

## 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 informal Councillors' meetings and Committee meetings, held during September and October 2021, is submitted.



## INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S BRIEFING MEETING

**DATE:** Tuesday 21 September 2021

**TIME:** 6.30 PM

### ATTENDANCE

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

**OFFICERS:** A Diamond (CEO), J Doake, R Hopkins, J Robertson, P Panagakos, D Cailles, D Wain, N Swan, S McNamee, R Pedder, R Evans, M Gibson, A Andonopoulos

**APOLOGIES:** Crs A de Silva, P Klisaris

### MATTER/S DISCUSSED

1. Council Reports and Notices of Motion for 28 September 2021 Council Meeting
2. Strategy Meeting Schedule
3. Proposed Rate Exemption for Social and Affordable Housing
4. Date of 2021 Mayoral Election
5. Mandatory Vaccinations
- 6 Letter from Glen Waverley Traders' Association

### 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:** Wednesday 22 September 2021

**TIME:** 5.00pm-6.00pm

**ATTENDANCE:**

**COUNCILLORS:**

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

**OFFICERS:**

Andi Diamond (CEO), Peter Panagakos, Deb Cailles, Joanne Robertson, Mark Gibson, Sean McNamee, Ross Evans

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

1. Welcome & Apologies
2. SRLA Update

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: N/A

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

OFFICER/S: N/A

**RECORD OF ENVIRONMENTAL ADVISORY COMMITTEEMEETING**

**DATE:** 4/10/2021

**TIME:** 18:00-19:30

**ATTENDANCE:** Graham Bryant, Jack Krohn, Kallista Sears, Gary Codner, Jack Krohn, Ayush Gupta, Ravi Teja Pericherla, Lee Tan, Jo Prendergast, Peter Mathieson, Phei (Faye) Lok, Bhatia Sudarshan

**COUNCILLORS:** Mayor Brian Little, Cr Josh Fergeus, Cr Stuart James

**OFFICERS:** Deb Cailes, Simon Hill, Dani Prentice, April Williams, Sarah Summers, Anna Mezzetti, Daniel Berry, Emily Payne,

**APOLOGIES:** Trish McGee, Connie Lambe, Szilvia Csanyi, Trav Finlayson

**MATTER/S DISCUSSED**

1. Feedback on the Innovations and Solutions session
2. Waste and Recycling Update, Quiz and discussion
3. Upcoming webinars

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil

**COMMITTEE MEMBER:** Jo Prendergast disclosed potential conflict of interest from working at EPA, which has been previously disclosed. Jo stated that in her role at EPA (at which Jo has also declared a potential conflict of interest) she no longer regulates any sites within the City of Monash).

Cr Josh Fergeus clarified that potential conflict of interests would be in relation to matters/topics discussed.



**INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S STRATEGY MEETING**

**DATE:** Tuesday 12 October 2021

**TIME:** 6.30 PM

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), J Doake, R Hopkins, J Robertson, P Panagakos, D Cailles, D Wain, T Oulton, C McEwan, J Grieve

**APOLOGIES:** Crs A de Silva

**MATTER/S DISCUSSED**

1. Jack Edwards Reserve Pavilion Redevelopment
2. Fenced Off-Leash Areas
3. Draft Monash Cricket Wicket Policy
4. Draft Monash Cricket Plan
5. COVID-19 Update

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil