

**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 April, May and June 2021 is submitted.



**COMMITTEE MEETING RECORD**

**ENVIRONMENTAL ADVISORY COMMITTEE**

**DATE:** Monday 12 April 2021

**TIME:** 6.00 PM – 7.30 PM

**ATTENDANCE**

**COUNCILLORS:** Councillor B Little (Mayor)

**OFFICERS:** Simon Hill, Trish McGee, April Williams, Daniel Berry

**MEMBERS:** Phei Lok, Lee Tan, Meg Ralph, Jack Krohn, Sudarshan (Sunny) Bhatia, Ravi Teja Pericherla, Peter Mathieson, Gary Codner, Kallista Sears, Ayush Gupta, Graham Bryant,

**APOLOGIES:** Cr Stuart James, Cr Josh Fergeus, Jo Prendergast, Lara Yachou-Wos, Anna Mezzetti, Ossie Martinz

**MATTER/S DISCUSSED**

1. Feedback on the summary of the Circular Economy workshop
2. Opportunity for feedback on the Zero Net Carbon Action Plan
3. Other business – Consultation opportunities – Health and Wellbeing Plan and Council planning

**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 3 May 2021

**TIME:** 6.10 PM – 7.40 PM

**ATTENDANCE**

**COUNCILLORS:** Councillors B Little (Mayor), J Fergeus

**OFFICERS:** Ossie Martinz, Trish McGee, Daniel Berry, Szilvia Csanyi

**MEMBERS:** Ayush Gupta, Gary Codner, Phei Lok, Sudarshan (Sunny) Bhatia, Peter Mathieson, Meg Ralph, Kallista Sears, Richard Gray, Jo Prendergast

**APOLOGIES:** Cr Stuart James, Lee Tan, Ross Goeman, Simon Hill, April Williams, Anna Mezzetti, Connie Lambe, Emily Payne, Ravi Teja Pericherla, Graham Bryant, Jack Krohn

**MATTER/S DISCUSSED**

1. Feedback on the summary of the Zero Net Carbon Communities workshop
2. Opportunity for feedback on the Imagine Monash in 2040 consultation
3. Feedback on low carbon communities' paper
4. Other business – Future meeting topics, Timing and format of meetings, Consultation opportunities

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

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

OFFICER/S: Nil



**INFORMAL COUNCILLORS' MEETING – BRIEFING MEETING**

**DATE:** Tuesday 18 May 2021

**TIME:** 6.30 PM

**ATTENDANCE**

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

**OFFICERS:** P Panagakos (Acting CEO), O Martinz, C Thompson, D Wain, L Wiebenga, J Robertson, N Swan, Y Nilam, J Salvatore, R Pedder, J Farrugia, S McNamee, G Talbot, T Oulton

**APOLOGIES:** A Diamond (CEO), J Doake, R Hopkins, Councillor G Lake, Councillors R Paterson

**MATTER/S DISCUSSED**

1. Council reports/NOM's for 25 May 2021 Council meeting
2. MAV State Council Motions

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Cr Klisaris (item 1.6); Cr Fergeus (item 1.1); Cr de Silva (item 1.1)

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

**OFFICER/S:** Nil



**COMMITTEE MEETING RECORD**

**GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE**

**DATE:** Tuesday 1 June 2021

**TIME:** 5.00pm-6.00pm

**LOCATION:** Via Zoom

**ATTENDANCE:**

**COUNCILLORS:**

Geoff Lake (Chair), Nicky Luo, Brian Little (Mayor)

**OFFICERS:**

Andi Diamond (CEO), Peter Panagakos, Russell Hopkins, Ossie Martinz, Mark Gibson, Sean McNamee, Ross Evans

**APOLOGIES:** Nil

**MATTER/S DISCUSSED**

1. Welcome & Apologies
2. SRLA Update
3. Glen Waverley Civic Precinct

**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 1 June 2021

**TIME:** 6.30 PM

**ATTENDANCE**

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

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

**APOLOGIES:** Councillor P Klisaris

**MATTER/S DISCUSSED**

1. Amendment C161 - Rezoning 1557-1591 Dandenong Road, 9-19 Park Road, 60-76 Atkinson Street, 43-45 Dalgety Street, Oakleigh- Authorisation to Prepare and Exhibit
2. Proposed Amendment to Implementing the Mount Waverley Structure Plan
3. Integrated Planning Project
4. Oakleigh Golf Course – Passive Open Space
5. Promoting Effective Interaction Between Councillors and Staff

**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 June 2021

**TIME:** 6.00 PM – 7.30 PM

**ATTENDANCE**

**COUNCILLORS:** Councillors B Little (Mayor), J Fergeus, S James

**OFFICERS:** Trish McGee, April Williams, Daniel Berry, Emily Payne, Simon Hill, April Williams, Anna Mezzetti, Aaron Hewett

**MEMBERS:** Ayush Gupta, Jack Krohn, Gary Codner, Phei Lok, Sudarshan (Sunny) Bhatia, Peter Mathieson, Ravi Teja Pericherla, Lee Tan, Meg Ralph, Graham Bryant, Kallista Sears

**APOLOGIES:** Richard Gray, Jo Prendergast, Ossie Martinz

**MATTER/S DISCUSSED**

1. Feedback on the summary of the Imagine 2040 workshop
2. Presentation on Water Sensitive Urban Design at Monash
3. Opportunity for feedback on Monash Boulevard documents and proposal
4. Other business – Sir John Monash Awards

**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 8 June 2021

**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, T Samardzija, T Zographos

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

**APOLOGIES:** Councillor R Paterson

**MATTER/S DISCUSSED**

1. Aged Care Reform Program
3. Procurement Policy
4. Waverley Park Public Space Hand Over

**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:** 9 June 2021

**TIME:** 5.45pm - 8.00pm

**ATTENDANCE**

**COUNCILLOR/S:** Cr Shane McCluskey

**OFFICER/S:** Ben Heard and Samantha King

**GUEST SPEAKERS:** Ross Goeman (Monash 2040 consultation)

**OTHERS:** Maria Saribalas, Siddhant Tandon, Akhila Palekar, Alan Wang, Miranpal Nagra, Vibhu Desilva, Rawa Khan, Karthik Murali, Talia Manton-Zerger, Emily Camilleri, Aristidis Tsoulakos and Wesley Chen.

**APOLOGIES:** Cr Nicky Luo, Kabisan Sutharsan, Arshia Rana, Misha Kasinathan, Anna Zhang, Jonathan Lee, Neha Kumar, Stacey Rindel, Raghav Baheti, Anisha Gupta, Evonne Lu, and Jacob Biviano.

**MATTER/S DISCUSSED:**

- Working Groups 2021
- Monash 2040 project
- Smoke Free Areas
- CCTV cameras
- Youth Advocacy to State and Federal MP's

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Nil.

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

**OFFICERS:** Nil.



**COMMITTEE MEETING RECORD**

**DISABILITY ADVISORY COMMITTEE**

**DATE:** 17 June 2021

**TIME:** 6.00PM

**ATTENDANCE:** Harini Guddanti, Sue Rees, Heather Miller, Peter Hocking, Linda Teng, Tess Marotta, Marian Jacobs, Helen Haughton, Wanda Egerton, Iain Cunningham, Sharon Roxby

**COUNCILLORS:** Cr Nicky Luo

**OFFICERS:** Barb Wallace, Kerryn Jansons, Ross Goeman

**APOLOGIES:** Cr Shane McCluskey, Fee Harrison, Zoe Broomfield, Mona Singh  
Michael Embury, Cathy Kasiaras

**MATTER/S DISCUSSED**

Presentation: on the Integrated Planning Project (Ross Goeman Manager Corporate Performance)

General discussion on QR codes

Car parking at the Glen Shopping Centre

Advocacy & Information Sharing

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: N/A

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

OFFICER/S: N/A