

7.4.3 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS MEETINGS

Responsible Manager:	Rob Pedder, Acting Manager Corporate Governance & Legal
Responsible Director:	Jarrold Doake, 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 30 August 2023 and 5 September 2023 are submitted.

ATTACHMENT LIST

1. Oakleigh Advisory Committee Record - 30 August 2023 [7.4.3.1 - 2 pages]
2. Glen Waverley Activity Centre Committee - 5 September 2023 [7.4.3.2 - 1 page]
3. Monash Youth Committee Meeting - 13 September 2023 [7.4.3.3 - 1 page]



RECORD OF OAKLEIGH ADVISORY COMMITTEE MEETING

DATE: Wednesday 30 August 2023

TIME: 5.00pm -6.00pm

LOCATION: Via Zoom

ATTENDANCE:

COUNCILLORS:

Stuart James (Chair)
Josh Fergeus
Theo Zographos

OFFICERS:

Peter Panagakos
Russell Hopkins
Jo Robertson
Ross Evans
Matt Veale
Sean McNamee
Rachael Antonacci

APOLOGIES:

Andi Diamond
Peter Panagakos
Mark Gibson

MATTER/S DISCUSSED

1. Welcome & Apologies
2. Huntingdale Structure Plan
3. Atkinson Street Cycleway consultation plan
4. SRLA Update
5. Other Business
6. Meeting closed

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: N/A

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

OFFICER/S: N/A



**RECORD OF GLEN WAVERLEY ACTIVITY CENTRE (GWAC) COMMITTEE MEETING
5 SEPTEMBER 2023**

DATE:	Tuesday 5 September 2023
TIME:	5.00PM – 6.00pm
LOCATION:	Online Meeting Via Zoom

ATTENDANCE	
Councillors:	Geoff Lake (Chair), Nicky Luo, Tine Samardzija (Mayor)
Officer/s	Andi Diamond, Pete Panagakos, Russell Hopkins, Jo Robertson, Ross Evans, Mark Gibson, Sean Ross, Matt Veale
Guests:	N/A
Apologies:	Nil

MATTERS DISCUSSED	
ITEM NO.	TOPIC
1.	Welcome and Apologies
2.	GWAC Parking Study
3.	GW Civic Precinct Project – Next Steps
4.	Suburban Rail Loop Update – 5 Myrtle Street & Montclair Avenue

CONFLICT OF INTEREST DISCLOSURES	
COUNCILLORS: N/A	
COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A	
OFFICER/S: N/A	



RECORD OF MONASH YOUTH COMMITTEE MEETING

13 SEPTEMBER 2023

DATE:	13 September 2023
TIME:	6.00pm-8.00pm

ATTENDANCE	
Members:	Neha Kumar, Tyson Hudson, Harindra Krishnamendu, Thomas Maguire-Nguyen, Tarini Guddanti, Alan Wang Rawa Khan, Chandani Patel, Lavanya Sharma, Arjun Kapoor and Ari Stidistsoulakos.
Councillors:	Shane McCluskey
Officer/s	Bill Kendall, Sammy King
APOLOGIES:	Cr Nicky Luo, Liam Noveloso, Shreeya Karunaratne, Annie Zhou, Bella Young, Miranpal Nagra, Khai Chan, Eva Mohan, Vibhu DeSilva, Kabisan Sutharsan, Wesley Chen, and Ramike Wickramasinghe.

MATTER/S DISCUSSED
1. Young People and Vaping
2. Gambling Addiction

CONFLICT OF INTEREST DISCLOSURES
COUNCILLORS: Nil.
COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): Nil
OFFICER/S: Nil.