

6.5.2 Quarterly Resolutions Report July - September 2022

Responsible GM: Debbie Tyson
Author: Doug Evans

Recommendation(s)

That Council note the report detailing implementation of Council resolutions for the period July to September 2022.

Attachments

1. Council Resolutions [6.5.2.1 - 23 pages]

Executive Summary

The attached report details all resolutions made for the period July 2022 to September 2022, noting one matter still in progress from the meeting held in October last year.

It includes the actions taken to implement the decisions; the report does not include matters listed for noting.

Background

The Chief Executive Officer is responsible for ensuring that Council decisions are implemented without undue delay and when requested, to report to Council in respect of the implementation of these decisions.

The attached report informs the Council about the implementation of these decisions, in addition provides transparency to our community.

Policy Implications

This regular report is in keeping with the Governance Rules.

Relevance to Council Plan

5.1 We practise responsible leadership

5.1.1 Build trust through meaningful community engagement and transparent decision-making.

Climate Emergency Consideration

There are no Climate Emergency considerations in regard to this report.

Consultation/Communication

All relevant staff have been consulted in regard to this report.

Financial and Resource Implications

There are no financial considerations associated with this matter.

Conclusion

This report is provided for the information of Councillors to ensure transparency regarding the implementation of Council decisions and provide confidence to the Council that the decisions are implemented without undue delay.

Quarterly resolutions Report July – September 2022

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
Council Meeting 18/10/2021	6.1.8	Response to petition requesting public toilet at Eastone Reserve	In progress	That Council: <ul style="list-style-type: none"> Notes the request, through the submission of a petition by the Cardinia Lakes Early Learning Centre (ELC), for the installation of a new public amenity at Cardinia Lakes (Eastone Reserve). and Consult and work in conjunction with the Cardinia Lakes Resident Association, in seeking appropriate community feedback, to determine need and evidence for a new public amenity at Cardinia Lakes (Eastone Reserve). 	Community engagement activities concluded, outcome being assessed for discussion with Ward Councillor and future decision by Council regarding provision of public amenity.
Town Planning Committee 04/07/2022	5.1	T210321 PA - Use and development of the land for a dwelling and animal husbandry	Deferred	That this application be further deferred for further consideration at the Town Planning Committee meeting to be held on 1 August 2022 to allow further discussion and provision of additional information for consideration by the planners and council.	Matter listed for August Town Planning Committee meeting
Council Meeting 18/07/2022	6.2.1	Officer Tennis Club Petition Response	Completed	That Council: <ol style="list-style-type: none"> Note the officer response to the Officer Tennis Club petition provided in this report and the works proposed to improve the accessibility of the toilet facility. Consider this project in accordance with building upgrade priorities which informs future capital works programs. Thanks the lead petitioner for the petition and request Council officers to advise the lead petitioner of Council's resolution. 	Notified club of resolution and next step/timeline with building condition work.

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
	6.2.2	Community Wellbeing and Support Grants Recommendations	Completed	That Council approve 34 applications for funding under the 2022/23 Community Wellbeing Support Grant program to the value of \$60,642.61	Grant recipients advised
	6.2.3	Growing Suburbs Fund 2022/23 Project Nominations	Completed	That Council: 1. Endorse the following list of applications under the 2022/23 Growing Suburbs Fund Program in priority order: <ul style="list-style-type: none"> • IYU Recreation Reserve Regional Athletics Pavilion • Upper Beaconsfield Community, Sport and Scout Facility • PB Ronald Reserve Public Toilet Redevelopment 2. Notes if the above GSF applications are successful, Council's contribution detailed in this report will be incorporated into future capital works budgets	Email confirming Council resolution provided to Manager Growing Suburbs Fund at Department Jobs, Precincts and Regions 19 July 2022.
	6.2.4	Alternate Member Audit and Risk Committee	Completed	That Council appoint the Deputy Mayor Cr Tammy Radford to be an alternate member of the Audit and Risk Committee whilst Cr Davies is undertaking paternal leave	Audit and Risk Committee advised accordingly
	6.2.6	2022/2023 Festival and Events Grant Applications	Completed	That Council approve 48 applications under the Festival and Events Grant Program to the value of \$230,595.58	Grant recipients advised
	6.4.1	Contract 22-013 - Supply	Completed	That Council approve:	Tenderers advised; contract let

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
		of 2 x New Motor Graders and Mono Rollers		<ul style="list-style-type: none"> The tender submitted by William Adams PTY. LTD for the supply of two (2) only Cat 140 Motor Graders with attached Broons 'Graderoll' type mono rollers, be accepted for the contract sum of \$1,064,348.00 (\$532,174.00 each) excluding GST. The tenderers are advised accordingly. The common seal of the Council is affixed to the contract documents 	
	6.4.2	Tender Award Contract 22-020 Bunyip Soccer Fields Reconstruction	Completed	<ul style="list-style-type: none"> That Council award the tender submitted by Evergreen Turf Pty Ltd for \$1,429,997.54 (excl GST), be accepted by Council for Contract 22-020 Bunyip Soccer Field Reconstruction. The remaining Tenderers be advised accordingly, and The common seal of the Council be affixed to the contract documents 	Contract letter issued to Evergreen Turf. All other Tenderers advised to be unsuccessful
Council Meeting 15/08/2022	6 1.1	Amendment C262 Planning Permit T190728 11 Thom Road Lang Lang	Completed	<p>That Council:</p> <ol style="list-style-type: none"> Receive and consider all submissions made to Planning Scheme Amendment C262card. As per Section 23 of the <i>Planning and Environment Act 1987</i>, refer all submissions for consideration to a Planning Panel to be appointed by the Minister for Planning. Endorses a change to include part b to Council's previously adopted position at the 15 November 2021 Council meeting to amend the requirement for the owner of the land to enter into an agreement with Council under Section 173 of the <i>Planning and Environment Act 1987</i> as follows: 	On 16 August 2022 the appointment of a Planning Panel was formally requested to consider all submissions.

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				<ul style="list-style-type: none"> a. Prior to considering Amendment C262card for adoption, Council requires that the owner of the land must enter into an agreement with Council under Section 173 of the Planning and Environment Act 1987 to provide for the construction of: b. pedestrian paths along the existing section of Thom Road (western side) and Tresize Court (southern side); and c. road widening of the inside corner of the right-angle bend of Tresize Court to ensure adequate road width to allow an 8.8 metre long Service Vehicle to pass a B99 car on the bend. <p>4. The construction of the pedestrian paths and the road widening must be completed prior to the issue of a Statement of Compliance for the first stage of the proposed subdivision. The owner must pay the costs of the preparation, execution and registration of the Section 173 agreement.</p> <p>5. That the proponent be advised of Council’s decision.</p>	
	6 1.2	Planning Scheme Amendment C266 & Planning Permit T200105 - 39 Wattletree Road, Bunyip	Completed	<p>That Council:</p> <ul style="list-style-type: none"> 1. Adopt Amendment C266card to the Cardinia Planning Scheme, including proposed Planning Permit No. T200105, under Section 29 of the Planning and Environment Act 1987, generally in accordance with attachment 1 and 2. 2. Submit adopted Amendment C266card to the Cardinia Planning and proposed Planning Permit No. T200105 to the Minister for 	On 22 August 2022 Amendment C266 and associated planning permit was submitted to the Minister for Planning for approval.

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				Planning for approval under Section 31 of the Planning and Environment Act 1987.	
	6.2.1	Climate Change Adaptation Strategy	Completed	That Council adopt the attached Climate Change Adaptation Strategy	Strategy adopted - No action required
	6 2.2	Declaration of Special Charge Scheme - Sealing the Hills - Halcyon-Seaview (Cockatoo) Catchment	Completed	<p>That Council notes:</p> <ol style="list-style-type: none"> 1. That following the issue of the notice of decision by Council to declare a special charge scheme on 16 May 2022, to part fund the construction of Alexander Road, Halcyon Grove, Maurice Street, Jeanne Street, Lowen Road, Stringybark Road, Fern Gully Road, Seaview Road and Gum Street, Cockatoo, 3 written submissions were received by Council in the prescribed 28-day submission period following advertising this decision. Details of the submissions are outlined in attachment 5 to this report 2. That a special charge in accordance with Section 163 of the Local Government, 1989 (the Act) be declared as follows: <ol style="list-style-type: none"> a. A special charge is declared for a period until the works have been completed and the scheme finalised. b. The special charge be declared for the purposes of defraying any expenses incurred by Council in relation to the construction of Alexander Road, Halcyon Grove, Maurice Street, Jeanne Street, Lowen Road, Stringybark Road, Fern Gully Road, Seaview Road and Gum Street, Cockatoo including sealed road 	Charge declared 6 months after practical completion of construction final scheme report to be presented to council

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				<p>pavement, kerb & channel and associated drainage and incidental works. Council considers that these works will be of special benefit to those persons required to pay the special charge, (and who are described in succeeding parts of this resolution).</p> <ul style="list-style-type: none"> c. The special benefit accruing to those properties to be levied is considered to include improved access, improved amenity and appearance, improved roadside drainage, reduced mud and dust, reduced erosion, and lessened nuisance. d. The following be specified as the area for which the special charge is declared: <ul style="list-style-type: none"> i. All those properties described in attachment 4 of this report and as highlighted on the plan included as attachment 2. e. The following be specified as the land in relation to which the special charge is declared: <ul style="list-style-type: none"> i. All properties described in attachment 4 of this declaration. f. The following be specified as the criteria which form the basis of the special charge so declared: <ul style="list-style-type: none"> i. Those properties fronting, abutting or adjacent to the works. g. The following be specified as the manner in which the special charge so declared will be assessed and levied: 	

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				<ul style="list-style-type: none"> i. Existing lots, either developed or vacant, that gain, or will gain, primary (vehicular) access from a road being constructed would generally be required to contribute one benefit unit. ii. Existing lots, either developed or vacant, with side or rear abuttal to a road being constructed would generally be required to contribute one half benefit unit. iii. Existing lots, either developed or vacant, that gain, or will gain, primary access and also have side or rear abuttal to roads being constructed would generally be required to contribute one benefit unit. iv. Existing lots that have the potential to be further subdivided or developed may be allocated a multiple development benefit unit charge. v. The special charge will be levied by sending a notice to the person who is liable to pay, pursuant to Section 163 (4) of the Local Government Act, 1989. h. The total cost of the works is the amount shown in attachment 4 of this report estimated at \$6,810,000. i. The total amount of the special charge to be levied is the amount shown in attachment 4 of this report estimated at \$1,064,000. j. Having regard to the proceeding parts of this resolution but subject to Sections 166(1) and 167(6) of the Local Government Act, 1989, it is recorded that: 	

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				<ul style="list-style-type: none"> i. The owners of the land described in columns A and B of the table in attachment 4 are estimated liable for the respective amounts set out in column F of the table in attachment 4 and; ii. Such owners may, subject to any further resolution of Council pay the special charge in the following manner: <ul style="list-style-type: none"> - The charge will become due and payable within one month of the issue of the notice requesting payment pursuant to Section 167(3) of the Local Government Act, 1989. - The charge may be paid by: <ul style="list-style-type: none"> Lump sum within one month of the issue of the notice without incurring interest, or Quarterly instalments of principal and interest over a period of up to seven years. - Interest will not be charged for three months after the issue of the notice provided the person liable makes timely payment in accordance with the payment arrangements that may be agreed on by Council. - In accordance with Sections 167(6)(b) and 172 of the Act, the rate of interest which is payable on instalments is set at the 180 day bank bill rate as published in the Australian Financial Review plus one percent and reviewed every three months, (provided that it 	

