

Ordinary Council Meeting Agenda Monday 14 December 2020

Commencing 7:00 PM

Council Chambers 20 Siding Avenue, Officer Victoria



Ordinary Council Meeting

Monday 14 December 2020 at 7:00 PM.

Members: Cr Brett Owen Mayor

Cr Jeff Springfield Deputy Mayor

Cr Ray Brown

Cr Stephanie Davies

Cr Jack Kowarzik

Cr Collin Ross

Cr Tammy Radford

Cr Carol Ryan

Officers: Carol Jeffs Chief Executive Officer

Doug Evans Manager Governance

Jack Coogan Governance Officer



Dear Councillor,

You are advised that a meeting will be held in the **Council Chambers**, **Cardinia Shire Council Civic Centre**, **20 Siding Avenue**, **Officer** on **Monday 14 December 2020** commencing at 5:45PM to consider 'IN CAMERA' business and will 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

Notice

Due to the COVID19 pandemic the gallery will be closed to the public. Any interested persons can watch a livestream of the meeting on Council's website.



Order of Business

1	Opening And Prayer	5
2	Acknowledgements	5
3	Apologies	5
4	Adoption And Confirmation Of Minutes	5
5	Declaration Of Interests	5
6	Ordinary Business	6
	6.1 Town Planning Reports	6
	6.1.1 Amendment To Planning Permit T170516 And Plans – Merretts Rd, Avonsleigh (Issued For The Use And Development Of The Land For A Dwelling, Construction Of An Outbuilding, The Removal Of Native Vegeta And Associated Earthworks)	
	6.1.2 Use And Development Of The Land For A Place Of Assembly (Youth Cen And Works Associated With A Car Park	,
	6.2 General Reports	58
	6.2.1 Appointment Of Delegates	58
	6.2.2 Cardinia Shire Municipal Emergency Management Planning Committee	
	(MEMPC) - Emergency Management Act Reform	61
	6.2.3 Petition - Table Tennis Hall, Beaconsfield	80
	6.2.4 Report - Audit Of Expenses Matter	84
	6.2.5 Appointment Of Acting Chief Executive Officer	174
	6.3 Policy Reports	175
	6.4 Financial Reports	175
	6.4.1 Quarterly Financial Report	175
	6.5 Activity Reports	213
	6.5.1 Performance And Growth Reports - Quarter 1 2020-21	213
	6.5.2 Environment Quarterly Report	280



	6.5.3 Major Projects Report	287
7	Reports Or Minutes Of Committees	.301
8	Reports By Delegates	.301
9	Presentation Of Petitions	.301
10	Notices Of Motion	.302
11	Community Questions	.302
12	Confidential Business	.302
13	Urgent Business	.306
14	Councillor Questions	.306



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 and pay our respects to their elders past, present and emerging.

3 Apologies

4 Adoption And Confirmation Of Minutes

That minutes of the following meetings be confirmed:

- General Council meeting 30 November 2020
- Town Planning Committee 7 December 2020

5 Declaration Of Interests