

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 February, March and April 2022 is submitted.



**RECORD OF COMMITTEE MEETING
POSITIVE AGEING REFERENCE GROUP**

DATE: Thursday 10 February 2022

TIME: 1.00 – 3.00 PM

LOCATION: Halcyon

ATTENDANCE

COUNCILLORS: Councillor B Little

OFFICERS: Sallenna Skye, Stacey Faletese, Vicki Chisholm, April Williams and Alyssa Huxtable

OTHERS: Costa Mandalis, Annette Anakotto, Phil Terry, Jennifer Shepherd, Mark Learmonth, Qin Shi Gao, Pam Brown, Udesch Kumar, Robert Taylor and Ian Bjorkman

APOLOGIES: Councillor N Luo, Marlene Bottrell, Carol Syer and Elaine Forde

MATTER/S DISCUSSED

1. Conflict of interest issues
2. Accept minutes from previous meeting (25 Nov 2021)
3. Updates from PARG members
4. Waste Services Update
5. PALS
6. PA Directory Update
7. Age Friendly Update
8. Gambling Policy Update
9. CHSP Update
10. Council News
11. Agenda items for next meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
MONASH YOUTH COMMITTEE**

DATE: Wednesday 9 March 2022

TIME: 6.00 – 8.00 PM

ATTENDANCE

COUNCILLORS: Councillors S McCluskey, N Luo

OFFICERS: Ben Heard, Bill Kendall, Jodi Raynes

ATTENDANCE: Neha Kumar, Akhila Palekar, Stacey Rindel, Miranpal Nagra, Wesley Chen, Rawa Khan, Vibhu DeSilva, Serene Karunaratne, Divi Umakhantha, Maria Saribalas, Anna Zhang, Ilianna Ginnis, Heerag Khan and Alan Wang

APOLOGIES: Karthik Murali, Kabisan Sutharsan, Jazzy Maddie, Siddhant Tandon, Joyce Hu, Justin Leung and Evonne Lu

MATTER/S DISCUSSED

1. Arts and Culture Strategy
2. MYC Role changes and voting process
3. MYC Working Groups
4. Respectful Relationships Letter written by MYC
5. Eastern Region Network Meeting for Advisory Groups

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



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

DATE: Tuesday 15 March 2022

TIME: 5.00 – 6.00 PM

ATTENDANCE

COUNCILLORS: Councillors G Lake (Chair), N Luo

OFFICERS: A Diamond (CEO), P Panagakos, R Hopkins, R Evans, M Gibson, S McNamee, M Veale

APOLOGIES: Councillor S James (Mayor), D Cailes

MATTER/S DISCUSSED

1. Welcome & Apologies
2. 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: Tuesday 22 March 2022

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors S James (Mayor), T Samardzija (Deputy Mayor), A de Silva, J Fergeus, P Klisaris, B Little, N Luo, S McCluskey, T Zographos

OFFICERS: A Diamond (CEO), R Hopkins, P Panagakos, D Cailles, J Doake, D Wain, C Sherwin, G Talbot, A Reichwald, J Turner

APOLOGIES: Councillors G Lake, R Paterson

MATTER/S DISCUSSED

1. Council reports/NOM's for 29 March 2022 Council meeting
- 2.

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING
ENVIRONMENTAL ADVISORY COMMITTEE**

DATE: Monday 4 April 2022

TIME: 6.05 – 7.22 PM

ATTENDANCE

COUNCILLORS: Councillors S James (Mayor), B Little (Chair)

OFFICERS: T McGee, A Williams, A Ravindran

OTHERS: Jack Krohn, Gary Codner, Phei (Faye) Lok, Bhatia Sudarshan, Boris Lai, Jeffrey Xia, Mark Nan Tie, Peter Mathieson

APOLOGIES: Ayush Gupta, Kallista Sears, Jo Prendergast, Ravi Teji Pericherla, Graham Bryant, Lee Tan

MATTER/S DISCUSSED

1. Welcome, acknowledgement of country and confirmation of minutes
2. Discussions Priority 2: Communicating a circular economy
3. Discussion
4. Update on promotion for Weekly Food Waste collection

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S STRATEGY MEETING

DATE: Tuesday 12 April 2022

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), R Hopkins, P Panagakos, D Cailles, J Doake, D Wain, J Robertson, L Wiebenga, S Hill, Y Nilam, A Andonopoulos, C Sherwin, T Oulton, K Heissenbuttel, D Prentice, A Williams, S De Cruze, J Grieve, P Mallon, J Turner

APOLOGIES: Councillors R Paterson, T Zographos

MATTER/S DISCUSSED

1. Waste Collection Frequency Change
2. Annual Planning Process Workshop #7
3. Jack Edwards Revised Proposal
4. Sex Work Decriminalisation Bill 2021

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil