

7.4.2 RECORD OF COMMITTEE MEETINGS

Responsible Manager:	Amanda Sapolu, Manager Corporate Governance & Legal
Responsible Director:	Jarrod 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. Clayton Activity Centre Committee Record 18 March 24 [7.4.2.1 - 1 page]
2. Assembly of Councillors Record LGBTQIA+ 26 February 2024 [7.4.2.2 - 1 page]
3. GWAC Committee Record 09 April 2024 [7.4.2.3 - 2 pages]



**RECORD OF CLAYTON ACTIVITY CENTRE
COMMITTEE (CACC) MEETING**

DATE:	Monday 18 March 2024
TIME:	5:00-5:25 pm
VENUE:	Online

ATTENDANCE:
COUNCILLORS: Cr Josh Fergeus, Cr Theo Zographos
OFFICERS: Peter Panagakos, Matthew Veale, Fee Harrison, Mark Gibson, Gustavo Rueda
APOLOGIES: Cr Stuart James, Andi Diamond, Russell Hopkins, Jarrod Doake

MATTER/S DISCUSSED
1. Welcome and apologies
2. 2024/25 Annual Planning – Clayton Nominations
3. Clayton Festival Update
4. SRL Update – Clayton & Monash Precincts

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

Assembly of Councillors Record



LGBTIQA+ Advisory Committee

Assembly details

Date: Monday, 26 February 2024

Time: 6:30pm – 8:30pm

Location: Monash Civic Centre

Attendance

Councillors: Nil.

Officer/s: Jacob Turner (MCC), Tracey Egan (MCC)

Members: Tess Marotta, Persephone Wentworth, Gregory Storer, Brett Hayhoe, Chloe Codling, John Tzimas, Jesse Laughlin Jones, Christina Dilipkumar, Christine Minto

Apologies: Cr Stuart James, Fee Harrison (MCC), Naiwen (Nevin) Xu

Matter/s Discussed

1. Acknowledgement of Country
2. Diversity Statement
3. Disclosures of Conflict of Interest
4. Confirmation of previous minutes
5. Council Updates
6. Midsumma Pride March and Midsumma events
7. Clayton Festival
8. International Women's Day
9. LGBTIQA+ website page
10. IDAHOBIT 2024
11. Social and collaboration opportunity for members
12. Meeting Plan 2024
13. Council's commitment to supporting the queer community
14. Other Business

Conflict of Interest Disclosures:

Councillors: Nil.

Councillor left the meeting (if disclosing an interest): Nil.

Officer/s: Nil.



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

DATE:	09 April 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 Matt Veale
APOLOGIES: n/a

MATTER/S DISCUSSED
1. Welcome and apologies
2. Meeting with the 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