

5.1 RECORD OF A COMMITTEE MEETING AND INFORMAL COUNCILLORS' MEETINGS

Responsible Officer: Jarrod Doake, Chief Operating Officer

RECOMMENDATION

That Council notes the record of a Committee Meeting and Informal Councillors' Meetings.

A record of Councillors' meetings held during October, November and December 2020 is submitted.



COMMITTEE MEETING RECORD

MONASH YOUTH COMMITTEE

DATE: Wednesday 14 October 2020

TIME: 5:45pm – 7:30pm

ATTENDANCE

COUNCILLORS: Councillors S McCluskey, R Paterson, S James

OFFICERS: Bill Kendall, Ben Heard

OTHERS: Neha Satishkumar, Stacey Rindel, Darren Chee, Maria Saribalas, Laura Wang, Wesley Chen, Alan Wang, Minh Han, Jacob Biviano, Miranpal Nagra, Misha Kasinathan, Vibhu Desilva, Jonathan Lee, Veronica Levey

APOLOGIES: Bethany Henry, Shreeya Kalagotla, Vrinda Mahesh, Raghav Baheti, Siddhant Tandon, Rawa Khan, Anna Zhang, Evonne Lu and Jazzy Maddie

MATTER/S DISCUSSED

1. Headspace in Monash
2. Quick Response and Outdoor Dining Grants
3. Sustainability Event
4. Hello Neighbour Project
5. Increasing University fees/removing HECs support for failing students letter

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING

INDUCTION SESSION

DATE: Thursday 12 November 2020

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, G Lake, N Luo, R Paterson, T Samardzija

OFFICERS: A Diamond (CEO), O Martinz, P Panagakos, R Hopkins, D Wain, J Doake, L Wiebenga, J Robertson, R Goeman

APOLOGIES: Councillors P Klisaris, T Zographos

MATTER/S DISCUSSED

1. Resources and Support for Councillors
2. Councillor Action Request System
3. Council Planning
4. Integrated Strategic Planning & Reporting Framework
5. Community Vision
6. Council Plan
7. Asset Plan
8. Financial Plan
9. Deliberative Engagement

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING

INDUCTION SESSION

DATE: Tuesday 17 November 2020

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, P Klisaris, G Lake, N Luo, R Paterson, T Samardzija, T Zographos

OFFICERS: A Diamond (CEO), O Martinz, P Panagakos, R Hopkins, J Doake, D Wain, L Wiebenga, J Robertson, L Skelton, N Swan

APOLOGIES: Nil.

MATTER/S DISCUSSED

1. Draft reports for the 24 November 2020 Council Meeting
2. Council Meeting Procedures – Governance Rules

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING

INDUCTION SESSION

DATE: Wednesday 18 November 2020

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, G Lake, N Luo, R Paterson, T Samardzija, T Zographos

OFFICERS: A Diamond (CEO), O Martinz, P Panagakos, J Doake, S McNamee, N Swan, M Gibson, G Talbot

APOLOGIES: Councillor P Klisaris

MATTER/S DISCUSSED

1. Montclair Car Park
2. Suburban Rail Loop Authority Update
3. Strategic Planning
4. Statutory Planning & Building Processes
5. Community Laws

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING

INDUCTION SESSION

DATE: Thursday 26 November 2020

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, P Klisaris, G Lake, N Luo, R Paterson, T Samardzija, T Zographos

OFFICERS: R Hopkins, J Doake

APOLOGIES: Nil.

MATTER/S DISCUSSED

Presentation by Kate Oliver (Maddocks Lawyer)

1. The role of a Councillor, a Mayor and a Deputy Mayor
2. The role of a Chief Executive Officer
3. Practices, protocols or policies in relation to the interaction between members of Council staff and Councillors
4. The overarching governance principles and the supporting principles
5. The standards of conduct
6. Misconduct, serious misconduct and gross misconduct
7. The internal arbitration process and the Councillor Conduct Panel process under Divisions 5 and 7 of Part 6 of the Act

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING

INDUCTION SESSION

DATE: Tuesday 1 December 2020

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, P Klisaris, G Lake, N Luo, R Paterson, T Samardzija, T Zographos

OFFICERS: O Martinz, P Panagakos, R Hopkins, J Doake, D Wain, L Wiebenga, J Robertson, Y Nilam, R Goeman, A Andonopoulos

APOLOGIES: Nil.

MATTER/S DISCUSSED

1. Engagement and reconciliation with the traditional owners of land at Monash
2. How Monash gives effect to gender equality, diversity and inclusiveness
3. Overview of Annual Planning Process
4. Strategic risk lens asset management & renewal
5. Long term financial plan & high level assumptions
6. Key issues: COVID recovery
7. Councillor nominations
8. Key Dates

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING

INDUCTION SESSION

DATE: Wednesday 2 December 2020

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, G Lake, N Luo, R Paterson, T Samardzija

OFFICERS: A Diamond (CEO), O Martinz, R Hopkins, J Doake, C Thompson, C Rinaudo, M Martin, T Oulton, J Salvatore, F Harrison, S Hill, A Andonopoulos, R Evans, L Skelton, D De Melis, L Day

APOLOGIES: Councillors P Klisaris, T Zographos

MATTER/S DISCUSSED

1. Community Services – Background Key issues and Projects
2. Infrastructure & Environment – Background Key issues and Projects

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil