

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: 03/12/2018

TIME: 5:35pm – 8:05pm

LOCATION: Function Room, Civic Centre

ATTENDANCE

COUNCILLORS: Cr Brian Little (Chair), Cr Josh Fergeus (arrived 5.45), Cr Lynnette Saloumi

OFFICER/S: Trish McGee, Anna Mezzetti, Lucas Skelton, Simon Hill

COMMUNITY MEMBERS: Carlie Dann, Meg Ralph, Phei Lok, Lee Tan, Jack Krohn, Kym Boekel, Andrew Allan, Ayush Gupta, Romany Cullen

Apologies: Andrew Armstrong, Steven Owens, Howard Rose, Kallista Sears

MATTER/S DISCUSSED:

1. Member Welcome
2. Waste to Energy – presented by David Jettner, Ben McLaren (Australian Paper) and Andrew Race (SUEZ)
3. Circular Food and TonerPave – presented by Steve Morriss (Circular Food)
4. Green Shoots – presented by Anna Mezzetti and Lucas Skelton (City of Monash)
5. Environmental Sustainability Strategy (ESS) update, including Biodiversity Strategy, EUA, Open garden Scheme, War on waste tour, Power Purchase agreements
6. EAC Working Group updates (all). Topics discussed:
 - Cup Swap programs to reduce coffee cup waste
 - Biodiversity strategy feedback
 - Community Gardens
 - Achieving zero carbon within the planning scheme
 - Darebin Climate Change Emergency Plan and IPCC special report (Council NOM)

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 4 December 2018

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 (arrived 6.55pm), L Saloumi (arrived 6.40 pm), MT Pang Tsoi, T Zographos

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, A Oulton, R Goeman, N Swan, S Hopkins

APOLOGIES: Crs G Lake, P Klisaris, R Paterson

MATTER/S DISCUSSED

1. PMP Centre Road, Clayton Site
2. Draft reports and Notices of Motion for 11.12.18 Council Meeting
3. Workforce Alignment

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

GENDER EQUITY ADVISORY COMMITTEE MEETING

DATE: Monday 17 December 2018

TIME: 5.45-7.45pm

LOCATION: Monash Civic Centre, Function Room

ATTENDANCE

COUNCILLORS: Cr Rebecca Paterson (Chair)

OFFICER/S: Fee Harrison, Manager Community Strengthening & Tracey Egan, Gender Equity Officer, Siobhan Hardiman, Team Leader Youth Services

OTHERS: Elleleen Springer, Jasmine Howlett, Diana Hansen, Tania Rose, Debbie Lee

MATTER/S DISCUSSED

1. Presentation: Young Women's Leadership Program
2. 16 Days of Activism against gender-based violence debrief
3. International Women's Day Planning
4. Update from Monash Council
5. Looking ahead – Upcoming advocacy opportunities and sector news
6. Updates from members
7. 2018 Gender Equity Reflections and striving forward in 2019
8. Other Business - Meeting dates 2019

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil