

4.5 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS: APRIL 2023

Responsible Senior Officer: Jarrod Doake, Director City Services

RECOMMENDATION

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

A record of informal Councillors' meetings and Committee meetings held in April 2023.



**INFORMAL COUNCILLORS' MEETING – ANNUAL PLANING PROCESS (APP)
WORKSHOP #6 ATTENDANCE: APRIL 2023**

DATE: 4 April 2023

TIME: 6:30pm

ATTENDANCE

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

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, J Robertson, D Wain, S Hill, T Shoshan, K Heissenbuttel, S De Cruze, R Page

APOLOGIES: Nil

MATTER/S DISCUSSED

1. Waste Charge Consideration
2. APP Workshop #6

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**INFORMAL COUNCILLORS' MEETING – SECTION 223 MEETING – PROPOSED ROAD
DISCONTINUANCE – PART OF RAILWAY PARADE NORTH, GLEN WAVERLEY
ATTENDANCE: 11 APRIL 2023**

DATE: 11 April 2023

TIME: 6:30pm

ATTENDANCE

COUNCILLORS: Councillors T Samardzija (Mayor), N Luo (Deputy Mayor)

OFFICERS: A Diamond (CEO), J Doake, P Panagakos, M Gibson, R Russell

APOLOGIES: Councillor G Lake

MATTER/S DISCUSSED

1. Proposed Road Discontinuance - Part of Railway Parade North, Glen Waverley

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**INFORMAL COUNCILLORS' MEETING – SECTION 223 MEETING – JACK EDWARDS
RESERVE
ATTENDANCE: 11 APRIL 2023**

DATE: 11 April 2023

TIME: 6:40pm

ATTENDANCE

COUNCILLORS: Councillors T Samardzija (Mayor), J Fergeus, T Zographos

OFFICERS: A Diamond (CEO), J Doake, P Panagakos, M Gibson, R Russell

APOLOGIES: Councillors S James

MATTER/S DISCUSSED

1. Jack Edwards Reserve

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**INFORMAL COUNCILLORS' MEETING – COUNCILLORS' STRATEGY MEETING
ATTENDANCE: APRIL 2023**

DATE: 11 April 2023

TIME: 6:44pm

ATTENDANCE

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

OFFICERS: A Diamond (CEO), D Wain, J Doake, P Panagakos, R Hopkins, T Shoshan, M Gibson, S McNamee, T Bennett, R Russell

GUESTS: R Thompson (Melbourne Water), Rhys Anderson (MW), G Gehani (MW)

APOLOGIES: Councillors G Lake, S James

MATTER/S DISCUSSED

1. Melbourne Water (MW) Project – Mount Waverley Reserve
2. Dale Hubner of Metropolis Research
3. Graffiti Removal Pilot Program
4. Plan to Increase Planting & Mitigate Canopy Tree Cover Losses
5. Future of School Crossing Supervision Program
6. Inspectorate Matter
7. Presentation – VEC Ward Review 2023
8. Public Question Time

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Cr Rebecca Paterson declared a General Conflict of Interest in Item 5

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

OFFICER/S: Nil



RECORD OF MONASH YOUTH COMMITTEE MEETING

DATE: 12 April 2023
TIME: 6.00pm-8.00pm

ATTENDANCE:

Miranpal Nagra, Vibhu DeSilva, Neha Kumar, Tarini Guddanti, Khai Chan, Alan Wang, Tyson Hudson, Rawa Khan, Wesley Chen, Annie Zhou and Kabisan Sutharsan.

COUNCILLORS: Cr Shane McClusky and Cr Nicky Luo

OFFICERS: Bill Kendall, David Crowe, Caitlyn Socwell and Sallenna Sky

APOLOGIES:

Shreeya Karunaratne, Eva Mohan, Bella Young, Ramike Wickramasinghe, Harindra Krishnamendu, Lawrence Ng, Lavanya Sharma, Ari Stidistsoulakos, Jayden Ong and John Sopar

MATTER/S DISCUSSED

1. Sustainable Period Project
2. Intergenerational Project
3. MYC Group Project -Scams, Gambling and Finance Traps

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL