

7.3.4 INFORMAL MEETING OF COUNCILLORS RECORDS

Responsible Manager:	Amanda Sapolu, Manager Corporate Governance & Legal
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 Councillor Record- Monash Youth Committee [7.3.4.1 - 1 page]
2. Informal Meeting of Councillors Record- Briefing Meeting [7.3.4.2 - 2 pages]



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

Meeting Details

Date: 9 July 2025

Time: 6.00pm-8.00pm

Location: Monash Youth Services

Attendance

Councillor/s: Cr McCluskey and Cr Little

Officer/s: Ben Heard and Bill Kendall

Community Member/s: Ana Donnellon, Chloe Boucherat, Lucas Chee, Marcus Chee, Annie Zhou, Gaji Rajapaksh, Harindra Mendu, Raghad Yousif, Bree Wang, Lavanya Sharma, Angela Huang and Sabrina Cheng.

Apologies: Yixi Qin, Arjun Kapoor, Navya Kumar, Jason Bao, Liam Noveloso, Dehoa Kong, Able Joseph, Heerag Khan, Chinmayi Jonnalagadda, Melody Zhang, Shishta Jain, Jill Xu, Vismaya Rao, Thomas Maguire-Nguyen, Natalie Loo, Taylor Sanders and Neerav Jain.

Matter/s Discussed

1. Victoria Police and Youth Bail laws and Youth Crime in Monash
2. Design Glen Waverley Precinct

Conflict of Interest Disclosure

Councillor/s: None

Councillor/s left the meeting (if disclosing an interest): N/a

Officer/s: N/a



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Meeting Title: Briefing Meeting

Meeting Details

Date: 22/07/2025

Time: 6.30pm

Location: Civic Centre

Attendance

Councillor/s: B Little (Chair), J Fergeus, S James, G Lake, E Lee, C Little, N Luo, S McCluskey, R Paterson.

Officer/s: A Diamond, V Blackman, J Doake I Kelly, P Panagakos, T Oulton, S Wickes, A Sapolu, D Dowling, K Zeeck, S Candeland, G Budhiraja

Apologies: A de Silva, P Klisaris (Mayor)

Matter/s Discussed

1. Governance Rules Review Discussion
2. Town Planning Schedule
3. TPA/56692 - 26-28 Marshall Avenue Clayton - Development of 5 Storey Student Accommodation Building
4. TPA/56893 - 580 Springvale Road Wheelers Hill - Buildings and Works to Brandon Park Shopping Centre
5. TPA/54854- 75 Beddoe Avenue & 1959-1963 Dandenong Road Clayton- Development and use of the land for a multi-storey student accommodation building with ground floor convenient shop
6. TPA/43406/A - 820-830 Ferntree Gully Road Wheelers Hill - Extension of time to Planning Permit
7. TPA/56841 - 32 Clifford Street Glen Waverley- Remove two (2) trees in a VPO
8. TPA/42275 - 46 Davey Avenue, Oakleigh - Extension of time to Planning Permit
9. CF2025110 Supply and Delivery of Prepared Meals
10. Mayoral and Councillor Taskforce Supporting People Seeking Asylum Membership
11. Review of Appointment and Authorisation under the Planning & Environment Act 1987
12. Informal Meeting of Councillors Records
13. 2025111 Theatre Technician Services
14. Council's Discretionary Expenditure Fund Applications - July 2025



15. Suburban Rail Loop- Update- **Confidential Item**

Conflict of Interest Disclosure

Councillor/s: Nil

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

Officer/s: Nil