

Dear Councillor

You are advised that a meeting will be held in the **COUNCIL CHAMBERS, 20 SIDING AVENUE, OFFICER on Monday, 18 November 2019** commencing at 5:45pm to consider a "IN CAMERA" item and reconvene at 7:00pm to consider general business.

Please notify this Office of proposed discussion and withdrawal items by 12:00 noon on the day of the meeting.

Carol Jeffs
CHIEF EXECUTIVE OFFICER

**** A G E N D A ****

1. Opening and Prayer

Almighty God we humbly request that you bestow your blessings upon this Council, direct and prosper our deliberations to the advancement of your glory and to the betterment of the peoples of Cardinia Shire. Amen.

2. Acknowledgements

Cardinia Shire Council acknowledges that we are on the traditional land of the Bunurong and Wurundjeri people.

3. Apologies

4. Adoption and Confirmation Minutes of the following meetings:

- General Council Meeting 21 October 2019
- Annual Statutory Meeting 11 November 2019

5. Declaration of any interest of Councillors

6. Ordinary Business

Councillors have advised of the matters on the Agenda that they wish to discuss or debate. All other items will be adopted without discussion.

- Town Planning Reports
- General Reports
- Policy Reports
- Financial Reports
- Activity Reports

7. Report or Minutes of Committees

8. Reports by Delegates

9. Presentation of petitions

10. Notices of Motion

11. Community Question Time

12. Urgent Business

13. Councillor Question Time

14. Confidential Business (items to be considered 'In Camera' under section 89(2) of the Local Government Act 1989).

TABLE OF CONTENTS

GENERAL REPORTS.....4

1 APPOINTMENT OF COMMITTEE MEMBERS TO THE LILYPOND HOUSE
COMMUNITY CENTRE COMMITTEE OF MANAGEMENT 4

2 APPOINTMENT OF SECTION 86 COMMITTEES FOR RECREATION RESERVES..... 6

3 OFF LEASH DOG AREAS..... 9

POLICY REPORTS..... 31

4 ELECTION CARETAKER PERIOD POLICY31

5 COMPLIANCE AND ENFORCEMENT POLICY41

6 TEMPORARY SIGNAGE POLICY REVIEW57

7 PROCUREMENT POLICY.....75

FINANCIAL REPORTS 85

8 CONTRACT 18/37 - BLACKSPOT TREATMENT MAIN DRAIN SOUTH ROAD,
BUNYIP85

9 CONTRACT 19/01 - PARKS, GARDENS, TREE & SPORTSFIELD MAINTENANCE
INCLUDING FIRE SEASON MOWING90

10 CONTRACT 19/24 - KENILWORTH AVENUE STAGE 2 CONSTRUCTION..... 101

11 CONTRACT 19/28 - 2019-20 PAVEMENT RENEWAL WORKS 106

12 CONTRACT 19/33 - ROAD RESEALING OF VARIOUS ROADS 113

13 USE OF LOCAL GOVERNMENT FUNDING VEHICLE INTERIM BORROWING
FACILITY..... 118

ACTIVITY REPORTS 121

14 QUARTERLY ENVIRONMENT REPORT 121

15 QUARTERLY PERFORMANCE REPORT 127

16 QUARTERLY FINANCIAL REPORT 195

17 MAJOR PROJECTS REPORT 207

NOTICES OF MOTION..... 221

18 1050 CR BRETT OWEN 222

19 1051 CR BRETT OWEN 223

CONFIDENTIAL ITEMS.....224

20 PERSONNEL MATTER 225