

ACTIVITY REPORTS

11 QUARTERLY REPORT - IMPLEMENTATION OF COUNCIL RESOLUTIONS

FILE REFERENCE INT195089

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

AUTHOR Doug Evans

RECOMMENDATION

That Council note the report detailing the implementation of Council resolutions for the period October to December 2018.

Attachments

1 Council Actions Report October - December 2018 19 Pages

EXECUTIVE SUMMARY

The attached report details all resolutions made at General and Special Council and Town Planning Committee Meetings for the quarter ended December 2018 and the actions taken to implement the decision. This report is a new initiative so that Councillors are aware of the decisions made and their implementation.

BACKGROUND

One of the responsibilities of the Chief Executive officer is ensure that Council decisions are implemented without undue delay, this report is intended to inform the Council about the implementation of these decisions and provide transparency to the community regarding this.

This quarterly report will now be provided to the Council as part of the regular reporting on Council Meeting Agendas on an ongoing basis.

POLICY IMPLICATIONS

Nil

RELEVANCE TO COUNCIL PLAN

This regular reporting is relevant to the Council Plan goals included in the Our Governance section, in particular:

- 5.2.1 Embrace and demonstrate effective governance and transparency, notwithstanding that on occasions, matters under consideration will be confidential.
- 5.2.2 Govern and make decisions in the best interests of the Cardinia Shire community.

CONSULTATION/COMMUNICATION

All Council staff have been consulted in the preparation of this report

FINANCIAL AND RESOURCE IMPLICATIONS

Nil

CONCLUSION

This report is provided for the information of Councillors to provide a transparent report and provide confidence to the Council that the decisions taken are implemented in a timely manner and without undue delay.

Council Action Report

Meeting	Subject	Resolution	Responsible Officer	Status
Town Planning Committee 1/10/2018	Planning matters currently the subject of appeal at the victorian civil and administrative tribunal & their outcomes	Moved Cr J Owen Seconded Cr C Ryan That the report be noted.	Tyson, Debbie	Completed 1/10/2018
Town Planning Committee 1/10/2018	Amendment to Planning Permit for 11 Dwellings, 165 Pakenham Road, Pakenham	Moved Cr M Schilling Seconded Cr J Owen That a Notice of Decision to Grant Amendment to Planning Permit T140571 - 1 be issued for the development of the land for eleven (11) dwellings at 165 Pakenham Road, Pakenham Victoria 3810 subject to conditions. To undertake that a traffic impact assessment on Lima Place, that is to be used as the main access point of these units, to attempt to minimise any adverse impacts on the Lima Place residents.	Haeusler, Dean	Completed NOD issued 16/10/2018 Initial traffic assessment undertaken.
Town Planning Committee 1/10/2018	Development of Four (4) Dwellings, 1 Johnsons Place, Pakenham	Moved Cr J Owen Seconded Cr C Ryan That a Notice of Decision to Grant Planning Permit T180113 be issued for Development of four (4) dwellings and associated works at 1 Johnsons Place, Pakenham VIC 3810 subject to conditions.	Wright, Melanie	Completed NOD issued 2/10/2018
Town Planning Committee 1/10/2018	Construction of Four (4) Dwellings on A Lot, 49 Howey Road, Pakenham	Moved Cr M Schilling Seconded Cr J Owen That a Notice of Decision to Grant Planning Permit T180096 be issued for Construction of four (4) dwellings on a lot at 49 Howey Road, Pakenham VIC 3810 subject to conditions.	Schreuder, Matthew	Completed NOD issued 2/10/2018
Town Planning Committee 1/10/2018	Planning Matters Dealt with by Officers Under Delegation Authority	Moved Cr J Owen Seconded Cr C Ryan That the report be noted.	Tyson, Debbie	Completed 1/10/2018

Council Action Report						
Town Committee 1/10/2018	Planning	Development of Ten (10) Dwellings, 12-14 Thwaites Road Pakenham	Moved Cr J Owen Seconded Cr C Ryan That a Notice of Decision to Grant Planning Permit T170278 be issued for Construction of ten (10) dwellings and associated buildings and works at 12-14 Thwaites Road, Pakenham VIC 3810 subject to conditions.	Stipkovic, Frances	Completed NOD issued 9/10/2018	
Town Committee 1/10/2018	Planning	Planning Scheme amendment Activity Report	Moved Cr J Owen Seconded Cr C Ryan That the report be noted.	Parker, Tracey	Completed 1/10/2018	
Town Committee 1/10/2018	Planning	Development of the land for two (2) outbuildings (works Commenced) and the removal of one (1) heritage tree	Moved Cr R Brown Seconded Cr G Moore That a Refusal to Grant Planning Permit T180165 be issued for Development of the land for two (2) outbuildings (works commenced) and the removal of one (1) Heritage Tree, construction of a driveway and associated works at Walker Street, Koo Wee Rup VIC 3981 for reasons outlined in this report	McGauley-Kennedy, Evangeline	Completed Refusal issued 2/10/2018	
Town Committee 1/10/2018	Planning	Planning Enforcement Matters (Including Magistrates' Court Prosecutions)	Moved Cr J Owen Seconded Cr C Ryan That the list of enforcement matters currently before VCAT and the Magistrates' Court (and the County Court) be noted.	Hardidge, Owen	Completed 1/10/2018	
Special 1/10/2018	Council	Lease 6-10 Main Street, Pakenham	Moved Cr L Wilmot Seconded Cr M Schilling That Council resolves to enter into a lease of 6-10 Main Street Pakenham with WAYSS Limited for the purpose of providing affordable housing. The lease to be conditional upon a planning permit being issued by Council for the development. The principal terms of the lease to be: - Fixed Term – 50 years. - Commencement date – 30 days following the date of practical completion - Rent – \$1	Petrina Dodds Buckley, Doug Evans	Completed WAYSS Ltd advised 2/10/2018, lease drafted	

Council Action Report				
Council 15/10/2018	Use and development of the land for a dwelling at 740 Seven Mile Road, Nar Nar Goon	Moved Cr G Moore Seconded Cr R Brown That a Refusal to Grant Planning Permit T180349 be issued for the use and development of the land for a dwelling at 740 Seven Mile Road, Nar Nar Goon VIC 3812 for the following reasons: (8 reasons listed)	Hooper, Tara	Completed Refusal issued 16/10/2018
Council 15/10/2018	Contract 18/30 Officer recreation reserve oval no. 2 realignment	Moved Cr B Owen Seconded Cr J Springfield That: <ul style="list-style-type: none"> The tender submitted by SJM Turf & Civil Pty Ltd to undertake the works associated with Contract 18/30 - Officer Recreation Reserve Oval No. 2 Realignment be accepted for the contract sum of \$929,422.00 (excluding GST); The remaining Tenderers be advised accordingly; and The common seal of the Council be affixed to the contract documents. 	Wilkes, Shell	Completed Contracts signed 3/12/2018
Council 15/10/2018	Notice of Motion 1041	Moved Cr C Ross Seconded Cr J Springfield That Council staff prepare a report that considers the implementation of an Arts Grants Program in the 19/20 financial year and the allocation of a budgeted figure of \$25,000 to be launched to coincide with the opening of the new arts facilities at the Cardinia Cultural Centre and Hills Hub and the new Arts and Culture Strategy. The Program to potentially consist of: <ol style="list-style-type: none"> Artist Residencies (1 per year in each ward) to link professional artists with the community sector Community Arts Grants for community artists and arts organisations to support new and emerging artists in the fields of dance, musical theatre, digital arts and traditional arts such as painting and sculpture. 	Evans, Doug	\$25,000 included draft Budget. Report drafted for forthcoming Meeting once budget resolved.

Council Action Report					
Council 15/10/2018	Major Projects and Strategies Activity Report	Moved Cr B Owen Seconded Cr G Moore That the report be noted	Wood, Ben	Completed 15/10/2018	
Council 15/10/2018	ANNUAL REPORT 2017-18	Moved Cr J Owen Seconded Cr G Moore That the Annual Report for the year ended 30 June 2018 be received and noted.	Evans, Doug	Completed 26/11/2018	
Council 15/10/2018	Appointment of members to Cardinia Access and Inclusion Advisory Committee	Moved Cr B Owen Seconded Cr G Moore That the following members be appointed to Cardinia Access and Inclusion Advisory Committee Community representative Michael Wright Community group representative Dennis Alexander-Hale Disability sector representative Frank Megens	Cadoret, Marcia	Completed 15/10/2018	
Council 15/10/2018	SUBDIVISION OF THE LAND AND THE REMOVAL OF NATIVE VEGETATION 82-88 AHERN ROAD PAKENHAM	Moved Cr M Schilling Seconded Cr J Owen That a Notice of Decision to Grant Planning Permit T170831 be issued for Subdivision of the land and the removal of native vegetation at 82-88 Ahern Road, Pakenham VIC 3810 subject to conditions: Cd.	Schreuder, Matthew	Completed NOD issued 19/10/2018	
Council 15/10/2018	Amendment C232 - Glismann Road Planning Scheme amendment - rezoning, overlay controls, Glismann Road Development Plan (DP) and mechanism to deliver infrastructure into the development plan area	Moved Cr B Owen Seconded Cr J Springfield That authorisation be sought from the Minister for Planning under Section 9(2) of the Planning and Environment Act 1987 to prepare amendment C238 to the Cardinia Planning Scheme to facilitate the following in the Glismann Road Development Plan area: - Rezone land from the Rural Living Zone (RLZ2) to the General Residential Zone (GRZ2) - Rezone 11 Mahon Avenue from General Residential Zone (GRZ1) to General Residential Zone (GRZ2)	Lablache, Lorna	Completed Authorisation sought 29/10/2018	

Council Action Report					
		<ul style="list-style-type: none"> Remove the amendment area from the Environmental Significance Landscape Overlay (ESO1) Amend the Schedule to Clause 43.04 (Development Plan Overlay) to include schedule 19 (DPO19) 'Glismann Road Development Plan' Amend Planning Scheme Maps 12, 12ESO and 12DPO. <p>That the Minister be advised that Council's request for authorisation is subject to the Minister's approval that:</p> <ul style="list-style-type: none"> Council's request to seek authorisation from the Minister for Planning under Section 9(2) of the Planning and Environment Act 1987 to prepare amendment C238 to the Cardinia Planning Scheme as resolved by Council on the 19 February 2018 has now been superseded by Council's resolution of the 15 October 2018 an Infrastructure Contributions Plan (ICP) or a Development Contributions Plan (DCP) is not proposed for the Glismann Road Development Plan area the proposed Development Plan Overlay (DPO) will ensure that any development must demonstrate how services and infrastructure will be delivered as part of the site development. <p>Officers may make changes to the Glismann Road Development Plan (Rev. M dated 29 January 2018) (Attachment 1) that do not change the intent or direction of the plan.</p>			
Council 15/10/2018	SJD Community Housing Project	Moved Cr M Schilling Seconded Cr J Owen	Dodds Petrina	Buckley,	Completed Notice given 23/10/2018
		<p>That Council resolves to:</p> <ol style="list-style-type: none"> 1. Give public notice in accordance with the provisions of Section 190 and 223 of the Local Government Act 1989 of the proposal to lease 21 Stringy Bark Circuit Pakenham to a Registered Housing Agency under the Housing Act 			

Council Action Report				
		<p>1983 by private agreement, in accordance with Council Policy, and for the purpose of providing affordable housing. The lease will be conditional upon a planning permit being issued by Council. The principal terms of the lease to be:</p> <ul style="list-style-type: none"> - Fixed Term – 50 years. - Commencement date – pending certificate of occupancy. - Rent – Nominal. <p>2. In the event of submissions being received, the Chief Executive Officer be authorised to make arrangements to hear such submissions and;</p> <p>3. If Council resolves to enter into the lease of the land that the development agreement with Victorian Homeless Foundation be executed on the key terms set out in the report once the final form of the agreement has been agreed to by all parties.</p>		
Council 15/10/2018	Contract - 18/06 - Mobile Library Trailer Replacement	<p>Moved Cr J Owen Seconded Cr R Brown</p> <p>That:</p> <ol style="list-style-type: none"> 1. Council accept the tender submitted by BCVT Pty Ltd for the supply a new mobile library trailer featuring a single flat floor and dual entries for the contract sum of \$668,617 excl. GST). 2. The common seal of council be affixed to the contract documents, and 3. All tenderers be advised accordingly 	Wood, Ben	Completed Tenderers advised 23/10/2018
Council 15/10/2018	Tender Report Contract No. 18/31 Comely Banks Sports Pavilion Design Services	<p>Moved Cr J Owen Seconded Cr G Moore</p> <p>That:</p> <ol style="list-style-type: none"> 1. The tender for Contract No. 18/31 - Comely Banks Sports Pavilion - Design Services, inclusive of Superintendent 	Carmignani, Walter	Completed Tenderers advised 18/10/2018

Council Action Report					
		<p>Services, submitted by Cohen Leigh Architects for the contract sum of \$232,230 (excl. GST) be accepted;</p> <p>2. Common seal is affixed to the relevant contract documents; and</p> <p>3. Unsuccessful tenderers are advised accordingly.</p>			
Council 19/11/2018	Environment quarterly report	Moved Cr M Schilling Seconded Cr L Wilmot	Lovell, Desiree	Completed 19/11/2018	
		That the report be noted.			
Council 19/11/2018	Alma Treloar Masterplan	Moved Cr L Wilmot Seconded Cr J Springfield	Powell, Belinda	Completed 19/11/2018	
		That Council endorse the Alma Treloar Masterplan and the implementation of the associated capital works projects.			
Council 19/11/2018	Major project and strategies activity report	Moved Cr B Owen Seconded Cr M Schilling	Barr, Andrew	Completed 19/11/2018	
		That the report be noted.			
Council 19/11/2018	Lease Community College Gippsland Ltd - 6D Henry Street Pakenham	Moved Cr M Schilling Seconded Cr L Wilmot	Blackwood, Jeanette	Completed Notice given 5/12/2018	
		<p>1. That Council commences the statutory procedures under Sections 190 and 223 of the Local Government Act 1989 (the Act) by giving public notice in the local paper circulating in the area of Pakenham advising of the proposal to lease 6D Henry Street to the Community College Gippsland Ltd.</p> <p>2. In the event of submissions being received, a committee comprising ? Ward Councillors be appointed and the Chief Executive Officer be authorised to set the day, time and place for the hearing of such submissions.</p> <p>3. Following the consideration of submissions the matter will be reported to Council to consider a proposal to lease 6D Henry Street Pakenham.</p>			
Council 19/11/2018	Compliance with Rate Cap	Moved Cr M Schilling Seconded Cr L Wilmot	Evans, Doug	Completed	
		That Council resolves to:			

Council Action Report																															
<ul style="list-style-type: none">Adjust the rate in the dollar for the 2018/19 financial year to bring the rate increase for the current financial year into compliance with the rate cap of 2.25% as detailed in the table below:			ESC advised, rates adjusted 20/11/2018																												
<table><tr><th>Differential rate Category</th><th>Current Rate \$/CIV</th><th>Adjusted \$/CIV</th></tr><tr><td>Agricultural Land</td><td>0.002048</td><td>0.002045</td></tr><tr><td>Base Rate</td><td>0.002728</td><td>0.002726</td></tr><tr><td>Lakeside Residential</td><td>0.002948</td><td>0.002946</td></tr><tr><td>Lakeside Vacant Land</td><td>0.006367</td><td>0.006365</td></tr><tr><td>Urban Agricultural Land</td><td>0.002320</td><td>0.002318</td></tr><tr><td>Urban Commercial and Industrial Land</td><td>0.003958</td><td>0.003956</td></tr><tr><td>Urban Rate</td><td>0.002893</td><td>0.002891</td></tr><tr><td>Urban Vacant Land</td><td>0.006249</td><td>0.006246</td></tr></table>			Differential rate Category	Current Rate \$/CIV	Adjusted \$/CIV	Agricultural Land	0.002048	0.002045	Base Rate	0.002728	0.002726	Lakeside Residential	0.002948	0.002946	Lakeside Vacant Land	0.006367	0.006365	Urban Agricultural Land	0.002320	0.002318	Urban Commercial and Industrial Land	0.003958	0.003956	Urban Rate	0.002893	0.002891	Urban Vacant Land	0.006249	0.006246		
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<ul style="list-style-type: none">Apply this correction to the third (February 2019) instalment notice;Send a SMS/Email notification to Flexipay and BPay customers advising that their scheduled payments will be automatically adjusted to reflect the new (reduced) amount.If a 'paid in full' ratepayer's additional payment exceeds \$35 customers will be provided with the option between a credit or refund. For 'paid in full' ratepayers where the additional amount is less than \$35 this will be applied as accredit to their 2019/2020 ratesThat the Essential Services Commission be advised accordingly.																															
Council 19/11/2018	Contract 18/26 - Garfield Sports Lighting Upgrade & Contract 18/27 - Gembrook Sports Lighting Upgrade	Moved Cr B Owen Seconded Cr R Brown That: <ul style="list-style-type: none">The tender submitted by Commlec Services Pty Ltd to undertake the works associated with Contract 18/26 -	Nicholls, Thomas	Completed Contracts signed 28/11/2018																											

Council Action Report				
		<p>Garfield Sports Lighting Upgrade & Contract 18/27 - Gembrook Sports Lighting Upgrade be accepted for the contract sum of \$580,00.00 (Excl. GST);</p> <ul style="list-style-type: none"> The remaining Tenderers be advised accordingly; and The common seal of the Council be affixed to the contract documents. 		
Council 19/11/2018	Appointment of new committee member to the Nobelius Heritage Park and Emerald Museum Committee of Management	Moved Cr B Owen Seconded Cr J Springfield	Lovell, Desiree	Completed 19/11/2018
		That Mandy Porter be appointed to the Nobelius Heritage Park and Emerald Museum Committee of Management for the remainder of the current term.		
Council 19/11/2018	Documents for sealing	Moved Cr M Schilling Seconded Cr L Wilmot	Voltan, Sharon	Completed 3/12/2018
		That Council note the fixing of the Common Seal to the documents listed below and the Seal be affixed to the document as listed.		
Council 19/11/2018	Contract 18/09 - Resurfacing of Various Roads	Moved Cr B Owen Seconded Cr J Springfield	O'Loughlin, Cathal	Completed Tenderers advised 21/11/2018
		<p>That:</p> <ol style="list-style-type: none"> the tender submitted by QR Construction (Gippsland) Pty Ltd to undertake the works associated with Contract 18/09 - Road Resurfacing of Various Roads within the Cardinia Shire Council be accepted for the contract sum of \$667,516.48 (excl. GST); that previous resurfacing works undertaken under Contract 17/28, that require attention, be rectified to councils satisfaction prior to any works commencing under this Contract 18/09 the remaining Tenderers be advised accordingly; and the common seal of the Council be affixed to the contract documents. 		
Council 19/11/2018	Quarterly financial report	Moved Cr M Schilling Seconded Cr L Wilmot	Williams, Richard	Completed 19/11/2018
		That the quarterly financial report for the period 1 July to 30 September 2018 be received and noted.		

Council Action Report						
Council 19/11/2018	O'Neil Road Recreation Reserve masterplan	Moved Cr B Owen Seconded Cr J Springfield	Fry, Sarah	Completed 19/11/2018	That Council endorse the O'Neil Road Recreation Reserve Masterplan, subject to the inclusion of a second set of AFL goal posts being considered in the future.	
Council 19/11/2018	Quarterly Performance Report	Moved Cr M Schilling Seconded Cr L Wilmot	Battin, Jo	Completed 19/11/2018	That the Quarterly Performance Report for Quarter 1 2018-19 be received and noted.	
Council 19/11/2018	Petition - 6-10 Main Street, Pakenham	Moved Cr M Schilling Seconded Cr J Springfield	Coogan, Jack	Completed 3/12/2018	That the petition be received and noted.	
Council 19/11/2018	Tender Report - Contract No. 18/36 - EOI - Architectural Design Services Panel	Moved Cr M Schilling Seconded Cr L Wilmot	Carmignani, Walter	Completed Successful firms advised 21/11/2018	<p>That:</p> <ul style="list-style-type: none"> Expressions of Interest including Schedule of Rates submitted by John Brand & Company Pty Ltd T/A Brand Architects, Centrum Architects Pty Ltd, Cohen Leigh Architects Pty Ltd, DTA Projects Pty Ltd T/A Tyquin Architects, Greenway Hirst Page Pty Ltd, GroupGSA Pty Ltd, Haskell Architects Pty Ltd, Hede Architects Pty Ltd, James O Millar Pty Ltd T/A JMA Architects, K20.AU Pty Ltd T/A K20 Architecture, Katz Architecture Pty Ltd, Mantric Architecture Pty Ltd, Perkins Architects Pty Ltd and 3D Drafting Services Vic Pty Ltd T/A 3D Design Group to undertake the services required associated with Contract No. 18/36 - Architectural Design Services Panel be accepted for an initial three (3) year period, be awarded; Common seal is affixed to the relevant contract documents; and Remaining tenderers are advised accordingly. 	

Council Action Report					
Council 19/11/2018	Planning Scheme Amendment C228 Pakenham Structure Plan and Urban Design Framework update	Moved Cr M Schilling Seconded Cr L Wilmot	Walkley, Genna	Completed Authorisation sought 17/12/2018	
That Council:					
1. Resolve to seek Authorisation to seek Authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C228 to the Cardinia Planning Scheme.					
2. Resolve to adopt the updated draft Pakenham Structure Plan 2018 and the draft Pakenham Activity Centre Urban Design Framework 2018.					
Council 19/11/2018	Planning Scheme Amendment C242 Protecting and Preserving Heritage Places and Precincts in Pakenham	Moved Cr M Schilling Seconded Cr L Wilmot	Walkley, Genna	Completed Submissions referred and panel requested 3/12/2018	
That Council:					
1. Receive and consider all submissions received during the exhibition of Planning Scheme Amendment C242.					
2. In accordance with Section 23 of the <i>Planning and Environment Act 1987</i> , refer all submissions for consideration to an independent planning panel to be appointed by the Minister for Planning.					
Town Committee 3/12/2018	Planning Construction of sixty two (62) dwellings at 39, 41 & 43 rodgers street, pakenham	Moved Cr M Schilling Seconded Cr C Ryan	Wright, Melanie	Completed Refusal issued 4/12/2018	
That a Refusal to Grant Planning Permit Amendment to Planning Permit T180143 be issued for the construction of sixty-two (62) dwellings and removal of native vegetation at 37, 39, 41 & 43 Rogers Street, Pakenham VIC 3810 subject to the following: (9 conditions listed)					
Town Committee 3/12/2018	Planning Planning Matters Dealt with by Officers Under Delegation Authority	Moved Cr C Ryan Seconded Cr J Springfield	Tyson, Debbie	Completed 3/12/2018	
That the report be noted.					
Town Committee 3/12/2018	Planning Planning Scheme amendment Activity Report	Moved Cr C Ryan Seconded Cr J Springfield	Parker, Tracey	Completed 3/12/2018	
That the report be noted.					

Council Action Report					
Town Committee 3/12/2018	Planning	Construction of Six (6) dwellings on a lot and a reduction in the visitor car space - 20 Storey Drive, Pakenham	Moved Cr M Schilling Seconded Cr C Ross That a Notice of Decision to Grant Planning Permit T180516 be issued for the construction of six (6) dwellings on a lot and reduction in visitor car parking requirement at 20 Storey Drive, Pakenham VIC 3810 subject to conditions:	Wright, Melanie	Completed NOD issued 4/12/2018
Town Committee 3/12/2018	Planning	Subdivision and removal of native vegetation at 245 mcdonalds track lang lang	Moved Cr R Brown Seconded Cr C Ryan That a Notice of Decision to Grant Planning Permit T170722 be issued for Subdivision and the removal of native vegetation at 245 McDonalds Track, Lang Lang VIC 3984 subject to conditions.	Schreuder, Matthew	Completed NOD issued 4/12/2018
Town Committee 3/12/2018	Planning	Partial demolition, buildings and works to a building in the heritage overlay at 23 Main street, Bunyip	Moved Cr R Brown Seconded Cr C Ryan That a Notice of Decision to Grant Planning Permit T180358 be issued for Partial demolition, buildings and works to a building in a Heritage Overlay at 21c and 23 Main Street, Bunyip VIC 3815 subject to conditions:	Schreuder, Matthew	Completed NOD issued 5/12/2018
Town Committee 3/12/2018	Planning	Planning Enforcement Matters (Including Magistrates' Court Prosecutions)	Moved Cr C Ryan Seconded Cr J Springfield That the list of enforcement matters currently before VCAT and the Magistrates' Court (and the County Court) be noted.	Hardidge, Owen	Completed 3/12/2018
Town Committee 3/12/2018	Planning	Planning matters currently the subject of appeal at the victorian civil and administrative tribunal & their outcomes	Moved Cr C Ryan Seconded Cr J Springfield That the report be noted.	Tyson, Debbie	Completed 3/12/2018
Council 10/12/2018		Cardinia Planning Scheme Review 2018 and Planning Scheme Amendment C250	Moved Cr C Ryan Seconded Cr R Brown 1. That Council endorse the <i>Cardinia Planning Scheme Review, 10 December 2018</i> , generally in accordance with Attachment B, for submission to the Minister for Planning pursuant to Section 12B(5) of the <i>Planning and Environment Act 1987</i> . 2. That Council seek the authorisation of the Minister for Planning under Section 8A(2) of the <i>Planning and Environment Act 1987</i> to prepare Amendment C250 to	Hazendonk, Teresa	Completed Authorisation sought 3/1/2019

Council Action Report				
		<p>the Cardinia Planning Scheme, generally in accordance with Attachment C, to implement the actions identified by the <i>Cardinia Planning Scheme Review, 10 December 2018</i>.</p> <p>3. That Council give notice of Amendment C250 to the Cardinia Planning Scheme under Section 19 of the <i>Planning and Environment Act 1987</i>, subject to receiving the authorisation of the Minister for Planning under Part 2.</p>		
Council 10/12/2018	Beaconsfield Parking Study	<p>Moved Cr B Owen Seconded Cr J Springfield</p> <p>That the following recommendations are presented to Council for approval:</p> <ol style="list-style-type: none"> 1. That Council advocate to Public Transport Victoria for: <ol style="list-style-type: none"> a. Construction of additional car parking on vacant VicTrack land b. Increased disabled parking spaces c. Construction of secure bicycle parking d. Review bus routes to provide improved connection between bus and train services e. Update Beaconsfield railway station data to accurately reflect the parking provided 2. Council undertake the following actions <ol style="list-style-type: none"> a. Consultation with traders to provide parking restrictions within the commercial section of Woods Street. b. Maintain existing restrictions outside the school along Beaconsfield Avenue c. Advise impacted residents that Council intends to hold the State Government to its commitment to provide 150 parking spaces at Beaconsfield Station and advocate for additional infrastructure improvements required to provide effective solutions to the current parking issues. 	Marshall, Christopher	<p>Part completed, part on going. Letters to residents and PTV sent 14/12/18. Letters to Minister and local MP's 6/2/19. Further report due by April 2019.</p>

Council Action Report				
		<p>d. Investigate options to improve pedestrian and cyclist connections to Beaconsfield railway station within the Pedestrian and Bicycle Strategy which can be implemented following increased secure bicycle parking provisions.</p> <p>3. Council write to all residents in the affected area (all residents south of Old Princes Highway) informing them of the results of the survey and council's intended actions.</p> <p>4. Council urgently seek a delegation/audience with the Minister for Public Transport and local state government MP's (Bass and Narre Warren South Electorates) to highlight the survey results, detail current pressures at Beaconsfield Railway Station and the impacts on neighbouring residents and to get a timeline of the expected construction of the additional car parking spaces at the railway station, and</p> <p>5. That a further council report be presented to councillors by April 2019 detailing the results of the state government delegation with the expected timelines of the construction of the additional car parking spaces. This report will further consider the decision of whether or not to install, retain or remove timed limit parking in Railway Avenue, Beaconsfield and other impacted streets in the vicinity of the Beaconsfield Railway Station.</p>		
Council 10/12/2018	Amendment to Meeting Procedure Local Law	Moved Cr L Wilmot Seconded Cr C Ross	Evans, Doug	Report to be considered February 2019
		That this matter be deferred for further consideration by the Council in the New Year.		
Council 10/12/2018	Major projects and strategies activity report	Moved Cr C Ryan Seconded Cr R Brown	Barr, Andrew	Completed 10/12/2018
		That the report be noted.		
Council 10/12/2018	Railway Avenue, Pakenham Road closure	Moved Cr C Ryan Seconded Cr R Brown	Marshall, Christopher	In progress Design for permanent closure prepared, works to be completed.
		That Council:		

Council Action Report							

Council Action Report					
		<ol style="list-style-type: none"> Award the tender for Contract No. 18/42 Lang Lang Recreational Reserve Sporting Pavilion to Devco for the contract sum of \$6,384,000 (excl. GST). Advise all tenderers accordingly, and Affix the Common Seal of the Council to the relevant contract documents. 			
Council 10/12/2018	Council's Road Management Plan	Moved Cr J Springfield Seconded Cr M Schilling	Fletcher, Graeme	Completed	Government Gazette Notice appeared 20/12/2018
		<p>That Council:</p> <ul style="list-style-type: none"> revoke the Road Management Plan which it made on 17 August 2009; and make the new Road Management Plan (attached) publish final Notices in the Government Gazette and Daily newspaper as required by the Road Management Act 2004. 			
Council 10/12/2018	Lease of 21 Stringy Bark Circuit, SJD Community Housing Project	Moved Cr M Schilling Seconded Cr L Wilmot	Dodds Petrina	Buckley,	Completed SJD Homes advised 11/12/2018
		<p>That Council;</p> <ol style="list-style-type: none"> Proceed with the lease of the property at 21 Stringy Bark Circuit, Pakenham; The principal terms of the lease to be: <ul style="list-style-type: none"> Fixed Term – 50 years. Commencement date – pending certificate of occupancy. Rent – Nominal. Partner with The Victorian Homeless Fund (VHF) and SJD Homes (SJD) in the construction of a family home on the property Execute the development agreement with Victorian Homeless Foundation on the key terms set out in this report once the final form of the agreement has been agreed to by all parties. Authorise the Chief Executive Office to: <ul style="list-style-type: none"> Affect the lease of the land and 			

Council Action Report					
			<ul style="list-style-type: none"> Execute all documentation associated with the lease and development agreement 		
Council 10/12/2018	Officer District Park Masterplan	Moved Cr B Owen Seconded Cr L Wilmot	Powell, Belinda	Completed 10/12/2018	
		That Council endorse the Officer District Park Masterplan.			
Council 10/12/2018	Cora Lynn Reserve Community Pavilion State Loan	Moved Cr R Brown Seconded Cr C Ryan	Jackson, Kristen	Completed Email sent 13/12/2018 seeking amendment to the loan amount, discussions are ongoing	
		Council approves the acceptance of the loan under the State Government Community Sport Infrastructure Loan Scheme to only accept only the part of the state loan to build the new change rooms, canteen, and public toilets.			
Council 10/12/2018	Planning Scheme Amendment C235 - Rezoning of 145 Rossiter Road, Koo Wee Rup	Moved Cr C Ryan Seconded Cr R Brown	Walkley, Genna	Completed Authorisation sought 17/12/2018	
		That Council resolve to seek Authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C235 to the Cardinia Planning Scheme.			
Council 10/12/2018	Cardinia's Community Food Strategy 2018-26	Moved Cr M Schilling Seconded Cr C Ross	Bucello, Pieta	Completed 14/12/2018	
		That Council endorses the final Community Food Strategy and Action Plan 2018 - 26			
Council 10/12/2018	Contract 18/33 - Provision of Catering Services for Cardinia Cultural Centre	Moved Cr B Owen Seconded Cr C Ross	Fischer, James	Completed Tenderers advised 11/12/2018	
		<p>That:</p> <ul style="list-style-type: none"> Contract 18/33 be awarded to Khan's Management Group Pty Ltd (trading as Khan's Hospitality Services) with the common seal of the Council to be affixed to the contract documents; and The unsuccessful EOI submitters are advised they have not been selected. 			

Council Action Report				
Council 10/12/2018	Planning Scheme Amendment C222 - rezoning of 85 McNamara Road, Bunyip	Moved Cr C Ryan Seconded Cr R Brown 1. That Council seek the authorisation of the Minister for Planning under Section 8A(2) of the <i>Planning and Environment Act 1987</i> to prepare Amendment C222 to the Cardinia Planning Scheme which seeks to rezone the land from Farming Zone to Low Density Residential Zone Schedule 3, apply the Development Plan Overlay Schedule 21, apply the Design and Development Overlay Schedule 1, and delete the Environmental Significance Overlay Schedule 1, generally in accordance with Attachment 1. 2. That Council give notice of Amendment C222 to the Cardinia Planning Scheme under Section 19 of the <i>Planning and Environment Act 1987</i> , subject to receiving the authorisation of the Minister for Planning under Part 1	Walkley, Genna	Completed Authorisation sought 17/12/2018
Council 10/12/2018	Notice of Motion 1042	Moved Cr Brett Owen seconded Cr Jeff Springfield That council through the Mayor write to the Minister for Public Transport, The Hon Melissa Horne, Metro Trains Melbourne (MTM) and Public Transport Victoria (PTV) requesting that the replacement bus service for passengers previously using the Officer Railway Station be immediately re-routed to pick up passengers at the Officer Railway Station rather than on the Princes Highway which is over 600 metres from the station. The current service is unacceptable with local residents and public transport users raising serious concerns regarding safety and car parking issues as well as the inconvenience of the Princes Highway pick up/drop off location.	Cr Brett Owen	Completed Letter sent 17/12/2018
Council 10/12/2018	Notice of Motion 1043	Moved Cr Brett Owen seconded Cr Leticia Wilmot That council, through the Mayor write to the Minister for Planning, The Hon Richard Wynne seeking urgent assistance to provide protection of the historic Kiln and chimney located on the North Side of Princes Hwy in Officer which was formerly part of 'Hicks' pipe works" The Kiln is now exposed to the weather and is in serious risk of further deterioration through neglect and assistance from the Minister in protecting this valuable landmark is urgently sought	Cr Brett Owen	Completed Letter sent 18/12/2018

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