

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 informal Councillors' meetings and Committee meetings held during November and December 2021 is submitted.



RECORD OF ENVIRONMENTAL ADVISORY COMMITTEE MEETING

DATE: Monday 1 November 2021

TIME: 6:07 - 7:20pm.

ATTENDANCE: Phei (Faye) Lok, Lee Tan, Graham Bryant, Sudarshan Bhatia, Jo Prendergast, Jack Krohn, Ravi Teji Pericherla, Ayush Gupta

COUNCILLORS: Mayor Brian Little

OFFICERS: Simon Hill, Daniel Berry, Trish McGee

APOLOGIES: Cr Stuart James, Cr Josh Fergeus, Kallista Sears, Gary Codner, Peter Mathieson

MATTER/S DISCUSSED

List matters discussed by the group

1. Feedback on Waste and recycling Session in October
2. Environmental Effects Statement and notification that Environmental Effects Assessment for Suburban Rail Loop is open
3. Birds of Monash
4. Sustainability team updates – Gardens for Harvest booklet available and Bioblitz update.

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): NIL

OFFICER/S: NIL



RECORD OF ENVIRONMENTAL ADVISORY COMMITTEE MEETING

DATE: Monday 6 December 2021

TIME: 6:00 - 7:40pm

ATTENDANCE: Jack Krohn, Gary Codner, Ayush Gupta, Lee Tan, Jo Prendergast, Peter Mathieson, Phei (Faye) Lok, Bhatia Sudarshan, Jeffrey Xia, Mark Nan Tie, Boris Lai

COUNCILLORS: Mayor Brian Little, Cr Stuart James

OFFICERS: Simon Hill, Daniel Berry, Trish McGee

APOLOGIES: Kallista Sears, Graham Bryant, Ravi Teji Pericherla

MATTER/S DISCUSSED

List matters discussed by the group

1. Welcome to new members and round table
2. Overview of EAC activities over the last 12 months
3. Prioritisation of discussion ideas from the Innovation meeting in September to identify key topics to discuss in the 2022 meetings

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): NIL

OFFICER/S: NIL



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S COMBINED STRATEGY & BRIEFING MEETING

DATE: Tuesday 7 December 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors S James (Mayor), T Samardzija (Deputy Mayor), A de Silva, J Fergeus, B Little, G Lake, N Luo, P Klisaris, T Zographos

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, J Robertson, P Panagakos, D Cailles, D Wain, S McNamee, M Veale, R Evans, R Goeman, S Hill, K Jansons

APOLOGIES: Crs R Paterson, S McCluskey

MATTER/S DISCUSSED

1. Oakleigh Infrastructure Study
2. Council Reports and Notices of Motion for 14 December 2021 Council Meeting
3. Update on Glen Waverley Sports Hub Schematic Design
4. 2022/2023 Annual Planning Process

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF GLEN WAVERLEY ACTIVITY CENTRE (GWAC)
ADVISORY COMMITTEE MEETING**

DATE: Tuesday 7 December 2021

TIME: 5.00pm -6.30pm

LOCATION: Via Zoom

ATTENDANCE:

COUNCILLORS: Geoff Lake (Chair, Nicky Luo, Stuart James (Mayor)

OFFICERS: Andi Diamond (CEO), Peter Panagakos, Deb Cailles, Russell Hopkins, Mark Gibson, Sean McNamee, Matthew Veale

APOLOGIES: Ross Evans

MATTER/S DISCUSSED

1. Welcome & Apologies
2. Presentation by SRLA

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF GLEN WAVERLEY ACTIVITY CENTRE (GWAC)
ADVISORY COMMITTEE MEETING**

DATE: Tuesday 14 December 2021

TIME: 5.00pm -6.00pm

LOCATION: Via Zoom

ATTENDANCE:

COUNCILLORS: Geoff Lake (Chair), Nicky Luo, Stuart James (Mayor)

OFFICERS: Andi Diamond (CEO) Peter Panagakos, Russell Hopkins, Mark Gibson, Sean McNamee, Matthew Veale, Ross Evans

APOLOGIES: Deb Cailles

MATTER/S DISCUSSED

1. Welcome & Apologies
2. SRLA Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil