

**5.1 ASSEMBLY OF COUNCILLORS RECORDS AND COUNCILLORS' MEETINGS RECORDS**  
(NA)

Responsible Officer: Jarrod Doake, Chief Operating Officer

***RECOMMENDATION***

*That Council notes:*

- 1. The Assembly of Council records submitted as part of the requirements of the Local Government Act 1989.*
- 2. The records of meetings of Councillors undertaken during March and April 2020.*

The Assembly of Councillors Records is submitted to Council, in accordance with the requirements of the Local Government Act 1989.

A record of Councillors' meetings held during March and April 2020 is also submitted.



**COUNCILLORS' MEETING**

**DATE:** 20 March 2020

**TIME:** 8.30 AM

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), R Hopkins, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, G Talbot, F Harrison

**MATTER/S DISCUSSED**

COVID-19 Update



**ASSEMBLY OF COUNCILLORS RECORD**

**COUNCILLORS' BRIEFING MEETING**

**DATE:** Tuesday 24 March 2020

**TIME:** 6.30 PM

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

**ATTENDANCE**

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

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

**APOLOGIES:** Cr Paterson

**MATTER/S DISCUSSED**

1. Annual Planning Process 2020/2021
2. Community Grants Evaluation Panel
3. Kindergarten Update
4. 2020 City of Monash Subdivision Review
5. Draft reports and Notices of Motion for 31 March 2020 Council Meeting
6. Coronavirus Update

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Cr Tsoi: Item 6.1 of 31.3.20 draft reports and Notices of Motion

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

OFFICER/S: Nil



### COUNCILLORS' MEETING

**DATE:** 27 March 2020

**TIME:** 8.30 AM

#### ATTENDANCE

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

**OFFICERS:** A Diamond (CEO), R Hopkins, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, G Talbot, F Harrison

#### MATTER/S DISCUSSED

COVID-19 Update



### COUNCILLORS' MEETING

**DATE:** 3 April 2020

**TIME:** 8.30 AM

#### ATTENDANCE

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

**OFFICERS:** A Diamond (CEO), R Hopkins, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, G Talbot, F Harrison

#### MATTER/S DISCUSSED

COVID-19 Update



### ASSEMBLY OF COUNCILLORS RECORD

#### MONASH YOUTH COMMITTEE

#### ASSEMBLY DETAILS:

Date: 8 April, 2020

Time: 5.30pm - 8.00pm

Location: Online Microsoft Teams

**ATTENDANCE**

Councillor/s: Cr Stuart James, Cr Shane McCluskey and Cr Rebecca Paterson (attended first 10 minutes)

Officer/s: Bill Kendall and Ben Heard

Guest Speakers:

Others:, Neha Satishkumar, Bethany Henry, Darren Chee, Laura Wang, Wesley Chen, Miranpal Nagra, Evonne Lu, Siddhant Tandon, Shreeya Kalagotla, Rawa Khan, Jazzy Maddie, Vrinda Mahesh, Stacey Rindel, Misha Kasinathan, and Veronica Levey.

Apologies: Maria Saribalas, Anna Zhang, Shruthikah Satheesan and Halima Hagal.

**MATTER/S DISCUSSED:**

- Checking on elderly community members
- Welcome food packs for multicultural groups
- Hardship for young people with Covid19
- How Youth Services is currently operating

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



CITY OF  
MONASH

**COUNCILLORS' MEETING**

**DATE:** Tuesday 14 April 2020

**TIME:** 6.30 PM

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), R Hopkins, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, A Oulton

**APOLOGIES:** Cr Paterson

**MATTER/S DISCUSSED**

1. Waverley Women's Sports Precinct Plan
2. Mount Waverley Activity Centre Structure Plan – Consultation Outcomes
3. PMP Site 209-211 Carinish Road, 31-49 Browns Road and Bendix Drive Clayton - Proposed Rezoning
4. Draft 2020/2021 Budget

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**COUNCILLORS' MEETING**

**DATE:** 17 April 2020

**TIME:** 8.30 AM

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), R Hopkins, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, G Talbot, F Harrison

**MATTER/S DISCUSSED**

COVID-19 Update



**COUNCILLORS' MEETING**

**DATE:** Tuesday 7 April 2020

**TIME:** 6.00 PM

**ATTENDANCE**

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

**OFFICERS:** A Diamond (CEO), R Hopkins, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, L Wiebenga, A Oulton

**APOLOGIES:** Cr Paterson

**MATTER/S DISCUSSED**

1. 2020/2021 Budget Meeting
2. Waverley Gymnastics Relief Request
3. Mechanism for Exercise of CEO's Delegation

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil