

## 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 May and June 2022 is submitted.



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

**DATE:** 17 May 2022

**TIME:** 5.00 PM

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), P Panagakos, M Gibson, M Veale

**APOLOGIES:** S James (Mayor)

**MATTER/S DISCUSSED**

1. Welcome & Apologies
2. Suburban Rail Loop Authority 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 24 May 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, T Zographos

**OFFICERS:** A Diamond (CEO), R Hopkins, D Cailles, J Doake, P Panagakos, M Gibson, S McNamee, D Wain, J Robertson, C Sherwin, S Hill, L Pacher, P Mason

**APOLOGIES:** Councillors R Paterson

**MATTER/S DISCUSSED**

1. Council reports/NOM's for 31 May 2022 Council meeting

**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 14 June 2022

**TIME:** 6:30 PM

### ATTENDANCE

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

**OFFICERS:** A Diamond (CEO), D Cailles, P Panagakos, J Doake, D Wain, J Robertson, C Sherwin, R Hopkins, P Mason, M Llopart, Y Nilam, M Gibson, K Jansons, A Huxtable, K Heissenbuttel, M Veale, J Turner

**APOLOGIES:** Councillors A de Silva, P Klisaris, G Lake, R Paterson, T Zographos,

### MATTER/S DISCUSSED

1. Disclosures of interest
2. Decriminalisation of Sex Work and the Planning System
3. Bogong Avenue Carpark Extension Project
4. Monash Public Health Approach to Gambling Harm Prevention Policy
5. Suburban Rail Loop East Reference Design Review
6. Public Open Space Fund Allocation Policy

### 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 6 June 2022

**TIME:** 18:10-19:49

**ATTENDANCE**

**COUNCILLORS:** Councillors B Little (Chair).

**OFFICERS:** Trish McGee, Emily Payne, Daniel Berry, Athavan Ravindran.

**ATTENDANCE:** Jack Krohn, Gary Codner, Boris Lai, Jeffrey Xia, Mark Nan Tie, Peter Mathieson, Ayush Gupta, Jo Prendergast, Graham Bryant, Lee Tan.

**APOLOGIES:** Mayor S James, Kallista Sears, Phei (Faye) Lok, Bhatia Sudarshan, Ravi Teji Pericherla

**MATTER/S DISCUSSED**

1. Welcome, acknowledgement of country and confirmation of minutes.
2. Tour of the Eastern Innovation Business Centre with Danielle Storey
3. Review of the Terms of Reference for the Environmental Advisory Committee

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Nil

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

**OFFICER/S:** Nil