

Ordinary Council Meeting Agenda Monday 11 April 2022

Commencing 7:00 PM

Council Chambers 20 Siding Avenue, Officer Victoria



Ordinary Council Meeting

Monday 11 April 2022 at 7:00 PM.

Members: Cr Jeff Springfield Mayor

Cr Tammy Radford Deputy Mayor

Cr Kaye Cameron

Cr Stephanie Davies

Cr Jack Kowarzik
Cr Graeme Moore

Cr Collin Ross

Cr Brett Owen

Cr Carol Ryan

Officers: Carol Jeffs Chief Executive Officer

Peter Benazic General Manager Infrastructure and

Environment

Lili Rosic General Manager Liveable Communities

Debbie Tyson General Manager Governance, Facilities and

Economy

Jenny Scicluna General Manager Customer, People and

Performance

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 11 April 2022 commencing at 7:00 PM.

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



Order of Business

1	Opening And Reflection/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
	6.2 General Reports	6
	6.2.1 Notice Of Intention - Sealing The Hills - Naughton Street (Cockatoo) Catchment - Special Charge Scheme	6
	6.2.2 Special Charge Scheme - Woodlands Catchment	20
	6.2.3 Notice Of Intention - Sealing The Hills - Christians Avenue-Emerald Catchment - Special Charge Scheme	38
	6.2.4 Special Charge Scheme - First-Grenville	51
	6.3 Policy Reports	75
	6.3.1 Change Of Membership - CEO Performance Matters Committee	75
	6.3.2 Information Privacy Policy	77
	6.3.3 Amendment To Councillor Travel Expenses Claim Form	84
	6.4 Financial Reports	90
	6.4.1 Mercury Vapour Street Lighting Replacement Project - Materials Procurement	90
	6.4.2 Contract Extension - Provision Of Plant Tools Equipment And Traffic Management Hire Services (2019 - 2022) (Contract 19/02)	93
	6.4.3 Extension Of Short-Term Recycling Processing Contract	96
	6.4.4 Delegations To Chief Executive Officer - DCP's And ICP's	100
	6.5 Activity Reports	107



	6.5.1 Major Projects Report	107
	6.5.2 Quarterly Resolutions Report January - March 2022	124
7	Reports Or Minutes Of Committees	.144
8	Reports By Delegates	.144
9	Presentation Of Petitions	.144
10	Notices Of Motion	.145
11	Community Questions	.145
12	2 Urgent Business	.145
13	Councillor Questions	.145



1 Opening And Reflection/Prayer

I would ask those gathered to join us now for a few moments of silence as we reflect on our roles in this chamber. Please use this opportunity for reflection, Prayer or thought, to focus on our shared intention to work respectfully together for the well-being of our whole community.

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 21 March 2022
- Town Planning Committee 4 April 2022

5 Declaration Of Interests