

**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**  
**MONASH YOUNG PERSONS REFERENCE GROUP (MYPRG)**

Date: 13 November 2019

Time: 5.45pm - 8.00pm

Location: Monash Civic Centre – Meeting Room 1 & 2

**ATTENDANCE**

**COUNCILLORS:** Cr Rebecca Paterson and Cr Shane McCluskey

Officers: Bill Kendall and Ben Heard

**OTHERS:** Ani Prakash, Darren Chee, Laura Wang, Maria Saribalas, , Evonne Lu, Anna Zhang, Rawa Khan, Stacey Rindel, Cheryl Ou, Shreeya Kalagotla, and Veronica Levey.

**APOLOGIES:** Mizna Shahbaz; Neha Satishkumar; Tatyana Wilson, Vrinda Mahesh, Shriya Gupta, Siddhant Tandon, Shruthikah Satheesan, Misha Kasinathan, Natalia Kelly-Gerreyn, Tim Zигuras, Daniel Kortholt, Rosie Chau, Natalie Evans and Miranpal Nagra.

**MATTER/S DISCUSSED:**

- Intersectionality Workshop
- Terms of Reference
- Food Recycling

**CONFLICT OF INTEREST DISCLOSURES:**

COUNCILLORS: Nil

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

OFFICERS: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**COUNCILLORS' 19 NOVEMBER MEETING**

**DATE:** Tuesday 19 November 2019

**TIME:** 6.30 PM

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

**ATTENDANCE**

**COUNCILLORS:** Councillors S James (Mayor), MT Pang Tsoi (Deputy Mayor), R Davies, J Fergeus, G Lake, S McCluskey, P Klisaris, B Little, R Paterson, L Saloumi, T Zographos (arrived at 6.43pm)

**OFFICERS:** A Diamond (CEO), F Harrison, L Skelton, P Panagakos, J Doake, S Wickes, J Robertson, L Wiebenga, M Gibson, N Swan

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

Draft reports and Notices of Motion for 26 November 2019 Council Meeting

NOTE: Item 9.1 of the draft Reports and Notices of Motion was not discussed.

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Cr J Fergeus – Item 9.1.

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**ENVIRONMENTAL ADVISORY COMMITTEE**

**DATE:** 02/12/2019

**TIME:** 5:45pm – 7:35pm

**LOCATION:** Function Room, Civic Centre

**ATTENDANCE:**

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

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

**COMMUNITY MEMBERS:** Jack Krohn, Phei Lok, Steven Owens, Kym Boekel, Gary Codner  
Howard Rose, Meg Ralph, Lee Tan, Kallista Sears, Andrew Allan, Andrew Armstrong

**APOLOGIES:** Romany Cullen, Ayush Gupta

**MATTER/S DISCUSSED:**

1. Member Welcome
  2. Carbon Neutral Modelling and Action Plan – update and member feedback
  3. Annual report for EAC – recap and feedback on topics
  4. Update on Environmental Sustainability Strategy (ESS) progress
    - War on Waste tour
    - Water feasibility Study
    - Green Shoots – garden guides
    - EAGA collaborative projects – ESD policy for council buildings
    - FOGO update -
- EAC Working Group updates (all). Topics discussed:
- Circular economy and buying recycled
  - Community Gardens
  - Nature Strip Guidelines review complete

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil