

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' STRATEGY/BRIEFING MEETING

DATE: Tuesday 5 December 2017

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 (8.00 pm), S James, B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos(6.46 pm)

OFFICERS: A Diamond (CEO), J Salomon, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, A Andonopoulos, C Lo Piccolo, G Talbot, A Hughes, R Smith, M Ross, N Andrianis, R Goeman

APOLOGIES: Cr G Lake

MATTER/S DISCUSSED

1. Golf Course Contract
2. Annual Planning Process
3. Draft reports and Notices of Motion for 12 December 2017 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

GENDER EQUITY ADVISORY COMMITTEE MEETING

DATE: Monday 11 December 2017

TIME: 6-8pm

LOCATION: Monash Civic Centre, Function Room

ATTENDANCE

COUNCILLORS: Cr Fergeus (chair), Cr Rebecca Paterson, Cr Paul Klisaris

OFFICER/S: Siobhan Wood, Coordinator Community Wellbeing, Tracey Egan, Gender Equity Officer

OTHERS: Julie Rae, Rachel Reilly, Adam Davey, Carolyn Poljski, Gauri Kapoor, Puvana Sivakumar, Jayde McBurnie

MATTER/S DISCUSSED

1. Presentation: Together for Equality and Respect Strategy (2017-21) and 'Busting the Myths' video – Jayde McBurnie, Women's Health East
2. Integrated Health Promotion Plan Update - Carolyn Poljski, Link Health and Community
3. 16 Days of Activism Update
4. Update from Monash Council
5. Planning for Gender Equity Advisory Committee 2018
6. Update from members
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



ASSEMBLY OF COUNCILLORS RECORD

SENIORS FORUM MEETING

DATE: Monday 6 November 2017
TIME: 11AM – 1.00pm
LOCATION: Civic Centre Function Room, 293 Springvale Road, Glen Waverley

1. ATTENDANCE

COUNCILLORS: Councillor Rebecca Patterson

OFFICERS: Sallenna Moutis, Siobhan Wood

Attendance: Christina Angelogiannos, Nikolas Angelogannos , Helen Katselas, Theme Katselas, Margaret Watts, Helen Batzakis, Athina Stefanopoulos, Fran Gigliotti, Angela Gigliotto, Adina D’Alanno, Don Gould, Peter Bruce, Christostsorbaris Pamelabradlly, Giovanni D’Amico , Tony Perfetta, Irene Trikoulis, Eugenia Touloupas

MATTER/S DISCUSSED

3. Accept minutes from previous meeting (7 August 2017)
5. Business arising from previous minutes
6. Update on Community Strengthening – Re-structure
7. Monash Community Grants Program 2018/19 round
8. Future direction for the Seniors Forum
9. Information sharing
10. Agenda items for next meeting
15. Other Business

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: NA

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

OFFICER/S: NA



ASSEMBLY OF COUNCILLORS RECORD

POSITIVE AGEING REFERENCE GROUP MEETING

DATE: Thursday 21 September 2017

TIME: 2PM – 4.00pm

LOCATION: Civic Centre Function Room, 293 Springvale Road, Glen Waverley

ATTENDANCE

COUNCILLORS: Councillor Lynnette Saloumi

OFFICERS: Sallenna Moutis, Jenny Hiscock, Carolyn Court, Elaine Forde, Phil Terry, Shi Quin Guo, Mark Learmonth, Carol Syer, Annette Anakotta, Jennifer Shepherd, Marlene Bottrell, Costa Mandalis, Irene Trikoulis, Ann Moldrich, Anne Mc Kay (Ambassadors)

APOLOGIES: Dot Bysouth, Betty Wilderman, Andrea Whitty, Jan Goodwin, Pat West.

MATTER/S DISCUSSED

3. 3. Conflict of interest issues Accept minutes from previous meeting (1 June 2017)

4. Accept minutes from previous meeting (27 July 2017)

5. Business arising from previous minutes

6. Age Friendly Update

Cafe Connect

Mount Waverley Age Friendly Precinct

- Parking flyer update
- Increase places to rest
- 7. PALS & Seniors Festival update
- 8. PAAC membership update
- 9. Volunteer update – Pat West and Jenny Hiscock
- 10. HACC update – Craig Robinson/Simon Rose
- 11. Active Communities/Health Clubs – Carol Syer
- 12. Library update – Carolyn Court
- 13. Council News
- 14. Agenda items for next meeting
- 15. Other Business

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 SAFETY TASKFORCE MEETING #1 (FORMERLY MONASH COMMUNITY SAFETY INNOVATION BOARD)

ASSEMBLY DETAILS

Date: 27/11/2017

Time: 11.30am – 12.30pm

Location: Executive Meeting Room, Level 1, Monash Council Civic Centre, 293 Springvale Rd, Glen Waverley

ATTENDANCE

Councillors: Cr Paul Klisaris (Mayor), Cr Geoff Lake, Cr Rebecca Paterson

Officer/s: Andi Diamond, Joanne Robertson, Colin Bostock, Emily Halliburton

External Representatives: Dr Susan Alberti AC (Chair), Inspector Paul Robotham (Monash Local Area Commander, Victoria Police), Rebecca Wickes (Associate Professor Criminology and Deputy Director for the Centre for Social and Population Research, Monash University).

MATTER/S DISCUSSED

Introduction of all members

Notice of Motion 'Tackling Community Safety' endorsed at Council meeting Feb 2017.

Purpose and objectives of Taskforce: to increase positive perceptions of safety in Monash and to develop an innovative Monash-wide community safety initiative

Brainstorming ideas for initiative and communications strategy

Partnership between Victoria Police and Monash Council

Budget, timelines and Victorian State Government State Election 2018

Agreement by Taskforce to change working title from 'Monash Community Safety Innovation Board' to 'Monash Community Safety Taskforce'

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 COMMUNITY SAFETY TASKFORCE MEETING #2 (FORMERLY MONASH
COMMUNITY SAFETY INNOVATION BOARD)**

ASSEMBLY DETAILS

Date: 14/12/2017

Time: 8am – 9.30am

Location: Executive Meeting Room, Level 1, Monash Council Civic Centre, 293 Springvale Rd, Glen Waverley

ATTENDANCE

Councillors: Cr Paul Klisaris (Mayor), Cr Geoff Lake,

Officer/s: Andi Diamond, Joanne Robertson, Colin Bostock, Emily Halliburton

External Representatives: Dr Susan Alberti AC (Chair), Inspector Paul Robotham (Monash Local Area Commander, Victoria Police), Mick McGinn (former Local Area Commander, Victoria Police)

Apologies - Cr Rebecca Paterson

MATTER/S DISCUSSED

Latest release of crime statistics – Monash

Monash Community surveys – community safety analysis

Purpose and objectives of Taskforce: to increase positive perceptions of safety in Monash and to develop an innovative Monash-wide community safety initiative

Brainstorming ideas for initiative and communications strategy

Partnership between Victoria Police and Monash Council

Budget, timelines and Victorian State Government State Election 2018

Next meeting – present a brief on proposal

CONFLICT OF INTEREST DISCLOSURES:

Councillors: Nil

Councillor left the meeting (if disclosing an interest: N/A

Officer/s: Nil