

**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**

**ENVIRONMENTAL ADVISORY COMMITTEE (EAC)**

Date: Monday 4 February 2019  
Time: 5:35 pm – 7:37 pm  
Location: Function Room, Civic Centre

**ATTENDANCE:**

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

Officer/s: April Williams, Ossie Martinz, Anna Mezzetti

Community members:, Meg Ralph, Phei Lok, Lee Tan, Jack Krohn, Kallista Sears, Andrew Allan, Ayush Gupta, Romany Cullen, Steven Owens, Howard Rose,  
Apologies: Cr Josh Fergeus, Simon Hill, Trish McGee, Andrew Armstrong, Kym Boekel, Carlie Dann

**MATTER/S DISCUSSED:**

1. Member Welcome
2. EAC Working Group updates (all). Topics discussed:
  - Cup Swap programs to reduce coffee cup waste update
  - Community Gardens update
  - Achieving zero carbon within the planning scheme
  - Climate Change Emergency Plan and way forward for Monash
  - Circular economy and buying recycled
  - Nature Strip Guidelines
3. Environmental Sustainability Strategy (ESS) update, including Biodiversity Strategy, EUA, Open garden Scheme, War on waste tour, Power Purchase agreements
4. Other business and outstanding actions

**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 14 February 2019

TIME: 6.15pm – 8.00pm

LOCATION: Monash Civic Centre, Function Room

**ATTENDANCE**

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

OFFICER/S: Fee Harrison, Manager Community Strengthening, Kerryn Jansons, Coordinator Community Wellbeing, Jackie Grieve, Strategic Leisure Planner, Pamela Kosij, Multicultural Community Development Officer

Apologies: Mayor Cr Shane McCluskey, Theresa Ssali, Lizzy Kuoth, Esha Zahid, Shivam Arora, Balamurugan (Bala) Krishnan. Sally Brooks

**MATTER/S DISCUSSED**

1. Consultation – Jackie Grieve, Strategic Leisure Planner
2. Presentation – Wallace Huang, Migrant Workers Centre
3. Discussion on proposed Employment Charter prepared by past member Danny Ong
3. Advocacy & Information sharing
  - Update from Monash Council
  - Update from members

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**COUNCILLORS' BRIEFING MEETING**

**DATE:** Tuesday 19 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, S James, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos(arrived at 6.42 pm)

**OFFICERS:** A Diamond (CEO), A Oulton, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, G Talbot, F Johnstone, S Wickes, M Gibson, S McNamee

**APOLOGIES:** Cr G Lake, Cr P Klisaris

**MATTER/S DISCUSSED**

1. Draft reports and Notices of Motion for 26 February 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 COMMUNITY GRANTS EVALUATION PANEL MEETING**

DATE: Wednesday 20 February 2019

TIME: 6.30pm-9.30pm

LOCATION: Monash Civic Centre, Executive Meeting Room

**ATTENDANCE**

COUNCILLORS: Cr Shane McCluskey (Chair), Cr Rebecca Paterson, Cr Paul Klisaris, Cr Theo Zographos

OFFICER/S: Fee Harrison (Manager Community Strengthening), Siobhan Wood (Manager Arts and Cultural Development), Kerry Jansons (Coordinator Community Wellbeing), Jacqui Dynan (Coordinator Arts and Culture), Emily Harnett (Community Grants Officer), Miles Davine (Manager Community Halls)

**MATTER/S DISCUSSED**

1. Monash Community Grant Program Applications for 2019/20

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**MONASH COMMUNITY GRANTS EVALUATION PANEL MEETING**

DATE: Wednesday 25 February 2019

TIME: 5.30pm-8.00pm

LOCATION: Monash Civic Centre, Executive Meeting Room

**ATTENDANCE**

COUNCILLORS: Cr Shane McCluskey (Chair), Cr Rebecca Paterson, Cr Paul Klisaris, Cr Theo Zographos, Cr Stuart James

OFFICER/S: Julie Salomon (Director Community Development & Services), Fee Harrison (Manager Community Strengthening), Siobhan Wood (Manager Arts and Cultural Development), Kerryn Jansons (Coordinator Community Wellbeing), Emily Harnett (Community Grants Officer)

**MATTER/S DISCUSSED**

1. Monash Community Grant Program Applications for 2019/20
2. Discussion on the budget and impacts to applications both for the current year and those who are in their final year of a three year agreement

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Cr. Rebecca Paterson

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): YES

OFFICER/S: Nil



## ASSEMBLY OF COUNCILLORS RECORD

### COUNCILLORS' STRATEGY MEETING

**DATE:** Tuesday 12 March 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, P Klisaris, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, D Wain, J Robertson, N Swan, N Andrianis, S Hill, A Williams, R Goeman, T McGee, A Andonopoulos

**APOLOGIES:** Nil

#### MATTER/S DISCUSSED

1. Legal Matter
2. State Government Planning Amendments - Update
3. Introducing Food Waste In Green Waste Bin Service
4. 2019/20 Budget – Discretionary Projects
5. Update from MAV and VLGA Representatives

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil

