21 Feb</li> <li>Wonthaggi POP UP cinema – 4-7 March</li> <li>Inverloch Autumn Fest – 6 March</li> </ul>	Janine Temme (JT), Pauline Bolton (PB), Julian Sellers (JS), Danny Anderson (DA), Stephen Keating (SK) Anthony McKechnie (AM), Jess Bodiam (JB) David Bartley (DB),
<b>Agency Reports</b> <ul style="list-style-type: none"> <li>Vic Police – Andy O’Brien</li> <li>Ambulance Victoria –</li> <li>CFA –</li> <li>SES -</li> <li>Parks Vic – Tony Walton</li> <li>Phillip Island Nature Parks</li> <li>DPI – Pauleen Bolton</li> </ul>	Damien O’Connor (DO) Ben Driscoll (BD) Jenni McMillian (JM), Emilie Barkley(EB) Teresa Mahood(TM) Neville Goodwin (NG)
<b>Community Representative reports</b>	
<b>Proposed New Event</b>	Nil
<b>General Business</b>	Nil
<b>Next Meeting</b>	Monday 15 March 2021 – Teams Meeting

**Conflict of interest disclosures: General s127 or Material s128 of the Act**

Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓ (note time)	Form completed ✓
NIL				

Form completed by:	
Signature: 	Date: 18/02/2021
Received CEO's Office: 	Date: 23/2/2021

Required pursuant to the Bass Coast Shire Council Governance Rules 2020 chapter 6 and the Local Government Act 2020 (the Act) sections 130 and 131.

## Details of Informal Meetings of Councillors

Title of Meeting	Arts and Culture Advisory Committee Preliminary briefing		
Time commenced:	3pm	Time concluded:	
Location:	On-line - Teams		
Division:	CRC	Date:	09/02/2021


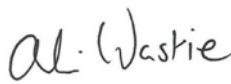
## Attendees

Cr R Halstead	Cr L Laing
Mark Lindsay	Greg Polson
David Burrows	

Matters discussed	Attendees
1. Introduction briefing to the Arts and Culture Advisory Committee	All
2. Briefing on Agenda for forthcoming committee meeting	All

## Conflict of interest disclosures: General s127 or Material s128 of the Act

Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓ (note time)	Form completed ✓

Form completed by:	David Burrows		
Signature:		Date:	9/2/2021
Received CEO's Office:		Date:	23/2/2021



Required pursuant to the Bass Coast Shire Council Governance Rules 2020 chapter 6 and the Local Government Act 2020 (the Act) sections 130 and 131.

## Details of Informal Meetings of Councillors

Title of Meeting	Island Ward PCG meeting to discuss CCC design		
Time commenced:	12:00pm	Time concluded:	1:00pm
Location:	Virtual		
Division:	Place Making	Date:	16/2/2021


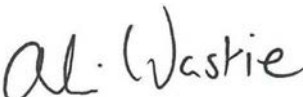
## Attendees

Cr M Whelan – Deputy Mayor	Cr R Bauer
Cr D Rooks	

Matters discussed	Attendees
1. Cowes Cultural Centre design	Ali Wastie, Jodi Kennedy, James Stirton, Greg Box, Damian Prendergast, Nicholas Rossetti, Danielle Pacella, Graham Burrows, Thom McCarthy
2. Schematic Design - - Update of the Schematic Design Development - JCBA	
3. Principal Construction Company – Update	
4. General Business	
5. Next Meeting	

## Conflict of interest disclosures: General s127 or Material s128 of the Act

Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓ (note time)	Form completed ✓
Nil				

Form completed by:	James Stirton		
Signature:			Date: 16/2/21
Received CEO's Office:			Date: 23/3/2021