

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

Responsible Senior 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 April and May 2021 is submitted.



**INFORMAL COUNCILLORS' MEETING – BRIEFING MEETING**

**DATE:** Tuesday 20 April 2021

**TIME:** 6.30 PM

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), P Panagakos, R Hopkins, O Martinz, D Wain, J Doake, L Wiebenga, J Robertson, M Gibson, N Swan, Y Nilam

**APOLOGIES:** Councillor S McCluskey (Deputy Mayor)

**MATTER/S DISCUSSED**

1. Council reports/NOM's for 27 April 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**

**DISABILITY ADVISORY COMMITTEE**

**DATE:** Thursday 15 April 2021

**TIME:** 6.00pm

**LOCATION:** Online

**ATTENDANCE**

**COUNCILLORS:** Councillor N Luo

**OFFICERS:** B Wallace, S Wood

**OTHERS:** Harini Guddanti, Mona Singh, Sue Rees, Heather Miller, Peter Hocking, Linda Teng, Tess Marotta, Marian Jacobs, Sharon Roxby, Helen Haughton, Wanda Egerton.

**APOLOGIES:** Cr S McCluskey, Fee Harrison, Zoe Broomfield, Michael Embury, Iain Cunningham, Cathy Kasiaras and Smrity Bagga.

**MATTER/S DISCUSSED**

1. Welcoming and appointment of new members to the Disability Advisory Committee
2. Snap Send and Solve presentation
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**

**GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE**

**DATE:** Tuesday 4 May 2021

**TIME:** 5.00pm-6.00pm

**LOCATION:** Via Zoom

**ATTENDANCE:**

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

**OFFICERS:**

Andi Diamond (CEO), Peter Panagakos, Russell Hopkins, Ossie Martinz, Mark Gibson, Sean McNamee, Ross Evans

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

1. Welcome & Apologies
2. SRLA Update
3. Bogong Car Park
4. Future Meetings

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Nil

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

**OFFICER/S:** Nil



**INFORMAL COUNCILLORS' MEETING – STRATEGY MEETING**

**DATE:** Tuesday 11 May 2021

**TIME:** 6.30 PM

**ATTENDANCE**

**COUNCILLORS:** Councillors B Little (Mayor), A de Silva, J Fergeus, S James, P Klisaris, G Lake, N Luo, S McCluskey (6.51 pm), R Paterson, T Samardzija, T Zographos

**OFFICERS:** A Diamond (CEO), P Panagakos, R Hopkins, O Martinz, D Wain, J Doake, M Bashir, M Gibson, R Goeman, S McNamee

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

1. Integrated Planning Process - Update
2. Proposed Change to the Timing of Monthly Strategy Meetings
3. Mirvac Kiosk and Public Toilets
4. Dorrington Drive Site (Ex- Waverley Gymnastics)
5. Enhanced Outdoor Dining
6. Advanced Waste Processing – Development of Special Purpose Vehicle
7. Local Government Power Purchase Agreement
8. Proposed 2021/2022 Procurement Policy Updates
9. MAV State Council Motions
10. CCTV - Oakleigh

**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 12 May 2021  
**TIME:** 5.45pm-8.00pm

**ATTENDANCE:**

**COUNCILLORS:** Councillors S McCluskey (Deputy Mayor), N Luo

**OFFICERS:** Ben Heard, Tanya Kavanagh

**OTHERS:** Stacey Rindel, Alan Wang, Misha Kasinathan, Vibhu Desilva, Anna Zhang, Rawa Khan, Karthik Murali, Talia Manton-Zerger, Arshia Rana, Kabisan Sutharsan, Wesley Chen, Jazzy Maddie, Ari Stidistsoulakos

**APOLOGIES:** Jonathan Lee, Neha Kumar, Maria Saribalas, Akhila Palekar, Miranpal Nagra, Raghav Baheti, Anisha Gupta, Siddhant Tandon, Evonne Lu, Emily Camilleri and Jacob Biviano

**MATTER/S DISCUSSED**

1. Working Groups 2021
2. Draft Budget
3. Civic Precinct Development

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Nil

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

**OFFICER/S:** Nil