

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 September and October 2021, is submitted.



RECORD OF MONASH YOUTH COMMITTEE MEETING

DATE: 13 October 2021

TIME: 6pm-8pm

ATTENDANCE: Neha Kumar, Siddhant Tandon, Akhila Palekar, Alan Wang, Rawa Khan, Vibhu Desilva, Maria Saribalas, Evonne Lu Emily Camilleri, Aristidis Tsoulakos, Talia Manton-Zerger, Miranpal Nagra, Stacey Rindel and Misha Kasinathan.

COUNCILLORS: Cr Nicky Luo and Cr Shane McCluskey

OFFICERS: Ben Heard and Bill Kendall

APOLOGIES: Karthik Murali, Kabisan Sutharsan, Wesley Chen, Arshia Rana, Anisha Gupta and Jacob Biviano and Anna Zhang

MATTER/S DISCUSSED

1. A Healthy and Resilient Monash Plan 2017-2021
2. Tender - E learning library
3. Reappointment of CEO
4. Monash Mayor appointment process
5. Difference in responsibilities between Mayor and CEO
6. Meeting with the Hon Member Bruce Atkinson
7. Respectful Relationships Letter written by MYC
8. Hon Member Gladys Lui & David Coleman Mental Health Forum

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S BRIEFING MEETING

DATE: Tuesday 19 October 2021

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, J Robertson, P Panagakos, D Cailles, D Wain, N Swan, S McNamee, M Gibson, M Llopart, A Wade

APOLOGIES: Cr P Klisaris

MATTER/S DISCUSSED

1. Council Reports and Notices of Motion for 26 October 2021 Council Meeting
2. Eaton Mall

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



RECORD OF MONASH YOUTH COMMITTEE MEETING

DATE: 10 November 2021

TIME: 6pm-8pm

ATTENDANCE: Akhila Palekar, Karthik Murali, Alan Wang, Aristidis Tsoulakos, Talia Manton-Zerger, Jazzy Maddie, and Stacey Rindel.

COUNCILLORS: Cr Shane McCluskey

OFFICERS: Ben Heard and Bill Kendall

APOLOGIES: Cr Nicky Luo, Neha Kumar, Miranpal Nagra, Siddhant Tandon, Kabisan Sutharsan, Wesley Chen, Arshia Rana, Anisha Gupta, Rawa Khan, Vibhu Desilva, Maria Saribalas, Evonne Lu, Emily Camilleri Jacob Biviano, Misha Kasinathan and Anna Zhang

MATTER/S DISCUSSED

1. A Healthy and Resilient Monash Plan 2017-2021
2. Public toilet Strategy
3. Meeting with Members of Parliament, Tak, Fowles, Fregon and Dimopoulos
4. Respectful Relationships Letter written by MYC
5. End of year dinner
6. Adelaide Bracey from Youth Workers Centre – Your Rights at Work Training

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S STRATEGY MEETING

DATE: Tuesday 16 November 2021

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, J Robertson, P Panagakos, D Cailles, D Wain, N Swan, S McNamee, M Gibson, M Llopart, A Wade, R Goeman

APOLOGIES: Cr P Klisaris, Cr T Zographos

MATTER/S DISCUSSED

1. Suburban Rail Loop Authority
2. First Nations Protocols
3. Public Open Space Expenditure
4. Monash Open Space Strategy Open Space Contribution and Implementation Plan
5. Advocacy Priorities
6. Landfill Redirection
7. 2022/23 Annual Planning Process (APP) - Councillor Workshop 1
8. Letter from City of Greater Dandenong regarding Planning Legislation

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF GLEN WAVERLEY ACTIVITY CENTRE (GWAC)
ADVISORY COMMITTEE MEETING**

DATE: Monday 15 November 2021

TIME: 8.00am-10.00am

LOCATION: Via Zoom

ATTENDANCE:

COUNCILLORS:

Geoff Lake (Chair)
Nicky Luo
Stuart James (Mayor)

OFFICERS:

Peter Panagakos
Deb Cailes
Russell Hopkins
Mark Gibson
Sean McNamee

APOLOGIES:

Andi Diamond
Ross Evans

MATTER/S DISCUSSED

1. Welcome & Apologies
2. SRLA Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil