

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 2021 is submitted.



RECORD OF MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 8 April 2021

TIME: 6.30pm – 8.30pm

ATTENDANCE

COUNCILLORS: Cr Nicky Luo (Chair)

OFFICER/S: Fee Harrison, Manager Community Strengthening; Pamela Kosij, Multicultural Community Development Officer

APOLOGIES: Cr Anjalee de Silva, Cr Tina Samardzija, Siobhan Wood, May Hu, Richard Ng

MATTER/S DISCUSSED

1. Carer Support Program
2. Advocacy & Information sharing
 - Update from Council
 - Update from members

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



RECORD OF MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 11 February 2021

TIME: 6.30pm – 8.30pm

ATTENDANCE

COUNCILLORS: Cr Nicky Luo (Chair), Cr Tina Samardzija

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

APOLOGIES: Cr Anjalee de Silva, May Hu, Richard Ng, Konstantina Kouroutsidou

MATTER/S DISCUSSED

1. Consultation – Active Recreation Opportunities Strategy
2. Advocacy & Information sharing
 - Update from Council
 - Update from members

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil

**RECORD OF POSITIVE AGEING REFERENCE GROUP MEETING**

DATE: Thursday 8 April 2021
TIME: 2.30PM – 3.30pm

ATTENDANCE

COUNCILLORS: Cr. Brian Little

OFFICER/S Sallenna Skye, Carol Syer, and Vicki Chisholm

MEMBERS: Andrea Whitty, Mark Learmonth, Phil Terry, Con Mandalis, Jennifer Sheppard, Elaine Forde, Qin Shi Gao

APOLOGIES: Marlene Bottrell, Pat West, Andrea La Greca, Carolyn Court, Stacey Faletese, Cr. Nicky Luo

MATTER/S DISCUSSED

1. Conflict of interest issues
2. Accept minutes from previous meeting
3. Updates from PARG members
4. PALS & PA Directory Update
5. Age Friendly Update
6. Social Inclusion Update CHSP funded programs
7. Volunteering Portfolio
8. CHSP Update
9. Active Communities/Health Clubs
10. Library update
11. Council News
12. Agenda items for next meeting
13. Other Business

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil
COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A
OFFICER/S: Nil



RECORD OF MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 10 June 2021

TIME: 6.30pm – 8.30pm

ATTENDANCE

COUNCILLORS: Cr Tina Samardzija (Chair), Cr Anjalee de Silva,

OFFICER/S: Fee Harrison – Manager Community Strengthening, Colin Bostock, Coordinator Neighborhoods and Place Making; Pamela Kosij, Multicultural Community Development Officer

APOLOGIES: Cr Nicky Luo, Mohamed Mohideen, Rida Khan, Sally Brooks, Konstantina Kouroutsidou, Lena Kojadelian

MATTER/S DISCUSSED

1. CCTV Consultation
2. Imagine Monash in 2040
3. Advocacy & Information sharing
 - Update from Council
 - Update from members

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil

**RECORD OF POSITIVE AGEING REFERENCE GROUP MEETING**

DATE:	Friday 18 June 2021
TIME:	1.00PM – 3.00pm

ATTENDANCE

Councillors:	Cr. Brian Little
Officer/s	Sallenna Skye, Stacey Faletose, Ross Goeman, Sherry Hopkins and Vicki Chisholm
Members:	Andrea Whitty, Mark Learmonth, Phil Terry, Con Mandalis, Jennifer Sheppard, Elaine Forde, Qin Shi Gao
Apologies:	Marlene Bottrell (medical), Carolyn Court, Carol Syer, Andrea La Greca and Cr. Nicky Luo.

MATTER/S DISCUSSED

1. Conflict of interest issues
2. Accept minutes from previous meeting (Thurs 8 April)
3. Updates from PARG members
4. Imagine Monash in 2040
5. Monash Boulevard
6. PALS and PA Directory Update
7. Age Friendly Update
8. Social Inclusion Update CHSP funded programs
9. Volunteering Portfolio
8. CHSP Update
9. Active Communities/Health Clubs
10. Library update
11. Council News
12. Agenda items for next meeting
13. Other Business

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF GLEN WAVERLEY ACTIVITY CENTRE (GWAC)
ADVISORY COMMITTEE MEETING**

DATE: Tuesday 13 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, Mark Gibson, Sean McNamee

APOLOGIES: Ossie Martinz, Ross Evans

MATTER/S DISCUSSED

1. Welcome & Apologies
2. SRLA Update
3. Glen Waverley Civic Precinct

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – BRIEFING MEETING

DATE: Wednesday 20 July 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, R Paterson, N Luo, T Samardzija, T Zographos

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

APOLOGIES: Crs G Lake and P Klisaris

MATTER/S DISCUSSED

1. Integrated Planning Project
2. Council reports/NOMs for 27 July 2021 Council meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: T Samardzija: Item 1.8 on Council reports/NOMs for 27 July 2021 Council meeting.

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

OFFICER/S: Nil

CITY OF
MONASH**RECORD OF****POSITIVE AGEING REFERENCE GROUP MEETING**

DATE:	Thursday 5 August 2021
TIME:	1.00PM – 3.00pm
LOCATION:	Halcyon Day Centre

ATTENDANCE**COUNCILLORS:** Cr. Brian Little, Cr Nicky Luo**OFFICER/S** Sallenna Skye, Stacey Faletoese, Vicki Chisholm**MEMBERS:** Andrea Whitty (last 5mins via phone call), Mark Learmonth, Phil Terry, Con Mandalis, Jennifer Sheppard, Elaine Forde, Qin Shi Gao, Marlene Bottrell, Annette Anakotta,**APOLOGIES:** Carolyn Court, Carol Syer, Andrea La Greca**MATTER/S DISCUSSED**

1. Conflict of interest issues
2. Accept minutes from previous meeting (Fri 18 June)
3. Updates from PARG members
4. PALS and PA Directory Update
5. Seniors Festival Update
6. Age Friendly Update
7. Social Inclusion Update CHSP funded programs
9. Volunteering Portfolio - Deferred
8. CHSP Update
9. Active Communities/Health Clubs - Deferred
10. Library update – Michelle Read Library consultation
11. Council News
12. Agenda items for next meeting – Seniors Festival roster & Homelessness update
13. Other Business

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: Wednesday 10 August 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, G Lake, R Paterson, T Samardzija

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, D Cailles, D Wain, L Wiebenga, J Robertson, R Goeman, T Oulton, S McMahon

APOLOGIES: Crs N Luo, T Zographos, P Klisaris

MATTER/S DISCUSSED

1. Efficiency Review
2. Update Glen Waverley Tennis Project
3. Integrated Planning Project - Draft Community Vision, Council Plan and Financial Plan
4. Review of Governance Rules
5. CEO Employment and Remuneration Policy

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



RECORD OF MONASH YOUTH COMMITTEE MEETING

DATE: 11 August, 2021

TIME: 5.45pm - 8.00pm

ATTENDANCE

COUNCILLOR/S: Cr Shane McCluskey

OFFICER/S: Ben Heard and Bill Kendall

Guest Speakers: N/A

OTHERS: Neha Kumar, Siddhant Tandon, Alan Wang, Vibhu Desilva, Rawa Khan, Karthik Murali, Wesley Chen, Emily Camilleri, Aristidis Tsoulakos, Kabisan Sutharsan, Arshia Rana, Stacey Rindel, Anisha Gupta, Maria Saribalas, and Evonne Lu.

APOLOGIES: Cr Nicky Luo, Akhila Palekar, Talia Manton-Zerger, Misha Kasinathan, Miranpal Nagra, Anna Zhang and Jacob Biviano.

MATTER/S DISCUSSED:

- Monash Health and Wellbeing Plan
- Eastern Region Advisory Catch Up
- Training Opportunities for MYC
- Council Report /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



RECORD OF MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 12 August 2021

TIME: 6.30pm – 8.30pm

ATTENDANCE

COUNCILLORS: Cr Tina Samardzija (Chair), Cr Anjalee de Silva

OFFICER/S: Colin Bostock, Coordinator Neighborhoods and Place Making; Tina Malaeb – Community Safety Officer, Pamela Kosij, Multicultural Community Development Officer

APOLOGIES: Cr Nicky Luo, Lena Kojadelian, Theresa Ssali, Sally Brooks, Victoria (Isata) Mandoh, Richard Ng

MATTER/S DISCUSSED

1. Community Safety Program Update

2. Understanding COVID-19 Vaccines and Supporting CALD communities to better navigate the Vaccine Roll Out

3. Advocacy & Information sharing

- Update from Council
- Update from members

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: Wednesday 17 August 2021

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, D Cailles, D Wain, L Wiebenga, J Robertson, N Swan, S McNamee, C Thompson, A Andonopoulos, M Martin

APOLOGIES: Crs J Fergeus, A de Silva, N Luo

MATTER/S DISCUSSED

1. Insurance Matter
2. Riversdale Golf Club Annual Rates
3. Draft Active Recreation Opportunities Strategy
4. Aged Care Reform
5. Monash Early Years Infrastructure Plan 2021
6. Draft Affordable Housing Strategy

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil