

7.4.8 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS MEETINGS

Responsible Manager:	Amanda Sapolu, Manager Corporate Governance & Legal
Responsible Director:	Jarrod Doake, Director City Services

RECOMMENDATION

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

Records of informal Councillors' meetings and Committee meetings held during October 2023 are submitted.

ATTACHMENT LIST

1. Section 223 Meeting - 65 A Power Avenue, Chadstone - 10 October 2023 [7.4.8.1 - 1 page]
2. Monash Youth Committee - 11 Oct 2023 [7.4.8.2 - 1 page]
3. Council Strategy Meeting 17 October 2023 [7.4.8.3 - 1 page]
4. Councillors Briefing Meeting 24 October 2023 [7.4.8.4 - 1 page]



CITY OF
MONASH

**SECTION 223 MEETING – 65A POWER AVENUE, CHADSTONE
10 OCTOBER 2023**

DATE: 10 October 2023

TIME: 6.30pm

ATTENDANCE

COUNCILLORS: Councillors N Luo (Deputy Mayor), A de Silva, B Little, R Paterson

OFFICERS: A Diamond (CEO), P Panagakos, J Doake, T Oulton, T Shoshan, F Harrison, M Gibson, A Sapolu, R Russell

APOLOGIES: Nil.

MATTER/S DISCUSSED

1. Notice of Intention to Lease – 65A Power Avenue, Chadstone

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL



CITY OF
MONASH

**RECORD OF MONASH YOUTH COMMITTEE MEETING
11 OCTOBER 2023**

DATE: 11 October 2023

TIME: 6.00pm-8.00pm

ATTENDANCE:

Annie Zhou, Tyson Hudson, Thomas Maguire-Nguyen, Vibhu DeSilva, Alan Wang, Chandani Patel, Lavanya Sharma, Arjun Kapoor, Sabrina Cheng, Fiona Zhang, Sasmí De Silva and Shishta Jain.

COUNCILLORS: Cr Shane McClusky and Cr Nicky Luo

OFFICERS: Bill Kendall and Patrick McPhee

APOLOGIES:

Liam Noveloso, Shreeya Karunaratne, Harindra Krishnamendu, Neha Kumar, Bella Young, Miranpal Nagra, Tarini Guddanti, Ari Stidistsoulakos, Khai Chan, Rawa Khan, Eva Mohan, Kabisan Sutharsan, Wesley Chen, and Ramike Wickramasinghe.

MATTER/S DISCUSSED

1. Monash Youth Survey 2023
2. Proposed Glen Waverley Precinct
3. Oakleigh Golf Course
4. The Voice Referendum

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL



COUNCIL STRATEGY MEETING - 17 OCTOBER 2023

DATE: 17 October 2023

TIME: 6.30pm

ATTENDANCE

COUNCILLORS: Crs T Samardzija (Mayor), N Luo (Deputy Mayor), S James, B Little, S McCluskey, R Paterson

OFFICERS: A Diamond (CEO), P Panagakos, J Doake, D Wain, T Oulton, T Shoshan, A Sapolu, R Russell

APOLOGIES: Cr G Lake

ABSENT: Crs A de Silva, J Fergeus, P Klisaris, T Zographos

MATTER/S DISCUSSED

1. Victoria's Housing Strategy Update/Overview
2. Draft Playground Strategy Refresh 2025-2035
3. Collection of Organics

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL



COUNCILLORS' BRIEFING MEETING - 24 OCTOBER 2023

DATE: 24 October 2023

TIME: 6.30pm

ATTENDANCE

COUNCILLORS: Crs T Samardzija (Mayor), N Luo (Deputy Mayor), B Little, G Lake, P Klisaris, R Paterson, S James, S McCluskey, T Zographos

OFFICERS: A Diamond (CEO), J Doake, T Oulton (Acting), P Panagakos, D Wain, J Robertson, T Shoshan, S Ross, A Sapolu, J Farrugia, R Pedder, R Russell

APOLOGIES: Crs A de Silva, J Fergeus

MATTER/S DISCUSSED

1. 2023/24 Annual Report
2. Residual Waste Processing Strategy Report – Update to Councillors
3. Draft Council Meeting Reports for 31 October 2023 (for all Directorates)

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL