

## 7.4.6 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS 25 OCTOBER AND NOVEMBER 2023

<b>Responsible Manager:</b>	Amanda Sapolu, Manager Governance & Legal
<b>Responsible Director:</b>	Jarrold Doake, Director City Services

### RECOMMENDATION

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

### BACKGROUND

A record of informal Councillors' meetings and Committee meetings held on 25 October 2023 and 14 November 2023 are submitted.

### ATTACHMENT LIST

1. Oakleigh Activity Centre Steering Committee Meeting - 25 October 2023 [7.4.6.1 - 1 page]
2. Section 223 Meeting - 14 Bogong Avenue, Glen Waverley - 14 November 2023 [7.4.6.2 - 1 page]



**OAKLEIGH ACTIVITY CENTRE STEERING COMMITTEE MEETING – 25 OCTOBER 2023**

**DATE:** 25 October 2023

**TIME:** 5.00pm

**VENUE:** Online

**ATTENDANCE**

**COUNCILLORS:** Crs Stuart James (Chair), Josh Fergeus, Theo Zographos

**OFFICERS:** Peter Panagakos, Ross Evans, Matt Veale, Mark Gibson, Sandra Worsnop, Rachael Antonacci

**APOLOGIES:** Andi Diamond, Russell Hopkins, Jo Robertson, Sean McNamee

**MATTER/S DISCUSSED**

1. Clayton Activity Centre Steering Committee
2. Portman/Station St public realm & Haughton Road Detailed Design
3. Scotchmans Creek Trail to Djerring Trail Cycling Connection – Community Engagement Results

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** NIL

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

**OFFICER/S:** NIL



**SECTION 223 MEETING – PROPOSED SALE OF 14 BOGONG AVENUE, GLEN WAVERLEY – 14 NOVEMBER 2023**

**DATE:** 14 November 2023

**TIME:** 6.30pm

**VENUE:** Online

**ATTENDANCE**

**COUNCILLORS:** Crs Tina Samardzija (Chair), Nicky Luo, Geoff Lake

**OFFICERS:** Dr Andi Diamond (CEO), Peter Panagakos, Russell Hopkins, Jarrod Doake, Simone Wickes, Amanda Sapolu, Renee Russell

**APOLOGIES:** Nil.

**MATTER/S DISCUSSED**

1. Proposed Sale of 14 Bogong Avenue, Glen Waverley

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** NIL

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

**OFFICER/S:** NIL