

**5.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS**

Responsible Officer: Jarrod Doake, Chief Operating Officer

***RECOMMENDATION***

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

A record of Councillors' meetings held during January and February 2021 is submitted.



## INFORMAL COUNCILLORS' MEETING

**DATE:** Tuesday 19 January 2021

**TIME:** 6.30 PM

### ATTENDANCE

**COUNCILLORS:** Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, P Klisaris, G Lake, N Luo, T Samardzija, T Zographos

**OFFICERS:** A Diamond (CEO), P Panagakos, R Hopkins, D Wain, J Doake, L Wiebenga, J Robertson, Simon Hill, M Gibson, A Andonopoulos, S McNamee, N Swan, G Talbot

**APOLOGIES:** Councillor R Paterson

### MATTER/S DISCUSSED

1. Annual Planning Process – Councillor Nominations
2. Local Government Performance Reporting Framework
3. Council's approach to community greenhouse gas emissions
4. The proposed register for Councillor contact with developers
5. Council reports/NOM's for 27 January 2021 Council meeting

### 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:** Wednesday 27 January 2021

**TIME:** 5:45pm – 7:30pm

**ATTENDANCE**

**COUNCILLORS:** Councillor N Luo

**OFFICERS:** Bill Kendall, Patrick McPhee

**OTHERS:** Neha Satishkumar, Stacey Rindel, Maria Saribalas, Alan Wang, Misha Kasinathan, Vibhu Desilva, Jazzy Maddie, Rawa Khan, Karthik Murali, Jonathan Lee

**APOLOGIES:** Councillor S McCluskey, Bethany Henry, Shreeya Kalagotla, Jacob Biviano, Evonne Lu, Wesley Chen, Miranpal Nagra, Vrinda Mahesh, Raghav Baheti, Siddhant Tandon, Anna Zhang

**MATTER/S DISCUSSED**

1. New members of the MYC
2. Group expectations for 2021
3. Clayton Festival Sustainability Event
4. Hello Neighbour Project
5. Response to MYC's letter to MPs in regard to 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



**COMMITTEE MEETING RECORD**

**GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE**

**DATE:** Tuesday 2<sup>nd</sup> February 2021

**TIME:** 5.00pm-6.00pm

**ATTENDANCE**

**COUNCILLORS:** Councillors B Little (Mayor), G Lake (Chair), N Luo

**OFFICERS:**

Andi Diamond (CEO), Peter Panagakos, Russell Hopkins, Simon Hill, Mark Gibson, Sean McNamee, Ross Evans, Fee Harrison

**APOLOGIES:**

Ossie Martinz

**MATTER/S DISCUSSED**

1. SRLA including Glen Waverley Car Parking & Bogong Car Park
2. Glen Waverley Civic Precinct project
3. Future Trader Liaison meetings
4. Forward Meeting Schedule

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



### INFORMAL COUNCILLORS' MEETING

**DATE:** Tuesday 9 February 2021

**TIME:** 6.30pm

#### ATTENDANCE

**COUNCILLORS:** Councillors B Little (Mayor), S McCluskey, A de Silva, J Fergeus, S James, P Klisaris, G Lake, N Luo, R Paterson, T Samardzija

**OFFICERS:** Peter Panagakos, Russell Hopkins, Ossie Martinz, Jarrod Doake, Danny Wain, Leanne Wiebenga, Joanne Robertson, Greg Talbot, Mark Gibson, Fee Harrison, Colin Bostock

**APOLOGIES:** Councillor T Zographos

#### MATTER/S DISCUSSED

1. Public Toilet Strategy
2. Issues/Opportunities arising from Enhanced Dining
3. Future Homes Pilot
4. Social Housing Potential Sites
5. Procurement Policy
6. CCTV
7. Annual Planning Process Workshop
8. Councillor Code of Conduct

#### 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:** Wednesday 10 February 2021

**TIME:** 5.45pm – 7.45pm

**ATTENDANCE**

**COUNCILLORS:** Councillor N Luo

**OFFICERS:** Bill Kendall, Ben Heard

**OTHERS:** Jake McMinn, Neha Satishkumar, Shreeya Kalagotla, Stacey Rindel, Maria Saribalas, Alan Wang, Misha Kasinathan, Vibhu Desilva, Evonne Lu, Wesley Chen, Miranpal Nagra, Raghav Baheti, Siddhant Tandon, Rawa Khan, Karthik Murali, Anisha Gupta, Emily Camilleri, Talia Manton-Zerger, Akhila Palekar, Ari Stidistsoulakos, Kabisan Sutharsan and Arshia Rana.

**APOLOGIES:** Councillor S McCluskey, Jonathan Lee, Jazzy Maddie, Jacob Biviano, Anna Zhang

**MATTER/S DISCUSSED**

1. Active Recreation Opportunities Strategy
2. Clayton Festival Sustainability Event
3. Response to MYC's letter to MPs in regard to 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