

#### 4.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS

Responsible Director: Jarrod Doake

***RECOMMENDATION***

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

A record of informal Councillors' meetings and Committee meetings held during October and November 2022 is submitted.



**COMMITTEE MEETING RECORD  
MONASH YOUTH COMMITTEE**

**DATE:** 12 October 2022

**TIME:** 6:00pm – 8:00pm

**ATTENDANCE:** Serene Karunaratne, Miranpal Nagra, Alan Wang, Lavanya Sharma, Rawa Khan, Wesley Chen, Eva Mohan and Heerag Khan

**COUNCILLORS:** Councillors N Luo, S McCluskey

**OFFICERS:** B Kendall, B Heard, R Walton, C Vat

**APOLOGIES:** Neha Kumar, Divi Umakhantha, Jazzy Maddie, Khai Chan, Bella Young, Joyce Hu, Anna Zhang, Kabisan Sutharsan, Evonne Lu, Talia Manton-Zerger, Karthik Murali, Lissette De La Mottee, Siddhant Tandon, Vibhu DeSilva, Ari Tsoulakos and Ilianna Ginnis.

**MATTER/S DISCUSSED**

1. LGBTIQA Action Plan
2. Recycling Educator
3. Entrepreneurial Workshop
4. Glen Waverley Sport Hub

**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:** 18 October 2022

**TIME:** 6:30pm

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), J Doake, P Panagakos, D Wain, T Shoshan, F Harrison, S Ross, R Evans, S Hill, C Sherwin, T McGee, J Turner

**APOLOGIES:** Councillors P Klisaris, T Zographos

**MATTER/S DISCUSSED**

1. Disclosures of conflict of interest
2. Council reports/NOM's for 25 October 2022 Council meeting

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**COMMITTEE MEETING RECORD  
MONASH YOUTH COMMITTEE**

**DATE:** 9 November 2022

**TIME:** 6:00pm – 8:00pm

**ATTENDANCE:** Neha Kumar, Tarini Guddanti, Serene Karunaratne, Talia Manton-Zerger, Jazzy Howlett, Vibhu DeSilva, Miranpal Nagra, Alan Wang, Khai Chan, Lavanya Sharma, Rawa Khan, Wesley Chen, and Heerag Khan.

**COUNCILLORS:** Councillors N Luo, S McCluskey

**OFFICERS:** B Kendall, B Heard

**APOLOGIES:** Divi Umakhantha, Eva Mohan, Bella Young, Joyce Hu, Anna Zhang, Kabisan Sutharsan, Evonne Lu, Karthik Murali, Lissette De La Mottee, Siddhant Tandon, Ari Tsoulakos and Ilianna Ginnis.

**MATTER/S DISCUSSED**

1. Mayoral voting
2. Zero Waste
3. Entrepreneurial Workshop
4. Quick Response Grants

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



### INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S STRATEGY MEETING

**DATE:** 15 November 2022

**TIME:** 6:30pm

#### ATTENDANCE

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

**OFFICERS:** A Diamond (CEO), J Doake, P Panagakos, R Hopkins, D Wain, T Shoshan, J Robertson, R Pedder, K Heissenbuttel, M Gibson, G Talbot, K Lamb, Y Nilam, T Oulton, C Van der Ark, J Grieve, D Logan, J Raynes, J Turner

**APOLOGIES:** Nil.

#### MATTER/S DISCUSSED

1. Disclosures of conflict of interest
2. Glen Waverley Civic Precinct Project
3. Off-Leash Area Review & Policy
4. 26 January (Australia Day) Consultation
5. Enterprise Bargaining Agreement Update
6. MAV Regional Groupings Review Options
7. Governance Rules Review
8. Annual Planning Process

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil