

7.3.2 INFORMAL MEETING OF COUNCILLORS RECORDS

Responsible Manager:	Daniel Ganeshan, Acting Manager Governance & General Counsel
Responsible Director:	Simone Wickes, Director Corporate Services

RECOMMENDATION

That Council notes the records of Informal Meetings of Councillors as attached to this report.

ATTACHMENT LIST

1. Informal Meeting of Councillors Record- Monash Youth Committee [7.3.2.1 - 1 page]
2. Informal Meeting of Councillors Record- Strategy Meeting [7.3.2.2 - 1 page]
3. Informal Meeting of Councillors Record - Glen Waverley Activity Centre [7.3.2.3 - 2 pages]
4. Informal Meeting of Councillors Record- Briefing Meeting [7.3.2.4 - 2 pages]

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Informal Meeting of Councillors Record

In accordance with Council's Governance Rules (Chapter 6 Rule 58), this form must be completed if there is a meeting of Councillors that:

- a. is scheduled or planned for the purpose of discussing the business of Council,
- b. is attended by at least half the number of Councillors and one Officer, and
- c. is not a Council Meeting, Delegated Committee Meeting or Community Asset Committee Meeting.

Meeting Title: Monash Youth Committee

<u>Meeting Details</u> Date: 9 September 2026 Time: 6.00pm-8.00pm Location: Youth Services, Level 1, 2 Euneva Avenue, Glen Waverley
<u>Attendance</u> Councillor/s: Cr Shane McCluskey Officer/s: Ben Heard and Jules Ewert Community Member/s: Marcus Chee, Lucas Chee, Navya Kumar, Shreya Kalani, Thomas Maguire-Nguyen, Lisa George and Celeste Sharma. <u>Apologies:</u> Cr Cameron Little, Bill Kendall, Orlagh Hijner, Shishta Jain, Jithya Pasupuleti, Chloe Boucherat, Natalie Loo, Adhyan Kathpal, Ahelee Rahman, Able Joseph, Livia Wong, Kety Li, Raghad Yousif, Kean Pan, Mukarram Jameel, Gaji Rajapaksh, Ana Donnellon, Kiley Chen, Liam Noveloso, Charlie Paterson.
<u>Matter/s Discussed</u> 1. Superannuation Reform for Young Workers 2. Road Resurfacing 3. Waste and Recycling Bin Collection 4. Youth Law Presentation
<u>Conflict of Interest Disclosure</u> Councillor/s: None Councillor/s left the meeting (if disclosing an interest): N/a Officer/s: N/a

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Meeting Title: Strategy Meeting

Meeting Details

Date: 15/09/2026

Time: 6.30pm

Location: Civic Centre

Attendance

Councillor/s: S James (Mayor), E Lee (Deputy Mayor), A de Silva, J Fergeus, P Klisaris, G Lake, B Little, C Little, S McCluskey.

Officer/s: A Diamond, V Blackman, J Doake, I Kelly, P Panagakos, S Wickes, T Scicluna, A Sapolu, F Harrison, M Barbante, S Kleine, N Mahanama, C Aslanidis, H Balnaves, D Dowling, G Budhiraja, G Talbot.

Apologies

Councillor/s: N Luo, R Paterson

Matter/s Discussed

1. Discussion Paper - LGBTIQ+ Inclusion at Monash
2. Review of Gifts, Benefits and Hospitality Policy
3. Review of Councillor Expenses and Facilities Policy
4. Monash Public Library Operating Model- **Confidential**
5. Cabena Child and Family Centre- **Confidential**
6. State Government Funded Family Services- **Confidential**
7. SRLA Update Montclair Car Park- **Confidential**

Conflict of Interest Disclosure

Councillor/s: Nil.

Councillor/s left the meeting (if disclosing an interest): Nil.

Officer/s: Nil

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Meeting Title: Glen Waverley Activity Centre (GWAC) Committee Meeting**Meeting Details****Date:** 15 September 2026**Time:** 5:00pm – 6:00pm**Location:** Hybrid & Exec Meeting Room**Attendance****Councillor/s:** Geoff Lake (Chair), Elisha Lee**Officer/s:** Dr Andi Diamond, Jarrod Doake, Peter Panagakos, Tanya Scicluna, Imogen Kelly, Andrew Andonopoulos**Community Member/s:** Nil**Apologies****Councillor/s:** Nicky Luo, Rebecca Paterson, Paul Klisaris

Item	Topic	Outcome
1	Conflict of interest	Nil
2	Civic Precinct Project Update	On schedule. Power changeover and connection to the new substation overnight 17–18 September. Hoardings and demolition to commence week of 21 September; sod turning planned for October, date TBC.
3	Naming Paper	Discussed the paper. The Committee's recommendation will go to Council for decision. The name should be conceptual, not person-specific, and meet Geographic Naming requirements. The paper/report will be provided to the broader Councillor Group.
4	Overview of GW Civic Precinct / Library Operations Working Group (&	Presented the working group structure, subgroups, representation, leads, key personnel and proposed meeting frequency. This supports future operations, budget planning and


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	subgroups)	a smooth facility opening. Library hours, including possible extended hours, were also discussed for further consideration.
5	Kingsway parking / traffic management	Discussed dynamic parking signage and overall SRLA status. Opportunity to better guide motorists to existing Activity Centre car parks, where parking is available; the main issue is vehicles circulating around Kingsway seeking spaces.
6	Next Meeting	13 October 2026
7	Meeting closed	6.10pm

Conflict of Interest Disclosure**Councillor/s:** Nil**Councillor/s** left the meeting (if disclosing an interest): Nil**Officer/s:** Nil

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Meeting Title: Briefing Meeting

Meeting Details

Date: 22/09/2026

Time: 6.30pm

Location: Civic Centre

Attendance

Councillor/s: S James (Mayor), E Lee (Deputy Mayor), A de Silva, J Fergeus, P Klisaris, G Lake, B Little.

Officer/s: A Diamond, V Blackman, J Doake, I Kelly, G Talbot, T Scicluna, S Wickes, A Sapolu, D Ganeshan, D Dowling, U Tran, S McNamee, K Zeeck

External: M Kuhn and K Maddock (Otium Planning)

Apologies

Councillor/s: C Little, N Luo, S McCluskey, R Paterson.

Matter/s Discussed

1. MARC Redevelopment Discussion
2. Community Services Advisory Committees Review
3. Placeholder - Verbal SRLA Update- **Confidential**
4. Town Planning Schedule
5. TPA/57779- 1816-1832 Dandenong Road, Clayton - Construct buildings and works for a four (4) storey data centre, display of business identification signs and reduction of car parking requirements
6. TPA/57727 - Units 1-6 and common property of 7 White Street, Oakleigh East
7. TPA/47359E - 62-94 Jacksons Road Mulgrave
8. DEP-21 Council response to Department of Transport and Planning Notice of Application for Planning Permit - 55-61 Atherton Road, Oakleigh
9. Planning Scheme Review - update and response to advisory note requirements
10. Update on 65a Power Ave, Chadstone
11. Draft Creative Monash Strategy 2026-2031
12. 2024206 Active Monash Health Club Equipment - Variation

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13. Civic Support Fund Recommendations - September 2026
14. Informal Meeting of Councillors Records
15. Insurance Renewal FY26/27
16. S6 Instrument of Delegation from Council to Council Staff
17. Councillor Gifts, Benefits and Hospitality Policy
18. Councillor Expenses and Facilities Policy
19. 2026129 - Princes Highway Reserve, Gladeswood Reserve, Queens Parade Reserve - Playground Constructions
20. Asset Management Policy
21. 2026124 - Gardiners Reserve Pitch 3 & Larpent Reserve Sportsground Construction
22. 2026126: 2026 - 2027 Drainage Package to Various Sites
23. 2027005: Atherton Road / Atkinson Street Intersection - Traffic Signal & Civil Construction Works
24. Notice of Motion- Federal Decision regarding Shelving of Mandatory National Packaging Standards and Plastics Recycling
25. SRLA Update - Montclair Car Park- **Confidential**
26. Suburban Rail Loop - Valuers Conference - 5 Myrtle Street and 29 Montclair Avenue, Glen Waverley- **Confidential**

Conflict of Interest Disclosure

Councillor/s: Nil.

Councillor/s left the meeting (if disclosing an interest): Nil.

Officer/s: Nil