

**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**

**COUNCILLORS' BRIEFING MEETING**

**DATE:** Tuesday 18 September 2018

**TIME:** 6.30 PM

**LOCATION:** Civic Centre, 293 Springvale Road, Glen Waverley

**ATTENDANCE**

**COUNCILLORS:** Councillors P Klisaris (Mayor), S McCluskey (Deputy Mayor), J Fergeus, G Lake, B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos

**OFFICERS:** A Diamond (CEO), P Panagakos, J Salomon, J Doake, D Wain, J Robertson, S Hill, T Oulton, S Rose, N Swan

**APOLOGIES:** R Davies, S James, L Wiebenga

**MATTER/S DISCUSSED**

1. Draft reports and Notices of Motion for 31 July 2018 Council Meeting

**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: October 10 2018

Time: 6.45pm - 9.00pm

Location: Monash Civic Centre – Meeting Room 1 & 2

**ATTENDANCE**

**COUNCILLORS:** Cr Shane McCluskey

**OFFICERS:** Ben Heard and Bill Kendall

**OTHERS:** Shruthikah Satheesan, Veronica Levey, Aaron Xu, Bowen Lai, Cheryl Ou, Laura Wang, Catherine Pagliaro, Tim Ziguras, Sagar Gandhi, Daren Chee and Rida Khan.

**APOLOGIES:** Cr Rebecca Paterson, Stacey Rindel, Ani Prakash, Misha Kasinathan, Rosie Chau, , Shenelle Coelho, Troy Bryden, Natalie Evans, Shriya Gupta, Natalia Kelly-Gerreyn and Siddant Tandon.

**MATTER/S DISCUSSED:**

- Monash Mental Health
- Gender Equity Bill
- My Project Funding Monash Projects
- Multicultural Queer Conference

**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 15 October 2018

**TIME:** 6.00-8.00pm

**LOCATION:** Function Room, Civic Centre

**ATTENDANCE**

**COUNCILLORS:** Cr Rebecca Paterson (Chair)

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

**OTHERS:** Jessica Anson, Jayde McBurnie, Poonam Mehra, Puvana Sivakuma, Gauri Kapoor, Jasmine Howlett, Elleleen Springer, Fiona Marshall, Diana Hansen, Tania Rose, Debbie Lee, Shamiso Murambi, Alex Mills.

**MATTER/S DISCUSSED**

1. How did we get here? Monash Council's gender equity journey
2. Overview of Gender Equity Advisory Committee
3. Review the Terms of Reference
4. Update from Monash Council
5. Advocacy – Gender Equality Legislation
6. Small Group Introductions
7. Discussion and Questions

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Nil

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

**OFFICER/S:** Nil



## ASSEMBLY OF COUNCILLORS RECORD

### COUNCILLORS' STRATEGY MEETING

**DATE:** Tuesday 16 October 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, G Lake (via video link), B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos (left at 7.19 pm)

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, G Talbot, S McNamee, T Cook, J McKay, E Webb, N Andrianis, P Grobler

**APOLOGIES:** Cr James

#### MATTER/S DISCUSSED

1. Legal Matter
2. Local Laws Update
3. Open Space Strategy
4. Urban Landscape and Canopy Vegetation Consultation Summary
5. Budget Process

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil