6.1 ASSEMBLY OF COUNCILLORS RECORDS (CNCL:NA)

Submitting Officer: Chief Executive Officer

**RECOMMENDATION**

*That Council notes the Assembly of Council records submitted as part of the requirements of the Local Government Act 1989.*

The Assembly of Councillors Records is submitted to Council, in accordance with the requirements of the Local Government Act 1989.
## Assembly of Councillors Record

### ENVIRONMENTAL ADVISORY COMMITTEE

<table>
<thead>
<tr>
<th>Assembly details</th>
</tr>
</thead>
</table>
| **Date:** 10/12/2013  
**Time:** 5.00pm – 6.45pm close  
**Location:** Civic Centre Meetings rooms 1 & 2 |

<table>
<thead>
<tr>
<th>Attendance</th>
</tr>
</thead>
</table>
| **Councillors:** Cr Katrina Nolan, Cr Micaela Drieberg  
**Officer/s:** Joe Lunardello, Ossie Martinz, Kim Hanisch, Nina Thomas, Brian Goyen, Charles Nilsen, Anna Mezzetti, Andrea Fernandez  
**Others:** Melissa Karg, Catherine Dennis, Dr. Sharron Pflueller, Dr. Vyt Garnys, Terry Ashton, Kylie Trott |

<table>
<thead>
<tr>
<th>Matter/s Discussed</th>
</tr>
</thead>
</table>
| Gardens for wildlife program  
Roofs/driveways and the heat effect of increased development  
‘Bee hotels’ at home  
Monash Sustainability awards |

<table>
<thead>
<tr>
<th>Conflict of Interest Disclosures: (refer to attached Guidance Notes)</th>
</tr>
</thead>
</table>
| **Councillors:** Nil  
**Officer/s:** Nil |

<table>
<thead>
<tr>
<th>Completed by (Officer):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Fernandez, Environmental Management Coordinator</td>
</tr>
</tbody>
</table>
Assembly of Councillors Record

ECONOMIC DEVELOPMENT FORUM

Assembly details

Date: 14/8/13
Time: 6pm
Location: Monash Civic Centre

Attendance

Councillors: Micaela Drieberg (chair), Rob Davies & Bill Pontikis
Officer/s: Frank Bua Giancarro & Jeffrey McAlpine
Others: Robert Martin, John Baker, Bradley Williamson, Tamara LaFrance, Andrew Williams, Frank Pellicano, Paul Spizzirri, Frank Bua, Giancarro, John Macdonald & Merv Ericson

Matter/s Discussed

- Economic Development Forum Functions for 2013;
- Eastern Innovation Business Centre;
- Monash University Master Plan;
- Major developments; and
- General business.

Conflict of Interest Disclosures:

Councillors: Nil

Councillor left the meeting (if disclosing an interest: N/A)

Officer/s: Nil
## Assembly of Councillors Record

### ECONOMIC DEVELOPMENT FORUM

**Assembly details**

Date: 6/3/13  
Time: 6pm  
Location: Monash Civic Centre

### Attendance

**Councillors:** Tom Morrissey (chair) & Bill Pontikis  
**Officer/s:** Frank Bua Giancarro & Jeffrey McAlpine  
**Others:** Ivan Surridge, Danny Ong, Matthew Martin, Richard Height, Tony Lupton, Richard Height, Robert Martin, Rod Hill, Merv Ericson, John Macdonald, Robert Lo, Ian Norris, Jennifer Morwood, David, Rickard & Vyt Garnys.

### Matter/s Discussed

- Economic Development Forum Functions for 2013;  
- Office market trends;  
- Monash Enterprise Centre funding application;  
- South east Melbourne based manufacturing industry innovation precinct;  
- Engaging with Monash University students;  
- Building & development approvals within Monash;  
- Monash corridor region VicCLUE study &  
- General business.

### Conflict of Interest Disclosures:

**Councillors:** Nil  

**Councillor left the meeting (if disclosing an interest: N/A**  

**Officer/s:** Nil
# Assembly of Councillors Record

## Assembly details
- Dates: 28/11/12
- Time: 4pm
- Location: Clayton Community Centre, Clayton

## Attendance
- Councillors: Bill Pontikis
- Officer/s: Fee Harrison, Julius Peiker, Colin Bostock from the City of Monash

## Matter/s Discussed
- Standing Agenda for each meeting –
  - Progress of the ‘Strengthening Clayton & Clarinda’ Project.
  - Planning for the Evaluation of the Project.
  - Future sustainability of the Project.

## Conflict of Interest Disclosures:
- Councillors: Nil
- Officer/s: Nil
Assembly of Councillors Record

CLAYTON CLARINDA COMMUNITY STRENGTHENING COMMITTEE

Assembly details

Dates: 27/03/13
Time: 4pm
Location: Clayton Community Centre, Clayton

Attendance

Councillors: Bill Pontikis
Officer/s: Fee Harrison, Julius Peiker, Colin Bostock

Matter/s Discussed
Standing Agenda for each meeting –
- Progress of the ‘Strengthening Clayton & Clarinda’ Project.
- Planning for the Evaluation of the Project.
- Future sustainability of the Project.

Conflict of Interest Disclosures:

Councillors: Nil

Councillor left the meeting (if disclosing an interest: N/A

Officer/s: Nil
Assembly of Councillors Record

CLAYTON CLARINDA COMMUNITY STRENGTHENING COMMITTEE

Assembly details

Dates: 29/05/13
Time: 4pm
Location: Clayton Community Centre, Clayton

Attendance

Councillors: Bill Pontikis
Officer/s: Fee Harrison, Julius Peiker, Colin Bostock

Matter/s Discussed
Standing Agenda for each meeting –

- Progress of the 'Strengthening Clayton & Clarinda' Project.
- Planning for the Evaluation of the Project.
- Future sustainability of the Project.
- Project Acquittal Reporting

Conflict of Interest Disclosures:

Councillors: Nil

Councillor left the meeting (if disclosing an interest: N/A

Officer/s: Nil
## Assembly of Councillors Record

**CLAYTON CLARINDA COMMUNITY STRENGTHENING COMMITTEE**

### Assembly details

Dates: 28/08/13  
Time: 4pm  
Location: Clarinda Community Centre, Clarinda

### Attendance

Councillors: Bill Pontikis  
Officer/s: Fee Harrison, Julius Peiker, Colin Bostock

### Matter/s Discussed

Standing Agenda for each meeting –

- Progress of the ‘Strengthening Clayton & Clarinda’ Project.  
- Planning for the Evaluation of the Project.  
- Future sustainability of the Project.  
- Feedback from Presentation & Workshop

### Conflict of Interest Disclosures:

Councillors: Nil  
Councillor left the meeting (if disclosing an interest: N/A  
Officer/s: Nil
Assembly of Councillors Record

CLAYTON CLARINDA COMMUNITY STRENGTHENING COMMITTEE

Assembly details

Dates: 28/09/13  
Time: 4pm  
Location: Clarinda Community Centre, Clarinda

Attendance

Councillors: Bill Pontikis  
Officer/s: Fee Harrison, Julius Peiker, Colin Bostock

Matter/s Discussed
Standing Agenda for each meeting –

- Progress of the ‘Strengthening Clayton & Clarinda’ Project.  
- Planning for the Evaluation of the Project.  
- Future sustainability of the Project.  
- Formation of Leadership Group

Conflict of Interest Disclosures:

Councillors: Nil

Councillor left the meeting (if disclosing an interest: N/A

Officer/s: Nil
Assembly of Councillors Record

CLAYTON CLARINDA COMMUNITY STRENGTHENING COMMITTEE

Assembly details

Dates: 30/10/13
Time: 4pm
Location: Clayton Community Centre, Clayton

Attendance

Councillors: Bill Pontikis

Officer/s: Julius Peiker, Colin Bostock

Matter/s Discussed

Standing Agenda for each meeting –

- Progress of the 'Strengthening Clayton & Clarinda' Project.
- Planning for the Evaluation of the Project.
- Future sustainability of the Project.
- Formation of Leadership Group
- End of Year Celebration

Conflict of Interest Disclosures:

Councillors: Nil

Councillor left the meeting (if disclosing an interest: N/A

Officer/s: Nil
## Assembly of Councillors Record

### Assembly details

Meeting: Empowering Monash Women Network (EMWN) Steering Committee  
Date: **15-1-13**  
Time: **10-12noon**  
Location: Civic Centre

### Attendance

Councillors: Cr. Drieberg  
Officer/s: Fiona Read, Carly Goodrich  
Others: EMWN members

### Matters Discussed

- Women's leadership strategy  
- Mapping project (women's leadership opportunities)  
- Achievements from 2012

### Conflict of Interest Disclosures: N/A

Councillors: Nil  

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

Officer/s: Nil
Assembly of Councillors Record

Assembly details

Meeting: Empowering Monash Women Network (EMWN) Steering Committee
Date: 24-4-13
Time: 10-12noon
Location: Civic Centre

Attendance

Councillors: Cr. Nolan
Officer/s: Fiona Read, Laura Wood
Others: EMWN members

Matter/s Discussed

1. International Women’s Day
2. Generating Equality and Respect
3. Women’s leadership strategy
4. Women Building Bridges

Conflict of Interest Disclosures: N/A

Councillors: Nil

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Councillor left the meeting (if disclosing an interest):

.................................................................

Officer/s: Nil

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**Assembly of Councillors Record**

**Assembly details**

Meeting: Empowering Monash Women Network (EMWN) Steering Committee  
Date: 25-6-13  
Time: 10-12noon  
Location: Civic Centre

**Attendance**

Councillors: Cr. Nolan, Cr Drieberg  
Officer/s: Fiona Read, Laura Wood  
Others: EMWN members

**Matters Discussed**

Council’s health and wellbeing plan  
Generating Equality and Respect  
Women’s leadership strategy  
Women Building Bridges

**Conflict of Interest Disclosures: N/A**

Councillors: Nil  

Councillor left the meeting (if disclosing an interest):

Officer/s: Nil  

Assembly of Councillors Record

**Assembly details**

Meeting: Empowering Monash Women Network (EMWN) Steering Committee  
Date: 7-10-13  
Time: 10-12noon  
Location: Civic Centre

**Attendance**

Councillors: Cr. Drieberg  
Officer/s: Fiona Read, Laura Wood  
Others: EMWN members

**Matter/s Discussed**

Changes to Empowering Monash Women Award  
Generating Equality and Respect  
Women’s leadership strategy – consultation planning  
Women Building Bridges

**Conflict of Interest Disclosures: N/A**

Councillors: Nil

Councillor left the meeting (if disclosing an interest):

Officer/s: Nil
Monash Responsible Gambling Taskforce
Meeting 1, 2013

Assembly details
Date: Tuesday 12 February 2013
Time: 3pm – 4.30pm
Location: The Kulin Room, The Novotel, 285 Springvale Rd, Glen Waverley

Attendance
Councillors: Cr Jieh-Yung Lo, Cr Micaela Drieberg
Officer/s: Kerryn Jansons

Matters Discussed
1. Problem Gambling Project Update
2. Betting on a Better Life Update
3. Victoria Police Community Safety Update
4. Information Sharing Round Table

Conflict of Interest Disclosures:
Councillors: Nil
Councillor left the meeting (if disclosing an interest): N/A
Officer/s:
N/A
Assembly of Councillors Record

Health & Wellbeing Partnership Plan 2013 – 2017
Steering Committee Meeting

<table>
<thead>
<tr>
<th>Assembly details</th>
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</thead>
<tbody>
<tr>
<td><strong>Date:</strong> Tuesday 9 April 2013</td>
</tr>
<tr>
<td><strong>Time:</strong> 1pm – 3pm</td>
</tr>
<tr>
<td><strong>Location:</strong> Function Room, Civic Centre, 293 Springvale Rd, Glen Waverley</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Attendance</th>
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</thead>
<tbody>
<tr>
<td><strong>Councillors:</strong> Cr Micaela Drieberg, Cr Brian Little</td>
</tr>
<tr>
<td><strong>Officer/s:</strong> Julie Salomon, Fee Harrison, Nicole Bruges, Emily Halliburton, Natalie Russell</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Matter/s Discussed</th>
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<tbody>
<tr>
<td>1. Presentation of 2012 Monash in Four Community Survey + identified health priorities through survey</td>
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<tr>
<td>2. Health &amp;Wellbeing Partnership Plan Framework with health priorities</td>
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<tr>
<td>3. How Framework and health priorities align with external partner agencies’ health priorities</td>
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<tr>
<td>4. Terms of Reference and Partnership Analysis Tool (VicHealth)</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Conflict of Interest Disclosures: Nil</th>
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<tbody>
<tr>
<td><strong>Councillors:</strong> Nil</td>
</tr>
<tr>
<td><strong>Councillor left the meeting (if disclosing an interest):</strong> N/A</td>
</tr>
<tr>
<td><strong>Officer/s:</strong> N/A</td>
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</tbody>
</table>
Assembly of Councillors Record

Health & Wellbeing Partnership Plan 2013 – 2017
Steering Committee Meeting

Assembly details

Date: Monday 13 May 2013
Time: 2pm – 3.30pm
Location: Meeting Room next to Library, Clayton Community Centre

Attendance

Councillors: Cr Micaela Driberg
Officer/s: Julie Salomon, Fee Harrison, Nicole Bruges, Emily Halliburton, Natalie Russell

Matter/s Discussed

1. Terms of Reference: finalise and endorse

2. Expression of Interest: community residents to be invited to join committee

3. VicHealth Partnership Analysis Tool: Survey Results

4. Presentation on 2013 Monash Health & Wellbeing Fact Sheets

5. Health & Wellbeing Partnership Plan Framework: update

6. Health & Wellbeing Partnership Plan: Table of Contents

Conflict of Interest Disclosures: Nil

Councillors: Nil
Councillor left the meeting (if disclosing an interest): N/A
Officer/s: N/A
# Assembly of Councillors Record

Assembly details: Positive Ageing Reference Group (PARG)

<table>
<thead>
<tr>
<th>Date:</th>
<th>Thursday 13 June 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time:</td>
<td>2.00pm - 4.00pm Mulgrave Neighbourhood House4</td>
</tr>
</tbody>
</table>

## Attendees:
- **Councillors:** Theo Zographos, Brian Little,
- **Officer/s:** Sallenna Moutis, Stacey Faletose, Fiona Read
- **Present:** Jim Drysdale, Noel MacLeod, Lisbeth Calder, Betty Wilderman, Colin Pearsall, Marcus Bromley, Jill Linklater
- **Apologies:** Cr Katrina Nolan, Win Murphy, Craig Robinson, Julius Peiker

### Matter/s Discussed
- Apologies
- Monash Public Health Plan presentation (20 min) (Emily Halliburton)
- Conflict of interest issues
- Accept minutes from previous meeting (Thurs 2 May 2013)
- Business arising from previous minutes (5 minutes) – Action items
  - PARG Membership (SM)  
    - Member update
    - Next step in process
- PALS – update on program and events (SF)
- Senior Festival 2013 – Information Session with community groups (SM)
- Senior of the Year Award – Update – Time line, sub group, advertising, selection committee etc. (SM)
- Positive Ageing/Baby Boomer Strategic Plan Update – Current Action Plans and future direction (SM & FR)
- Report from PARG media editors and newsletter editor/s (PALS) (5 minutes)
- “Hot Topics” page for PALS & PARG website page
- Council Update
- Other Business (5 minutes)
- Items for agenda for next meet

## Disclosures of Interest
- **Councillors:** Nil
- **Officers:** Nil
Assembly of Councillors Record

Assembly details: Positive Ageing Reference Group (PARG)

Date: Thursday 5 September 2013
Time: 2.00pm – 4.00pm Civic Centre Function Room

Attendees:
Councillors: Katrina Nolan
Officer/s: Sallenna Moutis, Fee Harrison, Stacey Faletoese, Julius Pelker, Julie Salomon, Craig Robinson
Attendees: Jim Drysdale, Marlene Bottrell, Win Murphy, Phil Driver, Elaine Forde, Betty Wilderman, Andrea Whitty, Peter Crawley, Craig Robinson, Noel McLeod
Apologies: Councillor Theo Zographos, Councillor Brian Little, Marcus Bromley, Colin Pearsall, Lorraine Cullen, Lisbeth Calder, Jill Linklater

Matter/s Discussed

- Conflict of interest issues
- Guest Speaker – Julie Salomon, Community Development and Services Director
- Accept minutes from previous meeting (Thurs 25 July 2013)
- PARG Membership (SM)
  a. New member report going to Council Meeting in October rather than September
- Business arising from previous minutes
  a. Senior Festival Roster – send to PARG members
  b. Senior of Year – Selection Panel, Sallenna to contact Janet Wood from COTA
- PALS – update on program/booklet and events (SF)
- Seniors Festival 2013 – update (SM)
- Senior of the Year Award – update (SM)
- Age Friendly Monash – update (SM)
- HACC update – (CR)
- Hot Topics – any topics for website or next PALS
- Ideas and issues from PARG members

Disclosures of Interest

Councillors: Nil

Officers: Nil
Assembly of Councillors Record

Assembly details: Positive Ageing Reference Group (PARG)

Date: Thursday 25 July 2013
Time: 2.00pm – 4.00pm Civic Centre Function Room

Attendees:
Councillors: Brian Little, Theo Zographos
Officer/s: Salenna Moutis, Stacey Faletoese, Julius Peiker, Liz Mondry
PARG Members: Jim Drysdale, Noel MacLeod, Lisbeth Calder, Betty Wilderman, Colin Pearsall, Marcus Bromley, Jill Linklater, Win Murphy
In attendance: potential new PARG members: Phillip Driver, Marlene Bottrell, Peter Crawley, Elaine Forde, Lorraine Cullen, Andrea Whitty
Apologies: Cr Katrina Nolan, Cr Brian Little, Craig Robinson

Matters Discussed
- Conflict of interest issues
- Accept minutes from previous meeting
- PARG Membership (SM)
- Business arising from previous minutes
- PALS – update on program and events (SF)
- Seniors Festival 2013 – Information Session with community groups (SM & SF) – update
- Senior of the Year Award – Update – Time line, sub group, advertising, selection panel
- Positive Ageing/Baby Boomer Strategic Plan Update – Current Action Plans and future direction (SM), Age Friendly Monash
- Report from PARG media editors and newsletter editor/s (PALS)
  - “Hot Topics” page for PALS & PARG website page
- Council Update
- Other Business
- Items for agenda for next meeting

Disclosures of interest

Councillors: Nil
Officers: Nil
Assembly of Councillors Record

Assembly details: Positive Ageing Reference Group (PARG)

Date: Thursday 10 October 2013
Time: 2.00pm – 4.00pm Civic Centre Function Room

Attendees:
Councillors: Katrina Nolan
Officer/s: Sallenna Moutis, Stacey Faletoese, Julius Peiker, Craig Robinson
Members: Jim Drysdale, Phil Driver, Elaine Forde, Andrea Whitty, Marcus Bromley, Colin Pearsall, Lisbeth Calder, Marcus Bromley

Apologies: Councillor Theo Zographos, Councillor Brian Little, Jill Linklater, Noel McLeod, Peter Crawley, Win Murphy, Betty Wilderman, Marlene Bottrell

Matter/s Discussed

- Conflict of interest issues
- Accept minutes from previous meeting (Thurs 5 Sept 2013)
- PARG Membership (SM)
  a. Report going to Council Meeting in October with membership changes
- Business arising from previous minutes
- PALS – update on program/booklet and events (SF)
- Seniors Festival 2013 – update (SM)
- Senior of the Year Award – update (C)
- Age Friendly Monash – update & training (SM)
- HACC update –(CR)
- Hot Topics – any topics for website or next PALS (early Nov)
- Ideas and issues from PARG members
- Other Business (Andrea Whitty)
- Items for agenda for next meeting

Disclosures of Interest

Councillors: Nil

Officers: Nil
Assembly of Councillors Record

Assembly details: Positive Ageing Reference Group (PARG)

Date: Thursday 14 November 2013
Time: 2.00pm – 4.00pm Civic Centre Function Room

Attendees:
Councillors: Katrina Nolan, Theo Zographos
Officer/s: Sallena Moutis, Julius Peiker, Jen Lambert, Craig Robinson

1. Attendees: Jim Drysdale, Win Murphy, Phil Driver, Betty Wilderman, Andrea Whitty, Win Murphy, Jill Linklater, Lisbeth Calder, Noel McLeod, Colin Pearsall,

2. Apologies: Councillor Brian Little, Marcus Bromley, Peter Crawley, Elaine Forde, Marlene Bottrell

Matter/s Discussed

- Conflict of interest issues - Nil
- Accept minutes from previous meeting
- Business arising from previous minutes
- PARG Membership
- PALS – update on Council events
- Seniors Festival 2013 – review
- Age Friendly Monash – Ambassador Training
- The Voice Conference
- HACC update
- Hot Topics – any topics for website or next PALS
- Ideas and issues from PARG members
- Other Business

Conflict of Interest Disclosures

Councillors: Nil

Officers: Nil
Assembly of Councillors Record

Assembly details
Meeting: Monash Young Persons Reference Group  
Date: 8-5-13  
Time: 7-9pm  
Location: MYFS, Glen Waverley

Attendance
Councillors: Cr. Lo, Cr. Zographos  
Officer/s: Bill Kendal, Fiona Read  
Others: MYPRG members

Matter/s Discussed
Youth Issues  
Youth Action Plan

Conflict of Interest Disclosures: N/A
Councillors: Nil  
Officer/s: Nil
## Assembly of Councillors Record

### Assembly details
- **Meeting:** Monash Young Persons Reference Group
- **Date:** 13-3-13
- **Time:** 7-9pm
- **Location:** MYFS, Glen Waverley

### Attendance
- **Councillors:** Cr. Lo
- **Officer/s:** Bill Kendal, Fiona Read
- **Others:** MYPRG members

### Matters Discussed
- Youth issues
- Planning for 2013
- MYPRG positions for 2013

### Conflict of Interest Disclosures: N/A
- **Councillors:** Nil
- **Councillor left the meeting (if disclosing an interest):** Nil
- **Officer/s:** Nil
Assembly of Councillors Record

Assembly details

Meeting: Monash Young Persons Reference Group
Date: 9-10-13
Time: 7-9pm
Location: MYFS, Glen Waverley

Attendance

Councillors: Cr. Lo
Officer/s: Bill Kendal, Fiona Read, Eugenia Grammatikakis
Others: MYPRG members, Mohamed Mohidden

Matter/s Discussed
Youth interfaith photography project
Youth Action Plan – youth friendly version

Conflict of Interest Disclosures: N/A

Councillors: Nil

Councillor left the meeting (if disclosing an interest):

Officer/s: Nil
# Assembly of Councillors Record

## Assembly details
Meeting: Monash Young Persons Reference Group  
Date: **13-11-13**  
Time: 7-9pm  
Location: MYFS, Glen Waverley

## Attendance
Councillors: Cr. Lo  
Officer/s: Bill Kendal, Fiona Read  
Others: MYPRG members

## Matter/s Discussed
- Sir John Monash Youth Award 2014  
- Graffiti / Street art project  
- Youth issues

## Conflict of Interest Disclosures: N/A
Councillors: Nil

Councillor left the meeting (if disclosing an interest):

Officer/s: Nil
ASSEMBLY OF COUNCILLORS RECORD

Multicultural Advisory Committee Meeting

DATE: 28 Feb 2013
TIME: 6.00 pm – 8.00 pm
LOCATION: Function Room, Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE:
COUNCILLORS: Cr Jieh-Yung Lo, Cr Bill Pontikis
OFFICERS: Fee Harrison, Eugenia Grammatikakis, Amara Hamid, Colin Bostock, Craig Robinson

MATTER/S DISCUSSED
• Presentation on Council’s HACC Services
• Multicultural Framework and Action Plan 2009-2013 update on implementation of actions
• Review of Multicultural Framework and Action 2009-2013
• Community development activities update
• Monash Interfaith Gathering activities update
• Cultural Diversity Week 2013 events
• Annual Multicultural Forum
• Eastern Metropolitan Regional Advisory Council updates
• Membership of Multicultural Advisory Committee

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

Disability Consultative Committee

DATE: 14 March 2013
TIME: 6.00 pm – 8.00 pm
LOCATION: MR 1 & 2 Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE:
COUNCILLORS: Cr Micaela Drieberg
OFFICERS: Fee Harrison, Barb Wallace, Eugenia Grammatikakis

MATTER/S DISCUSSED

- Communication Access Audit
- Review of the Disability Access and Inclusion Framework and Action Plan
- Traffic management and safety at entrance of Glenallen School
- Review of Council Awards
- ‘Get me About’ website
- Access responsibilities of Traders at Eaton Mall and compliance with Council’s Footpath Trading and Access Policy

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

Multicultural Advisory Committee Meeting

DATE: 11 April 2013
TIME: 6.00 pm – 8.00 pm
LOCATION: Function Room, Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE:
COUNCILLORS: Cr Jieh-Yung Lo, Cr Bill Pontikis
OFFICERS: Fee Harrison, Eugenia Grammatikakis, Amara Hamid, Colin Bostock, Sally Everitt

MATTER/S DISCUSSED
• Data on CALD utilisation of HACC services
• Eligibility of New Zealand migrants to HACC services
• Promotion of HACC services to new and small communities
• Engagement of volunteers from CALD backgrounds
• Presentation by the Monash Volunteer Resource Centre
• Presentation on the ‘Monash in Four Survey’ results
• Update on the implementation of actions in Multicultural Framework and Action Plan 2009-2013
• Development of the new Multicultural Action Plan 2013-2017
• Community Development activities update
• Policy activities update
• Eastern Metropolitan Regional Advisory Council updates
• Media reporting on community issues
CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: N/A
ASSEMBLY OF COUNCILLORS RECORD

Multicultural Advisory Committee Meeting

DATE: 13 June 2013
TIME: 6.00 pm – 8.00 pm
LOCATION: Function Room, Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE:

COUNCILLORS: Cr Bill Pontikis

OFFICERS: Julie Salomon, Fee Harrison, Eugenia Grammatikakis, Emily Halliburton,
Colin Bostock

MATTER/S DISCUSSED

• Presentation of sample meals of the Meals on Wheels program
• Consultation on the 2013-2017 Health & Wellbeing Partnership Plan’ and the current
‘Monash Community Health Status’
• Update on the implementation of actions of the Multicultural Framework and Action Plan
2009-2013
• Draft Access and Equity Framework 2013-2017
• Community Development activities update
• Victoria Police Community Consultations
• Cultural Precincts and Community Infrastructure Fund
• Building Multicultural Communities Program
• Eastern Metropolitan Regional Advisory Council updates
• Annual Forum of the Multicultural Advisory Committee
• Asylum Seekers and community support structures
• Interfaith Gathering ‘Mental Health’ Forum
• Chinese community project
<table>
<thead>
<tr>
<th>CONFLICT OF INTEREST DISCLOSURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNCILLORS: Nil</td>
</tr>
<tr>
<td>COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A</td>
</tr>
<tr>
<td>OFFICER/S: N/A</td>
</tr>
</tbody>
</table>
### ASSEMBLY OF COUNCILLORS RECORD

**Multicultural Advisory Committee Meeting**

<table>
<thead>
<tr>
<th>DATE:</th>
<th>8 August 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>TIME:</td>
<td>6.00 pm – 8.00 pm</td>
</tr>
<tr>
<td>LOCATION:</td>
<td>Function Room, Civic Centre, 293 Springvale Road, Glen Waverley</td>
</tr>
</tbody>
</table>

**ATTENDANCE:**

- **COUNCILLORS:** Cr Bill Pontikis, Cr Jieh-Yung Lo
- **OFFICERS:** Fee Harrison, Eugenia Grammatikakis, Colin Bostock

### MATTER/S DISCUSSED

- Health and Wellbeing Partnership fact sheets
- Presentation on ‘Organ and Tissue Donation in Australia’
- Draft Access and Equity Framework 2013-2017 key priorities
- Community Development activities update
- Eastern Metropolitan Regional Advisory Council updates

### CONFLICT OF INTEREST DISCLOSURES

- **COUNCILLORS:** Nil
- **COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST):** N/A
- **OFFICER/S:** N/A
ASSEMBLY OF COUNCILLORS RECORD

Multicultural Advisory Committee Meeting

DATE: 10 October 2013
TIME: 6.00 pm – 8.00 pm
LOCATION: Function Room, Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE:
COUNCILLORS: Cr Bill Pontikis, Cr Jieh-Yung Lo
OFFICERS: Eugenia Grammatikakis, Colin Bostock, Jenny Luzza, Nick Andrianis

MATTER/S DISCUSSED
• Problem Gambling summary of Research Report
• Annual Forum of the Multicultural Advisory Committee
• Annual Interfaith Gathering Forum
• Presentation on the Review of the Council Awards
• Multicultural Action Plan 2013-2017 first year actions for implementation
• Community Development activities update
• Monash Cultural Diversity Awards 2013
• Eastern Metropolitan Regional Advisory Committee update
• Public Transport Concessions for International Students

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

Meeting of Assessment Panel to interview applicants for vacancies on the Multicultural Advisory Committee

| DATE:  | 22 November 2013 |
| TIME:  | 9.00 am – 10.30 am |
| LOCATION: | Council Chambers, Monash Civic Centre, 293 Springvale Road, Glen Waverley |

## ATTENDANCE:

COUNCILLORS: Cr Jieh-Yung Lo, Cr Bill Pontikis

OFFICERS: Eugenia Grammatikakis

## MATTER/S DISCUSSED

Group interview with seven applicants for the vacancies on the Multicultural Advisory Committee.

## CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: N/A
ASSEMBLY OF COUNCILLORS RECORD

Meeting of Assessment Panel to interview applicants for vacancies on the Disability Consultative Committee

DATE: 6 November 2013
TIME: 3.00 pm – 4.30 pm
LOCATION: Council Chambers, Monash Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE:
COUNCILLORS: Cr Micaela Drieberg, Cr Theo Zographos
OFFICERS: Julius Pelker

MATTER/S DISCUSSED
Group interview with six applicants for the vacancies on the Disability Consultative Committee.

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