

**4.7 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS:
9 FEBRUARY 2023, 30 MARCH 2023 AND 6–9 JUNE 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 on 9 February, 30 March and 6-9 June 2023.



**ASSEMBLY OF COUNCILLORS RECORD
POSITIVE AGEING REFERENCE GROUP MEETING – 9 FEBRUARY 2023**

DATE:	Thursday 9 February 2023
TIME:	1.00PM – 3.00pm
LOCATION:	Civic Centre

1. ATTENDANCE

Councillors:	Cr Brian Little & Cr Nicky Luo
Officer/s	Sallenna Skye, Terry Larkman, Carol Syer, Vicki Chisholm
Members:	Selliah Nalliah, Costa Mandalis, Ian Bjorkman, Elaine Forde, Qin Shi Goa, Annette Anakotta, Phil Terry, Pam Brown, Marlen Bottrell
Guest:	Simon Hicks and Stewart Scott, Summerset Retirement Living and Jake McMinn, Inside EDGE
2. Apologies:	Mark Learmonth, Jennifer Shephard, Robert Taylor, Udesch Kumar

MATTER/S DISCUSSED

3. Conflict of interest issues
4. Accept minutes from previous meeting
5. Updates from PARG members
6. Guest – Simon Hicks and Stewart Scott, Summerset Retirement Living Oakleigh Proposal
7. Seniors Festival – survey and community feedback from 2022 to inform 2023
8. Age Friendly Update
9. PALS update
10. Clayton festival – roster for stall
11. Active Communities/Health Clubs - Deferred
12. Guest – Jake McMinn, Inside EDGE, Seniors Exercise Park follow up and presentation on community engagement feedback
12. Council News
13. Agenda items for next meeting
14. Other Business

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): NA
OFFICER/S: NA



**ASSEMBLY OF COUNCILLORS RECORD
POSITIVE AGEING REFERENCE GROUP MEETING – 30 MARCH 2023**

DATE: Thursday 30 March 2023
TIME: 1.00PM – 3.00pm
LOCATION: Civic Centre

2. ATTENDANCE

Councillors: Cr Brian Little & Cr Nicky Luo
Officer/s Sallenna Skye, Terry Larkman, Carol Syer, Vicki Chisholm, Emma Louise-Smith
Members: Elaine Forde, Selliah Nalliah, Annette Anakotta, Qin Shi Guo, Phil Terry, Pam Brown, Jennifer Shepherd, Ian Bjorkman, Udesch Kumar (arrived 2pm)
Guest: Assoc Prof Diana Bossio (Swinburne University) & Emma Louise Smith (Place Manager Chadstone)
Apologies: Marlene Bottrell, Costa Mandalas & Mark Learmonth.

MATTER/S DISCUSSED

2. Acknowledgment to Country
3. Conflict of interest issues
4. Accept minutes from previous meeting
5. Updates from PARG members
6. Guest – Associate Professor Diana Bossio, Dept. of Media & Communications, Faculty of Health, Arts & Design Swinburne University of Technology, Hawthorn, Melbourne
7. Seniors Festival – survey and community feedback from 2022 to inform 2023
8. Age Friendly Update
9. PALS update
10. Active Communities/Health Clubs - Deferred
12. Council News
13. Agenda items for next meeting
14. Other Business

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): NA
OFFICER/S: NA



INFORMAL COUNCILLORS' MEETING – STRATEGY MEETING – 6 JUNE 2023

DATE: 6 June 2023

TIME: 6.30pm

ATTENDANCE

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

OFFICERS: A Diamond (CEO), D Wain, J Doake, P Panagakos, R Hopkins, J Robertson, T Shoshan, K Heissenbuttel, J Farrugia, R Russell

GUESTS: Andrew Dix (Audit & Risk Committee)

APOLOGIES: Cr P Klisaris

MATTER/S DISCUSSED

1. Audit and Risk Committee Activity Report ARC Chair – Verbal Presentation
2. Contract Variation Management
3. Local Government (General) Amendment Regulations 2023 – Required Contents of a Notice of Rates and Charges
4. Oakleigh Golf Course Review & Final Options for Community Consultation (Confidential)
5. Public Open Space Contribution Allocation Model
6. Memberships – External Groups

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil.

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

OFFICER/S: Nil.



**RECORD OF GLEN WAVERLEY ACTIVITY CENTRE (GWAC)
ADVISORY COMMITTEE MEETING – 6 JUNE 2023**

DATE: 6 June 2023
TIME: 5.00pm -6.00pm
LOCATION: Via Zoom

ATTENDANCE:

COUNCILLORS:

Geoff Lake (Chair)
Nicky Luo
Tina Samardzija (Mayor)

OFFICERS:

Andi Diamond
Peter Panagakos
Russell Hopkins
Jo Robertson
Sean Ross
Mark Gibson
Matt Veale

APOLOGIES:

N/A

MATTER/S DISCUSSED

1. Welcome & Apologies
2. GW Trader Liaison
3. GW Civic Precinct Project - Consultation
4. GW Parking - Cash in lieu

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: N/A

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

OFFICER/S: N/A



**ASSEMBLY OF COUNCILLORS RECORD
POSITIVE AGEING REFERENCE GROUP MEETING – 8 JUNE 2023**

DATE:	Thursday 8 June 2023
TIME:	1.00PM – 3.00pm
LOCATION:	Civic Centre

3. ATTENDANCE

Councillors: Cr Brian Little & Cr Nicky Luo (teams)
 Officer/s: Sallenna Skye, Terry Larkman, Carol Syer, Vicki Chisholm
 Members: Phil Terry, Pam Brown, Jennifer Sheppard, Selliah Nalliah, Ian Bjorkman, Annette Anakotta, Marleen Bottrell
 Guest: Matthew Allen (Metro Trains)
Apologies: Elaine Forde, Robert Taylor, Qin Shi Gao, Costa Mandalis and Irene Triroulis.

MATTER/S DISCUSSED

2. Acknowledgement to Country
3. Conflict of interest issues
4. Accept minutes from previous meeting
5. Updates from PARG members
6. Guest – Matthew Allen, Community Education | Corporate Affairs, Get on Board – Senior Safety Information Sessions
7. Seniors Festival – survey and community feedback from 2022 to inform 2023
8. Age Friendly Update
9. PALS update
10. Active Communities/Health Clubs - Deferred
11. Council News
12. Agenda items for next meeting
13. Other Business

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): NA
 OFFICER/S: NA