

**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:** Tuesday 22 October 2019

**TIME:** 6.30 PM

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

**ATTENDANCE**

**COUNCILLORS:** Councillors S McCluskey (Mayor), B Little (Deputy Mayor), R Davies, J Fergeus (arrived 6.50 pm), G Lake, R Paterson, L Saloumi, T Zographos (arrived 6.45 pm)

**OFFICERS:** A Diamond (CEO), J Salomon, Simon Hill, P Panagakos, J Doake, D Wain, J Robertson, S McNamee, F Johnstone, M Gibson, T Cook

**APOLOGIES:** Crs S James, MT Pang Tsoi, P Klisaris

**MATTER/S DISCUSSED**

1. Suburban Rail Loop
2. Draft reports and Notices of Motion for 29 October 2019 Council Meeting

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Cr Paterson – Kindergartens in Monash. Related to discussion on Item 9.1 on the 29 October 2019 Ordinary Meeting of Council draft agenda.

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

**OFFICER/S:** Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**COUNCILLORS' STRATEGY MEETING**

**DATE:** Tuesday 12 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, S James, S McCluskey, P Klisaris, B Little, R Paterson, L Saloumi, T Zographos (8.05 pm)

**OFFICERS:** A Diamond (CEO), O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, A Oulton, F Harrison, R Goeman, S McNamee

**APOLOGIES:** Cr G Lake

**MATTER/S DISCUSSED**

1. Council Chairs
2. Legend Park Kindergarten
3. Oakleigh Recreation Centre Update
4. Oakleigh Recreation Centre Canteen
5. MARC Needs Assessment
6. 2020/21 Budget
7. Audit and Risk Committee Annual Update
8. PMP Site, Clayton Road – Update

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Cr Paterson, Item 2.

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

OFFICER/S: N/A