

4.7 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 2022 is submitted.



**RECORD OF COMMITTEE MEETING
MULTICULTURAL ADVISORY COMMITTEE**

DATE: 10 February 2022

TIME: 6.30pm

ATTENDANCE

COUNCILLORS: Cr Nicky Luo, Cr Anjalee de Silva, Cr Tina Samardzija

OFFICERS: Colin Bostock, Alyssa Huxtable, Pamela Kosij

APOLOGIES: Lena Kojadelian, Oksana King, Dakhina Mitra, Mohamed Mohideen, Theresa Ssali, Sally Brooks, Konstantina Kouroutsidou

MATTER/S DISCUSSED

1. Monash Council Gambling Policy
2. Supporting Residents to Reduce Waste – changes to rubbish collection services and reusable nappy study
3. Advocacy and Information Sharing
 - Update from Council
 - Update from members

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
DISABILITY ADVISORY COMMITTEE**

DATE: 17 February 2022

TIME: 6.00pm

ATTENDANCE

COUNCILLORS: Cr Nicky Luo

ATTENDANCE: Tess Marotta, Helen Haughton, Wanda Egerton, Linda Teng, Zoe Broomfield, Peter Hocking, Sharon Roxby.

OFFICERS: Barb Wallace, Kerryn Jansons, April Williams, Alyssa Huxtable

APOLOGIES: Cr Shane McCluskey, Fee Harrison, Michael Embury, Cathy Kasiaras, Marian Jacobs, Sue Rees, Heather Miller, Mona Singh, Harini Guddanti, Lain Cunningham

MATTER/S DISCUSSED

1. Discussed upcoming joint or individual advisory group consultation on gambling in Monash
2. Councils new waste collection process
3. Updated Terms of Reference
4. Advocacy & Information Sharing

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
POSITIVE AGEING REFERENCE GROUP**

DATE: 7 April 2022
TIME: 1:00pm
LOCATION: Halcyon

ATTENDANCE

COUNCILLORS: Cr Brian Little & Cr Nicky Luo

OFFICERS: Sallenna Skye, Stacey Faletese, Vicki Chisholm, Carol Sayer

OTHERS: Andrea Whitty, Shi Qin Guo, Pam Brown, Marlene Bottrell, Robert Taylor, Elaine Forde, Annette Anakotta, Phil Terry, Selliah Nalliah and Mark Learmonth, Ian Bjorkman

APOLOGIES: Udesh Kumar, Constantine Mandalis and Irene Tiroulis, Jennifer Shepherd

MATTER/S DISCUSSED

1. Conflict of interest issues
2. Accept minutes from previous meeting
3. Updates from PARG members
4. PALS update April – June 2022
5. PA Directory Update
6. Age Friendly Update
7. Volunteering Portfolio - Deferred
8. CHSP Update
9. Active Communities/Health Clubs – staff member on leave Deferred
10. Library update – Deferred
11. Council News
12. Agenda items for next meeting
13. Other Business

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
MULTICULTURAL ADVISORY COMMITTEE**

DATE: 14 April 2022

TIME: 6.30pm

ATTENDANCE

COUNCILLORS: Cr Tina Samardzija

OFFICERS: Fee Harrison, Colin Bostock

APOLOGIES: Cr Nicky Luo, Cr Anjalee de Silva, Lena Kojadelian, Oksana King, Mohamed Mohideen, Sally Brooks, Bala Balamurugan, Richard Ng, Pamela Kosij

MATTER/S DISCUSSED

1. Get to Know a MAC member – Rida Khan
2. Advocacy and Information Sharing
 - Update from Council
 - Update from members

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
DISABILITY ADVISORY COMMITTEE**

DATE: 21 April 2022

TIME: 6.00pm

ATTENDANCE

COUNCILLORS: Cr Nicky Luo

ATTENDANCE: Barb Wallace, Kerryn Jansons

OFFICERS: Barb Wallace, Kerryn Jansons, April Williams, Alyssa Huxtable

APOLOGIES: Cr Shane McCluskey, Fee Harrison, Tess Marotta, Linda Teng, Zoe Broomfield, Tess Marotta, Linda Teng, Zoe Broomfield, Michael Embury, Cathy Kasiaras, Marian Jacobs, Sue Rees, Mona Singh, Harini Guddanti, Iain Cunningham, Sharon Roxby

MATTER/S DISCUSSED

1. Presentation on Suburban Rail Loop Initial Works & Early Works
2. Access Issues
3. St John Monash
4. Shape Monash
5. Advocacy & Information Sharing

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
MULTICULTURAL ADVISORY COMMITTEE**

DATE: 9 June 2022

TIME: 6.30pm

ATTENDANCE

COUNCILLORS: Cr Tina Samardzija

OFFICERS: Colin Bostock, Pamela Kosij

APOLOGIES: Cr Nicky Luo, Cr Anjalee de Silva, Rida Khan, Dakhina Mitra, Theresa Ssali, Sally Brooks, Richard Ng, Victoria Mandoh, Oksana King, Bala Balamurugan, Lena Kojadelian

MATTER/S DISCUSSED

1. Afri-Aus Care UBUNTU Community Village
2. Get to know a MAC member – May Hu
3. Advocacy and Information Sharing
 - Update from Council
 - Update from members

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
DISABILITY ADVISORY COMMITTEE**

DATE: 16 June 2022

TIME: 6.00pm

ATTENDANCE

COUNCILLORS: Cr Nicky Luo

ATTENDANCE: Wanda Egerton, Zoe Broomhead, Sharon Roxby, Peter Hocking, Tess Marotta, Helen Houghton

OFFICERS: Barb Wallace, Amey Rountree

APOLOGIES: Cr Shane McCluskey, Fee Harrison, Heather, Sue Rees

MATTER/S DISCUSSED

1. Formally accept the amended TOR
2. Access Issues
3. Have your say consultations
4. Community Grants update
5. Advocacy & Information Sharing

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: 13 July 2022

TIME: 6.00pm

ATTENDANCE

COUNCILLORS: Councillors S McCluskey

OFFICERS: Ben Heard, Laura Hallahan and Tina Malaeb (Community Safety Officer and guest speaker)

ATTENDANCE: Neha Kumar, Wesley Chen, Serene Karunaratne, Divi Umakhantha, Joyce Hu, Anna Zhang, Khai Chan, Bella Young, Lissette De La Mottee, Rawa Khan, Ari Tsoulakos, Talia Manton-Zerger, Heerag Khan

APOLOGIES: Cr Nicky Luo, Miranpal Nagra, Kabisan Sutharsan, Evonne Lu, Alan Wang, Karthik Murali, Jazzy Maddie, Siddhant Tandon, Eva Mohan, Vibhu DeSilva, Lavanya Sharma, Ilianna Ginnis

MATTER/S DISCUSSED

1. Community Safety Month
2. Young People and Gambling/Gaming
3. Monash Proposed Budget
4. Draft Student and Shared Accommodation Guidelines Policy

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: 19 July 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, T Zographos

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, S McNamee, D Wain, J Robertson, C Sherwin, R Pedder, M Gibson, J Turner, K Jansons

APOLOGIES: Councillor P Klisaris

MATTER/S DISCUSSED

1. Annual Planning Process Workshop
2. Council reports/NOM's for 26 July 2022 Council meeting
3. Support for Sri Lanka Community
4. 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
ENVIRONMENTAL ADVISORY COMMITTEE**

DATE: 01 August 2022

TIME: 6:30pm

ATTENDANCE

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

OFFICERS: Trish McGee, Emily Payne, Daniel Berry, Susie Petris, Anna Mezzetti, Chris Vat, Caitlin Socwell, Louis Walmsley

ATTENDANCE: Jeffrey Xia, Mark Nan Tie, Peter Mathieson, Phei (Faye) Lok, Bhatia Sudarshan, Gary Codner, Boris Lai, Jo Prendergast

APOLOGIES: Kallista Sears, Ayush Gupta, Graham Bryant, Jack Krohn, Lee Tan, Ravi Teji Pericherla

MATTER/S DISCUSSED

1. Welcome, acknowledgement of country and confirmation of minutes.
2. Finalise comments on Environmental Advisory Committee Terms of Reference
3. Championing waste in Monash: Recycling Right
4. Sustainability 2021-22 update and planned projects

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
POSITIVE AGEING REFERENCE GROUP**

DATE: 4 August 2022

TIME: 1:00pm

LOCATION: Halcyon

ATTENDANCE

COUNCILLORS: Cr Brian Little & Cr Nicky Luo

OFFICERS: Sallenna Skye, Vicki Chisholm

OTHERS: Jennifer Shepherd, Philip Terry, Annette Anakotta, Mark Learmonth, Marlene Bottrell, Robert Taylor, Udesch Kumar, Kostas Mandalis, Shi Qin Guo, Pam Brown

APOLOGIES: Selliah, Nalliah, Carol Syer, Stacey Falatoese, Stine Ytting Ejstrup.

MATTER/S DISCUSSED

1. Conflict of interest issues
2. Accept minutes from previous meeting
3. Updates from PARG members
4. PALS - July – Sept & Nov -Dec 2022
5. Seniors Festival 2022
6. Age Friendly Update
7. Volunteering Portfolio - Deferred
8. CHSP Update - Deferred
9. Active Communities/Health Clubs - Deferred
10. Library update – Deferred
11. Council News
12. Agenda items for next meeting
13. Other Business

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: 10 August 2022

TIME: 6.00pm

ATTENDANCE

COUNCILLORS: Councillors S McCluskey and N Luo

OFFICERS: Bill Kendall, Patrick McPhee and Nandini Sengupta (Notting Hill Neighbourhood House - guest speaker)

ATTENDANCE: Serene Karunaratne, Miranpal Nagra, Jazzy Maddie, Khai Chan, Bella Young, Rawa Khan, Ari Tsoulakos, Talia Manton-Zerger, Eva Mohan, Heerag Khan.

APOLOGIES: Neha Kumar, Wesley Chen, Divi Umakhantha, Joyce Hu, Anna Zhang, Kabisan Sutharsan, Evonne Lu, Alan Wang, Karthik Murali, Lissette De La Mottee, Siddhant Tandon, , Vibhu DeSilva, Lavanya Sharma, Ilianna Ginnis.

MATTER/S DISCUSSED

1. Volunteering Notting Hill Neighbourhood House
2. Community Satisfaction Survey
3. Suburban Rail Loop
4. Bin Waste Collection
5. Mental Health First Aid Training

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
MULTICULTURAL ADVISORY COMMITTEE**

DATE: 11 August 2022

TIME: 6.30pm

ATTENDANCE

COUNCILLORS: Cr Nicky Luo, Cr Tina Samardzija

OFFICERS: Colin Bostock, Pamela Kosij, Jackie Grieve, Peter Wisdom

APOLOGIES: Cr Anjalee de Silva, Theresa Ssali, Victoria Mandoh

MATTER/S DISCUSSED

1. Have Your Say – Dog Off-Leash are review and draft Off-Leash policy
2. Get to know a MAC member – Mohamed Mohideen
3. Advocacy and information sharing
 - Council
 - all members

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: Tuesday 16 August 2022

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), J Doake, P Panagakos, D Wain, J Robertson, R Hopkins, R Pedder, T Shoshan, J Turner, D Logan, M Veale, M Gibson, S Hill, K Lamb, J Raynes, K Nicholson, R Walton, F Harrison, T McGee

APOLOGIES: Councillors P Klisaris, S McCluskey

MATTER/S DISCUSSED

1. Suburban Rail Loop East, Environmental Effects Statement Decision
2. Legacy Landfill Update
3. EBA Update, Wage Increases
4. Draft Arts and Culture Strategy 2025
5. Draft LGBTIQ+ Action Plan
6. Best Start, Best Life - Vic Govt Early Childhood Investment
7. Zero Net Carbon Action Plan Progress
8. Landfill Buffers
9. School Crossing Campaign

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil