

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 February and March 2021 is submitted.



COMMITTEE MEETING RECORD

ENVIRONMENTAL ADVISORY COMMITTEE

DATE: Monday 1 February 2021

TIME: 6.00 PM – 7.50 PM

ATTENDANCE

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

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

MEMBERS: Ayush Gupta, Jack Krohn, Phei Lok, , Sudarshan (Sunny) Bhatia, Peter Mathieson, Ravi Teja Pericherla, Lara Yachou-Wos, Lee Tan, Meg Ralph, Graham Bryant, Kallista Sears, Jo Prendergast

APOLOGIES: Gary Codner, Ian Johnson, Ossie Martinz

MATTER/S DISCUSSED

1. Feedback on the summary of the communication priority workshop
2. Workshop on what council could do to increase vegetation and canopy cover in Monash
3. Feedback on the draft Tree Management Policy that is currently out for consultation
4. Storm water education to reduce dumping in drains

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 16 February 2021

TIME: 6.30 PM

ATTENDANCE

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

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

APOLOGIES: Councillors J Fergeus, A de Silva

MATTER/S DISCUSSED

1. Council reports/NOM's for 23 February 2021 Council meeting
2. Recruitment and Associated Services Panel
3. Social Housing in Monash – Response to Big Housing Build

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE

DATE: Tuesday 23 February 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
Maurice Cococcia – M21 Advisory, James Cain – M21 Advisory

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



COMMITTEE MEETING RECORD

ENVIRONMENTAL ADVISORY COMMITTEE

DATE: Monday 1 March 2021

TIME: 6.00 PM – 7.30 PM

ATTENDANCE

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

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

MEMBERS: Ayush Gupta, Jack Krohn, Gary Codner, Phei Lok, Ian Johnson, Sudarshan (Sunny) Bhatia, Peter Mathieson, Ravi Teja Pericherla, Lara Yachou-Wos, Lee Tan, Meg Ralph

APOLOGIES: Graham Bryant, Kallista Sears, Jo Prendergast, Ossie Martinz

MATTER/S DISCUSSED

1. Feedback on the summary of the vegetation workshop
2. Workshop on what a circular economy is, how Council can support a circular economy and what the role of the community is
3. Notification of community panel for Council plan and health and well-being plan

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



INFORMAL COUNCILLORS' MEETING – BUDGET MEETING

DATE: Tuesday 2 March 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, R Paterson, T Samardzija, T Zographos

OFFICERS: A Diamond (CEO), P Panagakos, R Hopkins, O Martinz, D Wain, J Doake, J Robertson, A Andonopoulos, Y Nilam

APOLOGIES: Nil.

MATTER/S DISCUSSED

1. Annual Planning Process – Councillor nominations
2. Annual Planning Process – Discretionary nominations
3. Active Monash – Vision and pricing

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



COMMITTEE MEETING RECORD

GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE

DATE: Tuesday 2 March 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
Jesse Judd – ARM Architects, Ray Marshall – ARM Architects

APOLOGIES:

Nil

MATTER/S DISCUSSED

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

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: 10 March, 2021

TIME: 5.45pm - 7.45pm

ATTENDANCE

COUNCILLORS: Cr Luo

OFFICER/S: Bill Kendall and Ben Heard

OTHERS: Neha Satishkumar, Jonathan Lee, , Alan Wang, Misha Kasinathan, Vibhu Desilva, Anna Zhang, Miranpal Nagra, Raghav Baheti, , Rawa Khan, Karthik Murali, Anisha Gupta, Emily Camilleri, Talia Manton-Zerger, Akhila Palekar, Ari Stidistsoulakos, Kabisan Sutharsan and Jacob Biviano.

APOLOGIES: Cr McCluskey, Stacey Rindel, Maria Saribalas, Jazzy Maddie, Arshia Rana, Evonne Lu, Siddhant Tandon and Wesley Chen.

MATTER/S DISCUSSED

- Advisory Group voting for roles for 2021
- Key issues impacting Monash Young People
- MYC moving forward in regard to Increasing Uni. fees/Removing HECs support for failing students

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 16 March 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, R Paterson, T Samardzija, T Zographos

OFFICERS: A Diamond (CEO), P Panagakos, R Hopkins, O Martinz, D Wain, J Doake, Y Nilam, M Gibson, C Rinaudo, R Goeman, E Webb, A Phizacklea, P Mason

APOLOGIES: Nil.

MATTER/S DISCUSSED

1. Glen Waverley Civic Precinct Redevelopment
2. Monash Gallery of Art Integrated Cultural Precinct
3. Advanced Waste Processing
4. Trackless Rapid Transit and Precinct Active Transport
5. Draft Councillor Gift Policy
6. MAV State Council motions and ALGA Annual Conference
7. Annual Planning Process

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

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

OFFICER/S: Nil



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GLEN WAVERLEY ACTIVITY CENTRE ADVISORY COMMITTEE

DATE: Tuesday 16 March 2021
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ATTENDANCE:
COUNCILLORS:
Geoff Lake (Chair), Nicky Luo, Brian Little (Mayor)
OFFICERS:
Andi Diamond (CEO), Peter Panagakos, Mark Gibson, James Cain – M21 Advisory, Maurice Cococcia M21 Advisory
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