

#### 4.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS

Responsible Director: Jarrod Doake

***RECOMMENDATION***

*That Council notes the record of Committee Meetings and Informal Councillors' Meetings.*

A record of informal Councillors' meetings and Committee meetings held during November 2022 is submitted.



**COMMITTEE MEETING RECORD  
GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE**

**DATE:** 8 November 2022

**TIME:** 5:00pm – 6:00pm

**ATTENDANCE:** Serene Karunaratne, Miranpal Nagra, Alan Wang, Lavanya Sharma, Rawa Khan, Wesley Chen, Eva Mohan and Heerag Khan

**COUNCILLORS:** Councillors G Lake (Chair), N Luo

**OFFICERS:** A Diamond (CEO), P Panagakos, R Hopkins, M Veale, M Gibson, S Ross, C Van Der Ark

**APOLOGIES:** Councillor S James (Mayor)

**MATTER/S DISCUSSED**

1. Welcome & Apologies
2. Glen Waverley Civic Precinct
3. Bogong Car Park Update
4. SRLA Update

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



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

**DATE:** 22 November 2022

**TIME:** 6:30pm

### ATTENDANCE

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

**OFFICERS:** A Diamond (CEO), J Doake, P Panagakos, R Hopkins, D Wain, J Robertson, T Shoshan, R Pedder, Y Nilam, G Talbot, P Mason, D Logan, S Hill, J Turner

**APOLOGIES:** Councillors P Klisaris

### MATTER/S DISCUSSED

1. Disclosures of conflict of interest
2. Enterprise Bargaining Agreement
3. Carols by Candlelight
4. Council reports/NOM's for 29 November 2022 Council meeting
5. Soft Plastics

### CONFLICT OF INTEREST DISCLOSURES

**COUNCILLORS:** J Fergeus (Town Planning Schedule), A de Silva (Town Planning Schedule), R Paterson (Public Health Approach to Gambling Harm Policy).

**COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST):** J Fergeus and A de Silva left the meeting for the entirety of the discussion on the town planning schedule. R Paterson left the meeting for the entirety of the discussion on the Public Health Approach to Gambling Harm Policy.

**OFFICER/S:** Nil