

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

<b>Responsible Manager:</b>	Not applicable
<b>Responsible Director:</b>	Amanda Sapolu, Acting Director City Services

### RECOMMENDATION

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

### BACKGROUND

A record of informal Councillors' meetings and Committee meetings held during November 2023 and December 2023 is submitted.

### ATTACHMENT LIST

1. 21 November 2023 - Combined Briefing and Strategy Meeting [7.4.6.1 - 1 page]
2. 23 November 2023 - 2023 PARG Meeting [7.4.6.2 - 1 page]
3. 5 December 2023 - Committee of Councillors - 24/25 Budget Submissions [7.4.6.3 - 1 page]



**INFORMAL COUNCILLORS' MEETING  
COUNCILLOR'S COMBINED BRIEFING AND STRATEGY MEETING**

**DATE:** 21 November 2023

**TIME:** 7:00pm

**ATTENDANCE**

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

**OFFICERS:** A Diamond, J Doake, R Hopkins, P Panagakos, J Robertson, R Russell, A Sapolu, T Shoshan, S Wickes

**APOLOGIES:** NIL

**MATTER/S DISCUSSED**

1. Disclosures of conflict of interest
2. 2024/25 APP Briefing Number 3
3. Council Representations on Organisations/ Committees
4. Draft Council Meeting Reports
5. Proposed sale of 14 Bogong Avenue, Glen Waverley
6. Minutes of previous Council Meeting – 31 October 2023

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLOR: Nil

OFFICER/S: Nil



**POSITIVE AGEING REFERENCE GROUP (PARG) COMMITTEE MEETING  
23 NOVEMBER 2023**

**DATE:** Thursday 23 November 2023  
**TIME:** 1.00PM – 3.00pm  
**LOCATION:** Madeline’s at Jells, Waverley Road, Wheelers Hill.

**ATTENDANCE**

**COUNCILLORS:**

**OFFICERS:** Terry Larkman.

**MEMBERS:** Phil Terry, Pam Brown, Jennifer Sheppard, Marleen Bottrell, Shi Qin Gao, , Annette Anakotta , Ian Bjorkman and Elaine Forde.

**GUESTS:** No Guest.

**APOLOGIES:** Cr Brian Little, Cr Nicky Luo, Udesk Kumar, Selliah Nalliah and Costa Mandalis.

**MATTER/S DISCUSSED**

1. Acknowledgement of Country
2. Declaration of conflict of interests
3. Accept minutes from previous meeting
4. Provide update on actions from previous meeting
5. Recognition of members who are concluding their term
6. Age Friendly update
7. Other Business

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** NIL

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

**OFFICERS:** NIL



**INFORMAL COUNCILLORS' MEETING  
COMMITTEE OF COUNCILLORS – 24/25 BUDGET SUBMISSIONS**

**DATE:** 5 December 2023

**TIME:** 6:00pm

**ATTENDANCE**

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

Officers: A Diamond, R Hopkins, J Robertson, A Sapolu, R Evans, R Russell, T Shoshan, S Wickes

**APOLOGIES:**

Councillor: T Samardzija

**MATTER/S DISCUSSED**

1. Disclosures of conflict of interest
2. 24/25 Budget Submissions

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLOR: Nil

OFFICER/S: Nil