

5.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS

Responsible Senior Officer: Jarrod Doake, Chief Operating Officer

RECOMMENDATION

That Council notes the record of Committee Meetings and Informal Councillors' Meetings.

A record of Councillors' meetings held during March and April 2021 is submitted.



INFORMAL COUNCILLORS' MEETING – BRIEFING MEETING

DATE: Tuesday 23 March 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor)(arrived at 7:15pm), A de Silva, J Fergeus, S James, P Klisaris, G Lake, N Luo, R Paterson, T Samardzija

OFFICERS: A Diamond (CEO), P Panagakos, R Hopkins, O Martinz, D Wain, J Doake, L Wiebenga, J Robertson, Y Nilam, N Andrianis, P Mason

APOLOGIES: Councillor T Zographos

MATTER/S DISCUSSED

1. Draft Revenue and Rating Plan
2. Council reports/NOM's for 30 March 2021 Council meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: T Samardzija (Discussion on Early Years – Proposed Leases report. Item 1.7 on the Council Meeting agenda)

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE

DATE: Tuesday 23 March 2021

TIME: 5.00pm-6.00pm

LOCATION: Via Zoom

ATTENDANCE

COUNCILLORS: Councillors G Lake (Chair), N Luo, B Little (Mayor)

OFFICERS: A Diamond (CEO), P Panagakos, M Gibson

OTHERS: James Cain – M21 Advisory, Guy O’Connor – Maddocks Lawyers, Frankie Carroll – SRLA, Nicole Stoddart – SRLA, Alison, Stewart – SRLA

APOLOGIES: Nil

MATTER/S DISCUSSED

1. Welcome & Apologies
2. SRLA Update

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – STRATEGY MEETING

DATE: Tuesday 13 April 2021

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), S James, R Paterson, T Samardzija, T Zographos

OFFICERS: A Diamond (CEO), P Panagakos, D Wain, J Doake, L Wiebenga, J Robertson, S Hill, F Harrison, T Oulton, Y Nilam, C McEwan, S Tzimokas, P Mason

APOLOGIES: Councillors A de Silva, J Fergeus, P Klisaris, G Lake, N Luo

MATTER/S DISCUSSED

1. Advanced Waste Processing Strategy
2. JLT Class Action
3. Cricket Discussion Paper & Draft Cricket Wicket Policy
4. Eastern Region Group of Council Strategic Plan
5. Integrated Planning Project
6. Draft Budget/Revenue Rating Plan

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil.

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

MONASH YOUTH COMMITTEE

Date: 14 April, 2021

Time: 5.45pm - 8.00pm

Location: Civic Centre

ATTENDANCE

COUNCILLOR/S: Cr McCluskey

OFFICER/S: Bill Kendall and Ben Heard

GUEST SPEAKERS: Kate Wilde – The Workshop

OTHERS: Neha Satishkumar Stacey Rindel, Jonathan Lee, Alan Wang, Misha Kasinathan, Vibhu Desilva, Jazzy Maddie, Anna Zhang, Miranpal Nagra, Raghav Baheti, , Rawa Khan, Karthik Murali, Anisha Gupta, Emily Camilleri, Talia Manton-Zerger, Akhila Palekar, Arshia Rana, Evonne Lu, Siddhant Tandon, Kabisan Sutharsan and Wesley Chen.

APOLOGIES: Cr Luo, Maria Saribalas, Ari Stidistsoulakos, and Jacob Biviano.

MATTER/S DISCUSSED

- Working Groups 2021
- Monash LGBTIQA advisory committee being formed
- Council owned land chosen for potential social housing site
- MYC participated in Leadership and Advocacy Training

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil.

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

OFFICER/S: Nil