

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 22 January 2019

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors S McCluskey (Mayor), B Little (Deputy Mayor), R Davies, J Fergeus, S James, G Lake (6.50 pm), L Saloumi, MT Pang Tsoi, T Zographos (6.40 pm)

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, J Robertson, L Wiebenga, S Wickes, G Talbot, M Gibson, T Cook, J Fletcher

APOLOGIES: Crs P Klisaris, R Paterson

MATTER/S DISCUSSED

1. Legal Matter
2. Enterprise Agreement Update
3. Montclair Avenue Car Park
4. Draft reports and Notices of Motion for 29 January 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

MONASH YOUNG PERSONS REFERENCE GROUP

Date: 23 January 2019

Time: 6.45pm - 9.00pm

Location: Monash Civic Centre – Meeting Room 1 & 2

ATTENDANCE

COUNCILLORS: Cr Rebecca Paterson

OFFICER/S: Ben Heard and Bill Kendall

Others: Stacey Rindel, Ani Prakash, Cheryl Ou, Shriya Gupta, Siddant Tandon, Veronica Levey, Misha Kasinathan, Rawa Khan, Evonne Lu, Neha Satishkumar and Devendra Singh

APOLOGIES: Cr Shane McCluskey, Rosie Chau, Troy Bryden, Natalia Kelly-Gerreyn, Daren Chee, Laura Wang, Natalie Evans, Shruthikah Satheesan, and Tim Ziguras.

MATTER/S DISCUSSED

1. Headspace Campaign
2. Voting for Roles
3. MYPRG areas of Focus for 2019

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 MEETING

DATE: 7 February 2019

TIME: 6.00PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE: Wanda Egerton, Helen Haughton, Zoe Broomhead, Smrity Bagga, Iain Cunningham, Michael Embury, Caterina Kasiaras, Leanne Grosvenor

COUNCILLORS: Cr Rebecca Paterson

OFFICERS: Barb Wallace, Kerryn Janson, Jackie Grieve

APOLOGIES: Di Gow, Vicky Hayes

MATTER/S DISCUSSED

1. MARC redevelopment Consultation
2. NDIS update
3. Metro Access Program Update
4. Capital Works Metro Access Program Update
5. Meeting Dates for 2019
6. 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

DISABILITY ADVISORY COMMITTEE MEETING

DATE: 7 February 2019

TIME: 6.00PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE: Wanda Egerton, Helen Haughton, Zoe Broomhead, Smrity Bagga, Iain Cunningham, Michael Embury, Caterina Kasiaras, Leanne Grosvenor

COUNCILLORS: Cr Rebecca Paterson

OFFICERS: Barb Wallace, Kerryn Janson, Jackie Grieve

APOLOGIES: Di Gow, Vicky Hayes, Cr Shane McCluskey

MATTER/S DISCUSSED

MARC redevelopment Consultation

NDIS update

Metro Access Program Update

Capital Works Metro Access Program Update

Meeting Dates for 2019

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

COUNCILLORS' STRATEGY MEETING

DATE: Tuesday 12 February 2019

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors S McCluskey (Mayor), B Little (Deputy Mayor), R Davies, J Fergeus (left meeting at 7.40 pm), S James, P Klisaris, R Paterson, L Saloumi

OFFICERS: A Diamond (CEO), O Martinz, P Panagakos, J Doake, J Robertson, A Oulton, L Wiebenga, R Goeman, S Wickes, G Talbot, M Gibson, T Cook, R Webster

APOLOGIES: Cr Lake, Cr MT Pang Tsoi, Cr T Zographos

MATTER/S DISCUSSED

1. Legal Matter
2. 2018/2019 Annual Planning Process - Budget
3. Glen Waverley Civic Precinct Update
4. Montclair Car Park Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil