

Dear Councillor

You are advised that a **GENERAL MEETING OF CARDINIA SHIRE COUNCIL** will be held in the **COUNCIL CHAMBERS, 20 SIDING AVENUE, OFFICER on Monday, 16 January 2017** commencing at **5.45pm** to consider a confidential matter 'in camera' and then to reconvene at **7pm** for the General Meeting.

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

GARRY McQUILLAN
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 12 December 2016

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

TOWN PLANNING.....	4
1 ADOPTION OF PLANNING SCHEME AMENDMENT C208 - UPDATES TO THE MUNICIPAL STRATEGIC STATEMENT	4
GENERAL REPORTS.....	82
2 TIMBERSIDE DRIVE PETITION	82
3 STATE GOVERNMENT TAKE2 PLEDGE PROGRAM.....	86
4 APPOINTMENT OF COMMITTEE MEMBERS TO KOO WEE RUP TOWNSHIP COMMITTEE, LANG LANG TOWNSHIP COMMITTEE AND KOO WEE RUP COMMUNITY CENTRE COMMITTEE.....	90
5 SALE OF PART OF RESERVE ADJOINING 7 LAKESIDE BOULEVARD	93
6 DOCUMENTS FOR SEALING	100
7 CONTRACT 16/06 ENGINEERING TECHNICAL SERVICES.....	101
ACTIVITY REPORTS	117
8 MAJOR PROJECTS AND STATEGIES ACTIVITY REPORT	117
CONFIDENTIAL ITEMS	121
9 PERSONNEL MATTER	121