

7.4.2 RECORD OF COMMITTEE MEETINGS

Responsible Manager:	Amanda Sapolu, Manager Corporate Governance & Legal
Responsible Director:	Jarrold Doake, Director City Services

RECOMMENDATION

That Council notes the record of Committee Meetings.

COUNCIL PLAN STRATEGIC OBJECTIVES

Inclusive Services

Fostering an equitable, just and inclusive Monash.

BACKGROUND

A record of informal Councillors' meetings and Committee meetings held during February 2024 is submitted.

ATTACHMENT LIST

1. Positive Ageing Reference Group-1 February meeting 2024 [7.4.2.1 - 1 page]
2. Oakleigh Activity Centre Streeing Committee Record 19 February 2024 [7.4.2.2 - 2 pages]
3. GWAC Committee Record 05 March 2024 [7.4.2.3 - 2 pages]



ASSEMBLY OF COUNCILLORS RECORD

Positive Ageing Reference Group MEETING

DATE: Thursday 1 February 2024
TIME: 1.00PM – 3.00pm
LOCATION: Clayton Community Centre, Courtyard meeting room, 9-15 Cooke Street.

1. ATTENDANCE

Councillors: Cr Brian Little
Officer/s Terry Larkman.
Members: Pam Brown, Jennifer Sheppard, Shi Qin Gao, Ian Bjorkman, Elaine Forde and Costa Mandalis.
Guest: Inspector Matt Volk, Victoria Police
Apologies: Marleen Bottrell, Udesch Kumar and Selliah Nalliah.

MATTER/S DISCUSSED

2. Acknowledgement of Country
3. Declaration of conflict of interests
4. Accept minutes from previous meeting
5. Provide update on actions from previous meeting
6. Introduction of new Coordinator Social Inclusion
7. Presentation on risks in the municipality by Victoria Police
8. Age Friendly update
9. Council News
10. Other Business

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

OFFICER/S: NA



**RECORD OF OAKLEIGH ACTIVITY CENTRE STEERING
COMMITTEE MEETING**

DATE:	19 February 2024
TIME:	5.00pm -6.00pm
LOCATION:	Via Zoom

ATTENDANCE:
COUNCILLORS: Stuart James (Chair) Josh Fergeus Theo Zographos
OFFICERS: Jo Robertson Ross Evans Mark Gibson Sandra Smith Sherry Hopkins
APOLOGIES: Andi Diamond Peter Panagakos Russell Hopkins Jarrod Doake Sean McNamee

MATTER/S DISCUSSED
1. Welcome and apologies
2. Portman/Station Street Public Realm & Haughton Road Detailed Design
3. Huntingdale Structure Plan

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**

DATE:	05 March 2024
TIME:	5.00pm -6.00pm
LOCATION:	Via Zoom

ATTENDANCE:
COUNCILLORS: Geoff Lake (Chair) Nicky Luo
OFFICERS: Andi Diamond Peter Panagakos Russell Hopkins Jo Robertson Ross Evans Mark Gibson Sean Ross Matt Veale Sandra Smith
APOLOGIES: n/a

MATTER/S DISCUSSED
1. Welcome and apologies
2. Central Car Park
3. Kingsway Redevelopment Project
4. GWAC – Road Closures
5. Invitation to Glen Waverley Traders Association

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: N/A

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

OFFICER/S: N/A