

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 June and July 2022 is submitted.



**RECORD OF COMMITTEE MEETING
GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE**

DATE: 7 June 2022

TIME: 5:00pm – 6:00pm

ATTENDANCE

COUNCILLORS: S James (Mayor), G Lake (Chair), N Luo

OFFICERS: A Diamond (CEO), P Panagakos, J Robertson, M Gibson, M Veale, S McNamee

APOLOGIES: Nil.

MATTER/S DISCUSSED

1. Welcome & Apologies
2. Glen Waverley Trader Liaison
3. Suburban Rail Loop Authority Update
4. Bogong Car Park

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S BRIEFING MEETING

DATE: 22 June 2022

TIME: 6:30pm

ATTENDANCE

COUNCILLORS: Councillors S James (Mayor), T Samardzija (Deputy Mayor), A de Silva, J Fergeus, B Little, N Luo, S McCluskey,

OFFICERS: A Diamond (CEO), R Hopkins, D Cailles, J Doake, P Panagakos, M Gibson, S McNamee, D Wain, J Robertson, C Sherwin, K Heissenbuttel, R Evans, T Tilotson, D Prentice, J Turner

APOLOGIES: Councillors P Klisaris, G Lake, R Paterson, T Zographos,

MATTER/S DISCUSSED

1. Annual Planning Process Workshop
2. Council reports/NOM's for 28 June 2022 Council meeting
3. Legacy Landfill Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
MONASH YOUTH COMMITTEE**

DATE: 15 June 2022

TIME: 6.00 PM – 8.00 PM

ATTENDANCE

COUNCILLORS: Councillors S McCluskey, N Luo

OFFICERS: Ben Heard and Bill Kendall

ATTENDANCE: Neha Kumar, Kabisan Sutharsan, Evonne Lu, Alan Wang, Stacey Rindel, Wesley Chen, Vibhu DeSilva, Serene Karunaratne, Divi Umakhantha, Joyce Hu, Anna Zhang, Eva Mohan, Khai Chan, Bella Young, Lavanya Sharma and Heerag Khan

APOLOGIES: Rawa Khan, Lissette De La Mottee, Miranpal Nagra, Aristidis Tsoulakos, Karthik Murali, Jazzy Maddie, Siddhant Tandon, and Ilianna Ginnis

MATTER/S DISCUSSED

1. Content for a Monash Street Law training session
2. Monash's off lease policy
3. Monash Network Catch up
4. MYC's budget 2021-2022

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE**

DATE: 28 June 2022

TIME: 5:00pm – 5:30pm

ATTENDANCE

COUNCILLORS: S James (Mayor), G Lake (Chair), N Luo

OFFICERS: A Diamond (CEO), P Panagakos, J Robertson, M Veale,

APOLOGIES: M Gibson

MATTER/S DISCUSSED

1. Welcome & Apologies
2. Suburban Rail Loop Authority Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
ENVIRONMENTAL ADVISORY COMMITTEE**

DATE: Monday 11 July 2022

TIME: 6:05pm - 7:38pm

ATTENDANCE

COUNCILLORS: Councillors S James (Mayor), B Little (Chair).

OFFICERS: Trish McGee, Emily Payne, Simon Hill, Susie Petris

ATTENDANCE: Jack Krohn, Jeffrey Xia, Mark Nan Tie, Peter Mathieson, Ayush Gupta, , Graham Bryant, Lee Tan, Phei (Faye) Lok

APOLOGIES: Kallista Sears, Bhatia Sudarshan, Ravi Teji Pericherla, Jo Prendergast, Gary Codner, Boris Lai

MATTER/S DISCUSSED

1. Welcome, acknowledgement of country and confirmation of minutes.
2. Zero Net Carbon Update
3. Finalise Terms of Reference for the Environmental Advisory Committee and format of future meetings
4. Discussion on Connection to Nature event ideas

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S STRATEGY MEETING

DATE: 12 July 2022

TIME: 6:30pm

ATTENDANCE

COUNCILLORS: Councillors S James (Mayor), T Samardzija (Deputy Mayor), A de Silva, J Fergeus, G Lake, B Little, S McCluskey

OFFICERS: A Diamond (CEO), P Panagakos, J Doake, R Hopkins, D Wain, L Wiebenga, J Robertson, T Shoshan

APOLOGIES: Councillors P Klisaris, N Luo, R Paterson, T Zographos

MATTER/S DISCUSSED

1. Enterprise Bargaining Agreement Update
2. Reconciliation Action plan Artwork
3. Community Satisfaction Survey Results
4. Governance Roles
5. Hard Waste Collection
6. Physical Attendance at Meetings

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil