

7.4.1 INFORMAL MEETING OF COUNCILLORS RECORDS

Responsible Manager:	Amanda Sapolu, Manager Corporate Governance & Legal
Responsible Director:	Jarrod Doake, Director City Services

RECOMMENDATION

That Council notes the Informal Meetings of Councillors Records.

ATTACHMENT LIST

1. Informal Meeting of Councillors Records- Glen Waverley Activity Centre Committee [7.4.1.1 - 2 pages]
2. Informal Meeting of Councillors Records- Monash Youth Committee [7.4.1.2 - 1 page]
3. Informal Meeting of Councillors Records- Clayton Activity Centre Committee [7.4.1.3 - 1 page]
4. Informal Meeting of Councillors Record- Strategy Meeting 14 May 2024 [7.4.1.4 - 1 page]
5. Informal Meeting of Councillors Record- Briefing Meeting 21 May 2024 [7.4.1.5 - 2 pages]
6. Informal Meeting of Councillors Record Environmental Advisory Committee [7.4.1.6 - 1 page]



**RECORD OF GLEN WAVERLEY ACTIVITY CENTRE (GWAC)
COMMITTEE MEETING**

DATE:	07 May 2024
TIME:	5.00pm -6.00pm
LOCATION:	Via Zoom

ATTENDANCE:
COUNCILLORS: Geoff Lake (Chair) Nicky Luo
OFFICERS: Andi Diamond Peter Panagakos Russell Hopkins Jo Robertson Ross Evans Mark Gibson Matt Veale Sean McNamee Fee Harrison
APOLOGIES: n/a

MATTER/S DISCUSSED
1. Welcome and apologies
2. Glen Waverley Precinct Plan
3. Traffic Management Update
4. Engagement with the GW Traders' Association

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: N/A

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

OFFICER/S: N/A



RECORD OF MONASH YOUTH COMMITTEE MEETING

DATE: 15 May, 2024

TIME: 6.00pm-8.00pm

ATTENDANCE:

Tyson Hudson, Bella Young, Ari Stidistsoulakos, Sanjoli Patra, Yixi Qin, Harindra Krishnamendu Thomas Maguire-Nguyen, Arjun Kapoor, Tarini Guddanti, Sabrina Cheng, Navya Kumar, Sasmi De Silva, Prathiksha Kumar, Safi Khan, Osandi Liyanage, and Rawa Khan.

COUNCILLORS: Cr Shane McCluskey

OFFICERS: Bill Kendall and Ben Heard

GUEST SPEAKER: Shashi Kochhar

STUDENT: Esther Donker

APOLOGIES:

Annie Zhou, Liam Noveloso, Fiona Zhang, Shishta Jain, Lavanya Sharma, Aditi Sanghi, Wesley Chen, Chinmayi Jonnalagadda, Prisha Kulkarni, Junya Zhang, Alyssa Park and Johnathon Wright.

MATTER/S DISCUSSED

1. Volunteering
2. Proposed public space allocation model
3. Minute taking
4. Consulting with key stake holders on youth issues

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL



**RECORD OF CLAYTON ACTIVITY CENTRE
COMMITTEE (CACC) MEETING**

DATE:	Monday 20 May 2024
TIME:	5:00 - 6:30 pm
VENUE:	Clayton Community Centre, 9 - 15 Cooke St, Clayton VIC 3168

<p>ATTENDANCE:</p> <p>COUNCILLORS: Cr Theo Zographos</p> <p>OFFICERS: Peter Panagakos, Sean McNamee, Matthew Veale, Gustavo Rueda</p> <p>EXTERNALS: Frank Golotta, Bill Pontikis, Richard Chau</p> <p>APOLOGIES: Cr Josh Fergeus, Steve Dimopoulos MP, Cr Stuart James, Andi Diamond, Russell Hopkins, Jarrod Doake, Alex Francis, Anna Laird, Rumman Baryalai</p>

<p>MATTER/S DISCUSSED</p> <ol style="list-style-type: none">1. Welcome and apologies2. SRL Precinct Planning – Clayton Key Directions Plans3. Proposed Public Open Space Allocation Model4. SRL Traffic Management Update5. General discussion including questions from external invitees
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<p>CONFLICT OF INTEREST DISCLOSURES</p> <p>COUNCILLORS: N/A</p> <p>COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A</p> <p>OFFICER/S: N/A</p>
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Informal Councillors Meeting Record



Strategy Meeting

Assembly details

Date: Tuesday, 14 May 2024
Time: 6:30pm – 8:30pm
Location: Monash Civic Centre

Attendance

Councillors: N Luo (Mayor), B Little (Deputy Mayor), A de Silva, G Lake, S McCluskey, R Paterson, T Samardzija, T Zographos, Cr Fergus,
Officer/s: A Diamond, J Doake, P Panagakos, J Robertson, S Wickes, R Hopkins, T Shoshan, A Sapolu, S Candeland, Y Nilam, R Freebody, K Heissenbuttel, M Barbante, J Dynan
External Guests: D Hubner
Apologies: S James, P Klisaris

Matter/s Discussed

- Result of 2024 Local Government Community Satisfaction Survey.
- Carols by Candlelight Return Brief
- 2024/25 Draft Budget
- Risk Appetite Statement
- Review of Election Period Policy and Endorsement for Public Consultation

Conflict of Interest Disclosures:

Councillors: Nil.
Councillor left the meeting (if disclosing an interest): Nil.
Officer/s: Nil.



Informal Meeting of Councillors Record

In accordance with Council's Governance Rules (Chapter 6 Rule 58), this form must be completed if there is a meeting of Councillors that:

- a. is scheduled or planned for the purpose of discussing the business of Council,
- b. is attended by at least half the number of Councillors and one Officer, and
- c. is not a Council Meeting, Delegated Committee Meeting or Community Asset Committee Meeting.

Meeting Title: Briefing Meeting

Meeting Details

Date: 21 May 2024

Time: 6.30pm

Location: Monash Civic Centre

Attendance

Councillor/s: B Little (Deputy Mayor), A de Silva, G Lake, S McCluskey, R Paterson, T Samardzija, J Fergus, S James

Officer/s: A Diamond, J Doake, P Panagakos, J Robertson, S Wickes, R Hopkins, T Shoshan, A Sapolu, S Candeland, C Sherwin, S McNamee, Y Nilam, F Fernades, M Gibson, S Bahn, A Andonopoulos, P Mason

Apologies

Councillor/s: N Luo (Mayor), P Klisaris, T Zographos,

Officer/s: Nil

Matter/s Discussed

1. Town Planning Schedule Item Title
2. 52 Golf Road Oakleigh South- TPA/55756- Use and development of the land for a residential aged care facility and retirement village generally in accordance with the approved Development Plan and display of signage
3. 3 & 5 Murray Street Clayton- TPA/55508- Use and development of a four (4) storey medical centre
4. Extension of time for planning permit TPA/41807- 1 Ivanhoe Street Glen Waverley
5. Suburban Rail Loop Precinct Planning Update
6. Monash Cricket Participation Plan
7. 2024/25 Monash Community Grants Program Recommendations
8. Recommendations For MAPH Community Asset Committee Called The Committee of Management



9. 2023/24 Monash Quick Response Grants Program Recipients – May
10. 2024-25 Adopted Budget
11. 2024140 - Testing Automation Systems
12. Informal meeting of Councillors Record
13. 2022154 Glen Waverley Sports Hub Development-Variations Exceeding Officers Delegation
14. Results of 2024 Local Government Community Satisfaction Survey
15. Council's Discretionary Expenditure Fund Applications - May 2024
16. Notice of Motion - Ashwood and Chadstone Community Consultation Assessment
17. Sale of 14 Bogong Ave, Glen Waverley - Reserve Price
18. Sale of 14-16 Atkinson St, Chadstone - Reserve Price

Conflict of Interest Disclosure

Councillor/s: Nil

Councillor/s left the meeting (if disclosing an interest): [Click or tap here to enter text.](#)

Officer/s: Nil



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Meeting Title: Environmental Advisory Committee

Meeting Details

Date: Monday 13 May 2024

Time: 6pm – 7.11pm

Location: Online

Attendance

Councillor/s: Cr Brian Little

Officer/s: Kristy Green (Manager Sustainable Monash), Rachel Drill (Acting Coordinator Sustainability), Daniel Berry (Zero Net Carbon Champion), Susie Petris (Sustainability Officer), April Williams (Circular Economy Champion), Emily Payne (Water Sensitive Urban Design Officer) Patrick Hayes (Coordinator Arboriculture), Salonie Dua Modest (Food Waste Feedback Team Leader), Kate Heissenbuttel (Manager Corporate Performance) and Fiona Fernandes (Coordinator Corporate Planning).

Community Member/s: Peter Mathieson, Mark Nan Tie, Philip Liberatore, Lee Tan, Jo Prendergast, Natasha Abrahams, Amit Agrawal

Apologies: Jack Krohn, Phei Lok, Graham Bryant, Euan Ronald

Matter/s Discussed

1. Welcome, Attending and Apologies
2. Monash Integrated Council Plan
3. State budget and it's effects on Waste and Sustainability
4. Environmental Sustainability Strategy 2022-2023 Draft Report Discussion
5. Cr Brian Little's Bulletin Article

Conflict of Interest Disclosure

Councillor/s: Nil

Councillor/s left the meeting (if disclosing an interest): Nil

Officer/s: Nil