

**5.1 ASSEMBLY OF COUNCILLORS RECORDS**

(NA)

Responsible Officer: Jarrod Doake, Chief Operating Officer

***RECOMMENDATION***

*That Council notes the Assembly of Council records submitted as part of the requirements of the Local Government Act 1989.*

The Assembly of Councillors Records is submitted to Council, in accordance with the requirements of the Local Government Act 1989.



**ASSEMBLY OF COUNCILLORS RECORD**

**MONASH YOUNG PERSONS REFERENCE GROUP (MYPRG)**

Date: 13 March 2019

Time: 6.45pm - 9.00pm

Location: Monash Civic Centre – Meeting Room 1 & 2

**ATTENDANCE**

Councillor/s: Cr Rebecca Paterson

Officer/s: Ben Heard and Sammy King

Guest Speakers: Andrew Shaw (Project Architect, City of Monash)

Others: Stacey Rindel, Ani Prakash, Cheryl Ou, Misha Kasinathan, Natalia Kelly-Gerreyn, Siddhant Tandon, Veronica Levey, Darren Chee, Shriya Gupta, Neha Satishkumar, Evonne Lu and Rosie Chau.

Apologies: Cr Shane McCluskey, Rawa Khan, Devendra Singh, Laura Wang, Shruthikah Satheesan, Tim Ziguras and Natalie Evans.

**MATTER/S DISCUSSED:**

- Euneva Ave development (Youth Space)
- Re-zoning of the corner of Dandenong and Warrigal Roads, Oakleigh
- Repayment of parking fines
- Monash Council's Australia Day event
- Headspace Campaign
- PTV consultation

**CONFLICT OF INTEREST DISCLOSURES:**

Councillors: Nil

Councillor left the meeting (if disclosing an interest: N/A)

Officer/s: Nil



## ASSEMBLY OF COUNCILLORS RECORD

### COUNCILLORS' BRIEFING MEETING

**DATE:** Tuesday 19 March 2019

**TIME:** 6.30 PM

**LOCATION:** Civic Centre, 293 Springvale Road, Glen Waverley

#### ATTENDANCE

**COUNCILLORS:** Councillors S McCluskey (Mayor), B Little (Deputy Mayor), R Davies, J Fergeus, S James, G Lake, P Klisaris, R Paterson, L Saloumi, T Zographos

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, S Hill, S Wickes, N Swan, N Andrianis

**APOLOGIES:** Cr Pang Tsoi

#### MATTER/S DISCUSSED

1. 2019/2020 Budget – Discretionary items
2. Draft reports and Notices of Motion for 26 March 2019 Council Meeting

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



## ASSEMBLY OF COUNCILLORS RECORD

### DISABILITY ADVISORY COMMITTEE

**DATE:** 4 April 2019

**TIME:** 6.00PM

**LOCATION:** Civic Centre, 293 Springvale Road, Glen Waverley

**ATTENDANCE:** Wanda Egerton, Helen Haughton, Zoe Broomhead, Smrity Bagga, Iain Cunningham, Michael Embury, Di Gow, Vicky Hayes

**COUNCILLORS:** Cr Shane McCluskey

**OFFICERS:** Barb Wallace, Kerryn Janson, Simone Wickes

**APOLOGIES:** Caterina Kasiaras, Leanne Grosvenor, Cr Rebecca Paterson

#### MATTER/S DISCUSSED

Information about Council's budget process and how to have your say about the draft budget for 2019/2020

NDIS update

Metro Access Program Update

Advocacy & Information Sharing

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



## ASSEMBLY OF COUNCILLORS RECORD

### ENVIRONMENTAL ADVISORY COMMITTEE

Date: 01/04/2019

Time: 5:45pm – 7:50pm

Location: Function Room, Civic Centre

#### ATTENDANCE

Councillors: Cr Brian Little (Chair), Cr Josh Fergeus, Cr Lynnette Saloumi

Officer/s: Trish McGee, Simon Hill, Justin Horner, Daniel Berry

Community members: Jack Krohn, Kallista Sears, Andrew Allan, Ayush Gupta, Steven Owens, Howard Rose, Andrew Armstrong, Kym Boekel, Gary Codner

Apologies: Phei Lok, Lee Tan, Romany Cullen, Meg Ralph

#### MATTER/S DISCUSSED:

1. Member Welcome
2. Recycling Update – Simon Hill
3. Water Feasibility Study – report on outcomes and recommendations -RPEC
4. Environmental Sustainability Strategy (ESS) update, including Food Organics, Green Organics, Sustainability Hub, EPC, Events, Power Purchase agreements
5. EAC Working Group updates (all). Topics discussed: Cup Swap programs to reduce coffee cup waste; Community Gardens; Achieving zero carbon within the planning scheme; Climate Change Emergency Plan and way forward for Monash and Circular economy and buying recycled
6. Other business and outstanding actions:  
ESD policy sun setting and New State Government stormwater legislation

#### CONFLICT OF INTEREST DISCLOSURES

Councillors: Nil

Councillor left the meeting (if disclosing an interest): N/A

Officer/s: Nil



## ASSEMBLY OF COUNCILLORS RECORD

### MONASH YOUNG PERSONS REFERENCE GROUP

Date: 10 April 2019

Time: 6.45pm - 9.00pm

Location: Monash Civic Centre – Meeting Room 1 & 2

#### ATTENDANCE

Councillor/s: Cr Rebecca Paterson and Cr Shane McCluskey

Officer/s: Ben Heard and Bill Kendall

Others: Stacey Rindel, Ani Prakash, Cheryl Ou, Misha Kasinathan, Rawa Khan, Veronica Levey, Darren Chee, Neha Satishkumar, Laura Wang and Tim Ziguras.

Apologies: Natalia Kelly-Gerreyn, Siddhant Tandon, Shriya Gupta, Rosie Chau, Shruthikah Satheesan, Evonne Lu and Natalie Evans.

#### MATTER/S DISCUSSED

- Suburban Rail Loop
- Building relationship with other Youth Reference Groups
- High School Ambassador Program
- Headspace Campaign
- PTV Consultation

#### CONFLICT OF INTEREST DISCLOSURES

Councillors: Nil

Councillor left the meeting (if disclosing an interest): N/A

Officer/s: Nil



## ASSEMBLY OF COUNCILLORS RECORD

### COUNCILLORS' STRATEGY MEETING

**DATE:** Tuesday 16 April 2019

**TIME:** 6.30 PM

**LOCATION:** Civic Centre, 293 Springvale Road, Glen Waverley

#### ATTENDANCE

**COUNCILLORS:** Councillors S McCluskey (Mayor), B Little (Deputy Mayor), R Davies, J Fergeus, S James, P Klisaris, MT Pang Tsoi, T Zographos

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, S Wickes, S McNamee, S Wood, K Hayes

**APOLOGIES:** Crs G Lake, R Paterson, L Saloumi

#### MATTER/S DISCUSSED

1. Motions for MAV May 2019 State Council Meeting
2. Proposed Motion to MAV May 2019 State Council Meeting
3. Mount Waverley Structure Plan Update & Discussion Paper
4. Proposed New Planning Controls for Implementation of Monash Urban Landscape and Canopy Vegetation Strategy
5. 2019/20 Draft Budget – Rating and Revaluation Information
6. Festivals Review
7. Family Day Care Service

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Cr Klisaris – Item 7 (Family Day Care Service)

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

OFFICER/S: Nil



## ASSEMBLY OF COUNCILLORS RECORD

### MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 11 April 2019

TIME: 6.15pm – 8.00pm

LOCATION: Monash Civic Centre, Function Room

#### ATTENDANCE

COUNCILLORS: Mayor Shane McCluskey (Chair), Cr MT Pang Tsoi

OFFICER/S: Kerryn Jansons, Coordinator Community Wellbeing, Travis Hearn, Community Safety Officer, Pamela Kosij, Multicultural Community Development Officer

Apologies: Cr Paul Klisaris, Theresa Ssali, Richard Ng, Lizzy Kuoth, Shivam Arora, Harvey Foenander, May Hu, Victoria Mandoh

#### MATTER/S DISCUSSED

1. Consultation – Meet Your Street Project, Travis Hearn – Community Safety Officer
2. Discussion on Employment
3. Advocacy & Information sharing
  - Update from Monash Council
  - Update from members

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil