

5.1 ASSEMBLY OF COUNCILLORS RECORDS
(CNCL: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 January 2018

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors P Klisaris (Mayor), R Davies, S James, G Lake, B Little, L Saloumi, MT Pang Tsoi, T Zographos

OFFICERS: O Martinz (Acting CEO), J Salomon, P Panagakos, J Doake, D Wain, J Robertson, L Skelton, G Talbot, R Smith, F Johnstone, N Andrianis

APOLOGIES: Crs S McCluskey (Deputy Mayor), J Fergeus, R Paterson

MATTER/S DISCUSSED

1. Legal Matter
2. Golf Course Contract
3. Draft reports and Notices of Motion for 30 January 2018 Council Meeting
4. Car Parking Scheme

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Cr Davies – Item 1.7 of Draft reports and Notices of Motion for 30 January 2018 Council Meeting

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

ENVIRONMENTAL ADVISORY COMMITTEE

Date: 12/02/2018

Time: 5:30pm – 7:20pm

Location: Function Room, Civic Centre

ATTENDANCE

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

Officer/s: Simon Hill, Trish McGee, Daniel Berry

Community members: Kym Boekel, Andrew Armstrong, Ayush Gupta, Noël J Denton, Caroline Bayliss, Rebecca Courtney (nee Turnbull), Howard Rose, Carlie Dann, Steven Owen, Leanne Khan, Peter Muskovic

Apologies: Mukul Relan, Andrew Allen, Ossie Martinz, Lucas Skelton

MATTER/S DISCUSSED

1. Monash Open Garden Scheme - with Waverley Garden Club (Peter Muskovic)
2. Waste strategy update and recycling industry crisis (Simon Hill)
3. Biodiversity Strategy update
4. 2018-2020 EAC Committee call for nominations (Brian Little)
4. Cities Power Partnership membership discussion (Trish McGee)
5. Environmental Sustainability Strategy (ESS) update (Trish McGee)
6. EAC Working Group updates (all). Groups include:
 - Apartment design standards
 - Implementing the ESD policy and target setting
 - Community Gardens Research
 - Urban Ecology
 - Emission Reduction and Renewable Energy – feasibility and target setting
 - Waste Strategy
 - Sustainable Procurement
 - Integrated Water Management Strategy – feasibility and target setting

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 13 February 2018

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillors P Klisaris (Mayor), S McCluskey (Deputy Mayor) (arrived 6.34 pm), R Davies (arrived 6.35 pm), J Fergeus (arrived 6.35 pm), S James, G Lake, B Little, R Paterson, L Saloumi (arrived 6.37 pm), MT Pang Tsoi

OFFICERS: A Diamond (CEO), J Salomon, L Skelton, P Panagakos, J Doake, D Wain, J Robertson, S Hill, M Ross, R Smith, M Gibson, L Wiebenga

APOLOGIES:

MATTER/S DISCUSSED

1. Recycling Contract
2. Glen Waverley Central Car Park SNP Outcome
3. Active Reserves Facility Hierarchy and Capital Works Prioritisation Model
4. Sports Ground Fees and Charges
5. Draft 2018/2019 Budget
6. Oakleigh Recreation Centre Update

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 19 February 2018
TIME: 5.30-7.30pm
LOCATION: Monash Civic Centre, Function Room

ATTENDANCE

COUNCILLORS: Cr Rebecca Paterson (Chair), Cr Paul Klisaris

OFFICER/S: Fee Harrison, Manager Community Strengthening, Tracey Egan, Gender Equity Officer

OTHERS: Rachel Reilly, Adam Davey, Carolyn Poljski, Gauri Kapoor, Puvana Sivakumar, Jayde McBurnie, Poonam Mehra, Sakshi Thakur, Richard Huysmans

MATTER/S DISCUSSED

1. Terms of Reference and membership. Cr Paterson will be the Chair of the GEAC for the next 12 months.
2. Getting to know a GEAC member
3. International Women's Day update
4. Update from Monash Council
5. Gender Equity in Monash, what is Council currently doing? What are the gaps?
6. Update from GEAC members
7. Looking ahead – upcoming advocacy opportunities
7. Other Business – Meeting Dates for 2018

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil

