

#### 4.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS

Responsible Director: Jarrod Doake

***RECOMMENDATION***

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

A record of informal Councillors' meetings and Committee meetings held during December 2022 is submitted.



**INFORMAL COUNCILLORS' MEETING  
COUNCILLOR'S COMBINED STRATEGY AND BRIEFING MEETING**

**DATE:** 6 December 2022

**TIME:** 7:00pm

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), J Doake, P Panagakos, R Hopkins, D Wain, J Robertson, T Shoshan, T Oulton, C Sherwin, R Evans, M Gibson, S Ross, F Harrison, K Jansons, C McEwan, J Lizza, J Grieves, J Turner

**APOLOGIES:** Councillors P Klisaris, A de Silva

**MATTER/S DISCUSSED**

1. Disclosures of conflict of interest
2. Monash Aquatic Facility Development Plan & MARC Feasibility Study
3. Council reports/NOM's for 13 December 2022 Council meeting
4. Glen Waverley Sports Hub & Oakleigh Golf Course Management Services
5. Relocation of the Victorian Sikh Association
6. Prevention of Harm from Gambling
7. Footpath Enhancements for Outdoor Dining in Oakleigh
8. Discussion about Flags

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLOR: G Lake (Item 1.2 of the Council reports for the 13 December 2022 Council meeting: 1221-1249 Centre Road, Oakleigh South)

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): G Lake left the meeting for the entirety of the discussion on item 1.2.

OFFICER/S: Nil



**COMMITTEE MEETING RECORD  
GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE**

**DATE:** 6 December 2022

**TIME:** 5:00pm

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), J Doake, P Panagakos, R Hopkins, J Robertson, M Gibson, S Ross, M Veale

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

1. Welcome & Apologies
2. Safety Assessments – Euneva & Bogong Car Parks
3. SRLA Update

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLOR: Nil

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

OFFICER/S: Nil