

5.1 ASSEMBLY OF COUNCILLORS RECORDS
(CNCL:NA)

Responsible Officer: Jarrod Doake, Chief Operating Officer

RECOMMENDATION

That Council notes the Assembly of Council records submitted as part of the requirements of the Local Government Act 1989.

The Assembly of Councillors Records is submitted to Council, in accordance with the requirements of the Local Government Act 1989.



ASSEMBLY OF COUNCILLORS RECORD

COUNCILLORS' BRIEFING MEETING

DATE: Tuesday 22 May 2018

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors P Klisaris (Mayor), S McCluskey (Deputy Mayor), J Fergeus, S James, G Lake (arrived 7.10 pm), B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, S McNamee, S Hopkins, G Talbot, N Andrianis

APOLOGIES: Cr Davies

MATTER/S DISCUSSED

1. Golf Courses Contract
2. Council Reports Process
3. Draft reports and Notices of Motion for 29 May 2018 Council Meeting
- 4 MAV May 2018 State Council

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

ENVIRONMENTAL ADVISORY COMMITTEE (EAC)

Date: 04/06/2018

Time: 5:30pm – 7:35pm

Location: Function Room, Civic Centre

ATTENDANCE:

Councillors: Cr Brian Little (Chair), Cr Josh Fergeus, Cr Lynnette Saloumi

Officer/s: Ossie Martinz, Simon Hill, Trish McGee

Community members: Ayush Gupta, Andrew Allan, Andrew Armstrong, Howard Rose, Carlie Dann, Steven Owens, Meg Ralph, Romany Cullen, Phei Lok, Lee Tan, Jack Krohn, Kallista Sears

Apologies: Kym Boekel

MATTER/S DISCUSSED:

1. Member Introduction
2. Feedback on the Biodiversity Strategy
3. Greenhouse Gas Emissions Feasibility Study
4. Review of the terms of reference
4. Environmental Sustainability Strategy (ESS) update
5. EAC Working Group updates (all). Topics discussed:
 - Climate change reporting programs
 - Responsible Investment
 - Responsible Cafés

CONFLICT OF INTEREST DISCLOSURES:

Councillors: Nil

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

Officer/s: Nil



ASSEMBLY OF COUNCILLORS RECORD

OAKLEIGH ACTIVITY CENTRE STEERING COMMITTEE

Date:	Tuesday 15 May 2018
Time:	5.45 - 6.12pm
Location:	City of Monash Civic Centre 293 Springvale Road Glen Waverley (MR 3 Ground Floor)

ATTENDANCE

Councillors:	Stuart James, Josh Fergeus, Paul Klisaris
Officer/s:	Peter Panagakos; Colin Bostock; Sean McNamee; Ralph Webster; Patrick Mallon

MATTER/S DISCUSSED

1. Oakleigh Transport interchange work.
2. Oakleigh Streetscape study Design Guidelines– revisions.

CONFLICT OF INTEREST DISCLOSURES:

Councillors: Nil

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

Officer/s: Nil