

5.1 RECORD OF COMMITTEES MEETINGS AND COUNCILLORS' MEETINGS
(NA)

Responsible Officer: Jarrod Doake, Chief Operating Officer

RECOMMENDATION

That Council Notes the Record of Committees Meetings and Meetings of Councillors.

A record of advisory committees meetings and councillors' meetings held, is submitted.



COMMITTEE MEETING RECORD

POSITIVE AGEING REFERENCE GROUP 2020

DATE: Thursday 6 July 2020

TIME: 2.30PM – 3.30PM

ATTENDANCE

COUNCILLORS: Lynette Saloumi, Brian Little

OFFICERS: Sallenna Moutis, Carol Syer And Vicki Chisholm

MEMBERS: Phil Terry, Qin Shi Gao, Betty Wilderman And Mark Learmonth

APOLOGIES: Irene Trikoulis, Kosta Mandalis, Annette Anakotta, Marleen Bottrell, Jan Goodwin, Jennifer Sheppard, Stacey Faletose, Carolyn Court,

MATTER/S DISCUSSED

3. CONFLICT OF INTEREST ISSUES - NIL
4. ACCEPT MINUTES FROM PREVIOUS MEETING
5. UPDATE FROM MEMBERS
6. PALS UPDATE
7. AGE FRIENDLY UPDATE
8. SOCIAL INCLUSION CHSP FUNDED PROGRAM UPDATE
9. VOLUNTEER PORTFOLIO UPDATE
10. CHSP UPDATE
11. ACTIVE COMMUNITIES/HEALTH CLUBS
12. LIBRARY UPDATE – CAROLYN COURT – VIA E-MAIL INFORMATION
13. COUNCIL NEWS
14. AGENDA ITEMS FOR NEXT MEETING
15. OTHER BUSINESS – STAGE 3 RESTRICTIONS

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

CEO PERFORMANCE REVIEW COMMITTEE MEETING

DATE: 7 July 2020

TIME: 6.00 PM

LOCATION: Video Conference

ATTENDANCE:

COUNCILLORS: Mayor Stuart James, Cr Saloumi, Cr McCluskey

EXTERNAL PARTICIPANT: T Maher, Facilitator

OFFICERS: Nil

APOLOGIES: Nil

MATTER/S DISCUSSED

CEO Performance Review

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

CEO PERFORMANCE REVIEW COMMITTEE MEETING

DATE: 20 July 2020

TIME: 6.00 PM

LOCATION: Video Conference

ATTENDANCE:

COUNCILLORS: Mayor Stuart James, Cr Saloumi, Cr McCluskey

EXTERNAL PARTICIPANT: T Maher, Facilitator

OFFICERS: Nil

APOLOGIES: Nil

MATTER/S DISCUSSED

CEO Performance Review

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

CEO PERFORMANCE REVIEW COMMITTEE MEETING

DATE: 3 August 2020

TIME: 6.30 PM

LOCATION: Video Conference

ATTENDANCE:

COUNCILLORS: Mayor Stuart James, Cr Saloumi, Cr McCluskey

EXTERNAL PARTICIPANT: T Maher, Facilitator

OFFICERS: CEO Andi Diamond

APOLOGIES: Nil

MATTER/S DISCUSSED

CEO Performance Review

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

POSITIVE AGEING REFERENCE GROUP

DATE: Thursday 6 August 2020

TIME: 2.30PM – 4PM

ATTENDANCE

COUNCILLORS: Lynette Saloumi

OFFICERS: Sallenna Moutis, Stacey Faletose, Carol Syer, Vicki Chisholm, Susannah Petris, Michelle Jones

MEMBERS: Phil Terry, Qin Shi Gao, Betty Wilderman, Mark Learmonth And Jennifer Sheppard

APOLOGIES: Councillor Brian Little, Irene Trikoulis, Kosta Mandalis, Annette Anakotta, Marleen Bottrell, Jan Goodwin, Carolyn Court

MATTER/S DISCUSSED

Conflict Of Interest Issues - Nil

Accept Minutes from Previous Meeting

Update from Members

PALS Update

Age Friendly Update

Social Inclusion CHSP Funded Program Update

Volunteer Portfolio Update

CHSP Update

Active Communities/Health Clubs

Library Update – Carolyn Court – Via E-Mail Information

Council News

Have Your Say – Housing Strategy Frames=Work 2020 – 2025 Draft

Agenda Items For Next Meeting

Other Business

Next Meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL



COMMITTEE MEETING RECORD

MONASH AWARDS COMMITTEE

DATE: TUESDAY 11 AUGUST 2020

TIME: 3.30PM

ATTENDANCE:

COUNCILLORS: Stuart James, Shane McCluskey, Lynnette Saloumi

OFFICER/S: Elysia Singam

APOLOGIES: Nil

MATTER/S DISCUSSED:

1. Determine the winners and high commendations for the eight award categories and overall winner of the Sir John Monash Award for outstanding leadership.

2. Proposal for Monash Awards ceremony to be held when COVID-19 restrictions have eased

CONFLICT OF INTEREST DISCLOSURES:

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 13 August 2020

TIME: 6.30pm – 7.30pm

ATTENDANCE

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

OFFICER/S: Siobhan Wood, Coordinator Community Wellbeing; Pamela Kosij, Multicultural Community Development Officer

Apologies: Isata Victoria Madoh, Bala Balamurugan, Esha Zahid

MATTER/S DISCUSSED

1. Community Connector Program (CASI Initiative)
2. Advocacy & Information sharing
 - Update from members
 - Update from Council

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

DISABILITY ADVISORY COMMITTEE

DATE: 20 AUGUST 2020

TIME: 6.00PM

ATTENDANCE: Wanda Egerton, Michael Embury, Helen Haughton, Smrity Bagga.

COUNCILLORS: CR Shane McCluskey, CR Lynnette Saloumi

OFFICERS: Barb Wallace, Siobhan Wood, Shannon Stabb, Matthew Haanappel, Charlotte Grey-Shields, Luke Depasquale

APOLOGIES: Fee Harrison, Helen Haughton

MATTER/S DISCUSSED

1. Swim Safe Project Presentation By Active Monash
2. A Whole New World – Check In With Members To See How They Are Doing
3. Advocacy & Information Sharing

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

MONASH YOUTH COMMITTEE

Date: 9 September, 2020

Time: 5.45pm - 7.30pm

ATTENDANCE

COUNCILLORS: Shane McCluskey, Rebecca Paterson and Stuart James

OFFICERS: Bill Kendall and Ben Heard

OTHERS: Stacey Rindel, Darren Chee, Laura Wang, Wesley Chen, Alan Wang, Evonne Lu, Minh Han, Raghav Baheti, Vibhu Desilva, Jonathan Lee and Veronica Levey.

APOLOGIES: Bethany Henry, Shreeya Kalagotla, Maria Saribalas, and Vrinda Mahesh, Neha Satishkumar, Misha Kasinathan, Siddhant Tandon, Rawa Khan, Miranpal Nagra, Anna Zhang, Jacob Biviano, Jazzy Maddie.

MATTER/S DISCUSSED:

- Headspace in Monash
- Suburban Rail Loop Update & Multi Level Car Park,
- LG Elections caretaker mode how it works
- Sustainability Event
- Hello Neighbour Project
- Increasing Uni fees/Removing HECs support for failing students

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COUNCILLORS' MEETING

STRATEGY MEETING

DATE: Tuesday 15 September 2020

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), R Hopkins, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, T Oulton, F Harrison, J Grieve, C McEwan, S Hill, J Salvatore, Anouska Phisacklea

APOLOGIES: Nil

MATTER/S DISCUSSED

1. COVID-19 Update
2. Heatherton Park Landfill Site
3. Integrated Cultural Precinct Feasibility Study
4. Draft Monash Football (Soccer) Plan
5. A Healthy and Resilient Monash Integrated Plan: 2017-2021 Year Three Highlights Video

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil