

**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  
COUNCILLORS' BRIEFING MEETING**

**DATE:** Tuesday 24 July 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 (6.40 pm), 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, S McNamee, R Webster, N Swan, T Cook, N Andrianis, J Farrugia-Roberts

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

1. Legal Matter
2. Draft reports and Notices of Motion for 31 July 2018 Council Meeting

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD  
DISABILITY ADVISORY COMMITTEE**

**DATE:** 12 July 2018

**TIME:** 6.00PM

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

**ATTENDANCE:** Wanda Egerton, Helen Haughton, Zoe Broomhead, Smrity Bagga, Leanne Grosvenor, Ian Cunningham, Di Gow, Vicki Hayes, Michael Embury,

**COUNCILLORS:** Crs Josh Fergeus

**OFFICERS:** Barb Wallace, Siobhan Wood, Shannon Stabb, Kristy McIntosh

**APOLOGIES:** Caterina Kasiaras

**MATTER/S DISCUSSED**

DAC Purpose and roll

Active Monash – Attendant Carer Program and Learn to Swim

NDIS update

Metro Access Program Update

Consultations - Urban Landscape and Canopy Vegetation Strategy

Capital Works Metro Access Program Update

Advocacy & Information Sharing

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Nil

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

**OFFICER/S:** Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**MONASH YOUNG PERSONS REFERENCE**

Date: August 8 2018

Time: 6.45pm - 9.00pm

Location: Monash Civic Centre – Function Room

**ATTENDANCE**

**COUNCILLORS:** Cr Shane McCluskey

Officer/s: Ben Heard and Bill Kendall

**OTHERS:** Stacey Rindel, Veronica Levey, Aaron Xu, Misha Kasinathan, Ani Prakash, Bowen Lai, Rosie Chau, Shenelle Coelho, Cheryl Ou, Natalia Kelly-Gerreyn, Laura Wang and Rida Khan.

**APOLOGIES:** Cr Rebecca Paterson, Shruthikah Satheesan, Shriya Gupta, Sagar Gandhi, Troy Bryden, Natalie Evans, Siddant Tandon, Daren Chee and Martin Li.

**MATTER/S DISCUSSED:**

- Monash Mental Health Campaign
- Concept Redevelopment for Glen Waverley Library
- City of Monash Annual Youth Service Results 2018
- Random Acts of Kindness and Humans of Monash

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil

**ASSEMBLY OF COUNCILLORS RECORD**

**POSITIVE AGEING REFERENCE GROUP**

**DATE:** Thursday 7 June 2018

**TIME:** 2PM – 4.00pm

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

**ATTENDANCE**

**COUNCILLORS:** Councillor Lynnette Saloumi, Councillor Brian Little

**OFFICERS:** Sallenna Moutis, Jenny Hiscock, Pat West, Carolyn Court, Carol Syer, Simon Rose

**Mambers:** Mark Learmonth, Betty Wilderman, Annette Anakotta, Marlene Bottrell, Jan Goodwin, Dorothy Bysouth, Phil Terry, Costa Mandalis, Andrea Whitty, Irene Trikoulis

**APOLOGIES:** Craig Robinson, Jennifer Sheppard, Elaine Forde, Qin Shi

**MATTER/S DISCUSSED**

3. 3. Conflict of interest issues Accept minutes from previous meeting (12 April, 2018)
4. Accept minutes from previous meeting
5. Business arising from previous minutes
6. Age Friendly Update (A Healthy and Resilient Monash: Integrated Plan & Ambassador)
7. Social Inclusion update (PALS, PAAC, Seniors on the Move, Café Connect, Halcyon programs)
8. Seniors Festival
9. Volunteer portfolio update (Policy, Role Descriptions, Recruitment, National Volunteer Week, Volunteer Survey, Volunteer workshops and training)

10. HACC update
11. Active Communities/Health Clubs
12. Library update – Carolyn Court
13. Council News
14. Agenda items for next meeting
15. Other Business

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**ENVIRONMENTAL ADVISORY COMMITTEE (EAC)**

DATE: 13/08/2018

TIME: 5:30pm – 7:35pm

LOCATION: Function Room, Civic Centre

**ATTENDANCE**

**COUNCILLORS:** Cr Josh Fergeus (Chair), Cr Brian Little, Cr Lynnette Saloumi

**OFFICER/S:** Simon Hill, Trish McGee

**COMMUNITY MEMBERS:** Ayush Gupta, Andrew Armstrong, Steven Owens, Meg Ralph, Romany Cullen, Phei Lok, Lee Tan, Jack Krohn, Kym Boekel, Kallista Sears

**APOLOGIES:** Andrew Allan, Howard Rose, Carlie Dann, Ossie Martinz

**MATTER/S DISCUSSED**

1. Member Welcome
2. Eastern Alliance for Greenhouse Action presentation by Executive Officer Scott McKenry on the range of emission reduction programs

3. Greenhouse Gas Emissions Feasibility Study - presentation on Emission profiles by Paul Brown from Ironbark Sustainability
4. Environmental Sustainability Strategy (ESS) update, including Biodiversity Strategy consultation and Sustainability Hub project
5. EAC Working Group updates (all). Topics discussed:
  - Responsible Cafés
  - Creation of three new working groups – Biodiversity consultation, Community Gardens and Achieving zero carbon within the planning scheme

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil