

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

GENDER EQUITY ADVISORY COMMITTEE MEETING

DATE: Monday 19 August 2019

TIME: 6.00-8.00pm

LOCATION: Monash Civic Centre, Function Room

ATTENDANCE

COUNCILLORS: Cr Rebecca Paterson (Chair)

OFFICER/S: Tracey Egan, Gender Equity Officer.

OTHERS: Diana Hansen, Shamiso Murambi, Elleleen Springer, Debbie Lee, Katie McKee, Bailey Webb, Jessica Anson.

MATTER/S DISCUSSED

1. Consultation: *Playground Strategy*
2. 16 Days of Activism against gender-based violence brainstorm
3. Presentation: Monash Council's key gender equity projects
4. Looking ahead – Upcoming advocacy opportunities and sector news
5. Updates from members
6. Other Business

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

COUNCILLORS' BRIEFING MEETING

DATE: Tuesday 20 August 2019

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors S McCluskey (Mayor), R Davies, J Fergeus, S James, G Lake (arrived 6.47 pm), L Saloumi, MT Pang Tsoi, T Zographos

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, J Doake, D Wain, J Robertson, L Wiebenga, S Wickes, N Swan, N Andrianis, T Cook, S Everitt

APOLOGIES: Crs P Klisaris, B Little (Deputy Mayor), R Paterson

MATTER/S DISCUSSED

1. Update on Ombudsman's Request
2. 2019 Annual Community Satisfaction Survey
3. Kerbside Collection Services
4. Draft reports and Notices of Motion for 27 August 2019 Council Meeting
5. Enterprise Agreement Update
6. Eaton Mall

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 10 September 2019

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors S McCluskey (Mayor), R Davies, J Fergeus, S James, G Lake (arrived 6.56 pm), P Klisaris, L Saloumi

OFFICERS: P Panagakos (A/CEO), J Salomon, O Martinz, J Doake, D Wain, J Robertson, L Wiebenga, P Grobler, C Thompson, N Davey, T Cook

APOLOGIES: Crs B Little (Deputy Mayor), MT Pang Tsoi, R Paterson, T Zographos

MATTER/S DISCUSSED

1. Golden Plate Awards
2. Local Law Amendments
3. Legend Park
4. Cyber Security Update
5. Legal Matter
6. Developer Contact Register
7. Update to Park Improvement Community Benefits Package - Waverley Park Estate
8. Suburban Rail Loop.
9. Audit and Risk Committee Reappointment of Independent Member and Recruitment of Independent Chairperson

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil