

**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 20 February 2018

**TIME:** 6.30 PM

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

#### ATTENDANCE

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

**OFFICERS:** J Salomon (A/CEO), P Panagakos, J Doake, D Wain, J Robertson, L Skelton, M Gibson, A Hughes, S McNamee, R Goeman, N Andrianis, J Fletcher

**APOLOGIES:** Nil

#### MATTER/S DISCUSSED

1. Draft Budget 2018/2019.
2. Draft reports and Notices of Motion for 27 February 2018 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

### COMMUNITY GRANTS PROGRAM PANEL

#### ASSEMBLY DETAILS

DATE: 08/02/2018

TIME: 5:30pm to 7:00pm

LOCATION: Function Room, Civic Centre, City of Monash Council, Glen Waverley

#### ATTENDANCE

COUNCILLORS: Paul Klisaris, Rebecca Paterson, Stuart James, Brian Little, Theo Zographos

OFFICER/S: Julie Salomon, Fee Harrison, Jenny Ruffy, Siobhan Wood, Jarit De Mel, Emily Harnett

#### MATTER/S DISCUSSED

Monash Community Grants Program Assessments

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



## ASSEMBLY OF COUNCILLORS RECORD

### COMMUNITY GRANTS PROGRAM PANEL

#### Assembly details

DATE: 16/02/2018

TIME: 10:00am to 11:30 am

LOCATION: Executive Meeting room, Civic Centre, City of Monash Council, Glen Waverley

#### ATTENDANCE

COUNCILLORS: Paul Klisaris, Rebecca Paterson, Stuart James, Brian Little

OFFICER/S: Fee Harrison, Jenny Ruffy, Siobhan Wood, Jarit De Mel, Emily Harnett

APOLOGIES: Cr Zographos

#### MATTER/S DISCUSSED

Monash Community Grants Program Assessments

#### 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 (MYPRG)

#### ASSEMBLY DETAILS:

DATE: 21 February 2018

TIME: 6.45pm-.9.00pm

LOCATION: Monash Civic Centre - Meeting Room 1 & 2

#### ATTENDANCE

COUNCILLORS: Cr Shane McCluskey and Cr Rebecca Paterson

Officer/s: Ben Heard and Bill Kendall

OTHERS: Jennifer Fong, Bowen Lia, Ani *Prakash*, Veronica Levey, Martin Li, Shlok Thakur, Stacey Rindel, Aaron Xu and Daren Chee.

APOLOGIES: Misha Kasinathan, Natalia Kelly-Gerreyn, Kevin Tse and Natalie Evans.

#### MATTER/S DISCUSSED:

- Discussion of agenda items covered in 30 January council meeting: O Bikes in Monash.
- Incorporating an acknowledgement of traditional owners at the beginning of each MYPRG meeting.
- Mayor and Director of Community Development and Services meeting with Honorable MP Greg Hunts advisors about youth mental health services in Monash.
- Perceived public safety and crime in Monash.

#### 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 6 March 2018

**TIME:** 6.30 PM

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

#### ATTENDANCE

**COUNCILLORS:** P Klisaris (Mayor), S McCluskey (Deputy Mayor), J Fergeus, S James, G Lake, B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos (arrived 6.51 pm)

**OFFICERS:** A Diamond (CEO), O Martinz, P Panagakos, J Doake, D Wain, J Robertson, R Goeman, S Wickes, A Andonopoulos, F Harrison, L Wiebenga

**APOLOGIES:** Cr Davies

#### MATTER/S DISCUSSED

Draft 2018/2019 Budget.

#### 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 March 2018

**TIME:** 6.30 PM

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

#### ATTENDANCE

**COUNCILLORS:** Councillors P Klisaris (Mayor), S McCluskey (Deputy Mayor), R Davies, S James, G Lake (left at 8.05 pm), B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos (arrived at 6.41 pm)

**OFFICERS:** A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson

**APOLOGIES:** Cr Fergeus

#### MATTER/S DISCUSSED

1. EIBC Presentation
2. Draft 2018/19 Budget
3. Update from MAV & VLGA Representatives
4. Legacy Landfill Update
5. Oakleigh Recreation Centre

#### 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 (MYPRG)

**DATE:** 14 March 2018

**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

Guest Speaker: Carlie Darn, Friends of Scotchmans Creek

Others: Misha Kasinathan, Bowen Lia, Veronica Levey, Philip Liberatore, Stacey Rindel, Aaron Xu, Natalie Evans, Shriya Gupta and Daren Chee.

Apologies: Cr Shane McCluskey, Jennifer Fong, Martin Li, Rosie Tu and Shlok Thakur.

#### MATTER/S DISCUSSED:

- Friends of Scotchmans Creek Group
- LGBTIQ community needs assessment
- Recycling in Monash/issues associated with Chinas imported recycling ban
- MYPRG members voted on roles for the next 12 months

#### CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil