



# Cardinia

**MINUTES OF GENERAL COUNCIL MEETING**

**MONDAY, 24 APRIL 2017**

## MINUTES OF GENERAL COUNCIL MEETING

held in the Council Chambers, 20 Siding Avenue, Officer  
on Monday, 24 April 2017

The meeting commenced at 7.00pm

**PRESENT:** Mayor, Brett Owen, Chairman

Councillors Collin Ross, Graeme Moore, Leticia Wilmot, Ray Brown, Carol Ryan, Michael Schilling

Messrs Garry McQuillan (CEO), Andrew Barr (A/GMAS), Derek Madden (GMCS), Andrew Paxton (GMPD), Doug Evans (MG)

### OPENING 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.

### ACKNOWLEDGEMENT OF TRADITIONAL LANDOWNERS

The Cardinia Shire Council respectfully acknowledged that we are on the traditional land of the Bunurong and Wurundjeri people.

### APOLOGIES:

Cr Jodie Owen, Cr Jeff Springfield and Mike Ellis (GMAS), Jenny Scicluna (GMCWB)

### CONFIRMATION OF MINUTES OF MEETINGS

Moved Cr C Ryan Seconded Cr L Wilmot

### THAT MINUTES OF THE FOLLOWING MEETINGS BE CONFIRMED-

- General Council Meeting 20 March 2017
- Special Council Meeting 3 April 2017

Cd.

### DECLARATION OF PECUNIARY AND OTHER INTERESTS

Nil.

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**TOWN PLANNING****1 AUTHORISATION OF PLANNING SCHEME AMENDMENT C223**

FILE REFERENCE INT1725615

RESPONSIBLE GENERAL MANAGER Andrew Paxton

AUTHOR Emily Killin

**RECOMMENDATION**

That authorisation be sought from the Minister for Planning under Section 9 of the Planning and Environment Act 1987 to prepare Amendment C223 which proposes to amend the Schedule to the Heritage Overlay (Clause 43.01) to apply Heritage Overlay 275 (H0275) to Dalmore Hall and respond 'Yes' to the column in the Schedule that states that '*Prohibited uses may be permitted?*'.

**Attachments**

- 1 Dalmore Hall Heritage Citation (2004) 5 Pages
- 2 Planning Scheme Amendment C223 documents 7 Pages

**EXECUTIVE SUMMARY**

Dalmore Hall is a historic community building with local level heritage value located at 231 Dalmore Road, Dalmore.

The Hall is rapidly falling into a state of disrepair and restorative works are required to ensure its preservation. The land owner has approached Council with the intention of restoring the Hall in accordance with its heritage value and using it as a dwelling.

The land is zoned Special Use Zone - Schedule 1 which prohibits the use of the land as a dwelling. There is a mechanism in the Schedule to the Heritage Overlay (Clause 43.01) that can allow uses that would normally be prohibited under the zone, when the use will specifically result in the preservation of a heritage place.

Amendment C223 (the Amendment) seeks to amend the Schedule to the Heritage Overlay (Clause 43.01) to apply Heritage Overlay 275 (H0275) to Dalmore Hall and respond 'Yes' to the column in the Schedule that states '*Prohibited uses may be permitted?*'. The Amendment will facilitate the restoration of Dalmore Hall and ensure its preservation through the use of the Hall as a dwelling.

**BACKGROUND**

Dalmore Hall is located at 231 Dalmore Road, Dalmore. According to the Heritage Citation,<sup>1</sup> the Hall was constructed in the early 1920s and was the hub of Dalmore community life. Historically the Hall was used for dances, suppers, school concerts, church services, gymnasium classes, farewell function and kitchen teas for newlyweds. The Hall also played an important role during WWII where fundraising for the Red Cross occurred. A reunion at the Hall was held in 1975, with approximately 200 people congregating at the Hall to celebrate its past. The Hall was very much the heart of the Dalmore community and acted as a gathering place for the community to celebrate, worship and honour its citizens. Dalmore Hall is a significant building in Cardinia Shire's history.

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<sup>1</sup> Graeme Butler & Associates (2004), Dalmore Hall Heritage Citation (Attachment 1 to this report)

The Hall is in need of repair and maintenance, including the replacement of rotting weatherboards, repair of damaged windows, roof and gutters and requires re-stumping. If these repair works are not commenced in the near future, Dalmore Hall is at risk of suffering from 'demolition by neglect'.<sup>2</sup>

The owner of Dalmore Hall has approached Council seeking to restore the Hall and use it as a dwelling.

The property is zoned Special Use Zone - Schedule 1 which prohibits the use of the land as a dwelling. A mechanism in the Heritage Overlay can be used to facilitate such proposals, where the Schedule to the Heritage Overlay can allow prohibited uses when the use will specifically result in the preservation of a heritage place. There is strategic justification for a Heritage Overlay to be applied in the heritage citation prepared by Graeme Butler & Associates in 2004.

The Amendment seeks to amend the Schedule to Clause 43.01 to apply Heritage Overlay 275 (HO275) to Dalmore Hall and respond 'Yes' to the column in the Schedule what states '*Prohibited uses may be permitted?*'. This will facilitate the restoration of Dalmore Hall and its preservation as a place of local significance in the Shire.

If Council resolve to seek authorisation to prepare the Amendment, officers will prepare the required documents and submit these to the Minister for Planning. Once authorisation is received, the Amendment will be placed on public exhibition which is Stage 1 of the amendment process outlined in Figure 1 below.



Figure 1. Steps in the Planning Scheme Amendment process

## POLICY IMPLICATIONS

### State Planning Policy Framework

The State Planning Policy Framework seeks to support the objectives of planning in Victoria which are outlined under Section 4 of the Planning and Environment Act 1987. These objectives include:

- *To conserve and enhance those buildings, areas or other places which are of scientific, architectural or historical interest, or otherwise of special cultural value; and*

Clause 15.03-1 'Heritage conservation' includes the following objective:

- *To ensure the conservation of places of heritage significance.*

It includes the following strategies:

<sup>2</sup> Defined by the National Trust as the destruction of a building through abandonment or lack of maintenance

- *Identify, assess and document places of natural and cultural heritage significance as a basis for their inclusion in the planning scheme.*
- *Provide for the conservation and enhancement of those places which are of, aesthetic, archaeological, architectural, cultural, scientific or social significance, or otherwise of special cultural value.*
- *Encourage appropriate development that respects places with identified heritage values and creates a worthy legacy for future generations.*
- *Support adaptive reuse of heritage buildings whose use has become redundant.*

### Local Planning Policy Framework

Clause 21.01-2 'Key influences' includes the following key influence:

- *The protection and enhancement of areas and places of heritage significance.*

Clause 21.02-6 'Post-contact heritage' includes the following key issues:

- *Protecting recognised sites and precincts of heritage significance with State, Regional and Local Significance.*
- *Defining the extent of heritage places to be included in a Heritage Overlay.*

And the following strategies:

- *Defining the extent of heritage places to be included in a Heritage Overlay.*
- *Promote the conservation of sites of local heritage interest.*
- *Encourage and support the reuse of existing heritage places for appropriate land uses.*
- *Provide the opportunity for a permit to be granted for a use that might otherwise have been prohibited if that use will assist in the preservation of the heritage site.*
- *Recognise the significance of heritage buildings and sites in contributing to the character of townships within the municipality.*

### Planning Practice Note 1 – Applying the Heritage Overlay

Planning Practice Note 1 provides guidance about the use of the Heritage Overlay. The practice note states that *places identified in a local heritage study, provided the significance of the place can be shown to justify the application of the overlay* should be included in the Heritage Overlay. The Heritage Citation provided as attachment 1 to this report provides this justification. This citation has been prepared in accordance with Planning Practice Note 1 as it outlines what is significant, how it is significant and why it is significant.

The Amendment supports the above policies and practice note by ensuring that Dalmore Hall is identified as significant and preserved for future generations. While Dalmore Hall may no longer be used in accordance with its original purpose the application of a Heritage Overlay to the land will enable the building to be used as a dwelling, which otherwise would have been prohibited, therefore ensuring the conservation of the hall.

### RELEVANCE TO COUNCIL PLAN

Strategic objective 3.5.3 of the Council Plan discusses the need to provide for sustainable development within rural townships that takes into account, amongst other things, their existing character. It is considered that Dalmore Hall was of significant importance to the township of Dalmore as a community hub for a wide variety of events for the majority of the 20th century. It therefore represents an important part of the existing character and history of Dalmore and as such should be conserved.

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## CONSULTATION/COMMUNICATION

All adjoining land owners/occupiers will be notified as part of the exhibition of the Amendment. The land owner has intended to restore the Hall for use as a dwelling for some time and has had a number of conversations with the neighbouring properties in relation to its restoration over the past few years

## FINANCIAL AND RESOURCE IMPLICATIONS

The Amendment will be funded out of the operating budget of the Strategic and Economic development department. Officers recognise the positive impact this proposal will have on conserving an important historical building, the Amendment will be carried out by Council, rather than a land owner initiated and funded Amendment. If a Planning Panel is required, the land owner will cover this expense.

Strategic Planning and the Environment team are working closely to ensure that heritage preservation is achieved by using existing budget from the Sustainability and Heritage team to seek advice from a Heritage architect to provide advice on proposed plans and design. This budget was set up to gain external advice, to ensure that proposed alterations to heritage places respond appropriately to their heritage significance and are restored in a way that ensures the heritage value is retained and enhanced.

## CONCLUSION

The Amendment is required to ensure the preservation of Dalmore Hall through the application of Heritage Overlay 275 (H0275) and responding 'Yes' to the column in the Schedule to the Heritage Overlay (Clause 43.01) that states that '*Prohibited uses may be permitted?*'. This process plays an important role in protecting the heritage of Cardinia Shire. Therefore, it is recommended that Council resolve to seek authorisation from the Minister for Planning to prepare the Amendment.

## **1 AUTHORISATION OF PLANNING SCHEME AMENDMENT C223**

Moved Cr G Moore Seconded Cr R Brown

That authorisation be sought from the Minister for Planning under Section 9 of the Planning and Environment Act 1987 to prepare Amendment C223 which proposes to amend the Schedule to the Heritage Overlay (Clause 43.01) to apply Heritage Overlay 275 (H0275) to Dalmore Hall and respond 'Yes' to the column in the Schedule that states that '*Prohibited uses may be permitted?*'.

Cd.



## **2 PLAN MELBOURNE 2017 - 2050**

FILE REFERENCE INT1725702

RESPONSIBLE GENERAL MANAGER Andrew Paxton

AUTHOR Emily Killin

### **RECOMMENDATION**

That Council:

1. Note Plan Melbourne 2017 - 2050.
2. Write to the Department of Environment, Land, Water and Planning (DELWP) to seek clarification and guidance on a number of policies and actions in Plan Melbourne 2017 - 2050.

### **Attachments**

- 1 Summary of relevant policies in Plan Melbourne 2017-2050
- 2 Summary of relevant actions in Plan Melbourne 2017 - 2050 (five-year implementation plan)

### **EXECUTIVE SUMMARY**

The original Plan Melbourne was prepared by the previous Victorian Government and released in 2014, following its release, the 2014 state election was held resulting in a change of Government. In October 2015 the *Plan Melbourne Refresh Discussion Paper* was released. This discussion paper suggested the new government wanted to see more discussion in *Plan Melbourne* around climate change, housing affordability and sustainability. The refreshed *Plan Melbourne 2017 - 2050 (Plan Melbourne)* and a five-year implementation plan were released on Saturday 11 March 2017.

A number of the principles and strategic directions in *Plan Melbourne 2014* have been retained however *Plan Melbourne* has a greater focus on:

- Housing affordability
- Development in established suburbs
- Climate change
- Environmental policies
- Public transport

A number of policies and actions in *Plan Melbourne* are relevant to Cardinia and may impact on future work planning. It is recommended Council write to the Department of Environment, Land, Water and Planning (DELWP) to seek clarification and guidance on the following *Plan Melbourne* policies and their subsequent actions:

- *Policy 1.4.1 - Protect agricultural land and support agricultural production*
- *Policy 2.1.1 - Maintain a permanent urban growth boundary around Melbourne to create a more consolidated, sustainable city*
- *Policy 2.2.5 Require development in growth areas to be sequenced and staged to better link infrastructure delivery to land release*
- *Policy 2.3.3 Strengthen the role of planning in facilitating and delivering the supply of social and affordable housing*
- *Policy 2.3.4 Create ways to capture and share value uplift from rezonings*
- *Policy 4.5.1 - Strengthen protection and management of green wedge land*

- Policy 6.1.1 - Improve energy, water and waste performance of buildings through environmentally sustainable development and energy efficiency upgrades
- Policy 6.2.1 - Mitigate exposure to natural hazards and adapt to the impacts of climate change
- Policy 6.3.2 - Improve alignment between urban water management and planning by adopting an integrated water management approach
- Policy 6.4.2 - Strengthen the integrated metropolitan open space network
- Policy 6.5.3 - Protect the coastlines and waters of Port Phillip Bay and Western Port
- Policy 6.7.1 - Improve the economic recovery of waste and reduce reliance on landfill
- Policy 7.1.2 - Support planning for growing towns in peri-urban areas

**BACKGROUND**

*Plan Melbourne* is a long term plan to accommodate Melbourne's future growth in population and employment. The Plan states the vision as *Melbourne will continue to be a global city of opportunity and choice*. This vision is guided by nine principles:

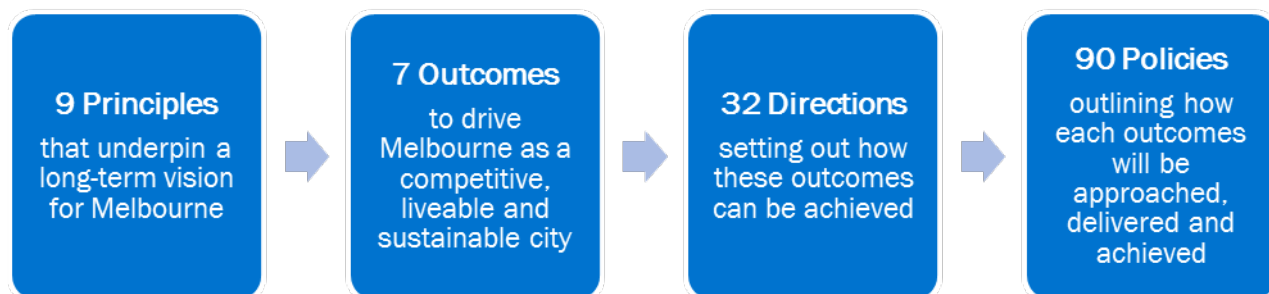
1. A distinctive Melbourne
2. A globally connected and competitive city
3. A city of centres linked to regional Victoria
4. Environmental resilience and sustainability
5. Living locally - 20-minute neighbourhoods
6. Social and economic participation
7. Strong and healthy communities
8. Infrastructure that supports balanced city growth
9. Leadership and partnership

*Plan Melbourne* outlines 7 outcomes to drive Melbourne as a competitive liveable and sustainable city:

1. Melbourne is a productive city that attracts investment, supports innovation and creates job
2. Melbourne provides housing choice in locations close to jobs and services
3. Melbourne has an integrated transport system that connects people to jobs and services and goods to market
4. Melbourne is a distinctive and liveable city with quality design and amenity
5. Melbourne is a city of inclusive, vibrant and healthy neighbourhoods
6. Melbourne is a sustainable and resilient city
7. Regional Victoria is productive, sustainable and supports jobs and economic growth

It also contains 32 Directions setting out how these outcomes can be achieved and 90 policies outlining how each outcome will be approached, delivered and achieved.

Figure 1 shows how these key elements of *Plan Melbourne* relate.



**Figure 1. The elements of Plan Melbourne**

A separate five-year implementation plan has been prepared and sets out 112 actions to implement *Plan Melbourne*. The timeframes for completing actions are:

- Short term - by the end of 2018 (0 - 2 years)
- Medium term - by the end of 2021 (2 - 5 years)

- Long term - beyond 2021 (more than 5 years)

Each action is allocated a lead agency which has primary responsibility for delivering the action. Implementation partners are also allocated to each action with 'Councils' identified on many of the actions. Funding for the actions in the implementation plan have not been secured as yet, this will occur as part of the operating Victorian Government budget process.

While the majority of the concepts from *Plan Melbourne 2014* have been retained, the refreshed *Plan Melbourne* has a renewed commitment to:

- The Melbourne metro rail project
- Western port highway upgrade and potential rail link to the Port of Hastings
- Delivering affordable housing
- Mitigation from the impacts of climate change
- De-emphasis on 'protecting the suburbs' with a commitment for 70% of growth in established suburbs and 30% in greenfield growth areas
- A permanent Urban Growth Boundary (UGB) for Melbourne
- The potential for a new 'Bay West' port
- The role of Infrastructure Victoria

The following major items that featured in *Plan Melbourne 2014* do not appear in *Plan Melbourne*:

- East west link
- Emphasis on delivering the Port of Hastings expansion
- Reference to the need to review the residential zones (A review of the residential zones has been undertaken and the revised zones were released on 27 March 2017)
- Introduction of the free tram zone in the CBD (The free tram zone was introduced on January 1 2015)

Infrastructure Victoria is an independent statutory authority which will provide expert advice and guide decision making on Victoria's infrastructure needs and priorities. On 8 December 2016 Infrastructure Victoria released a 30-year infrastructure strategy with recommendations for the future of Victoria's infrastructure. The State government has 12 months to respond to the recommendations in this strategy. Given this, there is a lack of long term commitment to timeframes for significant infrastructure items as stated on *Map 2 Melbourne 2050 Plan* on page 16 of *Plan Melbourne*:

*Note: Potential infrastructure projects and gateways are subject to Infrastructure Victoria advice and Victorian Government approval. This framework will be updated at the end of 2017, following the government response to Infrastructure Victoria's 30-year plan.*

Attachment 1 to this report provides a summary of the policies in *Plan Melbourne* that are relevant to Cardinia.

Attachment 2 to this report provides a summary of the actions in the five-year implementation plan that are relevant to Cardinia.

Clarification and guidance from DELWP is needed on a number of policies and actions within *Plan Melbourne* in order to clarify the meaning and also to ascertain what resources may be available to support Council to implement actions and will assist Council departments with long term work planning.

Table 1 provides an overview on the policies in *Plan Melbourne* and the associated actions in the five-year implementation plan that require clarification.

**Table 1. Plan Melbourne policies and actions to seek clarification from DELWP on**

Plan Melbourne policy	Five-year implementation plan action	Clarification required
<p><i>Policy 1.4.1 Protect agricultural land and support agricultural production</i></p>	<p><i>Action 17 - Support strategic planning for agriculture</i></p> <p><i>Improve planning decision-making to support sustainable agriculture by identifying areas of strategic agricultural land in Melbourne's green wedges and peri-urban areas. This will give consideration to climate change, soils and landscape, access to water, integration with industry and significant government investment in agricultural infrastructure. It will also protect the right to farm in key locations within green wedges and peri-urban areas.</i></p>	<ul style="list-style-type: none"> <li>• How will planning decisions will be improved and what measures may be introduced to support strategic planning for agriculture?</li> <li>• What will be the role of Council and the community in this process?</li> <li>• How will other community infrastructure that supports viable communities be considered in the green wedge?</li> </ul>
<p><i>Policy 2.1.1 - Maintain a permanent urban growth boundary around Melbourne to create a more consolidated, sustainable city</i></p>	<p>No action allocated</p>	<ul style="list-style-type: none"> <li>• Does this policy apply to the UGB that exists around townships within the green wedge, as these are beyond the metropolitan Melbourne boundary? I.e. Bunyip, Garfield, Koo Wee Rup, Lang Lang and Gembrook.</li> <li>• How will towns without a UGB be planned for? I.e. Nar Nar Goon and Tynong</li> <li>• How will DELWP ensure the UGB remains permanent?</li> </ul>
<p><i>Policy 2.2.5 Require development in growth areas to be sequenced and staged to better link infrastructure delivery to land release</i></p>	<p><i>Action 20 - Precinct Structure Planning Guidelines</i></p> <p><i>Update the Precinct Structure Planning (PSP) Guidelines to incorporate learnings from previous PSPs in growth area, and to align with Plan Melbourne and extend their application to urban renewal areas and regional areas.</i></p> <p><i>Key Plan Melbourne elements for incorporation in PSP guidelines include:</i></p> <ul style="list-style-type: none"> <li>• <i>Providing for residential densities of 25 or more dwellings per hectare close to activity centres and adjacent</i></li> </ul>	<ul style="list-style-type: none"> <li>• Will there be support for Councils to fund the provision of community infrastructure required to support increased densities in growth areas? I.e. the review of existing DCPs and the consideration of these densities in future DCPs/ICPs.</li> </ul>
<p><i>Policy 2.3.3 Strengthen the role of planning in facilitating and delivering the supply of social and affordable housing</i></p>	<p><i>Action 26 - Voluntary tool for affordable housing decisions</i></p> <p><i>Develop a voluntary tool and best-practice guidance to provide certainty and ease of delivery where affordable housing outcomes have been agreed between local government and the</i></p>	<ul style="list-style-type: none"> <li>• What format will this tool take?</li> <li>• How will this tool be implemented?</li> <li>• Will this tool have statutory weight?</li> </ul>

Plan Melbourne policy	Five-year implementation plan action	Clarification required
	<p><i>applicant. This voluntary tool could be used by councils pursuing affordable housing, or as planning concessions to developers in exchange for affordable housing.</i></p>	
<p><i>Policy 2.3.4 Create ways to capture and share value uplift from rezonings</i></p>	<p><i>Action 27 - Value capture tool for delivery of affordable housing</i></p> <p><i>Develop a tool to share the uplift in land value from rezoning, with that value shared between the land owner, council and the delivery of affordable housing.</i></p>	<ul style="list-style-type: none"> <li>• What format will this tool take?</li> <li>• How will this tool be implemented?</li> <li>• Will this tool have statutory weight?</li> </ul>
<p><i>Policy 4.5.1 - Strengthen protection and management of green wedge land</i></p>	<p><i>Action 73 - Green Wedge Management Plans</i></p> <p><i>Support local government to complete and implement green wedge management plans to protect and enhance the agricultural, biodiversity, environmental, natural resource, tourism, landscape and other values of each of Melbourne's green wedges by:</i></p> <ul style="list-style-type: none"> <li>• <i>Introducing a legislative requirement in the Planning and Environmental (Metropolitan Green Wedge Protection) Act 2003 for local government to prepare and review Green Wedge Management Plans</i></li> <li>• <i>Investigating options to support local governments in implementing adopted Green Wedge Management Plans</i></li> </ul>	<p>The Southern Ranges and the Cardinia portion of Yarra Valley and Dandenong Ranges Green Wedges have not had management plans prepared.</p> <ul style="list-style-type: none"> <li>• If there will be a requirement under the <i>Planning and Environmental (Metropolitan Green Wedge Protection) Act 2003</i> to prepare Green Wedge Management Plans, what funding or other resources will be provided to Council to assist in undertaking this work?</li> <li>• When will this legislation change come into effect?</li> <li>• What support will be provided to assist in implementing adopted Green Wedge Management Plans?</li> </ul>
<p><i>Policy 6.1.1 - Improve energy, water and waste performance of buildings through environmentally sustainable development and energy efficiency upgrades</i></p>	<p><i>Action 80 - Review of planning and building systems to support environmentally sustainable development outcomes</i></p> <p><i>Review the Victorian planning and building systems to support environmentally sustainable outcomes for new buildings to consider their energy, water and waste management performance</i></p> <p><i>Action 83 - Higher building energy efficiency standards</i></p> <p><i>Advocate for higher building energy efficiency standards through national forums that are consistent with broader energy efficiency policy.</i></p>	<ul style="list-style-type: none"> <li>• What support will be provided to Councils to implement this? (Action 80)</li> <li>• Will this include consideration of non-road registered movable dwellings to meet the same energy ratings as standard dwellings (to remove the current loop hole)? (Action 83)</li> </ul>
<p><i>Policy 6.2.1 - Mitigate exposure to natural hazards and adapt to the impacts of climate change</i></p>	<p><i>Action 87 - Coastal hazard assessment</i></p> <p><i>Complete local coastal hazard assessments and associated risk analysis for Port Phillip Bay and Western</i></p>	<p>The portion of Cardinia Shire that fronts onto Western Port Bay is identified in <i>Plan Melbourne</i> as being at risk from sea level rise.</p>

Plan Melbourne policy	Five-year implementation plan action	Clarification required
	<i>Port.</i>	<ul style="list-style-type: none"> <li>• What resources will be made available to introduce measures to mitigate against any risks identified in this assessment?</li> </ul>
<i>Policy 6.3.2 - Improve alignment between urban water management and planning by adopting an integrated water management approach</i>	<p><i>Action 89 - Integrated water management planning</i></p> <p><i>Work with Melbourne Water, water corporations and councils to undertake integrated water management planning at the catchment and local scale. This will address the needs and values of the local community and support efficient, coordinated investment in water-related liveability outcomes.</i></p>	<ul style="list-style-type: none"> <li>• How will this complement existing Integrated Water Management Plans adopted by Councils?</li> </ul>
<i>Policy 6.4.2 - Strengthen the integrated metropolitan open space network</i>	<p><i>Action 93 - Metropolitan open space strategy</i></p> <p><i>Prepare a metropolitan open space strategy that enhances recreation, amenity, health and wellbeing, species diversity, sustainable water management and urban cooling across Melbourne.</i></p>	<ul style="list-style-type: none"> <li>• Will this spatial data be provided to Councils as a GIS layer?</li> </ul>
<i>Policy 6.5.3 - Protect the coastlines and waters of Port Phillip Bay and Western Port</i>	<p><i>Action 95 - Environmental protection for coastlines and waters of Port Phillip Bay and Western Port</i></p> <p><i>Improve environmental protection for Melbourne's coasts and the waters of Melbourne's bays (including Western Port's sensitive Ramsar wetlands) through local planning schemes.</i></p>	<ul style="list-style-type: none"> <li>• What planning scheme controls will be introduced or modified to assist in the protection of Western Port?</li> <li>• When it is anticipated these controls will be introduced?</li> </ul>
<i>Policy 6.7.1 - Improve the economic recovery of waste and reduce reliance on landfill</i>	<p><i>Action 99 - Forward planning for waste and resource recovery for infrastructure</i></p> <p><i>Determine the capacity of existing landfill and resource recovery facilities and undertake forward planning for new or expanded waste facilities to ensure Melbourne has the infrastructure it needs in the right locations.</i></p>	<ul style="list-style-type: none"> <li>• Will this include waste to energy initiatives?</li> </ul>
<i>Policy 7.1.2 Support planning for growing towns in peri-urban areas.</i>	<p><i>Action 103 - Peri-urban town strategies</i></p> <p><i>Support councils to assess potential for growth and, where appropriate, prepare strategies for townships in peri-urban areas identified in the Regional Growth Plans as having potential for growth.</i></p>	<p><i>Plan Melbourne is not clear as to whether towns within Cardinia are considered as peri-urban. Barr<sup>3</sup> &amp; Buxton<sup>4</sup> define the peri-urban region as a region where there is fundamental competition for land between productive agricultural landscapes and the expanding urban settlement. Cardinia is unique as it is a metropolitan Council,</i></p>

<sup>3</sup> Barr, N. (2003), *Future Agricultural Landscapes*, Australian Planner, 40(2), pp. 123 - 127

<sup>4</sup> Buxton, M. et al (2006), *Change and Continuity in Peri-urban Regions - A Review of the Literature*, Monograph 1 - Change and Continuity in Peri-Urban Australia, RMIT University

Plan Melbourne policy	Five-year implementation plan action	Clarification required
		<p>however a large proportion of the Shire is within the green wedge and is therefore partially within the peri-urban region of Melbourne.</p> <ul style="list-style-type: none"> <li>• Given the above, does Policy 7.1.2 apply to Cardinia Shires settlements that support agricultural and horticultural pursuits undertaken in the Green Wedge?</li> <li>• What will be the process for applying the UGB around townships in the green wedge that currently do not have a boundary?</li> </ul>

### Next Step

Following Councils endorsement, officers will write to DELWP seeking clarification and guidance on the policies and actions outlined in Table 1, this will assist with work planning for several Council departments.

### POLICY IMPLICATIONS

**Clause 9 Plan Melbourne** of the SPPF requires consideration of *Plan Melbourne*.

There are a range of Clauses within the Cardinia Planning Scheme that respond directly to a number of actions within *Plan Melbourne*, but will be addressed individually through future work prepared in response to *Plan Melbourne*.

### RELEVANCE TO COUNCIL PLAN

The policies and actions relevant to Cardinia in *Plan Melbourne* support the following strategic directions of the Council Plan:

#### 3.5 Balanced needs of development, the community and the environment

- 3.3.1 Adapt to the impacts of climate change by working in partnership with the South East Councils Climate Change Alliance and both Australian and Victorian governments.
- 3.5.3 Provide for the sustainable development of rural townships while taking into account their existing character and community needs.
- 3.5.4 Ensure the planning of rural (green wedge) areas protects and enhances important agricultural, environmental, natural resource, infrastructure and recreational values.

### CONSULTATION/COMMUNICATION

Officers have met with the Managers and Team Leaders of the relevant departments to discuss *Plan Melbourne* policies and confirm if further clarification and direction is needed.

The Victorian Government undertook community consultation during the review of *Plan Melbourne* through the discussion paper and Ministerial Advisory Committee. Council has made a number of submissions to various matters during this process.

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## FINANCIAL AND RESOURCE IMPLICATIONS

It is not clear at this stage if there are financial and resource implications for Council. However, clarification is being sought on whether or not funding is available from the Victorian Government to support the implementation of actions outlined in *Plan Melbourne*.

## CONCLUSION

The refreshed *Plan Melbourne 2017 - 2050* and a five-year implementation plan was released to the public on 11 March 2017. Many of the principles and directions in this document have carried over from the previous *Plan Melbourne 2014*.

It is recommended that Council write to DELWP to seek clarification on a number of actions and policies outlined in *Plan Melbourne 2017 - 2050*.



## 2 PLAN MELBOURNE 2017 - 2050

Moved Cr M Shilling Seconded Cr C Ross

That Council:

1. Note Plan Melbourne 2017 - 2050.
2. Write to the Department of Environment, Land, Water and Planning (DELWP) to seek clarification and guidance on a number of policies and actions in Plan Melbourne 2017 - 2050.

Cd.

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**GENERAL REPORTS****3 PROPOSED DISCONTINUANCE OF ROAD AND SALE OF UNUSED ROAD  
ADJACENT TO 1 EMBREY COURT, PAKENHAM**

FILE REFERENCE INT1725629

RESPONSIBLE GENERAL MANAGER Derek Madden

AUTHOR Russell Hodges

**RECOMMENDATION**

That:

1. Council commence the statutory procedures in accordance with clause 3 schedule 10 of the Local Government Act, 1989, (the Act) to discontinue a portion of road abutting 1 Embrey Court Pakenham as shown on the attached locality plan.
2. Council publish a notice in the local paper for Pakenham under sections 207A and 223 of the Act advising of the proposed road discontinuance and such notice state that if discontinued, that the land will be transferred to the abutting owner.
3. In the event of no submissions being received, the Chief Executive Officer be authorised on behalf of Council to affect the proposed discontinuance and publish a notice in the Victoria Government Gazette and sign and seal all documentation associated with the sale of land.
4. In the event of submissions being received, a committee comprising of the ward Councillors be appointed and the Chief Executive Officer be authorised to set the day, time and place for the hearing of such submissions.

**Attachments**

- 1 Locality plan 1 Page

**EXECUTIVE SUMMARY**

This report recommends that Council, acting under clause 3 of schedule 10 of the Local Government Act 1989 (the Act) and also in accordance with sections 207A and 223 of the Act, commence the statutory procedures to discontinue the portion of road abutting 1 Embrey Court Pakenham, shown hatched on the attached plan (Road).

**BACKGROUND**

Council has been approached by the owner of 1 Embrey Court Pakenham to discontinue the Road shown on the attached plan. A similar section of road abutting 2 Embrey Court was discontinued in 2014.

Consultation has been carried out with other abutting owners at 1 and 2 Hogan Court, however they have expressed no interest in the section for road abutting their property being discontinued. Therefore, a proposal to discontinue the road abutting 1 Embrey Court will be considered in isolation.

This section of road reserve currently forms part of the nature strip and is not required for future road widening. The adjoining owner has indicated interest to purchase this land if the road is discontinued.

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## **POLICY IMPLICATIONS**

The proposal to discontinue and sell the road has been carried out in accordance with the 'Discontinuance and sale of Roads and Right of Ways Policy' (Policy) in particular the land will be sold at market value and all costs passed on to the purchaser of the land.

## **RELEVANCE TO COUNCIL PLAN**

The relevant Council Plan objective is that 'We continue to plan and manage the natural and built environment for future generations'. The objective is to be achieved through balancing the needs of development, the community and the environment.

## **CONSULTATION/COMMUNICATION**

Council departments and service authorities have been consulted concerning the existence of any assets and requirements with regards to easements. South East Water have advised that there is a water main under the land and they require for this to be relocated to the remaining section for road reserve. The adjoining owner will be required to arrange and fund the relocation of the water main.

There are sewerage assets and storm water drainage assets that must be protected by an easement in favour of South East Water and Council.

Council are required to carry out the statutory procedures in relation to the proposal to discontinue and transfer the unused roads under the Act, including giving public notice of the intention to discontinue and transfer the roads, and hear any submissions received in this regard.

## **FINANCIAL AND RESOURCE IMPLICATIONS**

If the Road is discontinued the abutting owner has agreed to purchase the land at the market value of the land and they have also agreed to pay all costs associated with the proposal.

## **CONCLUSION**

As the proposal to discontinue the portion of roads has no apparent detrimental effect in relation to access requirements within this area, the subject portion of road is considered to be suitable for discontinuance and transfer.



**3 PROPOSED DISCONTINUANCE OF ROAD AND SALE OF UNUSED ROAD  
ADJACENT TO 1 EMBREY COURT, PAKENHAM**

Moved Cr G Moore Seconded Cr L Wilmot

That:

1. Council commence the statutory procedures in accordance with clause 3 schedule 10 of the Local Government Act, 1989, (the Act) to discontinue a portion of road abutting 1 Embrey Court Pakenham as shown on the attached locality plan.
2. Council publish a notice in the local paper for Pakenham under sections 207A and 223 of the Act advising of the proposed road discontinuance and such notice state that if discontinued, that the land will be transferred to the abutting owner.
3. In the event of no submissions being received, the Chief Executive Officer be authorised on behalf of Council to affect the proposed discontinuance and publish a notice in the Victoria Government Gazette and sign and seal all documentation associated with the sale of land.
4. In the event of submissions being received, a committee comprising of the ward Councillors be appointed and the Chief Executive Officer be authorised to set the day, time and place for the hearing of such submissions.

Cd.

## **4 4 AND 6 SYDNEY AVE EMERALD SALE OF LAND**

FILE REFERENCE INT1725631

RESPONSIBLE GENERAL MANAGER Derek Madden

AUTHOR Russell Hodges

### **RECOMMENDATION**

That:

1. Council commence the statutory procedures under sections 189 and 223 of the Local Government Act 1989 and that Council publish a notice in the local paper circulating in the area for Emerald advising of a proposal to sell 6 Sydney Ave Emerald.
2. In the event of submissions being received, a committee comprising of the ward Councillors be appointed and the Chief Executive Officer be authorised to set the day, time and place for the hearing of such submissions.
3. In the event of no submissions being received, the Chief Executive Officer be authorised on behalf of Council to:
  - a. affect the sale of land by a public sale process and the property will not be sold for less than the market value of the land.
  - b. executes all documentation associated with the sale.

### **Attachments**

- 1 Locality plan 1 Page

### **EXECUTIVE SUMMARY**

Council owns vacant land at 6 Sydney Ave Emerald which is excess to Council requirements. The abutting land owner at 4 Sydney Ave also has a vacant land parcel that they propose to sell and the two lots together will create a restructure allotment. It is proposed that the two land parcels be offered to the market at one time with a requirement that the land parcels be consolidated following the sale of land.

### **BACKGROUND**

Council owns a vacant parcel of land at 6 Sydney Ave lot 64 as shown on the locality plan (Council Land).

Council has been approached by a representative of the owner of 4 Sydney Ave (Abutting Land) to consider if Council would purchase the adjoining land parcel, 4 Sydney Ave or sell our land in conjunction with his land.

Both lots 63 and 64 are subject to a Restructure Overlay, requiring both lot 63 and 64 to be consolidated, prior to Council being able to consider an application for a dwelling.

Details of the properties are as follows:

	<b>Lot 63</b>	<b>Lot 64</b>
Ownership	Mr Procter	Council land
Use	Vacant land occupied with abutting house on lot CP163188	Vacant land
Zoning	LDRZ2	LDRZ2
Overlays	Restructure Design and Development, Bushfire management and vegetation protection	Restructure Design and Development, Bushfire management and vegetation protection
Land area	1354	1313

It is proposed that Council will offer the Council Land to the market in conjunction with the Abutting Land on a basis that the costs associated with the sale of the land be shared and the sale return also be shared.

#### **POLICY IMPLICATIONS**

The State Government developed guidelines for the sale of Council land, known as “Local Government Best Practice Guidelines for the Sale and Exchange of Land” (the Guidelines). This document provides guidance for the sale of Council land but Council is not bound by the Guidelines. The Guidelines provide that all sales or transfers should be in the best interest of the community. Furthermore, the Guidelines propose that land sales should be by a market tested sales campaign, unless there is some community benefit that accrues by a sale by alternative means.

If the Council land is to be sold it would be envisaged that it is marketed by a public sale process in accordance with the Guidelines.

#### **RELEVANCE TO COUNCIL PLAN**

The relevant Council Plan objective is that ‘We continue to plan and manage the natural and built environment for future generations’. The objective is to be achieved through balancing the needs of development, the community and the environment.

#### **CONSULTATION/COMMUNICATION**

An internal referral process has been carried out and no concerns were raised in relation to the sale of the Council Land as it was considered to be in excess of Council needs.

If Council were to sell the Council Land it would be necessary to carry out the statutory procedures associated with the sale of land in accordance with section 189 and 223 of the Local Government Act 1989 including giving public notice and hearing any submissions received.

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**FINANCIAL AND RESOURCE IMPLICATIONS**

If Council proceeds with sale of the Council Land in conjunction with the Abutting Land, Council would be required to share the sales costs and legal costs associated with sale. Such costs are not budgeted for, however the costs will be recovered from the revenue achieved from the sale of the Council Land.

**CONCLUSION**

The Council Land is considered to be excess to Council needs and the sale of the Council Land in conjunction with the Abutting Land provides an opportunity for a restructure allotment to be made available to the market.

#### **4 4 AND 6 SYDNEY AVE EMERALD SALE OF LAND**

Moved Cr G Moore Seconded Cr L Wilmot

That:

1. Council commence the statutory procedures under sections 189 and 223 of the Local Government Act 1989 and that Council publish a notice in the local paper circulating in the area for Emerald advising of a proposal to sell 6 Sydney Ave Emerald.
2. In the event of submissions being received, a committee comprising of the ward Councillors be appointed and the Chief Executive Officer be authorised to set the day, time and place for the hearing of such submissions.
3. In the event of no submissions being received, the Chief Executive Officer be authorised on behalf of Council to:
  - a. affect the sale of land by a public sale process and the property will not be sold for less than the market value of the land.
  - b. executes all documentation associated with the sale.

Cd.



## **5 SUCCESSFUL TENDER FOR TRAINEE LABOUR HIRE CONTRACT 16/50**

FILE REFERENCE INT1725625

RESPONSIBLE GENERAL MANAGER Waudi Tahche

AUTHOR Bianca Baddock; Kath Stephenson

### **RECOMMENDATION**

That

1. Council accept the tender lodged by Skill Invest to supply Council's Traineeship hire for the period of 2017 – 2020, and
2. The unsuccessful tenderers be advised accordingly

### **Attachments**

*Nil.*

### **EXECUTIVE SUMMARY**

This report seeks Council approval to appoint Skill Invest to supply Council's Traineeship hire.

Skill Invest was selected as the recommended tenderer based on the degree to which they met the tender criteria in addition to offering the most cost effective option for Council (estimated saving of \$4000 for a trainee as calculated in the cost of service comparison.)

### **BACKGROUND**

This report outlines the recommendation for the appointment of a service provider for Council's hire of trainees. Due to our current temporary labour hire services contract expiring in April this year, the Learning and Organisation Development team commenced a tender process in November 2016 to appoint a provider of temporary labour hire for trainee services for Cardinia.

Tenders were advertised 16 November and closed 16 December 2016. Five tender applications were submitted.

A cost analysis was undertaken as well as an evaluation committee scoring process.

The tender submitted by Skill Invest has been evaluated as the most beneficial tender for the Council. The contract will be for three (3) years contract with the option of an additional 2 years.

### **POLICY IMPLICATIONS**

*Nil.*

### **RELEVANCE TO COUNCIL PLAN**

The delivery of a traineeship program aligns with Council's Plan to 'support our people' It also supports us in delivering a program that not only supports those gaining a Certificate IV in Business Qualification but also young members of our community in particular facing disadvantaged environments are given the opportunity to gain employment.

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## **CONSULTATION/COMMUNICATION**

The selection of a new provider has been subjected to extensive internal consultation with People and Culture and Procurement processes. Skill Invest has been the provider of these services for Council over the past five years with great success and a solid partnership will continue upon endorsement. Upon endorsement a news item will be created and further planning for the 2017 recruitment of trainees can commence.

The traineeship program is well known and a valued part of Cardinia's Learning Environment and supporting and educating students and young people in our local community.

## **FINANCIAL AND RESOURCE IMPLICATIONS**

The current traineeship budget allows for an average of 6 trainees per year. As the cost of trainee is determined by age for their salary range, we hope to continue to provide the same traineeship program into the future.

## **CONCLUSION**

Endorsement of the recommendation that the tender submitted by Skill Invest for the delivery of traineeship recruitment and placement services be accepted.

**5 SUCCESSFUL TENDER FOR TRAINEE LABOUR HIRE CONTRACT 16/50**

Moved Cr G Moore Seconded Cr L Wilmot

That:

1. Council accept the tender lodged by Skill Invest to supply Council's Traineeship hire for the period of 2017 – 2020, and
2. The unsuccessful tenderers be advised accordingly

Cd.

## **6 APPOINTMENT OF COMMITTEE MEMBERS TO: THE BUNYIP HALL COMMITTEE OF MANAGEMENT**

FILE REFERENCE INT1725626

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

AUTHOR Kym Ockerby

### **RECOMMENDATION**

That the following amendments and appointments be made to the Committee of Management formed of the Bunyip Hall under Sections 86 and 88 of the Local Government Act (1989).

Bunyip Hall Committee of Management:

- Chris Kelly                      President
- Sue Wales                        Vice President
- Lorraine Dimech                Secretary
- Stacey Anlezark                Acting Secretary
- Chris Kelly                        Treasurer
- Sue Wales                        Booking Officer
- Tony Arrigo                      Committee member
- Collin Teese                      Committee member
- Jaime Anlezark                 Committee member
- Lorraine Jacobs                 Committee member
- Lindy Fitzpatrick               Committee member

All previous members are removed from this committee.

### **Attachments**

Nil

### **EXECUTIVE SUMMARY**

This report advises Council of the membership of the Committees of Management that have been appointed as the result of public meetings that have been conducted by Councillors or Council Officers.

### **BACKGROUND**

Members of Special Committees require appointment by Council resolution pursuant to Section 86 of the Local Government Act. The election of Special Committees of Management is organised by Council and takes place annually or at other specified times.

The Act requires that Council approves the membership of Special Committees. It also notes those who are no longer members.

At a meeting held on Tuesday 21st March, 2017 the members detailed above were elected to be appointed by Council to the Bunyip Hall Committee of Management for the current term as specified in the Instrument of Delegation.

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**POLICY IMPLICATIONS**

Nil.

**RELEVANCE TO COUNCIL PLAN**

Establishing and maintaining Committees of Management is directly relevant to the Council Plan goals of actively engaging with communities and increasing levels of community participation.

**CONSULTATION/COMMUNICATION**

Nil.

**FINANCIAL AND RESOURCE IMPLICATIONS**

Nil.

**CONCLUSION**

It is appropriate for the Council to confirm the appointment of these new members to the Bunyip Hall Committee of Management.



**6 APPOINTMENT OF COMMITTEE MEMBERS TO: THE BUNYIP HALL COMMITTEE OF MANAGEMENT**

Moved Cr G Moore Seconded Cr C Ross

That the following members be appointed to the Bunyip Hall Committee of Management:

- Chris Kelly                      President
- Sue Anderson                  Vice President
- Lorraine Dimech                Secretary
- Stacey Anlezark                Acting Secretary
- Chris Kelly                      Treasurer
- Sue Anderson                  Booking Officer
- Tony Arrigo                      Committee member
- Collin Teese                      Committee member
- Jaime Anlezark                 Committee member
- Lorraine Jacobs                Committee member
- Lindy Fitzpatrick               Committee member

All previous members be removed from this committee.

Cd.

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**ACTIVITY REPORTS****7 MAJOR PROJECT AND STRATEGIES ACTIVITY REPORT**

FILE REFERENCE INT1725704

RESPONSIBLE GENERAL MANAGER Michael Ellis

AUTHOR Andrew Barr; Walter Carmignani; Desiree Lovell; Charles Taveira

**RECOMMENDATION**

That the report be noted.

**Attachments***Nil.***EXECUTIVE SUMMARY**

As part of the reporting process to Council, this monthly report provides an update of the current status of major projects and strategies in progress. It includes an update on major projects, capital works, special charge schemes, asset management and strategies current at the time of this report.

**CAPITAL WORKS****Recreation reserves***IYU Recreation Reserve pavilion*

Carpentry and plaster works are complete. External fitout works are nearing completion and internal fitout works have commenced. External concrete/paving works have commenced. Works are scheduled for completion May 2017

*Chandler Recreation Reserve pavilion*

Construction works have been completed. Occupancy permit for both stages has been granted. The passenger lift is in final stages of commissioning. The installation of the awnings over the doorways are in progress.

*James Bathe Recreation Reserve*

Architectural Design has commenced on the building with the consultation process established and underway. Schematic design remains ongoing as part of the consultative process.

*Nar Nar Goon netball court reconstruction*

Works on the reconstruction of the two existing netball courts at Nar Nar Goon Recreation Reserve commenced in January and remain programmed to be ready for this year's netball season. The concrete courts have been poured and the playing surface will be applied after the required curing period.

*Mountain Road Recreation Reserve resurfacing works*

Works on the resurfacing of the main Mountain Road Recreation Reserve sports oval and the little athletics oval has been completed. A maintenance period of 12 weeks has commenced, following which it will be handed back to Council for responsibility to maintain. The works include updated and new irrigation, subsurface drainage and resurfacing.

### *Deep Creek Reserve*

Tender for Deep Creek civil works was advertised on Saturday 1 April. This parcel of works includes the entrance roads and car parks, eco building, drainage and associated services.

The bulk earthworks contractor has now been engaged. Works commenced onsite in early April and is a mile stone for the development of the site.

### *Hills Hub*

The final design is underway. Work is being undertaken with the architect and relevant stakeholders for this to be completed. Elements of the Worrell Reserve Master planning are being incorporated to address the Worrell Reserve oval upgrade and potential pavilion upgrade at the same time the Hills Hub is being constructed. This is being done in partnership with Active Communities team and relevant community stakeholders.

Community stakeholders are being engaged to address interim locations for activities and operations for the existing community groups to have continuity during construction.

### *Lang Lang Recreation Reserve*

Works commenced on site on 27 March 2017 with stage 1 works scheduled for completion in approximately 18 months. The successful contractor, Lasergrade Pty Ltd, is hoping to complete all bulk earthworks as well as form, stabilise and spread a gravel layer over the road subgrades prior to the onset of winter. Construction progress will be extremely sensitive to the effects of weather.

### **Roads, paths, drains and bridges**

#### *2016-17 Bridge renewal program*

The replacement of the Bunyip-Modella Road Bridge is nearing completion with works now expected to be complete by Easter. Further intersection improvements on the south side of the bridge (Evans Road) are currently being investigated.

Construction works on the Manestar Road Bridge works are scheduled to commence in early May. Design is underway and pre construction planning has commenced, including preparation of a traffic management plan for detours during construction.

#### *2016-17 Footpath program*

The 2016-17 footpath program has been successfully completed with a number of paths installed across the shire including townships:

- BEACONSFIELD
- COCKATOO
- EMERALD
- GEMBROOK
- KOO WEE RUP
- LANG LANG
- NAR NAR GOON
- PAKENHAM
- UPPER BEACONSFIELD



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## Environment

### *Energy efficient street lighting – bulk lighting changeover*

In 2015–16 Council engaged a contractor to retrofit 770 decorative street light globes in Lakeside, Heritage Springs and Blue Horizon estates.

To date 550 globes have been changed from 80 watt mercury vapour globes to 32 watt compact fluorescent globes that are energy efficient and cost saving. A further 220 retrofit changeover kits are to be installed in May 2017, which will complete this project.

Once completed the 770 globes that have been changed over will save approximately \$30,000 per year in energy and maintenance charges and reduce emissions by over 150 tonnes of CO<sub>2</sub>e per annum.

The changeover of streetlights to energy efficient globes is a key action from the Aspirational energy transition plan and will assist Council in their aspirational target of achieving zero net emissions for its operations.

### **Other major projects**

#### *Pakenham Health Centre (former Council offices)*

The construction of the Pakenham Health Centre commenced in 2016 and is a joint partnership between Council and Monash Health. The project has been funded through Victorian Government grants to the value of \$6.2 million. Council has a lease arrangement for the building and the land with Monash Health who will manage the facility. The centre has been fully operational since the beginning of April 2017 offering local residents over 35 health services, including two rehabilitation gyms, pathology and pharmacy. The Andrews Community MCH nurse will operate.

**7 MAJOR PROJECT AND STRATEGIES ACTIVITY REPORT**

Moved Cr G Moore Seconded Cr L Wilmot

That the report be noted.

Cd.

## REPORTS OR MINUTES OF COMMITTEES

The Mayor advised that minutes had been received from various committees and recent briefing sessions that were available for any interested Councillors

## REPORTS BY DELEGATES

### *Listening Post*

Cr Schilling advised that in conjunction with Cr Ryan they had held a Central ward listening post in Main Street Pakenham.

Cr Ryan also commented on the success of the listening post

### *Harmony Day*

Cr Moore reported on his attendance in company with the Mayor and other Councillors at Harmony Day at Living and Learning Pakenham and the Harmony Day luncheon at the Civic Centre.

### *Yakkerboo Festival*

Cr Moore advised of the success again of the recent Yakkerboo Festival

### *VLGA*

Cr Ross advised of his attendance at a recent VLGA Forum on rate capping and Local Government Act review

## REPORT BY THE MAYOR

The Mayor reported on the following activities

- Official opening of Heatherbrae Reserve Pavilion 24 March 2017.
- Official opening of the Arena child and family centre will be held on Wednesday this week.
- meeting with Greg Hunt MP, Department of Infrastructure and Regional Development on 3 March re: Stronger communities grant – Koo Wee Rup Hall Entrance
- Meeting with Jason Wood to discuss commencement of education programs for newly arrived migrants
- Meeting with Daniel Mulino on 7 April 2017 to discuss;
  - Nar Nar Goon – Melb Water retarding basin
  - Officer Group – Green Wedge Subdivision
  - Icke Road – Sealing
  - Denhams & Station Street Koo Wee Rup
- Met with State MP's Ed O'Donohue, Brian Paynter to discuss State election 2018 on 29 March
- met with David Davies MP on 5 April

Staff members have attended many meetings such as;

- meeting with Planning for Victoria regarding road priorities across the shire including Lang Lang Bypass, McGregor Road and Healesville Koo Wee Rup Road
- monthly reoccurring catch up meeting with Victorian Planning Authority to discuss various ongoing matters
- Meeting with the CEO and the Department of Justice to discuss improving employment opportunities for Department of Justice offenders on 7 April 2017.
- meeting with Dept of Education regarding - Tendering of Kindergarten Lease Agreements in Cardinia
- Meeting with Gabrielle Levine /Garry McQuillan re Justice Centre Pakenham

- Meeting with Community Wellbeing Staff and Department of Education Staff re round two of the Shared Facilities Fund
- Meeting with DELWP staff and Council officers re Round 1 and 2 projects for the Growing the Suburbs fund
- Quarterly meeting with Dept of Education and Training regarding funded Children's Services Programs
- Meeting with Dept. Of Training and Education re Linking Learning Project
- Meeting with Dept. Of Training and education re rollout of NDIS and Early Childhood Intervention Services

The Mayor also advised of a Grant applications lodged to Melbourne Water, Living Rivers for the Water Sensitive Urban Design (WSUD) in Officer and the Lang Lang Community and Recreation Precinct - Wetlands Construction Grant and noted that so far this financial year a total of 46 grant applications have been lodged totalling over \$37M the disappointing part of this however is that only 19 of these have so far been approved for a total of \$8.2M

Finally last Friday the Mayor in company with Cr Brown had attended a tour of local significant sites hosted with the Bunurong Land Council coordinated by the Westernport Biosphere Board.

## PRESENTATION OF PETITIONS

Nil

## NOTICES OF MOTION

Moved Cr Brown seconded Cr Ross

That Notice of Motion 1030 be considered as an urgent business late Item

Cd

### Notice of Motion 1030

Moved Cr Brown seconded Cr Ross

That Council nominates Cr Damian Rosario, City of Casey, as its representative to the Western Port Biosphere Foundation Board and Cr David Gill of the Mornington Peninsula Shire as Alternate Delegate, until further advised.

Cd

## COMMUNITY QUESTION TIME

Nil

Meeting closed at 7.42pm