

## 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 April and May 2022 is submitted.



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

**DATE:** Tuesday 12 April 2022

**TIME:** 5.00 PM

**ATTENDANCE**

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

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

**APOLOGIES:** Nil.

**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



**RECORD OF COMMITTEE MEETING  
MONASH YOUTH COMMITTEE**

**DATE:** Wednesday 13 April 2022

**TIME:** 6.00 PM

**ATTENDANCE**

**COUNCILLORS:** Councillors S McCluskey

**OFFICERS:** Ben Heard, Bill Kendall

**ATTENDANCE:** Neha Kumar, Akhila Palekar, Stacey Rindel, Jazzy Maddie, Wesley Chen, Rawa Khan, Vibhu DeSilva, Serene Karunaratne, Divi Umakhantha, Joyce Hu and Heerag Khan.

**APOLOGIES:** Councillor Nicky Luo, Karthik Murali, Kabisan Sutharsan, Miranpal Nagra, Siddhant Tandon, Anna Zhang, Ilianna Ginnis, Justin Leung, Alan Wang and Evonne Lu.

**MATTER/S DISCUSSED**

1. Monash waste management and household rubbish collection.
2. Council Budget
3. Monash Council advocating with other councils for the State Govt to maintain free 3- and 4-year-old kindergarten for families.
4. Training opportunities for MYC and other young people
5. Meeting with Dr Tien Kieu MP

**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 19 April 2022

**TIME:** 6.30 PM

**ATTENDANCE**

**COUNCILLORS:** Councillors S James (Mayor), T Samardzija (Deputy Mayor), P Klisaris, B Little, N Luo, S McCluskey, T Zographos

**OFFICERS:** A Diamond (CEO), R Hopkins, D Cailles, J Doake, D Wain, J Robertson, C Sherwin, G Talbot, Y Nilam, K Heissenbuttel, A Andonopoulos, S Hill, L Pacher, P Mason, J Turner

**APOLOGIES:** Councillors A de Silva, J Fergeus, G Lake, R Paterson

**MATTER/S DISCUSSED**

1. Council reports/NOM's for 26 April 2022 Council meeting

**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 9 May 2022

**TIME:** 6.05 PM – 7.37 PM

**ATTENDANCE**

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

**OFFICERS:** Trish McGee, Trav Finlayson, Emily Payne, Daniel Berry, Athavan Ravindran, Simon Hill.

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

**APOLOGIES:** Kallista Sears.

**MATTER/S DISCUSSED**

1. Welcome, acknowledgement of country and confirmation of minutes.
2. Successful collection of household chemicals and challenging times for tyre disposal
3. Energy Performance Contract – What is it? And Progress Update
4. City Nature Challenge update

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Nil

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

**OFFICER/S:** Nil



**RECORD OF COMMITTEE MEETING  
MONASH YOUTH COMMITTEE**

**DATE:** Wednesday 11 May 2022

**TIME:** 6.00 PM – 8.00 PM

**ATTENDANCE**

**COUNCILLORS:** Councillors S James (Mayor), N Luo.

**OFFICERS:** Ben Heard, Bill Kendall

**ATTENDANCE:** Neha Kumar, Kabisan Sutharsan, Evonne Lu, Miranpal Nagra, Alan Wang, Stacey Rindel, Wesley Chen, Divi Umakhantha, Joyce Hu, Eva Mohan, Khai Chan, Bella Young, Lissette De La Mottee, Aristidis Tsoulakos and Heerag Khan.

**APOLOGIES:** Councillor S McCluskey, Vibhu DeSilva, Rawa Khan, Serene Karunaratne, Karthik Murali, Akhila Palekar, Jazzy Maddie, Siddhant Tandon, Anna Zhang and Ilianna Ginnis.

**MATTER/S DISCUSSED**

1. Land fill redirection
2. Rail loop
3. Eastern region Catch up
4. Training opportunities for MYC and other young people

**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 17 May 2022

**TIME:** 6.30 PM

#### ATTENDANCE

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

**OFFICERS:** A Diamond (CEO), D Cailles, P Panagakos, J Doake, D Wain, J Robertson, T Oulton, G Talbot, S Hill, M Martin, J Farrugia, S McNamee, R Pedder, T Shoshan, J Turner, R Millar

**APOLOGIES:** Councillors P Klisaris, G Lake, R Paterson

#### MATTER/S DISCUSSED

1. Legacy Landfill Update
2. Australian Services Union Discussion on Proposed Changes to the Commonwealth Home Support Programme
3. Residual Waste Processing
4. Assemble, Affordable Housing, PMP Development, Centre Road, Clayton
5. Student and Shared Accommodation Guidelines and Policy in Monash
6. The Monash Boulevards UDF, Stage 1 Consultation and Draft UDF
7. Enhanced Outdoor Dining
8. MAV State Council

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil