

Dear Councillor

You are advised that a will be held in the **COUNCIL CHAMBERS, 20 SIDING AVENUE, OFFICERon Monday, 15 April 2019** commencing at 7pm.

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

**** 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 18 March 2019
- Town Planning Committee 1 April 2019

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

GENERAL REPORTS.....4

1 COUNCIL PLAN, STRATEGIC RESOURCE PLAN AND COUNCIL PLAN ACTIONS4

2 PROPOSED BUDGET 2019-2046

3 UPDATE ON THE BEACONSFIELD PARKING STUDY..... 129

4 LEASE TO PAKENHAM AUTO CLUB - 21 KEY LANE..... 141

5 PETITION OF RESIDENTS WHO OPPOSED THE PROPOSED DOG PARK FOR
TODDINGTON AVENUE, OFFICER 143

6 CONTRACT 18/29 - KOO WEE RUP PRIMARY & SECONDARY SCHOOL OVAL
UPGRADE..... 145

7 CONTRACT 18/02 - PB RONALD RESERVE CARPARK CONSTRUCTION &
UPGRADE..... 152

8 CONTRACT 19/03 - ALMA TRELOAR BMX & SKATE DESIGN & CONSTRUCT 158

9 CONTRACT 18/47 - DEEP CREEK RESERVE PLANT NURSERY..... 164

10 CONTRACT 18/41 - TOOMUC CREEK PEDESTRIAN BRIDGES - NORTH & SOUTH 169

11 APPOINTMENT OF COUNCILLOR REPRESENTATIVES TO THE BIOSPHER
FOUNDATION..... 176

ACTIVITY REPORTS 179

12 QUARTERLY REPORT - IMPLEMENTATION OF COUNCIL RESOLUTIONS..... 179

13 MAJOR PROJECTS REPORT 189