

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 June and July 2021 is submitted.



INFORMAL COUNCILLORS' MEETING – BRIEFING MEETING

DATE: Wednesday 23 June 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), A de Silva, J Fergeus, S James, P Klisaris, G Lake, R Paterson, N Luo (attended from 6.50 pm), T Samardzija (attended from 6.47 pm)

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, O Martinz, D Wain, L Wiebenga, J Robertson, N Swan, S McNamee, P Mason

APOLOGIES: Crs S McCluskey, T Zographos

MATTER/S DISCUSSED

1. Council reports/NOMs for 29 June 2021 Council meeting
2. Outdoor and Enhanced Areas Dining Fees

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

ENVIRONMENTAL ADVISORY COMMITTEE

DATE: Monday 5 July 2021

TIME: 6.05 PM – 7.00 PM

ATTENDANCE

COUNCILLORS: Councillor B Little (Mayor)

OFFICERS: Ossie Martinz, Trish McGee, Daniel Berry, Emily Payne

MEMBERS: Jo Prendergast, Jack Krohn, Gary Codner, Phei Lok, Sudarshan (Sunny) Bhatia, Peter Mathieson, Lee Tan, Graham Bryant

APOLOGIES: Cr J Fergeus, Cr S James, Ayush Gupta, Richard Gray, Ravi Teja Pericherla, Kallista Sears, April Williams, Simon Hill, Anna Mezzetti

MATTER/S DISCUSSED

1. Welcome and apologies
2. Acknowledge of Country
3. Feedback on the summary of the Water Sensitive Urban Design and Monash Boulevard presentations
4. Feedback on the draft Community gardens policy
5. Feedback on the Aspire business program
6. Other business – advertising for new members, new business energy saver program, FOGO update, change of Director notification.

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 6 July 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, R Paterson, N Luo, T Samardzija, T Zographos (left meeting at 7.33 pm and returned at 8.15 pm)

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, O Martinz, R Goeman, L Wiebenga, J Robertson, N Swan, J Farrugia, D Bell, F Harrison, K Lamb, P Brennan, K Jansons, E Halliburton, S Hopkins

APOLOGIES:

MATTER/S DISCUSSED

1. Monash Open Space Strategy
2. Tree Removal Refusals in the VPO - Delegations and Practice
3. CCTV
4. Monash Health and Wellbeing Plan 2021-25
5. Integrated Planning Project
6. Christmas Decorations
7. Smoke Free Areas

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 (GWAC) ADVISORY COMMITTEE

DATE: Tuesday 6 July 2021

TIME: 5.00pm-6.00pm

ATTENDANCE:

COUNCILLORS: Geoff Lake (Chair), Nicky Luo, Brian Little (Mayor)

OFFICERS: Andi Diamond (CEO), Peter Panagakos, Russell Hopkins, Ossie Martinz, Mark Gibson, Sherry Hopkins, Ross Evans

APOLOGIES: Nil

MATTER/S DISCUSSED

1. Welcome & Apologies
2. Glen Waverley trader Liaison meeting

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 13 July 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), P Klisaris, S James, G Lake, R Paterson, N Luo, T Samardzija, T Zographos

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, D Wain, O Martinz, L Wiebenga, J Robertson, T Oulton, C McEwan, B Griffiths, J Grieve, D Bell

APOLOGIES: Crs A de Silva, J Fergeus

MATTER/S DISCUSSED

1. Community Satisfaction Survey Results
2. Monash Football (Soccer) Plan
3. Ashwood Reserve Second Hockey Pitch
4. Mount Waverley Reserve Masterplan
5. Ashwood High Update

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: 14 July 2021

Time: 5.45pm - 8.00pm

ATTENDANCE

COUNCILLOR/S: Cr Shane McCluskey and Cr Nicky Luo

OFFICER/S: Ben Heard and Bill Kendall

OTHERS: Neha Kumar, Siddhant Tandon, Akhila Palekar, Alan Wang, Miranpal Nagra, Vibhu Desilva, Rawa Khan, Karthik Murali, Talia Manton-Zerger, Emily Camilleri, Aristidis Tsoulakos, Kabisan Sutharsan, Arshia Rana, Misha Kasinathan, Anna Zhang, Stacey Rindel and Evonne Lu.

APOLOGIES: Anisha Gupta, Wesley Chen, Maria Saribalas and Jacob Biviano.

MATTER/S DISCUSSED:

- Smoke Free Areas
- CCTV cameras
- Monash Council Draft Budget
- Key Youth Issues/Advocacy to State and Federal MP's

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil