

5.1 ASSEMBLY OF COUNCILLORS RECORDS
(CNCL:NA)

Responsible Officer: Jarrod Doake, Chief Operating Officer

RECOMMENDATION

That Council notes the Assembly of Council records submitted as part of the requirements of the Local Government Act 1989.

The Assembly of Councillors Records is submitted to Council, in accordance with the requirements of the Local Government Act 1989.



ASSEMBLY OF COUNCILLORS RECORD

ENVIRONMENTAL ADVISORY COMMITTEE

ASSEMBLY DETAILS:

Date: 9/04/2018

Time: 5:30pm – 7:20pm

Location: Function Room, Civic Centre

ATTENDANCE:

COUNCILLORS: Cr Josh Fergeus (Chair), Cr Brian Little, Cr Lynnette Saloumi

OFFICER/S: Simon Hill, Trish McGee

COMMUNITY MEMBERS: Kym Boekel, Andrew Armstrong, Caroline Bayliss, Howard Rose, Carlie Dann, Steven Owens, Andrew Allan

APOLOGIES: Mukul Relan, Ossie Martinz, Ayush Gupta, Noël J Denton, Rebecca Turnbull, Leanne Khan

MATTER/S DISCUSSED:

1. Waste strategy update and recycling industry crisis
 2. Biodiversity Strategy update
 3. Greenhouse Gas Emissions Feasibility Study
 4. Environmental Sustainability Strategy (ESS) update (Trish McGee)
 5. EAC Working Group updates (all). Groups include:
 - Implementing the ESD policy and target setting
 - Urban Ecology
 - Emission Reduction and Renewable Energy – feasibility and target setting
 - Waste Strategy
 - Sustainable Procurement
 - Integrated Water Management Strategy – feasibility and target setting
 6. Discussion on future format of the EAC committee
- Following the meeting, the three Councillors' completed a review and selection of the new community applications for the Environmental Advisory Committee. This was completed at 7.50 pm.

CONFLICT OF INTEREST DISCLOSURES:

Councillors: Nil

Councillor left the meeting (if disclosing an interest): N/A

Officer/s: Nil



ASSEMBLY OF COUNCILLORS RECORD

COUNCILLORS' BRIEFING MEETING

DATE: Tuesday 20 March 2018

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors P Klisaris (Mayor), S McCluskey (Deputy Mayor), R Davies, S James, G Lake (arrived 7.20 pm), B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos (arrived 8.05pm)

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, E Webb, R Goeman, G Talbot, M Gibson, A Hughes, A Andonopoulos, S McNamee, L Wiebenga, T Cook, N Andrianis

APOLOGIES: Cr Fergeus

MATTER/S DISCUSSED

1. Legal Matter
2. Waverley Gymnastics Presentation
3. Draft reports and Notices of Motion for 27.3.2018 Council Meeting
4. Legal Advice
5. Draft 2018/2019 Budget

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS:

G Lake: Item 1.10 of Draft reports and Notices of Motion for 27.3.2018 Council Meeting

Cr P Klisaris: Item 1.9: Draft reports and Notices of Motion for 27.3.2018 Council Meeting

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

COUNCILLORS' STRATEGY MEETING

DATE: Tuesday 10 April 2018

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors S McCluskey (Deputy Mayor), R Davies, J Fergeus, S James (arrived 6.41pm), B Little, R Paterson, L Saloumi, T Zographos (arrived 6.56pm)

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, S Hopkins, A Andonopoulos, G Talbot, S Wickes, R Goeman

APOLOGIES: Crs P Klisaris (Mayor), G Lake, MT Pang Tsoi

MATTER/S DISCUSSED

1. PMP Site Clayton Road Clayton
2. 2018/2019 Draft Budget
3. Urban Landscape & Canopy Vegetation Strategy
4. Paid Parking

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

MONASH YOUNG PERSONS REFERENCE GROUP

ASSEMBLY DETAILS

Date: 11 April 2018

Time: 6.45pm - 9.00pm

Location: Monash Civic Centre – Function Room

ATTENDANCE

COUNCILLORS: Cr Rebecca Paterson and Cr Shane McCluskey

Officer/s: Tim Moran and Bill Kendall

Guest Speaker: Jeremy Chaves - Bindr

OTHERS: Bowen Lia, Veronica Levey, Stacey Rindel, Aaron Xu, Natalia Kelly-Gerreyn, Shriya Gupta, Daren Chee, Ani Prakash, Troy Bryden, Rosita Chau, Laura Wang and Shruthikah Satheesan

APOLOGIES: Martin Li, Natalie Evans and Sadhana Sridhar

MATTER/S DISCUSSED

- Bindr – Website developed to connect young people with local businesses
- Oakleigh Recreation Centre indoor stadium
- Headspace advocacy
- Footpath trading policy
- Proposed tram route from Caulfield to Rowville
- Monash Council abandons Central Car Park project

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil