

**4.9 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS:
JANUARY 2023 - MARCH 2023**

Responsible Senior Officer: 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 between January 2023 - March 2023.



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

DATE: 07 March 2023
TIME: 5.00pm -6.00pm
LOCATION: Via Zoom

ATTENDANCE:

COUNCILLORS:

Geoff Lake (Chair)
Nicky Luo
Tina Samardzija (Mayor)

OFFICERS:

Peter Panagakos
Russell Hopkins
Jo Robertson
Mathew Veale
Mark Gibson
Sean Ross
Ross Evans
Karina Lamb
Christine Van Der Ark

APOLOGIES:

Andi Diamond

MATTER/S DISCUSSED

1. Welcome & Apologies
2. Bogong Car Park
3. SRLA Update

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

DATE: 8 March 2023

TIME: 6.00pm-8.00pm

ATTENDANCE:

Miranpal Nagra, Neha Kumar, Lavanya Sharma, Ari Stidistsoulakos, Tarini Guddanti, Eva Mohan, Alan Wang, Ramike Wickramasinghe, Tyson Hudson, Harindra Krishnamendu, Lawrence Ng, Annie Zhou, John Sopar and Kabisan Sutharsan.

COUNCILLORS: Cr Shane McClusky and Cr Nicky Luo

OFFICERS: Bill Kendall and Ben Heard

APOLOGIES:

Serene Karunaratne, Shreeya Kalagotla, Khai Chan, Bella Young, Joyce Hu, Rawa Khan, Wesley Chen, Jayden Ong, Talia Manton-Zerge, Heerag Khan and Vibhu DeSilva

MATTER/S DISCUSSED

1. MYC Term of Reference
2. Nomination for Roles
3. Youth Training
4. MYC Group Project

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NIL

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

OFFICER/S: NIL



**INFORMAL COUNCILLORS' MEETING – COUNCILLORS' BRIEFING MEETING
ATTENDANCE: JANUARY 2023**

DATE: 24 January 2023

TIME: 6:31pm

ATTENDANCE

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

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, J Robertson, C Sherwin, D Wain, S Hill, J Farrugia, M Gibson, S McNamee, T Shoshan, R Pedder, T Tillotson, A Williams, R Russell

APOLOGIES: Nil

MATTER/S DISCUSSED

1. Nappy Recycling Trial
2. Council reports/NOM's for 31 January 2023 Council meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Cr Geoff Lake declared a Material Conflict of Interest in Item 1.3

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

OFFICER/S: Nil



**INFORMAL COUNCILLORS' MEETING – COUNCILLORS' STRATEGY MEETING
ATTENDANCE: FEBRUARY 2023**

DATE: 14 February 2023

TIME: 6:40pm

ATTENDANCE

COUNCILLORS: Councillors T Samardzija (Mayor), N Luo (Deputy Mayor), A de Silva, J Fergeus, B Little, G Lake, P Klisaris, R Paterson, S McCluskey, S James (arrived 7.03pm), T Zographos

OFFICERS: A Diamond (CEO), D Wain, J Doake, P Panagakos, R Hopkins, T Shoshan, C Sherwin, J Robertson, S McNamee, T Bennett, G Talbot, R Russell

GUESTS: M Marshall (Maddocks – left 7.15pm), L Hicks (Maddocks – left 7.15pm)

APOLOGIES: Nil

MATTER/S DISCUSSED

1. Closed Landfills and the Planning System
2. Local Law No. 3 Review
3. Waverley Park Estate – Kiosk and Public Toilet Proposal
4. SEMA Membership & National Chinese Business Association
5. Monash Events Season 2023/24
6. Fair Access Policy Roadmap & Sports Participation Study
7. MAPH Rebranding
8. Request for May MAV State Council Meeting Items
9. Website - Agenda page and search functions
10. Virtual Attendance at Council Meetings

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**INFORMAL COUNCILLORS' MEETING – COUNCILLORS' BRIEFING MEETING
ATTENDANCE: FEBRUARY 2023**

DATE: 21 February 2023

TIME: 6:30pm

ATTENDANCE

COUNCILLORS: Councillors T Samardzija (Mayor), N Luo (Deputy Mayor), A de Silva, B Little, G Lake (arrived 6.45pm), J Fergeus, P Klisaris, T Zographos, R Paterson, S McCluskey

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, J Robertson, C Sherwin, D Wain, T Shoshan, M Llopart, R Russell

APOLOGIES: Councillor S James

MATTER/S DISCUSSED

1. Parking Conditions in Oakleigh
2. Glendale Street, Glen Waverley – Section 59 Transfer of Land Application
3. RAP Artwork
4. Council reports/ NOM's for 28 February 2023 Council meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**INFORMAL COUNCILLORS' MEETING – SECTION 223 MEETING ATTENDANCE:
MARCH 2023**

DATE: 14 March 2023

TIME: 6:32pm

ATTENDANCE

COUNCILLORS: Councillors T Samardzija (Mayor), N Luo (Deputy Mayor), G Lake

OFFICERS: A Diamond (CEO), D Wain, J Doake, P Panagakos, R Hopkins, R Russell

APOLOGIES: Councillors B Little, P Klisaris, T Zographos; R Pedder

MATTER/S DISCUSSED

1. Proposed Road Discontinuance - Part of Railway Parade North, Glen Waverley

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**INFORMAL COUNCILLORS' MEETING – COUNCILLORS' STRATEGY MEETING
ATTENDANCE: MARCH 2023**

DATE: 14 March 2023

TIME: 6:34pm

ATTENDANCE

COUNCILLORS: Councillors T Samardzija (Mayor), N Luo (Deputy Mayor – left 9pm), A de Silva, G Lake, J Fergeus, R Paterson, S McCluskey, S James

OFFICERS: A Diamond (CEO), D Wain, J Doake, P Panagakos, R Hopkins, T Shoshan, T Olton, J Grieve, J Robertson, M Veale, S McNamee, M Gibson, R Watson, L Johnston, R Russell

GUESTS: J McMinn (IESLP)

APOLOGIES: Councillors B Little, P Klisaris, T Zographos; R Pedder

MATTER/S DISCUSSED

1. Oakleigh Golf Course Review & Options Analysis (Confidential)
2. Suburban Rail Loop (SRLA) Project Update
3. Former Talbot Quarry and Landfill, Clayton – Rezoning Request
4. Huntingdale Precinct Plan Update – Area 7 Coora Road & Valley Street
5. Mount Waverley Structure Plan Implementation – Amendment C167
6. Bogong Avenue Carpark Extension Project – Parking Contingency Plan
7. DRAFT Monash Public Art Policy and Framework
8. Regional Local Government Homelessness & Social Housing Charter Annual Review
9. Contract Variation Management (Confidential)

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



**INFORMAL COUNCILLORS' MEETING – COUNCILLORS' BRIEFING MEETING
ATTENDANCE: MARCH 2023**

DATE: 21 March 2023

TIME: 6:30pm

ATTENDANCE

COUNCILLORS: Councillors T Samardzija (Mayor- left at 7.30pm), N Luo (Deputy Mayor), A de Silva, B Little, J Fergeus, P Klisaris, R Paterson, S James, S McCluskey, T Zographos

OFFICERS: A Diamond (CEO), J Doake, R Hopkins, P Panagakos, J Robertson, C Sherwin, D Wain, T Shoshan, G Talbot, S McNamee, T Shoshan, S Bruce, R Russell

APOLOGIES: Councillor G Lake

MATTER/S DISCUSSED

1. Contract Variation Management (Confidential)
2. Council reports/ NOM's for 28 March 2023 Council meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Cr R Paterson declared a General Conflict of Interest in Item 1.7 & Additional Item - Alliance for Gambling Reform.

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

OFFICER/S: Nil