

5.1 ASSEMBLY OF COUNCILLORS RECORDS

(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 21 May 2019

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors S McCluskey (Mayor) (7.15 pm), B Little (Deputy Mayor), R Davies,
J Fergeus, G Lake, L Saloumi, MT Pang Tsoi

OFFICERS: A Diamond (CEO), P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, N Swan,
A Andonopoulos, F Harrison, S Wickes, A Phizacklea, G Talbot

APOLOGIES: P Klisaris, T Zographos, S James, R Paterson

MATTER/S DISCUSSED

1. Draft reports and Notices of Motion for 28 May 2019 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

ENVIRONMENTAL ADVISORY COMMITTEE (EAC)

Assembly details:

Date: 03/06/2019

Time: 5:45pm – 7:40pm

Location: Function Room, Civic Centre

Attendance:

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

Officer/s: Trish McGee, April Williams

Community members:, Ayush Gupta, Howard Rose, Andrew Armstrong, Kym Boekel, Jack Krohn, Gary Codner, Phei Lok, Lee Tan, Romany Cullen, Meg Ralph

Apologies: Kallista Sears, Andrew Allan, Steven Owens

Matter/s Discussed:

1. Member Welcome
 2. Presentation from Cr Simon Crawford on the Acknowledgement of Climate Emergency by City of Maribyrnong
 3. Discussion on the way forward to address Climate Emergency in Monash
 4. Environmental Sustainability Strategy (ESS) update, including Urban Ecology Community Engagement Activities, Precious Plastics Project and Power Purchase agreements
 5. EAC Working Group updates (all). Topics discussed: Community Gardens; Achieving zero carbon within the planning scheme
 6. Other business and outstanding actions
- Actions all addressed

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil

