

5.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS

Responsible Senior Officer: Jarrod Doake, Chief Operating Officer

RECOMMENDATION

That Council notes the record of Committee Meetings and Informal Councillors' Meetings.

A record of Councillors' meetings held during August and September 2021 is submitted.



RECORD OF DISABILITY ADVISORY COMMITTEE MEETING

DATE: 19 August 2021

TIME: 6.00PM

ATTENDANCE: Harini Guddanti, Sue Rees, Heather Miller, Peter Hocking, Tess Marotta, Linda Teng, Zoe Broomfield Marian Jacobs, Sharon Roxby, Helen Haughton, Wanda Egerton, Michelle Read (presenter)

COUNCILLORS: Cr Shane McCluskey

OFFICERS: Barb Wallace, Kerryn Jansons

APOLOGIES: Cr Nicky Luo, Fee Harrison, Mona Singh, Michael Embury, Cathy Kasiaras, Iain Cunningham

MATTER/S DISCUSSED

Presentation: Library consultation

Conflict of Interest for Advisory Committees Policy (Policy)

Consultations

Research into mobility challenged travel – Travel aid survey

Pedestrian crossings needing more time to cross

Stories to promote an inclusive Monash

Advocacy & Information Sharing

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – BRIEFING MEETING

DATE: Tuesday 24 August 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), J Fergeus, S James, G Lake, P Klisaris R Paterson, T Samardzija, T Zographos

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, D Cailles, D Wain, J Robertson, N Swan, R Goeman, S McNamee, Y Nilam, R Pedder, G Talbot, M Llopart, A Jimenez

APOLOGIES: Crs N Luo, A de Silva

MATTER/S DISCUSSED

1. Councillor Action Request system
2. Council reports/NOMs for 31 August 2021 Council meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – STRATEGY MEETING

DATE: Tuesday 7 September 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), J Fergeus, S James, G Lake, P Klisaris R Paterson, T Samardzija, T Zographos

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, D Cailles, D Wain, N Swan, S McNamee, Tony Oulton, Chris McEwan

APOLOGIES: Crs N Luo, A de Silva

MATTER/S DISCUSSED

1. Open Space Contributions Amendment
2. Advisory Committee Policy and Governance Rules
3. Review of Delegations
4. Draft Monash Cricket Plan

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil



RECORD OF MONASH YOUTH COMMITTEE MEETING

DATE: 8 September, 2021

TIME: 5.45pm - 8.00pm

ATTENDANCE

COUNCILLOR/S: Cr Shane McCluskey

Officer/s: Ben Heard and Bill Kendall

OTHERS: Neha Kumar, Siddhant Tandon, Akhila Palekar, Alan Wang, Rawa Khan, Karthik Murali, Wesley Chen, Emily Camilleri, Aristidis Tsoulakos, Kabisan Sutharsan, Talia Manton-Zerger, Miranpal Nagra, Stacey Rindel and Misha Kasinathan.

APOLOGIES: Cr Nicky Luo, Vibhu Desilva, Arshia Rana, Maria Saribalas, Anisha Gupta, Anna Zhang, Evonne Lu and Jacob Biviano.

MATTER/S DISCUSSED:

1. Volunteering
2. Eastern Region Advisory Catch Up
3. Training Opportunities for MYC
4. Council Report /Advocacy to State and Federal MP's

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil



RECORD OF ENVIRONMENTAL ADVISORY COMMITTEE MEETING

DATE: 06/09/2021

TIME: 6.05pm – 7.25pm

ATTENDANCE:

COUNCILLORS: Cr Brian Little (Mayor - Chair), Cr Josh Fergeus

OFFICER/S: Deb Cailles, Simon Hill, Trish McGee, Emily Payne, April Williams, Anna Mezzetti, Connie Lambe, Szilvia Csanyi, Daniel Berry

MEMBERS: Kallista Sears, Phei Lok, Sudarshan (Sunny) Bhatia, Peter Mathieson, Ayush Gupta, Jack Krohn, Gary Codner, Graham Bryant

APOLOGIES: Cr Stuart James, Jo Prendergast, Ravi Teja Pericherla, Lee Tan

MATTER/S DISCUSSED:

1. Welcome and apologies
2. Acknowledgment of Country
3. Feedback requested on litter prevention programs and strategies.
4. Sustainability Innovation and Solution workshop
5. Other business – advertising for new members, range of consultations out including Monash Boulevards, and Imagine Monash 2040

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil



RECORD OF ENVIRONMENTAL ADVISORY COMMITTEE MEETING

DATE: 02/08/2021

TIME: 6.05pm – 7.00pm

ATTENDANCE:

COUNCILLORS: Cr Brian Little (Mayor - Chair), Cr Josh Fergeus, Cr Stuart James

OFFICER/S: Deb Cailes, Simon Hill, Trish McGee, Emily Payne, April Williams, Anna Mezzetti, Trav Finlayson, Connie Lambe

MEMBERS: Jo Prendergast, Kallista Sears, , Phei Lok, Sudarshan (Sunny) Bhatia, Peter Mathieson, Lee Tan, Ravi Teja Pericherla

APOLOGIES: Jack Krohn, Gary Codner, Graham Bryant, Ayush Gupta, Richard Gray (resigned), Daniel Berry

MATTER/S DISCUSSED:

1. Welcome and apologies
2. Introduction of the new Director of Infrastructure and Environment Deb Cailes and round table introductions.
3. Overview of litter prevention programs and strategies and introducing new Litter Prevention Champion Trav Finlayson and addressing key questions by the committee.
4. Presentation of Sustainability program update
5. Other business – advertising for new members, Monash Health and Wellbeing plan out for consultation.

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil



RECORD OF MONASH AWARDS COMMITTEE MEETING

DATE: Thursday 19 August 2021

TIME: 4.00 pm

ATTENDANCE:

COUNCILLORS: Shane McCluskey and Stuart James

OFFICER/S: J Luzza

APOLOGIES: Cr P Klisaris

MATTER/S DISCUSSED:

1. Determine the Winners and High Commendations for eight of the nine award categories (one category receiving no submissions) and overall winner of The Sir John Monash Award for Outstanding Leadership
2. Monash Awards ceremony to be held later in the year

CONFLICT OF INTEREST DISCLOSURES:

Councillors: Nil

Councillor left the meeting (if disclosing an interest): N/A

Officer/s: Nil



INFORMAL COUNCILLORS' MEETING – STRATEGY MEETING

DATE: Tuesday 14 September 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), J Fergeus, S James, G Lake, P Klisaris, T Samardzija, T Zographos

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, J Robertson, P Panagakos, D Cailles, D Wain, L Wiebenga, N Swan, S McNamee, R Pedder, F Harrison, Ross Evans, M Gibson, K Jansons, T Egan

APOLOGIES: Crs N Luo, A de Silva, R Paterson

MATTER/S DISCUSSED

1. Suburban Rail Loop Update
2. Open Space Contributions
3. Future Homes Project Pilot
4. Gender Equity Framework 2021 Gender Equity Framework 2021
5. Monash Community Grants Guidelines
6. Draft Complaints Policy
7. BBQ's Set Up by Traders to Sell Takeaway Food
8. Carols By Candlelight 2021
9. Letter from Glen Waverley Traders' Association

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil



RECORD OF MEETING ON AFFORDABLE HOUSING

DATE:	Friday 3 September 2021
TIME:	3.30pm 5.15pm

ATTENDANCE	
COUNCILLORS:	Josh Fergeus, Paul Klisaris. Geoff Lake, Shane McCluskey, Tina Samardzija, Rebecca Paterson, Brian Little
OFFICER/S:	Peter Panagakos; Sean McNamee; Sherry Hopkins, Andi Diamond, Danny Wain, Deb Cailles

MATTER/S DISCUSSED	
1.	Affordable Housing Strategy

CONFLICT OF INTEREST DISCLOSURES	
COUNCILLORS:	Nil
COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST):	N/A
OFFICER/S:	Nil



RECORD OF MEETING ON AFFORDABLE HOUSING

DATE:	Wednesday 8 September 2021
TIME:	3.30pm 5.00pm

ATTENDANCE	
COUNCILLORS:	Josh Fergeus, Paul Klisaris. Geoff Lake, Tina Samardzija, Rebecca Paterson
OFFICER/S:	Peter Panagakos; Sean McNamee; Sherry Hopkins, Andi Diamond, Danny Wain, Natasha Swan, Russel Hopkins

MATTER/S DISCUSSED	
1.	Affordable Housing Strategy

CONFLICT OF INTEREST DISCLOSURES	
COUNCILLORS: Nil	
COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A	
OFFICER/S: Nil	