

**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 23 July 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, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, E Webb, M Gibson, N Swan, J Turner, N Andrianis

**APOLOGIES:** Cr P Klisaris

**MATTER/S DISCUSSED**

1. Graffiti at Gardiners Reserve
2. The Orange Door EOI
3. 855-869 Ferntree Gully Road Wheelers Hill - Amended Plans Tabled at VCAT
4. Draft reports and Notices of Motion for 30 July 2019 Council Meeting

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Cr Pang Tsoi: Item 6.1 (Council's Discretionary Fund Applications) – Draft reports and Notices of Motion for 30 July 2019 Council Meeting.

**COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST):** Yes

**OFFICER/S:** Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**POSITIVE AGEING REFERENCE GROUP**

**DATE:** 1 August 2019

**TIME:** 2.00 pm

**LOCATION:** Wheelers Hill Library Meeting Room

**ATTENDANCE**

**COUNCILLORS:** Cr. Lynnette Saloumi and Cr. Brian Little

**OFFICER/S:** Sallenna Moutis, Jenny Hiscock, Carol Syer, April Williams and Vicki Chisholm

**COMMUNITY:** Mark Learmonth, Philip Terry, Elaine Forde, Irene Trikoulis, Kosta Mandalis, Annette Anakotta, Jan Goodwin, Carolyn Court, Marlene Bottrell

**MATTER/S DISCUSSED**

1. PALS program September-December 2019
2. Seniors Festival 2019
3. Age Friendly Update, Social Inclusion Update
4. Volunteering Portfolio
5. HACC Update
6. Active Communities/Health Clubs, Library Update
7. Council News and "The War on E-Waste" event to be held at Monash University on 21 August 2019

**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:** 5 August 2019

**TIME:** 5:50pm

**LOCATION:** Function Room, Civic Centre

**ATTENDANCE**

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

**OFFICER/S:** April Williams, Ossie Martinz, Anna Mezzetti, Trish McGee, Simon Hill

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

**APOLOGIES:** Jack Krohn, Romany Cullen, Howard Rose, Gary Codner

**MATTER/S DISCUSSED**

1. Member Welcome
2. Community Gardening
3. Climate Emergency Declaration
4. Update on Environmental Sustainability Strategy (ESS) progress
  - Climate Change study and action plan
  - Water feasibility Study
  - Biodiversity events including Wetland Wonders, Bush Kinders, Skink Link
  - School Sustainability Summit
  - Sustainability Hub, FOGO and war on e-waste
4. EAC Working Group updates (all). Topics discussed:
  - Achieving zero carbon within the planning scheme
  - Circular economy and buying recycled
  - Nature Strip Guidelines

**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 8 August 2019

TIME: 6.15pm – 8.00pm

LOCATION: Monash Civic Centre, Function Room

**ATTENDANCE**

**COUNCILLORS:** Cr MT Pang Tsoi (Chair)

**OFFICER/S:** Kerryn Jansons, Coordinator Community Wellbeing, Pamela Kosij, Multicultural Community Development Officer

**APOLOGIES:** Mayor Cr Shane McCluskey, Cr Paul Klisaris, Lizzy Kuoth, Esha Zahid, Shivam Arora

**MATTER/S DISCUSSED**

**1. Presentation and Discussion**

Rana Ebrahimi – Senior Project Advisor, Victorian Equal Opportunity and Human Rights Commission

-Reducing Racism Project and Community Reporting Tool

-Multicultural and Multifaith Engagement Action Plan 2018-22

**2. Presentation – Get to a Know a MAC member: Konstantina Kouroutsidou**

**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' STRATEGY MEETING**

**DATE:** 13 August 2019

**TIME:** 6.30 PM

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

**ATTENDANCE**

**COUNCILLORS:** Councillors S McCluskey (Mayor), B Little (Deputy Mayor) (left 10.10 pm), R Davies (left 8.30 pm), J Fergeus, S James, G Lake, L Saloumi (left 9.30 pm), MT Pang Tsoi (arrived 7.17 pm)

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, J Farrugia, N Swan, T Nuttall, F Johnstone, R Whitting

**APOLOGIES:** Crs P Klisaris, T Zographos, R Paterson

**MATTER/S DISCUSSED**

1. Council Planning Delegations
2. Building Regulations Amendment 2019 - Swimming Pool & Spa Register
3. Procurement Policy Review
4. Waste & FOGO
5. Active Monash Recreation Planning

6. Enterprise Agreement Update

7. Motions for MAV October 2019 State Council

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**ASSEMBLY OF COUNCILLORS RECORD**

**MONASH AWARDS COMMITTEE**

**DATE:** 13 August 2019

**TIME:** 5.00pm

**LOCATION:** Civic Centre (293 Springvale Rd, Glen Waverley)

**ATTENDANCE**

**COUNCILLORS:** Stuart James and Shane McCluskey (Paul Klisaris was an apology)

**OFFICER/S:** Elysia Singam

**APOLOGIES:** Cr Klisaris

**MATTER/S DISCUSSED**

1. Determine the Winners and High Commendations for the eight award categories and overall winner of The Sir John Monash Award for Outstanding Leadership.
2. Proposal for future Monash Awards ceremonies to be held later in the year.

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: NIL

COUNCILLOR LEFT THE MEETING (if disclosing an interest): N/A

OFFICER/S: Nil



CITY OF  
MONASH  
ASSEMBLY OF COUNCILLORS RECORD

**MONASH YOUNG PERSONS REFERENCE GROUP (MYPRG)**

Date: 14 August 2019

Time: 6.45pm - 9.00pm

Location: Monash Civic Centre – Meeting Room 1 & 2

**ATTENDANCE**

**COUNCILLOR/S:** Cr Rebecca Paterson and Cr Shane McCluskey

**OFFICER/S:** Bill Kendall and Cameron Rock

Guest Speakers: Jackie Grieves and Emma Finch

**OTHERS:** Laura Wang, Shriya Gupta, Ani Prakash, Maria Saribalas, Misha Kasinathan, Rawa Khan, Mizna Shahbaz, Darren Chee, Neha Satishkumar, Stacey Rindel Anna Zhang, Shreeya Kalagotla and Veronica Levey.

**APOLOGIES:** Siddhant Tandon, Shruthikah Satheesan, Evonne Lu, Natalia Kelly-Gerreyn, Tim Ziguras, Daniel Kortholt, Rosie Chau, Natalie Evans Miranpal Nagra and Cheryl Ou.

**MATTER/S DISCUSSED:**

1. Play Ground Strategy
2. Headspace meeting Greg Hunt and Gladys Liu
3. Black Dog Community Art Project

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil