

5.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS

Responsible Senior Officer: Jarrod Doake, Chief Operating Officer

RECOMMENDATION

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

A record of informal Councillors' meetings and Committee meetings held during January and February 2022 is submitted.



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S BRIEFING MEETING

DATE: Tuesday 18 January 2022

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), R Hopkins, P Panagakos, D Cailles, J Doake, D Wain, J Robertson, L Wiebenga, R Pedder, A Andonopoulos, M Gibson, S Hill, S Hopkins, M Llopart

APOLOGIES: Councillor P Klisaris

MATTER/S DISCUSSED

1. MWRRG Advanced Waste Processing Update
2. Annual Planning Process Workshop
3. People & Safety Audit and Risk Dashboard
4. Council reports/NOM's for 25 January 2022 Council meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE**

DATE: 1 February 2022

TIME: 5.00pm -6.10pm

LOCATION: Via Zoom

ATTENDANCE:

COUNCILLORS:

Geoff Lake (Chair), Stuart James (Mayor)

OFFICERS:

P Panagakos, R Hopkins, D Cailles, S McNamee, M Veale, R Evans, K Lamb, C Van Der Ark

APOLOGIES:

A Diamond (CEO), M Gibson, Councillor N Luo

MATTER/S DISCUSSED

1. Welcome & Apologies
2. SRLA Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: N/A

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

OFFICER/S: N/A



**RECORD OF COMMITTEE MEETING
ENVIRONMENTAL ADVISORY COMMITTEE**

DATE: 07/02/2022

TIME: 18:00-19:31

ATTENDANCE: Jack Krohn, Gary Codner, Ayush Gupta, Jo Prendergast, Peter Mathieson, Phei (Faye) Lok, Bhatia Sudarshan, Boris Lai, Graham Bryant, Ravi Teji Pericherla

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

OFFICERS: Daniel Berry, Trish McGee, April Williams, Anna Mezzetti, Connie Lambe, Athavan Ravindran, Emily Webb, Alyssa Huxtable

APOLOGIES: Kallista Sears, Jeffrey Xia, Mark Nan Tie, Lee Tan

MATTER/S DISCUSSED

List matters discussed by the group

1. Welcome, acknowledgement of country and confirmation of minutes
2. Gambling Harm Prevention Policy consultation
3. New EPA Act update – member presentation
4. Update on promotion for Weekly Food Waste collection service

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S STRATEGY MEETING

DATE: Tuesday 8 February 2022

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), R Hopkins, P Panagakos, D Cailles, J Doake, D Wain, J Robertson, L Wiebenga, R Pedder, S Hill, C Thompson, C Van der Ark, A Williams, D Prentice

APOLOGIES: Councillor G Lake

MATTER/S DISCUSSED

1. Suburban Rail Loop Project
2. Thrive by Five
3. South East Advanced Waste Processing Project
4. Annual Planning Process Workshop
5. Glen Waverley Traders Association Rate Relief Request
6. Landfill Redirection and Recycling Opportunities

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
MONASH YOUTH COMMITTEE**

DATE: 9 February 2022

TIME: 6pm-8pm

ATTENDANCE:

Neha Kumar, Kabisan Sutharsan, Wesley Chen, Rawa Khan, Vibhu Desilva, Misha Kasinathan, Justin Leung, Serene Karunaratne, Divi Umakhantha, Aristidis Tsoulakos, Talia Manton-Zerger, Ilianna Ginnis, Joyce Hu, Heerag Khan, Jess Lim and Alan Wang.

COUNCILLORS: Cr Shane McCluskey

OFFICERS: Ben Heard, Bill Kendall and Alyssa Huxtable

APOLOGIES:

Cr Nicky Luo, Akhila Palekar, Karthik Murali, Jazzy Maddie, Stacey Rindel, Miranpal Nagra, Siddhant Tandon, Arshia Rana, Maria Saribalas, Evonne Lu, Emily Camilleri, Jacob Biviano and Anna Zhang.

MATTER/S DISCUSSED

1. Gambling Issues in Monash (Alyssa Huxtable)
2. Youth Ambassadors Monash Youth Survey results (Jess Lim)
3. Monash Recycling and Waste
4. Respectful Relationships Letter written by MYC
5. Eastern Region Network Meeting for Advisory Groups

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL