

Councillor,  
(as addressed)

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, 18 September 2017** commencing at **5.45pm** to consider confidential business 'In Camera' then resume at **7pm**.

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

**MICHAEL ELLIS**  
**ACTING 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 21 August 2017
- Town Planning Committee 4 September 2017

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

<b>TOWN PLANNING.....</b>	<b>4</b>
1 AMENDMENT C223 - DALMORE HALL .....	4
2 BUILDINGS AND WORKS, CHANGE OF USE TO A HOTEL, USE OF LAND FOR SALE AND CONSUMPTION OF LIQUOR, INSTALLATION AND USE OF LAND FOR EIGHTY (80) ELECTRONIC GAMING MACHINES, REDUCTION IN BICYCLE FACILITY REQUIREMENTS AT 1 STATION STREET, OFFICER .....	21
<b>GENERAL REPORTS.....</b>	<b>64</b>
3 ROAD RESURFACING OF VARIOUS ROADS - CONTRACT 17/28.....	64
4 2017-18 PAVEMENT RENEWAL WORKS - CONTRACT 17/27 .....	69
5 DEEP CREEK BUILDING & SERVICES TENDER - CONTRACT17/05 .....	76
6 DOCUMENTS FOR SEALING .....	80
<b>POLICY REPORTS.....</b>	<b>83</b>
7 CARDINIA SHIRE'S LIVEABILITY PLAN 2017-29.....	83
<b>FINANCIAL REPORTS .....</b>	<b>179</b>
8 FINANCIAL REPORT AND PERFORMANCE STATEMENT .....	179
<b>ACTIVITY REPORTS .....</b>	<b>243</b>
9 2017 COMMUNITY SATISFACTION SURVEY (CSS).....	243
10 MAJOR PROJECT AND STRATEGIES ACTIVITY REPORT.....	388
<b>CONFIDENTIAL ITEMS .....</b>	<b>391</b>
11 STAFF MATTER.....	391