

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

MONASH COMMUNITY SAFETY SPECIAL ADVISORY COMMITTEE, MEETING #5

DATE: 9 April 2018

TIME: 8am – 9.30am

LOCATION: Function Room, Level 1, Monash Council Civic Centre,

ATTENDANCE

COUNCILLORS: Cr Rebecca Paterson, Cr Paul Klisaris (Mayor), Cr Josh Fergeus

OFFICERS: Joanne Robertson, Colin Bostock, Emily Halliburton, Andi Diamond,

APOLOGIES: Cr Geoff Lake (minutes-only)

MATTERS DISCUSSED

- Cr Josh Fergeus was welcomed as a newly appointed Councillor to the Committee in place of Cr Geoff Lake
- Meet your Street Project Proposal communicated to the committee by Cr Paterson, Colin Bostock and Jo Robertson. Committee discussed and endorsed Cr Paterson speaking to the paper at Council Strategy meeting on Tuesday 10 April 2018 – advocating for \$200k Council budget
- Andi Diamond emphasized the important of having a robust, evidence-based, research-based project. Officers will meet with Monash University academic representative Rebecca Wickes to discuss research partnership and research component of project in further detail prior to May meeting
- The Chair (Dr Susan Alberti AC) due to meet with the Premier Daniel Andrews over coming months and would be happy to advise the Premier of the Committee in an effort to seek State Government funding.
- Inspector Paul Robotham presented the new Monash Eyewatch Facebook page which will communicate community safety and crime prevention information
- Inspector Paul Robotham raised the importance of the Committee continuing to meet post-June for progressing action and sustainability of the proposed plans. The Committee endorsed this plan.

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 17 April 2018

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: P Klisaris (Mayor), S McCluskey (Deputy Mayor), R Davies, J Fergeus, S James (arrived at 6.35 pm), G Lake, B Little, R Paterson (left at 8.50 pm), L Saloumi (arrived at 6.35 pm), MT Pang Tsoi, T Zographos (arrived at 9.05 pm)

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, S Wickes, N Andrianis

APOLOGIES:

MATTER/S DISCUSSED

Draft reports and Notices of Motion for 24 April 2018 Council Meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Cr Tsoi. Confidential Business Item 9.1 (Partnership with Monash University)

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

MONASH COMMUNITY SAFETY SPECIAL ADVISORY COMMITTEE, MEETING #3

DATE: 5/2/2018

TIME: 8am – 9.30am

LOCATION: Executive Meeting Room, Level 1, Monash Council Civic Centre

ATTENDANCE

COUNCILLORS: Crs Paul Klisaris (Mayor) and Cr Rebecca Paterson

OFFICERS: Andi Diamond, Joanne Robertson, Colin Bostock, Emily Halliburton

APOLOGIES: Cr Lake

MATTERS DISCUSSED

- Committee endorsed change of title from Monash Community Safety Taskforce to the *Monash Community Safety Special Advisory Committee*
- Introduction new external members from the Department of Justice and Victoria Police
- External partner member, Associate Professor Rebecca Wickes – Monash University, presented on the current climate of perceptions of safety and recent 7.30 clip 'Does Victoria have a problem with African gang violence or not?'
- External partner member, Local Area Commander Inspector Paul Robotham, presented on the soon-to-be launched Victoria Police online initiative for Monash, *Eyewatch*. Eyewatch will connect with the Monash community to share Victoria Police safety messages and campaigns, communicate local community safety issues and seek assistance from the community to identify criminal activity. Monash Eyewatch to be launched April 2018
- 'Meet Your Street' Presentation. Jo and Colin presented the proposed Meet Your Street campaign. The proposal was endorsed by the committee
- The Monash 2018 Community Satisfaction Doorknock Survey Questions on safety were shared with the Committee. The Committee stated their agreement to the questions.

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

MONASH COMMUNITY SAFETY SPECIAL ADVISORY COMMITTEE MEETING 4

DATE: 5/3/2018

TIME: 8am – 9.30am

LOCATION: Function Room, Level 1, Civic Centre

ATTENDANCE

COUNCILLORS: Cr Geoff Lake and Cr Rebecca Paterson

OFFICERS: Joanne Robertson, Colin Bostock, Emily Halliburton

APOLOGIES: Cr Paul Klisaris (Mayor), Andi Diamond,

MATTERS DISCUSSED

- Committee endorsed change of title from Monash Community Safety Taskforce to the *Monash Community Safety Special Advisory Committee*
- Invited guest Bambi Gordon, new CEO of Neighbourhood Watch Victoria, provided an overview of her role and the community safety priorities of Neighbourhood Watch Victoria
- Discussion on Cr Lake's 'Ideas for Consideration' Paper (29 January 2018). Cr Lake spoke in detail to his paper. As a result of committee discussion, a key action that arose was that a separate meeting would occur immediately between Councilors to crystallise the ideas discussed at the March meeting. The outcome of this meeting will be presented back to the April meeting
- The Chair (Dr Susan Alberti AC) that she is due to meet with the Premier Daniel Andrews over coming months and would be happy to advise the Premier of the Committee in an effort to seek State Government funding. The May State budget will be an avenue that the Committee will seek funding
- Funding will be sought internally through the Council budget process

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

GENDER EQUITY ADVISORY COMMITTEE MEETING

DATE: Monday 16 April 2018

TIME: 5.30-7.30pm

LOCATION: Monash Civic Centre, Function Room

ATTENDANCE

COUNCILLORS: Cr Rebecca Paterson (Chair), Cr Paul Klisaris

OFFICER/S: Siobhan Wood, Coordinator Community Wellbeing, Tracey Egan, Gender Equity Officer

OTHERS: Carolyn Poljski, Poonam Mehra, Puvana Sivakuma, Ella Henry (Guest Presenter, Department Education & Training).

MATTER/S DISCUSSED

1. Presentation by the Department of Education & Training: Respectful Relationships initiative in schools
2. Getting to know a GEAC member: Carolyn Poljski
3. International Women's Day Evaluation
4. Sir John Monash Awards
5. Update from Monash Council
6. 16 Days of Activism Planning
7. Update from members
8. Looking ahead – upcoming advocacy opportunities and Sector News
9. Other Business

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

POSITIVE AGEING REFERENCE GROUP MEETING

DATE: Thursday 12 April 2018

TIME: 2PM – 4.00pm

LOCATION: Civic Centre Function Room, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillor Lynnette Saloumi, Councillor Brian Little

OFFICERS: Sallenna Moutis, Jenny Hiscock, Pat West, Carolyn Court, Carol Syer

MEMBERS: Mark Learmonth, Elaine Forde, Betty Wilderman, Annette Anakotta, Marlene Bottrell, Jan Goodwin, Jennifer Sheppard, Dorothy Bysouth, Phil Terry

APOLOGIES: Simon Rose, Craig Robinson, Costa Mandalis, Andrea Whitty, Irene Trikoulis, Shi Gao Qin

MATTER/S DISCUSSED

1. Conflict of interest issues/
2. Accept minutes from previous meeting (15 Feb, 2018)
3. Accept minutes from previous meeting
4. Business arising from previous minutes
5. Age Friendly Update (A Healthy and Resilient Monash: Integrated Plan & Ambassador)
6. Social Inclusion update (PALS, PAAC, Seniors on the Move, Café Connect, Halcyon programs)
8. Volunteer portfolio update (Policy, Role Descriptions, Recruitment, National Volunteer Week, Volunteer Survey, Volunteer workshops and training)
7. HACC update
8. Active Communities/Health Clubs

9. Library update – Carolyn Court
10. Council News
11. Agenda items for next meeting
12. Other Business

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 (MYPRG)

Date: 9 May 2018

Time: 6.45pm - 9.00pm

Location: Monash Civic Centre – Function Room

ATTENDANCE

COUNCILLORS: Cr Shane McCluskey

OFFICER/S: Ben Heard and Bill Kendall

Guest Speaker: Claire Sideras – City of Monash Project Officer

OTHERS: Martin Li, Veronica Levey, Stacey Rindel, Aaron Xu, Daren Chee, Ani Prakash, Rosita Chau, Laura Wang, Sagar, Gandhi, Hannah Johnson, Misha Kasinathan, Rida Khan and Shruthikah Satheesan

APOLOGIES: Cr Rebecca Paterson, Bowen Lia, Shriya Gupta and Siddant Tandon

MATTER/S DISCUSSED

- What is needed to make Monash a child and young people friendly city
- Clayton Police Station
- Headspace advocacy
- Monash Community Grants
- Pokies in Monash and Hawthorn Football Club
- Possible Glen Waverley Library Redevelopment
- Health & Wellbeing Movie night being organised by MYPRG

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



CITY OF
MONASH

ASSEMBLY OF COUNCILLORS RECORD

COUNCILLORS' STRATEGY MEETING

DATE: Tuesday 15 May 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, J Fergeus, S James (left the meeting at 8.10 pm), G Lake, B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, R Goeman

APOLOGIES: Nil

MATTER/S DISCUSSED

1. CRLA Policy Review
2. Monash Innovation and Employment Cluster Update
3. Legal Matter
4. LGPRF Analysis
5. MAV State Council Motions

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil