

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 19 June 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, G Lake, R Paterson (left at 6.30 pm. Returned at 7.20 pm), MT Pang Tsoi

OFFICERS: A Diamond (CEO), J Salomon, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, L Skelton, G Talbot, N Swan, S Wickes, T McGee, N Andrianis

APOLOGIES: J Fergeus, S James, B Little, L Saloumi, T Zographos

MATTER/S DISCUSSED

1. Draft reports and Notices of Motion for 26 June 2018 Council Meeting
2. ESC Rate Capping Decision
3. S.223 Meeting Process
4. Drainage Issues – Glen Waverley

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Cr Klisaris – item 1.5 (Footpath Trading Policy) of 26.6.18 Council reports and Notices of Motion

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

POSITIVE AGEING REFERENCE GROUP MEETING

DATE: 7 June 2018

TIME: 2PM – 4.00pm

LOCATION: Civic Centre Function Room, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillor Lynnette Saloumi, Councillor Brian Little

OFFICERS: Sallenna Moutis, Jenny Hiscock, Pat West, Carolyn Court, Carol Syer, Simon Rose

MEMBERS: Mark Learmonth, Betty Wilderman, Annette Anakotta, Marlene Bottrell, Jan Goodwin, Dorothy Bysouth, Phil Terry, Costa Mandalis, Andrea Whitty, Irene Trikoulis

APOLOGIES: Craig Robinson, Jennifer Sheppard, Elaine Forde, Qin Shi

MATTER/S DISCUSSED

1. Conflict of interest issues Accept minutes from previous meeting (12 April, 2018)
2. Accept minutes from previous meeting
3. Business arising from previous minutes
4. Age Friendly Update (A Healthy and Resilient Monash: Integrated Plan & Ambassador)
5. Social Inclusion update (PALS, PAAC, Seniors on the Move, Café Connect, Halcyon programs)
6. Seniors Festival
7. Volunteer portfolio update (Policy, Role Descriptions, Recruitment, National Volunteer Week, Volunteer Survey, Volunteer workshops and training)
8. HACC update
9. Active Communities/Health Clubs

10. Library update – Carolyn Court
11. Council News
12. Agenda items for next meeting
13. Other Business

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

ASSEMBLY DETAILS: MONASH YOUNG PERSONS REFERENCE GROUP

DATE: July 11 2018

TIME: 6.45pm - 9.00pm

LOCATION: Monash Civic Centre – Council Chambers

ATTENDANCE

Councillors: Cr Shane McCluskey & Cr Rebecca Paterson

Officer/s: Ben Heard and Bill Kendall

Guest Speaker: N/A

Others: Veronica Levey, Aaron Xu, Misha Kasinathan, Ani Prakash, Shriya Gupta, Siddant Tandon, Bowen Lai, Laura Wang, Sagar Gandhi, , Rida Khan, Shruthikah Satheesan and Daren Chee.

APOLOGIES: Stacey Rindel, Troy Bryden, Natalie Evans and Martin Li

MATTER/S DISCUSSED:

- Mental Health Campaign

- Essential Services Commissions Decision on rate capping
- Health & Wellbeing Movie night being organised by MYPRG
- Mental Health Letter
- Random Acts of Kindness and Humans of Monash

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

COUNCILLORS' STRATEGY MEETING

DATE: Tuesday 17 July 2018

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors, S McCluskey (Deputy Mayor), R Davies, S James, G Lake, B Little, L Saloumi, T Zographos

OFFICERS: A Diamond (CEO), O Martinz, J Doake, D Wain, J Robertson, L Wiebenga, S Rose, C Bostock, S McNamee

APOLOGIES: Crs P Klisaris (Mayor), MT Pang Tsoi, R Paterson

MATTER/S DISCUSSED

1. Future of Community Aged Care
2. Results of the 2018 Community Satisfaction Survey
3. Community Safety Presentation

4. 'Meet Your Street'
5. Parking Update: Glen Waverley and Oakleigh Activity Centres
6. Talbot Quarry
7. Clayton Landfill
8. Footpath Trading Instalment Scheme

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil