



**COLLEGE COUNCIL MEETING MINUTES**  
**Tuesday 9 December 2025 at 6:00 pm (Conference room)**

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**COUNCIL MEMBERS:**

Andrew McNeil, Stace Kerr, Allira Howe, Mary Eade, Conor Sheehan, David Barnes, Glenn Bartlett, James Chan, Tehmi Harding, Martina Johnson, Kristy McIlvenna, Victoria O'Brien, Nick Pugliese, Charlotte Chua, Ryan Li, Kyara Li Yuen Fong  
Minutes: Gill Ross

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Executive Committee (Andrew McNeil, Conor Sheehan, Martina Johnson) ratified the motions from the previous meeting

**ACKNOWLEDGEMENT OF COUNTRY**

Martina advised that Paul Hamer MP will be attending the meeting from 6:45pm

**APOLOGIES:** David Barnes, Mary Eade, Tehmi Harding, Stace Kerr, Kyara Li Yuen, Ryan Li

**ACCEPTANCE OF PREVIOUS MINUTES**

**Motion:** That College Council approve that the previous minutes dated 18 November 2025 as presented are an accurate record of business

*Moved:* Glenn Barnett

*Seconded:* Conor Sheehan

***Accepted***

**BUSINESS ARISING FROM PREVIOUS MINUTES**

**COMMITTEE REPORTS**

**Principal's report** (including International Student Program), tabled and presented by Andrew McNeil

**Student Leadership** – circulated via email and presented by Charlotte Chua and Ryan Li

**Uniform** – no meeting held

**Finance** – circulated via email and presented by Conor Sheehan

**Financial statements, school budget management report, investment report and Business Manager's report:** circulated, as presented

**Motion:** That College Council approve the financial statements for October and November, the school budget management report, investment report and the Business Manager's report, including revisions to budgets as presented

*Moved:* Allira Howe

*Seconded:* James Chan

***Accepted***

**Facilities and Sustainability** – no meeting held

**PFA** – circulated via email and presented by Vittoria O'Brien

**ACCEPTANCE OF COMMITTEE REPORTS**

**Motion:** That College Council accepts all the above committee reports as presented

*Moved:* Conor Sheehan

*Seconded:* Glenn Bartlett

***Accepted***

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**CORRESPONDENCE**

**In:** Change to Ministerial Order 1280  
WWCC/VIT required for School Council members from 2026  
**Out:**

**EXCURSIONS AND ACTIVITIES**

-nothing to report

**CHILD SAFETY**

We continue to be mindful and proactive of the safety and the wellbeing of our students and staff at Koonung

**OHS**

-nothing to report

**GENERAL BUSINESS**

-SWPBS report tabled

-Concept Master Plan

Presentation to Paul Hamer MP

Paul Hamer advised that a staged plan is still the preferred strategy, and whilst the community is in desperate need of basketball courts, to ask for Stages 2, 3 & 4 would be hard to sell. He advised that the focus should continue to be on the STEM building, be consistent in our messaging, although if any parameters have changed now is the time to provide detailed information from the architects.

A visit from Ben Carroll MP will likely need to be tied in with something that school is showcasing.

-Traffic lights update

No progress from Whitehorse City Council

**NEXT MEETING – Tuesday 17 February 2026**

Thank you to all Council members for their contribution throughout the year.

**Meeting closed at 7:45 pm**

Accepted as correct:  
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Martina Johnson  
College Council President  
Date: .....