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				<p>will not exceed the rate fixed by the Governor in Council by order of the purposes of Section 172(2A) in which case the rate of interest shall be the maximum rate fixed by the Governor in Council by order for the purposes of this section).</p> <p>2. There are no incentives for prompt payment, rebates or concessions associated with this special charge</p>	
	6 2.3	SCS - Red-Boyd Catchment	Completed	<p>That Council:</p> <ol style="list-style-type: none"> 1. That Council notes that following the issue of the notice of decision by Council to declare a special charge scheme on 16 May 2022, to part fund the construction of Red Road, Boyd Road, Ramage Lane, Ritchie Street and Williamson Road Gembrook, no submissions were received by Council in the prescribed 28 day submission period following advertising this decision 2. That a special charge in accordance with Section 163 of the Local Government, 1989 (the Act) be declared as follows: <ol style="list-style-type: none"> k. A special charge is declared for a period until the works have been completed and the scheme finalised. l. The special charge be declared for the purposes of defraying any expenses incurred by Council in relation to the construction of Red Road, Boyd Road, Ramage Lane, Ritchie Street, Williamson Road Gembrook including sealed road pavement, kerb & channel and 	Special Charge declared 6 months after practical completion of construction final scheme report to be presented to council

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				<p>associated drainage and incidental works. Council considers that these works will be of special benefit to those persons required to pay the special charge, (and who are described in succeeding parts of this resolution).</p> <p>m. The special benefit accruing to those properties to be levied is considered to include improved access, improved amenity and appearance, improved roadside drainage, reduced mud and dust, reduced erosion and lessened nuisance.</p> <p>n. The following be specified as the area for which the special charge is declared:</p> <p>i. All those properties described in attachment 4 of this report and as highlighted on the plan included as attachment 2.</p> <p>o. The following be specified as the land in relation to which the special charge is declared:</p> <p>i. All properties described in attachment 4 of this declaration.</p> <p>p. The following be specified as the criteria which form the basis of the special charge so declared:</p> <p>i. Those properties fronting, abutting or adjacent to the works.</p> <p>q. The following be specified as the manner in which the special charge so declared will be assessed and levied:</p> <p>i. Existing lots, either developed or vacant, that gain, or will gain, primary (vehicular)</p>	

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				<p>access from a road being constructed would generally be required to contribute one benefit unit.</p> <ul style="list-style-type: none"> ii. Existing lots, either developed or vacant, with side or rear abuttal to a road being constructed would generally be required to contribute one half benefit unit. iii. Existing lots, either developed or vacant, that gain, or will gain, primary access and also have side or rear abuttal to roads being constructed would generally be required to contribute one benefit unit. iv. Existing lots that have the potential to be further subdivided or developed may be allocated a multiple development benefit unit charge. v. The special charge will be levied by sending a notice to the person who is liable to pay, pursuant to Section 163 (4) of the Local Government Act, 1989. r. The total cost of the works is the amount shown in attachment 4 of this report estimated at \$5,860,000.00. s. The total amount of the special charge to be levied is the amount shown in attachment 4 of this report estimated at \$ 444,500.00. t. Having regard to the proceeding parts of this resolution but subject to Sections 166(1) and 167(6) of the Local Government Act, 1989, it is recorded that: <ul style="list-style-type: none"> i. The owners of the land described in columns A and B of the table in attachment 4 are estimated liable for the 	

