

5.1 ADVISORY COMMITTEES' MEETINGS AND COUNCILLORS' MEETINGS RECORDS
(NA)

Responsible Officer: Jarrod Doake, Chief Operating Officer

RECOMMENDATION

That Council notes the Advisory Committees meetings records and records of meetings of Councillors.

A record of Advisory Committees meetings and Councillors' meetings held, is submitted.



MONASH YOUTH COMMITTEE

Date: 13 May, 2020

Time: 5.45pm - 8.00pm

Location: video conference

ATTENDANCE

Councillor/s: Cr Stuart James and Cr Shane McCluskey

Officer/s: Bill Kendall and Ben Heard

Guest Speakers: Dr Mizna Shahbaz

Others:, Neha Satishkumar, Bethany Henry, Darren Chee, Laura Wang, Wesley Chen, Miranpal Nagra, Evonne Lu, Maria Saribalas, Anna Zhang, Jazzy Maddie, Vrinda Mahesh, Stacey Rindel, Misha Kasinathan, Alan Wang, Jacob Biviano and Veronica Levey.

Apologies: Siddhant Tandon, Shreeya Kalagotla and Rawa Khan.

MATTER/S DISCUSSED

- COVID19 anxiety presentation- exploring the facts
- Welcome packs for multicultural groups
- Update headspace tender for Monash
- Gambling Royal Commission
- Monash Playground Strategy
- How Monash Youth Services is currently operating

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COUNCILLORS' MEETING

DATE: Tuesday 19 May 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, N Swan, S Wickes, G Talbot, Ross Goeman

APOLOGIES: Cr R Paterson

MATTER/S DISCUSSED

1. Draft reports and Notices of Motion for 26 May 2020 Council Meeting
2. Budget Workshop No.10
3. Waverley Gymnastics
4. Landfills

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Crs Davies, Fergeus, Saloumi, Zographos: Item 9.1 of Notices of Motion for 26 May 2020 Council Meeting

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

OFFICER/S: Nil



ENVIRONMENTAL ADVISORY COMMITTEE (EAC)

Date: 25/05/2020

Time: 5:35pm – 7:38pm

Location: via video conference

ATTENDANCE:

Councillors: Cr Brian Little (Chair), Cr Josh Fergeus, Cr Stuart James (Mayor)

Officer/s: Ossie Martinz, Simon Hill, Trish McGee, April Williams, Daniel Berry, Connie Lambe, Anna Mezzetti, Diana Bell

Members: Ayush Gupta, Andrew Allan, Howard Rose, Andrew Armstrong, Kym Boekel, Jack Krohn, Lee Tan, Meg Ralph, Kallista Sears, Steven Owens, Gary Codner, Phei Lok

MATTER/S DISCUSSED:

1a. Member Welcome and Apologies

1b. Ossie Martinz – thankyou to EAC 2018-2020 members

2. Diana Bell – Community Engagement Policy

3. Sustainability project updates - Food Organics in the Green Bin service, waste and transfer station, Clean Up or Pay up, Nature is Open for Business, Electra CC case study, new trees query cards, Worms with Libraries, Zero Net Carbon Action.

4. Feedback on draft Environmental Sustainability Policy

5. EAC 2020-2022 – discussion on how to make meetings valuable for members

6. EAC Working Group updates

6. Other business and outstanding actions

New WSUD officer, Sir John Monash Awards – extended timeline

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COUNCILLORS' MEETING

DATE: 29 May 2020

TIME: 8.30 AM

ATTENDANCE

COUNCILLORS: Councillors S James (Mayor), J Fergeus, S McCluskey, L Saloumi

OFFICERS: A Diamond (CEO), R Hopkins, O Martinz, P Panagakos, J Doake, D Wain, J Robertson, F Harrison, G Talbot, G Lapan-Walker

MATTER/S DISCUSSED

COVID-19 Update



COUNCILLORS' MEETING

DATE: Tuesday 2 June 2020

TIME: 5.30 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, R Goeman, S Wickes, F Harrison, K Jansons

APOLOGIES: Cr R Paterson

MATTER/S DISCUSSED

1. Community Grants
2. 2020/2021 Budget
3. Kingston Matter
4. Annual Leave Loading

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COUNCILLORS' MEETING

DATE: Tuesday 9 June 2020

TIME: 6.00 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE

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

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

APOLOGIES: Cr R Davies, Cr R Paterson

MATTER/S DISCUSSED

1. Budget – Annual Planning Process

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



MONASH YOUTH COMMITTEE

Date: 10 June, 2020

Time: 5.45pm - 8.00pm

ATTENDANCE

Councillor/s: Cr Shane McCluskey

Officer/s: Bill Kendall and Ben Heard

Guest Speakers: None

Others:, Neha Satishkumar, Darren Chee, Siddhant Tandon, Laura Wang, Wesley Chen, Miranpal Nagra, Jazzy Maddie, Alan Wang, and Veronica Levey.

Apologies: Cr Stuart James, Cr Rebecca Paterson, Bethany Henry, Evonne Lu, Shreeya Kalagotla, Rawa Khan, Maria Saribalas, Jacob Biviano, Stacey Rindel, Misha Kasinathan, Anna Zhang and Vrinda Mahesh.

MATTER/S DISCUSSED:

- Black Lives Matter Campaign
- Welcome Packs for Multicultural Groups
- Monash Playground Strategy
- Monash Community Grants
- Sir John Monash Award
- Easter Region Dinner

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil

**MULTICULTURAL ADVISORY COMMITTEE MEETING**

DATE: Thursday 11 June 2020

TIME: 6.15pm – 8.00pm

ATTENDANCE

COUNCILLORS: Cr Lynnette Saloumi (Chair)

OFFICER/S: Diana Bell, Consultation & Research Coordinator, Mathew Haanappel, Diversity & Inclusion Coordinator; Luke DePasquale, Area Manager Operations; Shannon Stabb, Area Manager Aquatics & Inclusion; Siobhan Wood, Coordinator Community Wellbeing; Pamela Kosij, Multicultural Community Development Officer

APOLOGIES: Cr MT Pang Tsoi, Cr Shane McCluskey, Esha Zahid, Konstantina Kouroutsidou, Sally Brooks

MATTER/S DISCUSSED

1. Community Engagement Policy consultation workshop - Diana Bell, Consultation & Research Coordinator

2. Active Monash – Implementation of the Swim Safe Program, Presentation and Consultation

Luke DePasquale, Area Manager Operations, Safety & Training; Matt Haanappel, Diversity & Inclusion Coordinator; Shannon Stabb, Area Manager Aquatics

3. Council Services and Facilities Update

4. Advocacy & Information sharing

- Update from Council
- Update from members

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



MULTICULTURAL ADVISORY COMMITTEE MEETING

DATE: Thursday 23 April 2020

TIME: 6.15pm – 8.00pm

ATTENDANCE

COUNCILLORS: Cr Shane McCluskey (Chair). Cr Lynnette Saloumi

OFFICER/S: Siobhan Wood, Coordinator Community Wellbeing; Pamela Kosij, Multicultural Community Development Officer

APOLOGIES: Cr MT Pang Tsoi, Lena Kojadelian, Esha Zahid, Konstantina Kouroutsidou, Harvey Foenander

MATTER/S DISCUSSED

1. Feedback from MAC members on how the Pandemic has impacted our CALD community
2. Update from Monash Council – Community Response Team, Loneliness Policy & Resilience Framework
3. Advocacy & Information sharing
 - Update from Council - Multicultural Community Development
 - Update from members

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COUNCILLORS' MEETING

DATE: Tuesday 16 June 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, F Harrison, T Oulton, C Thompson, S Wood, B Griffiths, L Kibeiks

APOLOGIES: Cr R Paterson

MATTER/S DISCUSSED

1. Waverley Gymnastics – ORC
2. Industrial Manslaughter Legislation
3. Draft Monash Loneliness Framework
4. Sports Floodlighting Policy
5. Wellington Hub Transition
6. Draft Governance Rules
7. 2020/2021 Draft Budget

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil

