

5.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS

Responsible 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 December 2020 and January 2021 is submitted.



INFORMAL COUNCILLORS' MEETING

INDUCTION SESSION

DATE: Thursday 3 December 2020

TIME: 6.30 PM

ATTENDANCE

COUNCILLORS: Councillors S James, N Luo, T Samardzija

OFFICERS: J Robertson, E Webb

APOLOGIES: Councillor A de Silva

MATTER/S DISCUSSED

1. Media Training

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

ENVIRONMENTAL ADVISORY COMMITTEE

DATE: Monday 7 December 2020

TIME: 6:00pm – 7:47pm

ATTENDANCE

COUNCILLORS: Councillors B Little (Chair), S James

OFFICERS: Trish McGee, April Williams, Daniel Berry, Anna Mezzetti, Veida Somerville, Sameer More, Connie Lambe, Sarah Summers

OTHERS: Ayush Gupta, Jack Krohn, Meg Ralph, Kallista Sears, Steven Owens, Gary Codner, Phei Lok, Ian Johnson, Graham Bryant, Sudarshan (Sunny) Bhatia, Jo Prendergast, Peter Mathieson, Ravi Teja Pericherla, Lara Yachou-Wos.

APOLOGIES: Councillor J Fergeus, Ossie Martinz, Simon Hill, Lee Tan

MATTER/S DISCUSSED

1. Introductions
2. Purpose and Role of the Environmental Advisory Committee
3. GreenShoots Program
4. Environmental Sustainability Strategy updates including KBV Sustainable Cities win
5. Workshop on priorities that the Environmental Advisory Committee would like to work on in 2021

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING

DATE: Tuesday 8 December 2020

TIME: 6.30 PM

ATTENDANCE

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

OFFICERS: A Diamond (CEO), O Martinz, P Panagakos, R Hopkins, D Wain, J Doake, L Wiebenga, J Robertson, T Oulton, M Gibson, J Grieve, F Harrison

APOLOGIES: Nil

MATTER/S DISCUSSED

1. Playground Strategy
2. CCTV Utilisation
3. Council reports/NOM's for 15 December 2020 Council meeting

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

ENVIRONMENTAL ADVISORY COMMITTEE

DATE: Monday 11 January 2021

TIME: 6:00pm – 7:55pm

ATTENDANCE

COUNCILLORS: Councillors B Little (Chair), J Fergeus

OFFICERS: Trish McGee, April Williams, Daniel Berry, Sarah Summers, Simon Hill

OTHERS: Ayush Gupta, Jack Krohn, Kallista Sears, Steven Owens, Gary Codner, Phei Lok, Ian Johnson, Graham Bryant, Sudarshan (Sunny) Bhatia, Jo Prendergast, Peter Mathieson, Ravi Teja Pericherla, Lara Yachou-Wos.

APOLOGIES: Councillor S James, Ossie Martinz, Meg Ralph, Lee Tan

MATTER/S DISCUSSED

1. Introductions
2. Sustainability in Procurement – Jason Farrugia
3. Environmental Sustainability Strategy updates
4. Workshop on how we can improve our engagement with our community through communication.

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil