

4.6 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS: JULY 2023

Responsible Director: Jarrod Doake, Director City Services

RECOMMENDATION

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

A record of informal Councillors' meetings and Committee meetings held July 2023.



INFORMAL COUNCILLORS' MEETING – STRATEGY MEETING – 11 JULY 2023

DATE: 11 July 2023

TIME: 6.30pm

ATTENDANCE

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

OFFICERS: A Diamond (CEO), D Wain, J Doake, P Panagakos, R Hopkins, T Shoshan, K Lamb, S Hill, K Heissenbuttel, J Farrugia, R Russell

GUESTS: None

APOLOGIES: Cr P Klisaris, Cr S James

MATTER/S DISCUSSED

1. Recycling and Waste Charges Consideration
2. 2023/24 High Profile Capital Works Projects
3. Monash Future Libraries
4. Monash Carols by Candlelight 2023 – Confidential
5. Municipal Association of Victoria (MAV) State Council Meeting Items
6. Victorian Electoral Commission (VEC) Council Electoral Structure Review – Names of Wards
7. Memberships – External Groups
8. Agenda and Minutes Software
9. Voice Referendum Support by Council Discussion

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Cr Paterson declared COI on Item 7: Memberships – External Groups

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): Yes

OFFICER/S: Nil.



RECORD OF MONASH YOUTH COMMITTEE MEETING – 12 JULY 2023

DATE: 12 July 2023

TIME: 6.00pm-8.00pm

ATTENDANCE:

Vibhu DeSilva, Alan Wang, Tyson Hudson, Harindra Krishnamendu, Thomas Maguire-Nguyen, Liam Noveloso, Lavanya Sharma, and Ari Stidistsoulakos.

COUNCILLORS: Cr Shane McClusky

OFFICERS: Bill Kendall and Sammy King

APOLOGIES:

Cr Nicky Luo, Shreeya Karunaratne, Miranpal Nagra, Neha Kumar, Tarini Guddanti, Khai Chan Eva Mohan, Bella Young, Rawa Khan, Wesley Chen, Kabisan Sutharsan, Annie Zhou and Ramike Wickramasinghe.

MATTER/S DISCUSSED

1. Monash Future Thinkers
2. Proposed Glen Waverley Precinct
3. Affordable Housing Strategy

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL