

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 and March 2022 is submitted.



INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S BRIEFING MEETING

DATE: Tuesday 15 February 2022

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), R Hopkins, P Panagakos, D Cailles, J Doake, D Wain, J Robertson, L Wiebenga, C Sherwin, G Talbot, T Oulton, F Harrison, R Evans, C McEwan, J Grieve, C Van der Ark

APOLOGIES: Councillors G Lake, N Luo

MATTER/S DISCUSSED

1. Council reports/NOM's for 22 February 2022 Council meeting
2. Oakleigh Golf Course Review
3. Victorian Sikh Association
4. Digital Strategy Achievements

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – ANNUAL PLANNING PROCESS

DATE: Tuesday 1 March 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, P Panagakos, D Cailles, J Doake, D Wain, J Robertson, L Wiebenga, Y Nilam, P Mason, S De Cruze, S Howe

APOLOGIES: Councillor R Paterson

MATTER/S DISCUSSED

1. Annual Planning Process Review Bids
2. Physical Attendance at Strategy/Briefing Meetings

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – ANNUAL PLANNING PROCESS

DATE: Tuesday 8 March 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, P Panagakos, D Cailles, J Doake, D Wain, J Robertson, L Wiebenga, Y Nilam, L Skelton, K Heissenbuttel, P Mason, S De Cruze, S Howe

APOLOGIES: Councillor R Paterson

MATTER/S DISCUSSED

1. Waverley Park Handover
2. Annual Planning Process Review Bids

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 7 March 2022

TIME: 6.02 – 7.41 PM

ATTENDANCE

COUNCILLORS: Councillor B Little

OFFICERS: Daniel Berry, Trish McGee, April Williams, Anna Mezzetti, Athavan Ravindran, Emily Webb, Simon Hill

ATTENDANCE: Jack Krohn, Gary Codner, Ayush Gupta, Jo Prendergast, Phei (Faye) Lok, Bhatia Sudarshan, Boris Lai, Graham Bryant, Jeffrey Xia, Mark Nan Tie, Lee Tan

APOLOGIES: Councillor S James (Mayor), Kallista Sears, Ravi Teji Pericherla, Peter Mathieson

MATTER/S DISCUSSED

1. Welcome, acknowledgement of country and confirmation of minutes
2. Discussions Priority 1: Sustainable Local Transport in the Community - presentation by Daniel Berry and workshops
3. Feedback on workshops
4. Update on promotion for Weekly Food Waste collection, Open Garden Day and City Nature challenge

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – COUNCILLORS' STRATEGY MEETING

DATE: Tuesday 15 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, J Doake, D Wain, L Wiebenga, A Reichwald, R Evans, S McNamee, Y Nilam, C Thompson, C Sherwin, T Oulton, J Grieve, P Mason, S De Cruze, J Turner

APOLOGIES: Councillors R Paterson, G Lake

MATTER/S DISCUSSED

1. Vicinity/Monash University Trackless Trams
2. Jack Edwards Pavilion Redevelopment
3. Workforce Gender Equality Action Plan
4. Future Use of 7 Dorrington Drive, Mount Waverley
5. Local Activity Centre Audit Project Update
6. Participation in the Tree Protection Pilot
7. Cladding Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil