

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 3 December 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 (left meeting at 6.44 pm), G Lake, S McCluskey, P Klisaris, B Little, R Paterson, L Saloumi, T Zographos

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga. Tony Oulton

APOLOGIES: Cr P Klisaris

MATTER/S DISCUSSED

1. CEO Forum: Regional Response to Homelessness
2. Legal Matter
3. Early Years Management and Infrastructure
4. Updated Long Term Financial Plan/Community Consultation - Verbal Update
5. Draft reports and Notices of Motion for 10 December 2019 Council Meeting.

Note: Item 9.1 was not discussed.

6. Suburban Rail Loop Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Cr Paterson: Item 3 Early Years Management and Infrastructure – direct interest. Cr Davies: Item 9.1 – direct interest.

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 12 December 2019

TIME: 6.15pm – 8.00pm

LOCATION: Monash Civic Centre, Function Room

ATTENDANCE

COUNCILLORS: Cr Shane McCluskey (Chair), Cr MT Pang Tsoi

OFFICER/S: Pamela Kosij, Multicultural Community Development Officer; April Williams, Senior Sustainability Officer

Apologies: Cr Lynette Saloumi, Esha Zahid, Sally Brooks, Bala Balamurugan, Theresa Ssali, Konstantina Kouroutsidou

MATTER/S DISCUSSED

1. Presentation and Consultation

April Williams – Senior Sustainability Office

Information provision and consultation on Monash Council's sustainability programs and community education strategy relating to waste and recycling including the upcoming Food waste in Green Bin service.

2. Advocacy & Information sharing

- Update from Monash Council
- Update from members

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 (EAC)

Date: 20/01/2020

Time: 5:45pm – 7:20pm

Location: Function Room, Civic Centre

ATTENDANCE

COUNCILLORS: Cr Brian Little (Chair), Cr Josh Fergeus, Cr Stuart James (Mayor)

OFFICER/S: Ossie Martinz, Simon Hill, Trish McGee, April Williams, Daniel Berry

COMMUNITY MEMBERS: Ayush Gupta, Andrew Allan, Howard Rose, Andrew Armstrong, Kym Boekel, Jack Krohn, Lee Tan, Meg Ralph

APOLOGIES: Kallista Sears, Steven Owens, Gary Codner, Phei Lok, Romany Cullen (resigned)

MATTER/S DISCUSSED

1. Member Welcome and Apologies
2. Carbon Neutral Modelling – update and review and feedback of draft report
3. Update on appointment of Litter Prevention officer and Clayton Project
4. Environmental Sustainability Strategy (ESS) update, including Water saving feasibility study, Food Organics in the Green Bin service, appointment of Zero Waste Champion, Power Purchase agreement, Nature Strip Guidelines, EAGA ESD policy project, United energy summer savers, Solar savers.
5. EAC Working Group updates (all). Topics discussed: Community Gardens; Achieving zero carbon within the planning scheme, others awaiting on
6. Other business and outstanding actions

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil