

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

COUNCILLORS' BRIEFING MEETING

DATE: Tuesday 18 February 2020

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

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

OFFICERS: A Diamond (CEO), R Hopkins, O Martinz, P Panagakos, D Wain, J Robertson, N Swan, N Andrianis

APOLOGIES: Crs MT Pang Tsoi (Deputy Mayor), J Fergeus

MATTER/S DISCUSSED

1. Legal Matter
2. Draft reports and Notices of Motion for 25 February 2020 Council Meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Crs Davies, Saloumi and Zographos: Item 1 Legal Matter

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

DISABILITY ADVISORY COMMITTEE

DATE: 20 February 2020

TIME: 6.00PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE: Wanda Egerton, Iain Cunningham, Michael Embury, Vicky Hayes

COUNCILLORS: Cr Lynnette Saloumi

OFFICERS: Barb Wallace, Siobhan Wood, Simon Harrex

APOLOGIES: Cr Shane McCluskey, Fee Harrison, Helen Haughton, Zoe Broomhead

MATTER/S DISCUSSED

Approach To Gambling Policy - Community Consultation

Access and Inclusion Update

Combined Advisory Group Consultation Update

Advocacy & Information Sharing

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 13 February 2020

TIME: 6.15pm – 8.00pm

LOCATION: Monash Civic Centre, Meeting Room 1

ATTENDANCE

COUNCILLORS: Cr MT Pang Tsoi (Chair). Cr Lynnette Saloumi

OFFICER/S: Siobhan Wood, Coordinator Community Wellbeing; Pamela Kosij, Multicultural Community Development Officer; Lynne Kent, Cultural Development Officer; Anna Mezzetti, Sustainability Education Officer

APOLOGIES: Cr Shane McCluskey, Esha Zahid, Sally Brooks, Bala Balamurugan, Theresa Ssali, Konstantina Kouroutsidou, Harvey Foenander, Victoria Mandoh

MATTER/S DISCUSSED

1. Presentation and Consultation

Lynne Kent – Cultural Development Officer

Consult MAC members on new creative partnership activities to increase diverse participation.

2. Presentation and Consultation

Anna Mezzetti – Senior Sustainability Office

Information provision and consultation on some of Council's sustainability programs relating to gardens for wildlife, tree education and volunteer habitat improvement groups.

3. Advocacy & Information sharing

- Update from Monash Council
- Update from members

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



ASSEMBLY OF COUNCILLORS RECORD

MONASH YOUTH COMMITTEE

Date: 11 March 2020

Time: 5.45pm - 8.00pm

Location: Monash Civic Centre

ATTENDANCE

COUNCILLOR/S: Cr Stuart James, Cr Rebecca Paterson, Cr Shane McCluskey

Officer/s: Bill Kendall and Ben Heard

OTHERS: Ani Prakash, Maria Saribalas, Neha Satishkumar, Anna Zhang, Darren Chee, Laura Wang, Wesley Chen, Miranpal Nagra, Jazzy Maddie, Stacey Rindel, Halima Hagal, and Veronica Levey.

APOLOGIES: Vrinda Mahesh, Evonne Lu, Shreeya Kalagotla, Rawa Khan, Bethany Henry, Shruthikah Satheesan, Misha Kasinathan and Siddhant Tandon.

MATTER/S DISCUSSED:

- Proposal to have Council committees use YABs Diversity Statement
- Carbon Natural Proposal 2025
- Terms of Reference
- Logo Development
- Media Training

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 17 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 conferencing), G Lake (via video conferencing), S McCluskey, P Klisaris (via video conferencing), B Little, L Saloumi, R Paterson (via video conferencing), T Zographos

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

APOLOGIES:

MATTER/S DISCUSSED

1. Suburban Rail Loop Update
2. Verbal Update on Coronavirus
3. Digital Strategy Update
4. Recycling Victoria – A Circular Economy
5. Wellington Child and Family Hub

6. Monash Draft Affordable Housing Strategy

7. Annual Planning Process 2020/2021 - Workshop No. 5

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil