

Ordinary Council Meeting

Agenda

Monday 20 February 2023

Commencing 7:00 PM

Council Chambers 20 Siding Avenue, Officer Victoria



Ordinary Council Meeting

Monday 20 February 2023 at 7:00 PM.

Members: Cr Tammy Radford Mayor

Cr Jack Kowarzik Deputy Mayor

Cr Kaye Cameron

Cr Stephanie Davies

Cr Jeff Springfield

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 20 February 2023 commencing at 5:45pm to consider a confidential matter and adjourning to 7:00 PM 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



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
	6.1.1 Amendment C268 - Rezone And Subdivide Land At 49 Garfield I	Road,
	Garfield	6
	6.2 General Reports	76
	6.2.1 Request For Leave Of Absence - Cr Owen	76
	6.2.2 Appointment Of Authorised Officers Under Planning And Environ	ment Act.78
	6.3 Policy Reports	81
	6.4 Financial Reports	82
	6.4.1 Quarterly Financial Report	82
	6.4.2 Facility Management And Maintenance Contract	111
	6.4.3 CT22-045 Station Road Catchment, Cockatoo	113
	6.5 Activity Reports	193
	6.5.1 Quarterly Resolutions Report	193
	6.5.2 Environment Council Plan Initiatives Quarterly Report	213
	6.5.3 Community Engagement Update	223
	6.5.4 Performance And Growth Reports - Q2 2022-23	228
	6.5.5 Major Projects Report	280
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	Urgent Business	.302
13	Councillor Questions	.302
14	Confidential Business	.303



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 12 December 2022
- Town Planning Committee 6 February 2023

5 Declaration Of Interests