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				<p>respective amounts set out in column F of the table in attachment 4 and;</p> <p>ii. Such owners may, subject to any further resolution of Council pay the special charge in the following manner:</p> <ul style="list-style-type: none"> - The charge will become due and payable within one month of the issue of the notice requesting payment pursuant to Section 167(3) of the Local Government Act, 1989. - The charge may be paid by: <ul style="list-style-type: none"> Lump sum within one month of the issue of the notice without incurring interest, or Quarterly instalments of principal and interest over a period of up to seven years. - Interest will not be charged for three months after the issue of the notice provided the person liable makes timely payment in accordance with the payment arrangements that may be agreed on by Council. - In accordance with Sections 167(6)(b) and 172 of the Act, the rate of interest which is payable on instalments is set at the 180 day bank bill rate as published in the Australian Financial Review plus one percent and reviewed every three months, (provided that it will not exceed the rate fixed by the Governor in Council by order of the purposes of Section 172(2A) in which 	

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				<p>case the rate of interest shall be the maximum rate fixed by the Governor in Council by order for the purposes of this section).</p> <p>u. There are no incentives for prompt payment, rebates or concessions associated with this special charge.</p>	
	6 2.4	2022-2023 Community Capital Works Grants	Completed	<p>That Council endorses:</p> <ul style="list-style-type: none"> 16 Community Capital Works Partnership Grants (CCWG) – Category One applications to be funded to the value of \$320,000 11 Community Capital Works Grants (CCWPG) – Category Two applications to be funded to the value of \$163,342.41 	All applications advised of outcome
	6 2.5	Disbandment of Lang Lang Hall Community Asset Committee	Completed	<p>That Council resolves to disband the Lang Lang Memorial Hall Community Asset Committee, established by the Council on Monday 20 July 2020 under the provisions of Section 65 of the Local Government Act (2020), and thank the members of the committee for their contribution to the community.</p>	Letter of thanks forwarded to outgoing committee.
	6 3.1	Amendment to Governance Rules - Virtual meetings	Completed	<p>That Council amend the Governance Rules, as attached, to make provision for the conduct of Council Meetings via electronic means as required by recent amendments to the Local Government Act 2020.</p>	Amended Governance Rules adopted and now in place
	6.4.1	Animal Pound Services	Completed	<p>That Council approve the award of contract 22-014 to the Lost Dogs Home, following the public tender outlined in this report.</p>	Tenderer advised accordingly

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
		Tender 22-014			
Town Planning Committee 05/09/2022	5.1	T210902 PA - Development of the land for thirty-one (31) dwellings at 13-15 Mahon Avenue, Beaconsfield	Completed	<p>That Council form a position to refuse to grant Planning Permit T210902 for the development of the land for thirty-one (31) dwellings at L1 LP46245, 13-15 Mahon Avenue, Beaconsfield on the following grounds:</p> <ol style="list-style-type: none"> 1. The proposal does not respect established neighbourhood character sought to be preserved by: <ul style="list-style-type: none"> o Clause 15.01-5S (Neighbourhood character) o Clause 21.03-1 (Housing) o Clause 32.08 (General Residential Zone) and; o Clause 55 (two or more dwellings) 2. The proposal is inconsistent with Clauses 19.03-3S (Integrated water management) and permeability and stormwater management objectives of clause 55.03-4 and 55.07-5 that seek to manage drainage and stormwater through integrated approaches 3. The proposal does not provide communal open space for apartment dwellings in accordance with Clause 55.07-2 (Communal open space objective); 4. The proposal does not provide sufficient vehicle or pedestrian access in accordance with the Design Standards of Clause 52.06-9 (Design standards for car parking); 	Applicant has been informed of Council's position on the application ahead of VCAT hearing (Failure to decide)

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				5. The development results in major encroachment within the Tree Protection Zone on adjoining land that may result in its decline or loss without further investigation. 6. The proposal will result in an unacceptable impact on the local road network.	
05/09/2022	5.2	T220013 PA - Subdivision of the land at Lot N PS626362Y, Tomer Place Pakenham	Completed	That Council form a position to refuse to grant Planning Permit for the subdivision of the land into four (4) lots and the creation of a reserve at Lot N PS626362Y, Tomer Place Pakenham on the following grounds: 1. The proposal is inconsistent with Planning Policy Framework and Local Policy (Clauses 15.01-5S – Neighbourhood character, 15.04-3S – Subdivision Design, 21.03-1 – Housing and 21.03-2 – Urban Established Area – Beaconsfield and Pakenham) which seek to ensure the design of subdivisions achieve attractive, safe and accessible neighbourhoods. 2. The proposal does not meet the objectives of Clause 56 in relation to Standards C6 (Neighbourhood character), C8 (Lot area and building envelopes) and C9 (Solar orientation of lots). 3. The proposal is inconsistent with state and local policies (Clause 19.01-3S - Pipeline infrastructure) that seek to recognise existing transmission-pressure gas pipelines and protect them from further encroachment by residential development.	Applicant informed on 9 September 2022 of Council's position on the application ahead of VCAT hearing (Failure to decide)

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				<ol style="list-style-type: none"> 4. The proposal creates a disconnected, inaccessible and unsafe open space environment which is inconsistent with Planning Policy Framework and Local Policy (Clauses 15.01-4S - Healthy neighbourhoods, 19.03-2S - Open space, 21.05-5 - Pedestrian and bicycle network, 21.02-5 - Open space and 21.06-2 - Community safety) on open space. 5. The proposal is not consistent with orderly planning. 	
<p>Council Meeting 26/09/2022</p>	<p>6.2.1</p>	<p>Notice of Intention - Sealing the Hills - St Georges (Beaconsfield Upper) Catchment - Special Charge Scheme</p>	<p>In progress</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledge the majority property owner support as set out in this report to contribute to the construction of St Georges Road, Beaconsfield Upper; Halford Street, Beaconsfield Upper and Montuna Grove, Guys Hills (as shown in attachment 2), including sealed pavement, kerb & channel and associated drainage and incidental works. 2. Approve the assessment of the benefit ratio for the proposed special rate and charge scheme as set out in attachment 3 of this report. 3. Adopt the proposed area of the scheme and method of apportionment as set out in attachments 2 and 4 respectively. 4. Give notice of intention to declare a special charge scheme in accordance with the proposed declaration set out in attachment 5 to fund the construction of St Georges Road, Beaconsfield Upper; Halford Street, Beaconsfield Upper; and Montuna Grove, Guys Hills. 	<p>Advertisements drafted for placement in Local Papers, residents to be advised of progress</p>

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
				<ol style="list-style-type: none"> 5. Consider the declaration (attachment 5) at its meeting of 21 November 2022, or such later date, as necessary. 6. Appoint the Mayor and/or ward Councillor and/ General Manager Infrastructure and Environment as a Council committee with a quorum of one to consider submissions received to Section 223 of the Local Government Act with respect to this scheme. 7. Authorise the General Manager Infrastructure and Environment to determine the administrative arrangements to enable submissions to be heard and considered. 8. Approve the public notice as set out in attachment 6 to be advertised in the Pakenham-Berwick Gazette and Hills Trader as newspapers that service the area. 	
	6.2.2	Special Charge Scheme - Legg Catchmen	In progress	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledge the majority property owner support as set out in this report to contribute to the construction of Boundary Road East, Legg Road, Steel Road, Curtis Road, Maisie Road, Nolan Road, Upton Road and Railway Road Emerald (as shown in attachment 2), including sealed pavement, kerb & channel and associated drainage and incidental works. 2. Approve the assessment of the benefit ratio for the proposed special rate and charge scheme as set out in attachment 3 of this report. 3. Adopt the proposed area of the scheme and method of apportionment as set out in attachments 2 and 4 respectively 	Advertisements drafted for placement in Local Papers, residents to be advised of progress

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
				<ol style="list-style-type: none"> 4. Give notice of intention to declare a special charge scheme in accordance with the proposed declaration set out in attachment 5 to fund the construction of Boundary Road East, Legg Road, Steel Road, Curtis Road, Maisie Road, Nolan Road, Upton Road and Railway Road Emerald 5. Consider the declaration (attachment 5) at its meeting of 19 September 2022, or such later date as necessary 6. Appoint the Mayor and/or ward Councillor and/ General Manager Infrastructure and Environment as a Council committee with a quorum of one to consider submissions received to Section 223 of the Local Government Act with respect to this scheme 7. Authorise the General Manager Infrastructure and Environment to determine the administrative arrangements to enable submissions to be heard and considered 8. Approve the public notice as set out in attachment 6 to be advertised in the Pakenham-Berwick Gazette and Hills Trader as newspapers that service the area 	
	6.2.3	Abandonment Of Special Charge Scheme - Northern End Of Burton Road, Beaconsfield Uppe	In progress	That Council abandons the special charge scheme due to inadequate support from the proposed beneficiaries during the questionnaire survey phase as set out under Section 163B of the Local Government Act 1989 and ceases the associated planning for the proposed construction works on the private carriageway easement at 37, 41 Burton Road and 103 Beaconsfield-Emerald Road, Beaconsfield Upper	Residents to be advised of abandonment of scheme

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	6.2.4	Cardinia Life Draft Scope & Staging	Completed	<p>That Council:</p> <ul style="list-style-type: none"> • Endorses the draft scope for the entire Cardinia Life redevelopment project. • Notes that the facility may need to be delivered in stages, dependent upon construction costs and the level of funding secured from other levels of government. • Endorses Council officers to undertake concept and detailed designs of the entire Cardinia Life redevelopment. Noting the design will allow for the staged delivery of the development and will include components designated as in scope in the report. • Advocates to the State and Federal Governments for funding to redevelop the Cardinia Life facility. • Notes that a future report will be presented to Council on the project in 2023 	Scope endorsed, advocacy for funding continues
	6.2.5	Appointment Of Committee Members To Nar Nar Goon North Hall Community Asset Committee	Completed	<p>That Council <u>make</u> the following appointments to the Nar Nar Goon North Hall Community Asset Committee under Section 65 of the Local Government Act (2020):</p> <ul style="list-style-type: none"> • Kaye Willis President • Greg Peck Vice President • Erica Peck Secretary • Dorle HarrisAssistant Secretary • Heather Owen Treasurer • Norman Gray Committee member • Heather Power Committee member 	New committee in place

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	6.2.6	Cardinia Creek Regional Parklands Future Directions Plan 2022	In progress	<p>That Council:</p> <ul style="list-style-type: none"> • Notes the Cardinia Creek Regional Parklands Future Directions Plan 2022 has recently been amended by the DELWP and that the main changes include clarifying wording regarding investment to fund the implementation of the plan. These changes maintain the shared strategic direction for the parklands but do not include the details of any funding for implementation. • Endorses the Cardinia Creek Regional Parklands Future Directions Plan 2022 • Writes to DEWLP, project lead for the preparation of the Plan, advising of its resolution, expressing concern that there is no funding commitment to the implementation of the Plan and requesting funding is allocated to the ensure the outcomes of the Plan can be delivered. 	Letter drafted for forwarding to DELWP
	6.2.7	Reserve Community Asset Committee Project Update And Actions	Completed	<p>That Council:</p> <ol style="list-style-type: none"> 1. Exercise the powers conferred by Section 65 of the Local Government Act 2020 (the Act), resolving to establish a special committee, the Yannathan Recreation Reserve Community Asset Committee. 2. Thank all recreation reserve Community Asset Committees for their valuable contribution to the management of community recreation reserves and for meeting Council’s and the new Local Government Act requirements. 	Yannathan Committee established, letters drafted for all Recreation Reserve Committees

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	6.2.9	Mulcahy Road, Pakenham - Road Closure	In progress	<p>That Council:</p> <ol style="list-style-type: none"> 1. Resolve to commence the statutory procedures in accordance with clause 9 schedule 11 of the Local Government Act, 1989, (the Act) to close Mulcahy Road, Pakenham between Thewlis Road and Moritz Street, and 2. Resolve to commence the statutory procedures in accordance with clause 3 of Schedule 10 to the Local Government Act 1989 to discontinue the section of Mulcahy road adjoining the Pakenham Cemetery in order that the Department of Environment Land Water and Planning can include this parcel of crown land under the management of the Pakenham Cemetery Trust. 3. Resolve to appoint a Committee comprising of the Mayor and Deputy Mayor to hear any submissions, and the Chief Executive Officer be authorised to set the day, time and place for the hearing of such submissions. 	Advertisement drafted for insertion in local papers, correspondence to relevant residents and authorities drafted
	6.4.1	Annual Supply Concrete Footpath, Kerb And Channel And Associated Works, New, Replacement And Maintenance	Completed	<p>That Council:</p> <ul style="list-style-type: none"> • Approve the following tenderers to be accepted for the Panel Contract 'RFT 22-009 Annual Supply Concrete Footpath, Kerb & Channel & Associated Works, New, Replacement and Maintenance' <ul style="list-style-type: none"> - APS Drainage and Civil – All works except tactile - All Repair Building Maintenance – Tactile installation and replacement only 	Tenderers advised

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
				<ul style="list-style-type: none"> - McDonough Contracting Pty Ltd - For footpath grinding only - Rabot Paving Pty Ltd, - All works - Ultimate Civil Group Pty Ltd- All works - Uniscape Pty Ltd, - All works <p>This contract will be for a period of 3 years with the option to extend for a further 2 years.</p> <ul style="list-style-type: none"> • The remaining tenderers be advised accordingly • The common seal of the Council be affixed to the contract documents 	
	6.4.2	Cleaning & Internal Waste Contract - Extension Of Term	Completed	<ol style="list-style-type: none"> 1. That Council approves the proposed contract option term extension from the period of 16 July 2022 to 16 July 2023, for the Cleaning and Internal Waste Contract 18-03 with Pickwick Group. 2. That Council approves retrospectively the ontract option term extension from the period of 16 July 2021 to 16 July 2022, for the Cleaning and Internal Waste Contract 18-03 with Pickwick Group. 	Extension advised to contractor
	6.4.3	Financial Report And Performance Statement 2021-2	Completed	<p>That Council:</p> <ol style="list-style-type: none"> 1. Pursuant to Section 99(2) of the Local Government Act 2020, Council gives its approval in principle to the financial statements and performance statement for the year ended 2. 30 June 2022, subject to any changes recommended or agreed to by the auditor; 3. Pursuant to Section 99(3) of the Local Government Act 2020, Council authorises Cr. 	Auditors provided with signed statements

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
				<p>Jack Kowarzik and Cr. Tammy Radford to certify the financial statements and performance statement for the year ended 30 June 2022, in their final form after any changes recommended or agreed by the auditor have been made, in accordance with the Local Government (Planning and Reporting) Regulations 2020; and</p> <p>4. Scott Moore, Chief Finance Officer, is appointed as the Principal Accounting Officer for the purposes of Section 99(3b) of the Local Government Act 2020</p>	
		Notice of Motion #1075	In progress	<p>That:</p> <ol style="list-style-type: none"> 1. A report be prepared for consideration at the November Council meeting outlining the impact of recent weather patterns on the performance of Council’s roads, what measures have been undertaken by Council to respond to the conditions, and how it has impacted the timeliness of repair work, and 2. Council write to the Minister for Roads asking for action and a reduction in the delay in the completion of repairs to defects in the state owned and managed arterial road network. 	Report being drafted for November Council Meeting. Letter to Minister for Roads being prepared.