

**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 17 September 2019

**TIME:** 6.50 PM

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

**ATTENDANCE**

**COUNCILLORS:** Councillors B Little (Deputy Mayor), J Fergeus, S James, R Paterson, L Saloumi, T Zographos

**OFFICERS:** P Panagakos (A/CEO), J Salomon, O Martinz, J Doake, D Wain, J Robertson, L Wiebenga, G Talbot, T Cook, S McNamee, N Andrianis

**APOLOGIES:** Crs S McCluskey (Mayor), P Klisaris, G Lake, MT Pang Tsoi, R Davies

**MATTER/S DISCUSSED**

1. Legal Matter
2. Draft reports and Notices of Motion for 24 September 2019 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**

**ENVIRONMENTAL ADVISORY COMMITTEE**

Date: 7 October 2019

Time: 5:45pm – 7:40pm

Location: Function Room, Civic Centre

**ATTENDANCE:**

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

Officer/s: Simon Hill, Lucas Skelton, Trish McGee, Anna Mezzetti, Daniel Berry

Community members: Jack Krohn, Phei Lok, Steven Owens, Kym Boekel, Gary Codner

Apologies: Romany Cullen, Howard Rose, Meg Ralph, Lee Tan, Kallista Sears, Andrew Allan, Andrew Armstrong, Ayush Gupta

**MATTER/S DISCUSSED:**

1. Member Welcome and Acknowledgement to Country
2. Weed management at Monash
3. Climate Emergency EAC paper update and Councillor response.
4. Summary on Towards Zero Carbon at Monash study
5. Increasing recycled content through procurement
6. Update on Environmental Sustainability Strategy (ESS) progress
  - Water feasibility Study
  - Bush Kinder planting day and Open Garden day
  - FOGO and Sustainability Hub update
  - Events and film screening (2040) and War on E-waste
  - Sustainability Hub
  - EAGA collaborative projects – ESD policy for council buildings and increasing recycled contract in to infrastructure projects.

EAC Working Group updates (all). Topics discussed:

- Climate Change Action Plan – new
- Circular economy and buying recycled
- Community Gardens

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**MONASH YOUNG PERSONS REFERENCE GROUP**

Date: 9 October 2019

Time: 5.45pm - 8.00pm

Location: Monash Civic Centre – Meeting Room 1 & 2

**ATTENDANCE:**

Councillor/s: Cr Rebecca Paterson

Officer/s: Bill Kendall and Ben Heard

Guest Speakers: Sakshi Thakur (YLab Global & Humanism)

Others: Laura Wang, Shriya Gupta, Maria Saribalas, Misha Kasinathan, Evonne Lu, Mizna Shahbaz, Neha Satishkumar, Stacey Rindel, Cheryl Ou, Shreeya Kalagotla, Tatyana Wilson, Vrinda Mahesh and Veronica Levey.

Apologies: Cr Shane McCluskey, Ani Prakash, Darren Chee, Siddhant Tandon, Shruthikah Satheesan, , Natalia Kelly-Gerreyn, Rawa Khan, Tim Ziguras, Daniel Kortholt, Rosie Chau, Natalie Evans, Miranpal Nagra and Anna Zhang.

**MATTER/S DISCUSSED:**

- Public Safety
- Sustainability
- Refugee Welcome Packs

**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 15 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, G Lake, P Klisaris, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos(arrived at 7.03 pm)

**OFFICERS:** A Diamond (CEO), J Salomon, P Panagakos, J Doake, D Wain, J Robertson, S Hill, C Thompson, S McNamee, S Wickes, R Goeman, R Webster, A Andonopoulos, C Lo Piccolo, N Davey, A Oulton, N Andrianis

**APOLOGIES:** Cr S James

**MATTER/S DISCUSSED**

1. Legend Park
2. Huntingdale Precinct Plan Consultation Results
3. Clayton Precinct Plan Consultation Results
4. New Environment Protection Regulations Exposure Draft
5. Monash Aquatic and Recreation Centre Needs Assessment Key Finding and Next Steps

6. 202/2021 Budget Annual Planning Process
7. MAV Victorian Local Government Rating System Review
8. EBA Update
9. Briefing on Meeting With Minister for Local Government
10. Update from Council's Representative on the MAV
11. Method of Voting for 2020 Council Elections

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil