

**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

### COUNCILLORS' STRATEGY MEETING

**DATE:** Tuesday 11 June 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, G Lake (arrived 6.58pm), MT Pang Tsoi, L Saloumi, T Zographos.

**OFFICERS:** A Diamond (CEO), O Martinz, P Panagakos, J Doake, D Wain, J Robertson, S McNamee, S Wickes, C Bostock, T Hearn.

**APOLOGIES:** Crs R Paterson, J Salomon

#### MATTER/S DISCUSSED

1. A Healthy & Resilient Monash Integrated Plan Action Plan Year Two Presentation
2. Community Safety Issues in Clayton
3. EBA Update
- 7.30 pm: Adjournment for S.223.meeting on proposed 2019/2020 Budget
4. Draft Huntingdale & Clayton Activity Centres Precinct Plan
5. Urban Landscape & Canopy Vegetation Strategy Proposed Planning Provisions
6. Draft Revenue & Rating Strategy Report
7. Festivals Program
8. Briefing Meeting/ALGA Attendance

#### 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:** 20 June 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, Caterina Kasiaras.

**COUNCILLORS:** Cr Shane McCluskey

**OFFICERS:** Fee Harrison

**APOLOGIES:** Cr Rebecca Paterson, Leanne Grosvenor, Vicky Hayes, Di Gow, Barb Wallace, Kerryn Janson

**MATTER/S DISCUSSED**

The Royal Commission into Victoria's Mental Health System.

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

### MONASH YOUNG PERSONS REFERENCE GROUP (MYPRG)

**DATE:** 10 July 2019

**TIME:** 6.45pm - 9.00pm

**LOCATION:** Monash Civic Centre – Meeting Room 1 & 2

#### ATTENDANCE

**COUNCILLORS:** Cr Rebecca Paterson

**OFFICERS:** Tamara Ruberan and Ben Heard

**GUEST SPEAKERS:** None

**OTHERS:** Laura Wang, Ani Prakash, Evonne Lu, Maria Saribalas, Daniel Kortholt, Misha Kasinathan, Rawa Khan, Shruthikah Satheesan, Darren Chee, Miranpal Nagra, Neha Satishkumar, Stacey Rindel and Veronica Levey.

**APOLOGIES:** Cr Shane McCluskey, Bill Kendall, Siddhant Tandon, Shriya Gupta, Natalia Kelly-Gerreyn, Tim Zигuras, Mizna Shahbaz, Anna Zhang, Rosie Chau, Natalie Evans and Cheryl Ou.

#### MATTER/S DISCUSSED

- Reference Group Dinner Debrief
- Monash Urban Landscape and Canopy Vegetation Strategy
- Re-drafting of MYPRG Terms of Reference
- High School Ambassador Program
- PTV Consultation
- Retail Waste 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 18 June 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, MT Pang Tsoi, T Zographos

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

1. Technology Update
2. Draft reports and Notices of Motion for 25 June 2019 Council Meeting

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Cr Lake. Item 6.5 of the Council agenda for 25 June 2019.

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

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

**DATE:** 19 June 2019

**TIME:** 6.45pm - 9.00pm

**LOCATION:** Monash Civic Centre – Meeting Room 1 & 2

**ATTENDANCE**

**COUNCILLORS:** Cr Stuart James and Cr Shane McCluskey

**OFFICERS:** Tamara Ruberan and Bill Kendall

**GUEST SPEAKERS:** Sandra Pyke and Goran Pyke – Day for Girls

**OTHERS:** Laura Wang, Ani Prakash, Daniel Kortholt, Cheryl Ou, Rawa Khan, and Veronica Levey.

**APOLOGIES:** Cr Rebecca Paterson, Stacey Rindel, Evonne Lu, Siddhant Tandon, Shriya Gupta, Natalia Kelly-Gerreyn, Misha Kasinathan, Tim Ziguras, Maria Saribalas, Miranpal Nagra, Mizna Shahbaz, Anna Zhang, Rosie Chau, Shruthikah Satheesan Natalie Evans Darren Chee and Neha Satishkumar.

**MATTER/S DISCUSSED**

- Reference Group Dinner
- Building relationship with other Youth Reference Groups
- High School Ambassador Program
- Oakleigh Recreation Centre redevelopment
- PTV Consultation

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil