

4.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS

Responsible Director: Jarrod Doake

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 2022 is submitted.



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S BRIEFING MEETING

DATE: 20 September 2022

TIME: 6:30pm

ATTENDANCE

COUNCILLORS: Councillors S James (Mayor), T Samardzija (Deputy Mayor), J Fergeus, P Klisaris, G Lake, B Little, S McCluskey, T Zographos

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, D Wain, J Robertson, T Shoshan, C Sherwin, R Pedder, K Heissenbuttel, G Talbot, C Van der Ark, S Smith, M Veale, J Turner

APOLOGIES: Councillors A de Silva, N Luo, R Paterson

MATTER/S DISCUSSED

1. Disclosures of conflict of interest
2. Council reports/NOM's for 27 September 2022 Council meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



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

DATE: 6 September 2022

TIME: 5:00pm – 6:00pm

ATTENDANCE

COUNCILLORS: Councillors G Lake, N Luo

OFFICERS: R Hopkins, P Panagakos, J Robertson, M Gibson, M Veale

APOLOGIES: Councillors S James (Mayor), A Diamond (CEO)

MATTER/S DISCUSSED

1. Welcome and apologies
2. SRLA Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



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

DATE: 26 September 2022

TIME: 5:00pm – 6:00pm

ATTENDANCE

COUNCILLORS: Councillors S James, G Lake, N Luo

OFFICERS: A Diamond (CEO), P Panagakos, J Robertson, S Ross, M Gibson, M Veale

APOLOGIES: Nil.

MATTER/S DISCUSSED

1. Welcome and apologies
2. SRLA Update

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: 11 October 2022

TIME: 6:30pm

ATTENDANCE

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

OFFICERS: A Diamond (CEO), J Doake, D Wain, T Shoshan, C Sherwin, K Heissenbuttel, G Talbot, S Ross, F Harrison, J Raynes, C Bostock, A Phizacklea, J Turner

APOLOGIES: Councillors A de Silva, J Fergeus, P Klisaris

MATTER/S DISCUSSED

1. Disclosures of conflict of interest
2. MGA Membership Fees
3. Draft Reconciliation Plan
4. LGPRF
5. Severe weather event

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil