

**5.1 ASSEMBLY OF COUNCILLORS RECORDS**

(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:** 1 November 2018

**TIME:** 6.00PM

**LOCATION:** Civic Centre, 293 Springvale Road, Glen Waverley

**ATTENDANCE:** Wanda Egerton, Helen Haughton, Zoe Broomhead, Smrity Bagga, Ian Cunningham, Di Gow, Michael Embury, Caterina Kasiaras

**COUNCILLORS:** Cr Josh Fergeus

**OFFICERS:** Barb Wallace, Kerryn Janson, Emily Harnett

**APOLOGIES:** Leanne Grosvenor

**MATTER/S DISCUSSED**

Monash Community Grants

NDIS update

Metro Access Program Update

Capital Works Metro Access Program Update

Meeting Dates for 2019

Advocacy & Information Sharing

**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**

**ENVIRONMENTAL ADVISORY COMMITTEE (EAC)**

Date: 08/10/2018

Time: 5:35pm – 7:45pm

Location: Function Room, Civic Centre

**ATTENDANCE**

**COUNCILLORS:** Cr Brian Little (Chair), Cr Josh Fergeus (arrived 5.45), Cr Lynnette Saloumi

**OFFICER/S:** Trish McGee, April Williams, Connie Lambe

**COMMUNITY MEMBERS:** Carlie Dann, Steven Owens, Meg Ralph, Phei Lok, Lee Tan, Jack Krohn, Kym Boekel, Kallista Sears, Howard Rose

**APOLOGIES:** Andrew Allan, Andrew Armstrong, Ayush Gupta, Romany Cullen, Simon Hill, Ossie Martinz

**MATTER/S DISCUSSED**

1. Member Welcome
2. Monash Open Garden Scheme update – event 10 November, briefed by Peter Moskovic.
3. Living Links (Our Corridors Our Community) presentation by Sarah Maclagan from the Port Phillip and Western Port Catchment Management Authority.
4. Litter Action Plan implementation – Connie Lambe
4. Environmental Sustainability Strategy (ESS) update, including Biodiversity Strategy consultation, membership, and energy performance project
5. EAC Working Group updates (all). Topics discussed:
  - Cup Swap programs to reduce coffee cup waste
  - Biodiversity strategy feedback
  - Community Gardens
  - Achieving zero carbon within the planning scheme

**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

**DATE:** Thursday 27 September 2018

**TIME:** 2PM – 4.00pm

**LOCATION:** MARC (Monash Aquatic & Recreation Centre)

#### ATTENDANCE

**COUNCILLORS:** Councillor Brian Little and Lynnette Saloumi

**OFFICERS:** Jenny Hiscock, Pat West, Carolyn Court, Carol Syer,

**MEMBERS:** Andrea Whitty, Annette Anakotta, Elaine Ford, Mark Learmonth, Shi Qin Guo, Jan Goodwin, Phil Terry

**APOLOGIES:** Jennifer Sheppard, Dot Bysouth, Betty Wilderman, Con Mandalis, Irene Trikoulis, Marlene Bottrell, Simon Rose

#### MATTER/S DISCUSSED

3. Conflict of interest issues
4. Accept minutes from previous meeting
5. Business arising from previous minutes
6. Age Friendly Update

7. Social Inclusion update (PALS, PAAC, Seniors on the Move, Café Connect, Halcyon programs)
8. Seniors Festival
9. Volunteer portfolio update
10. HACC update
11. Active Communities/Health Clubs
12. Library update – Carolyn Court – via e-mail information
13. Council News
14. Agenda items for next meeting
15. Other Business

**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**

**COUNCILLORS' BRIEFING MEETING**

**DATE:** Tuesday 23 October 2018

**TIME:** 6.30 PM

**LOCATION:** Civic Centre, 293 Springvale Road, Glen Waverley

**ATTENDANCE**

**COUNCILLORS:** Councillors P Klisaris (Mayor), S McCluskey (Deputy Mayor), R Davies, J Fergeus, S James, G Lake, B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos (left at 7.58 pm)

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain,

J Robertson, L Wiebenga, G Talbot, M Gibson, N Swan, R Webster, A Oulton, S McNamee, T Cook, N Andrianis

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

1. Legal Matter
2. Oakleigh Golf Course
3. 102-108 Drummond Street Oakleigh
4. Draft reports and Notices of Motion for 30 October 2018 Council Meeting

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**MULTICULTURAL ADVISORY COMMITTEE MEETING**

DATE: Thursday 8 November 2018

TIME: 6.15pm – 8.00pm

LOCATION: Monash Civic Centre, Function Room

**ATTENDANCE**

**COUNCILLORS:** Cr Paul Klisaris (Chair), Cr MT Pang Tsoi

**OFFICER/S:** Siobhan Wood, Acting Manager Arts and Culture, Pamela Kosij, Multicultural Community Development Officer

**APOLOGIES:** Cr Lynnette Saloumi, Richard Ng, Lizzy Kuoth, Esha Zahid, Shivam Arora

**MATTER/S DISCUSSED**

1. Presentation – Monash Community Grants Program
3. Advocacy & Information sharing
  - Update from Monash Council
  - Update from members

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**COUNCILLORS' STRATEGY MEETING**

**DATE:** Tuesday 13 November 2018

**TIME:** 6.30 PM

**LOCATION:** Civic Centre, 293 Springvale Road, Glen Waverley

**ATTENDANCE**

**COUNCILLORS:** Councillors S McCluskey (Mayor), B Little (Deputy Mayor), R Davies, S James, G Lake (arrived at 6.45 pm), P Klisaris, R Paterson, MT Pang Tsoi, T Zographos (left meeting at 7.36 pm)

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, E Webb, R Goeman, S McNamee

**APOLOGIES:** Cr Saloumi (leave of absence), Cr Fergeus (leave of absence)

**MATTER/S DISCUSSED**

1. Audit and Risk Committee Update
2. Clayton Activity Centre Precinct Plan
3. Huntingdale Activity Centre Precinct Plan
4. Glendi Festival
5. Community Amenity Updates
6. 2018/2019 Annual Planning Process

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil