

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 Record- Gender Equity Advisory Committee [7.4.1.1 - 1 page]
2. Informal Meeting of Councillors Record- June strategy Meeting [7.4.1.2 - 1 page]
3. Informal Meeting of Councillors Record- June Briefing Meeting [7.4.1.3 - 2 pages]
4. Informal Meeting of Councillors Record- Multicultural Advisory Committee June 2024 [7.4.1.4 - 1 page]
5. Informal Meeting of Councillors Record- Positive Ageing Network Forum May 2024 [7.4.1.5 - 2 pages]
6. Informal Meeting of Councillors Record- Disability Advisory Committee [7.4.1.6 - 1 page]
7. Informal Meeting of Councillors Record - LGBTIQA [7.4.1.7 - 1 page]
8. Informal Meeting of Councillors Record- Environmental Advisory Committee [7.4.1.8 - 1 page]



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
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Meeting Title: Gender Equity Advisory Committee

Meeting Details

Date: 3 June 2024

Time: 6pm – 8.30pm

Location: Online via Zoom

Attendance

Councillor/s: Cr Paterson, Cr de Silva, Cr Fergeus

Officer/s: Tracey Egan, Elena Leddra, Liz Fitzgerald, Rebecca Walton, Maddy Cursio, Fiona Fernandes, Sally Whelan, Anna Constantinou

Community Member/s: Click or tap here to enter text.

Apologies: Click or tap here to enter text.

Matter/s Discussed

1. Break out groups discussed 1) Events and 2) Projects (Free From Violence)
2. Consultation on Community Vision, Council Plan, Monash Health and Wellbeing Plan (Councillors were asked not to contribute to discussion)
3. Update: Inquiry into Women's Pain
4. Get to know a GEAC member
5. Member check in and updates
6. Other business (Sir John Monash Awards – nominations open)

Conflict of Interest Disclosure

Councillor/s: Nil

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

Officer/s: Nil



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Meeting Title: Strategy Meeting

Meeting Details

Date: 11 June 2024

Time: 6.30-8.30

Location: Monash Civic Centre

Attendance

Councillor/s: N Luo (Mayor), B Little (Deputy Mayor), G Lake, T Samardzija, J Fergus, S James, P Klisaris

Officer/s: A Diamond, P Ridgeway, P Panagakos, J Robertson, S Wickes, R Hopkins, T Shoshan, A Sapolu, S Candeland, M Llopart, S Bahn.

External Guests: Maria Marshall (Maddocks), David Vorchheimer (HWLE), Nick Sissons (HWLE)

Apologies: A de Silva, R Paterson, T Zographos, J Doake, S McCluskey.

Matter/s Discussed

1. Landfill Gas Risk Assessments Updates
2. Glen Waverley Car Parking Update
3. Operation Sandon - Review of Recommendations
4. Election Period Policy Review
5. Attendance at Event in Honour of the Australia - China Relationship

Conflict of Interest Disclosure

Councillor/s: Nil

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

Officer/s: Nil



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Meeting Title: Briefing Meeting

Meeting Details

Date: 18 June 2024

Time: 6.30pm-9.00pm

Location: Monash Civic Centre

Attendance

Councillor/s: N Luo (Mayor), B Little (Deputy Mayor), G Lake, T Samardzija, J Fergus, S James, P Klisaris, A De Silva,

Officer/s: A Diamond, P Ridgeway, J Robertson, S Wickes, R Hopkins, T Shoshan, A Sapolu, S Candeland, C Sherwin, S McNamee, T Oulton, S Bahn, Z Dillon, M Barbante, M Gibson, B Lane.

Apologies: T Zographos, S McCluskey, B Peterson, J Doake, P Panagakos.

Matter/s Discussed

1. Town Planning Schedule
2. 176-180 Kangaroo Road Hughesdale- TPA/55532- Use and construction of a two storey childcare centre with basement car park, display of signage and reduction of car parking requirement
3. TPA/44769/B - 22 Burton Avenue Clayton - Four Storey Apartment Building with Basement Parking - Extension of Time
4. SRLA Precinct Plan submission
5. Plaques and Memorials Policy
6. Tender For Monash Carols By Candlelight Event
7. Active Monash Sports Club Development Framework Refresh
8. Emergency Relief Sustainability Grants
9. 2023/24 Monash Quick Response Grants Program Recipients – June
10. Informal Meeting of Councillors Records
11. Records Storage and Imaging Services (RM78913-2023)
12. 2022154 Glen Waverley Sports Hub Development Contract Variation
13. 2024161 Gateway Retail Strip Streetscape Upgrade
14. Review of Election Period Policy and Endorsement for Public Consultation
15. Attendance at Event in Honour of the Australia - China Relationship



16. Reducing Permeability in Residential Areas
17. Climate Change – Duty of Care
18. The Safety of Local Children in State Care
19. Environmental Sustainability Strategy Update
20. Council's Discretionary Expenditure Fund Applications - June 2024
21. Sale of Central Car Park – Valuation

Conflict of Interest Disclosure

Councillor/s: Nil

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

Officer/s: Nil



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Meeting Title: Multicultural Advisory Committee

Meeting Details

Date: Thursday 13 June 2024

Time: 6.30pm-8.30pm

Location: Monash Civic Centre Function Room & Online via Zoom

Attendance

Councillor/s: None

Officer/s: Fee Harrison, Kate Wijeyesinghe, Amey Rountree, Fiona Fernandes, Sally Whelan, Maddy Cursio

Community Member/s: Amit Patel, Saied Rezawi, Jess Ness, Eman Armanous, Phillip Liberatore, Elisha Lee, Malinda Zhu, Mohamed Mohideen

Apologies: Cr Nicky Luo, Cr Tina Samardjiza, Cr Shane McCluskey, Nira Rahman, Oksana King, Rajmohan Ramanathapillai

Matter/s Discussed

1. Council Plan, Community Vision, Health & Wellbeing Plan consultation
2. Caste as a protected characteristic

Conflict of Interest Disclosure

Councillor/s: N/A

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

Officer/s: N/A



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Meeting Title: Positive Ageing Network Forum

Meeting Details

Date: 30 May 2024

Time: 11am – 12.30pm

Location: Oakleigh Positive Ageing network forum

Attendance

Councillor/s: Cr Brian Little

Officer/s: April Paterson and Vicki Chisholm, Sally Whelan, Rebecca Walton, Maddy Cursio, Anna Constantinou

Community Member/s: Helen Browne, Robyn McNab, John Russell, Elaine Forde, Naga Sundararajah, Gloria Symons, May Lee, Kanagaratnam Sachchithananthan, Lily Presti, Flora Carter Vivienne Blennerhassett, Gillian Meldrum, Pam Brown, Gail Carruthers, Yanjni Shen and Maureen Duggan.

Apologies: Sithy Marikar, Eveline Pagnani and Sue Sturman.

Matter/s Discussed

1. Council Update
2. PALS Update
3. Seniors Festival Update
4. Corporate Planning and the Integrated Planning Project
5. Palliative Care Victoria
6. Care Finder

Conflict of Interest Disclosure

Councillor/s: Click or tap here to enter text.

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

Officer/s: Click or tap here to enter text.





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Meeting Title: Disability Advisory Committee Meeting

Meeting Details

Date: Thursday 20 June 2024

Time 6pm – 7.45pm

Location: Online

Attendance

Councillor/s: no councillor present

Officer/s: Barb Wallace, Amey Rountree, Georgia Head, Sally Whelan, Fiona Fernandes, Anna Constantinou

Community Members: Christine Wilson, Sharon Roxby, Wanda Egerton, Revathy Sembuganathan, Helen Haughton, Peter Hocking, Catherine Macguire, Christine Wilson, Heather Miller.

Apologies: Cr Shane McCluskey, Iain Cunningham, Linda Teng.

Matter/s Discussed

1. Welcome and apologies
2. Consultation: City of Monash Health plan and the Council Plan
3. HAVE YOUR SAY CONSULTATIONS currently open on SHAPE MONASH

Conflict of Interest Disclosure

Councillor/s: Nil

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

Officer/s: Nil



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Meeting Title: LGBTIQA+ Advisory Committee

Meeting Details

Date: 24 June 2024

Time: 6.30pm – 8.45pm

Location: Hybrid Function Room, Civic Centre & Zoom

Attendance

Councillor/s: Cr James

Officer/s: Tracey Egan, Jacob Turner, Rebecca Walton, Maddy Cursio, Fiona Fernandes, Sally Whelan, Anna Constantinou

Community Member/s: Persephone Wentworth, Gregory Storer, Jesse Laughlin Jones, Christina Dilipkumar, Naiwen (Nevin) Xu, Brett Hayhoe, Chloe Codling, Nick McEwan (external presenter)

Apologies: John Tzimas, Christine Minto and Tess Marotta.

Matter/s Discussed

1. Rainbow Youth Mental Health Program presentation
2. Consultation on Community Vision, Council Plan, Monash Health and Wellbeing Plan (Councillors were asked not to contribute to discussion)
3. Council Updates
4. Member check in and updates
5. Other business

Conflict of Interest Disclosure

Councillor/s: Nil

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

Officer/s: Nil



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Meeting Title: Environmental Advisory Committee

Meeting Details

Date: Monday 3 June 2024

Time: 6.06pm – 7.47pm

Location: Civic Centre and Online

Attendance

Councillor/s: Cr Brian Little

Officer/s: Kristy Green (Manager Sustainable Monash), Rachel Drill (Acting Coordinator Sustainability), Susie Petris (Sustainability Officer), April Williams (Circular Economy Champion), Anna Mezzetti (Biodiversity Champion), Emily Payne (Water Sensitive Urban Design Officer) Patrick Hayes (Coordinator Arboriculture) and Salonie Dua Modest (Food Waste Feedback Team Leader).

Community Member/s: Peter Mathieson, Mark Nan Tie, Philip Liberatore, CC, Lee Tan, Jo Prendergast, Natasha Abrahams, Amit Agrawal, Jack Krohn and Phei Lok.

Apologies: Euan Ronald

Matter/s Discussed

1. Welcome, Attending and Apologies
2. Monash Urban Forest
3. Co-benefits of micro forests for recreation reserves
4. Update on water related projects

Conflict of Interest Disclosure

Councillor/s: Nil

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

Officer/s: Nil