

**5.1 ASSEMBLY OF COUNCILLORS RECORDS**  
(CNCL:NA)

Responsible Officer: Jarrod Doake, Chief Operating 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



CITY OF  
MONASH

### MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 12 July 2018

TIME: 6.00pm – 7.40pm

LOCATION: Monash Civic Centre, Function Room

#### ATTENDANCE

COUNCILLORS: Cr Paul Klisaris (Chair), Cr Lynette Saloumi, Cr MT Pang Tsoi

OFFICER/S: Julie Salomon, Director Community Development and Services, Pamela Kosij, Multicultural Community Development Officer

OTHERS: Jennifer Sebire, Coordinator of Children Services Support and Planning (Monash City Council) - presenter

#### MATTER/S DISCUSSED

1. Purpose & Role of the MAC

2. Guest presentation – Cabena Child and Family Services

3. Advocacy & Information sharing

- Consideration of group ideas on including a message / tag line in our Festivals and Events program that celebrates and promotes respect for women in our diverse community

- Update from Monash Council

- Update from members

4. Other Business

- Meeting Dates and Times

#### 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  
OAKLEIGH ACTIVITY CENTRE STEERING COMMITTEE**

**ASSEMBLY DETAILS**

Date: Tuesday 14 August 2018  
Time: 5.30 - 6.30pm  
Location: City of Monash Civic Centre 293 Springvale Road Glen Waverley

**ATTENDANCE**

Councillors: Stuart James, Josh Fergeus  
Officer/s: Peter Panagakos; Ralph Webster; Patrick Mallon; James Paterson;  
Colin Bostock; Sherry Hopkins  
Apologies: Sean McNamee; Paul Klisaris; Theo Zographos

**MATTER/S DISCUSSED**

1. Oakleigh Transport Interchange Design Review
2. Draft Council report on the Design Review

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**COUNCILLORS' STRATEGY MEETING**

**DATE:** Tuesday 14 August 2018

**TIME:** 6.30 PM

**LOCATION:** Civic Centre, 293 Springvale Road, Glen Waverley

**ATTENDANCE**

**COUNCILLORS:** Councillors P Klisaris (Mayor), S McCluskey (Deputy Mayor), R Davies, J Fergeus, S James, G Lake, B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, C Thompson, S Hopkins, S Rose, N Swan

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

1. Community Hub Development in Monash
2. Future of Community Aged Care
3. Planning Scheme Amendment VC148
4. Oakleigh Recreation Centre Development Update

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Nil

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

**OFFICER/S:** Nil



## ASSEMBLY OF COUNCILLORS RECORD

### COUNCILLORS' STRATEGY MEETING

**DATE:** Tuesday 11 September 2018

**TIME:** 6.30 PM

**LOCATION:** Civic Centre, 293 Springvale Road, Glen Waverley

#### ATTENDANCE

**COUNCILLORS:** Councillors P Klisaris (Mayor), J Fergeus (left meeting at 9.15pm), S James, G Lake, B Little, R Paterson, L Saloumi

**OFFICERS:** A Diamond (CEO), J Salomon, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, R Goeman, S Rose, M Gibson, S Hill, A Oulton, S Wickes, T McGee, J Fletcher, G Talbot

**APOLOGIES:** Crs McCluskey, Pang Tsoi, Davies and Zographos

#### MATTER/S DISCUSSED

1. Community Aged Care Discussion
2. Oakleigh Golf Course Development Options
3. Renewable Energy Procurement Opportunities
4. Montclair Multi-Deck Car Park
5. Parking on Nature Strips
6. 2019/20 Annual Planning Process
7. CEO's Annual Performance Review

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



## Assembly of Councillors Record

### MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 13 September 2018

TIME: 6.15pm – 8.00pm

LOCATION: Monash Civic Centre, Function Room

#### ATTENDANCE

COUNCILLORS: Cr Paul Klisaris (Chair), Cr Lynnette Saloumi, Cr MT Pang Tsoi

OFFICER/S: Siobhan Wood, Coordinator Health and Wellbeing, Pamela Kosij, Multicultural Community Development Officer

OTHERS: Dr Jasmin Chen, Multicultural Centre for Women's Health (MCWH) - presenter, Insung Chan, Secretary Korean Society of Victoria (KSV) – presenter, Ken Hwang (President), Choonje Cho (Vice President), Kang Yi (Treasurer) – visitors from KSV

Apologies: May Hu, Theresa Ssali

#### MATTER/S DISCUSSED

1. Guest presentation – Intersectionality and Diversity
2. Guest presentation – Emerging Korean community in Monash
3. Advocacy & Information sharing
  - Update from Monash Council
  - Update from members

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: N/A

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

OFFICER/S: N/A