



Cardinia

MINUTES OF SPECIAL COUNCIL MEETING

MONDAY, 27 MAY 2019

MINUTES OF SPECIAL MEETING OF GENERAL COUNCIL 1

held in the Council Chambers, 20 Siding Avenue, Officer
on Monday, 27 May 2019
The meeting commenced at 7pm

PRESENT: Mayor, Graeme Moore, Chairman

Councillors Michael Schilling, Carol Ryan, Collin Ross, Ray Brown, Jeff
Springfield, Leticia Wilmot, Brett Owen

Messrs Carol Jeffs (CEO), Andrew Barr (AGMIE), Tracey Parker (AGMLC),
Jenny Scicluna (GMCPP), Andrew Pomeroy (AEMOC), 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

CONFIRMATION OF MINUTES OF MEETINGS

THAT MINUTES OF THE FOLLOWING MEETINGS BE CONFIRMED-

DECLARATION OF PECUNIARY AND OTHER INTERESTS
Nil.

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1 CONSIDERATION OF BUDGET AND COUNCIL PLAN SUBMISSIONS

FILE REFERENCE INT1936145

RESPONSIBLE GENERAL MANAGER Andrew Pomeroy

AUTHOR Richard Williams

RECOMMENDATION

That

1. Council receive and note the submissions received in response to the public advertisement of the Proposed Budget 2019-20 and Amended Council Plan; and
2. The submissions be considered by the Council at its meeting to be held on Monday 17 June, following which all submitters be advised in writing of the outcome of their submission and the reasons the decision has been taken.

Attachments

- 1 Copies of budget submissions 33 Pages

EXECUTIVE SUMMARY

At the closing date for the lodgement of submissions on the Proposed Budget 2019-20 and Amended Council Plan, eight submissions had been received, including six through the online Your Say portal.

BACKGROUND

At the Council Meeting held on Monday 15 April 2019, Council resolved to release the Proposed Budget 2019-20 and Amended Council Plan for public comment in accordance with legislative requirements of the Act. Public notice was given advising of the required statutory details regarding the Budget and Council Plan submissions to be received by 5.00 pm on Wednesday 15 May 2019.

The Proposed Budget 2019-20 and Amended Council Plan have been on public display at the Council offices, libraries, and on the Council website.

A Special Council meeting will be held at Council Offices on Monday 27 May 2019 to hear the submissions. Following this meeting Council will consider the adoption of the Proposed Budget 2019-20 and Amended Council Plan, with or without amendments, at a Council Meeting to be held on Monday 17 June 2019.

POLICY IMPLICATIONS

Council is required under Section 223 of the Local Government Act 1989 to hear those persons who have lodged submissions and have requested to be heard in support of their submission.

RELEVANCE TO COUNCIL PLAN

 Long-term financial sustainability (Section 5.3)
CONSULTATION/COMMUNICATION

The Proposed Budget 2019-20 and Amended Council Plan have been made available at the Pakenham, Emerald, and mobile libraries, Council offices, and on the Council website as part of the statutory consultation process.

Eight (8) submissions were received regarding the Budget, as detailed below. No submissions were received regarding the Council Plan. In addition to the normal channels for submitting a budget submission (email, post and hand delivery), an eForm was created and was available on Council's website to allow online submissions.

Name	Details	Requested to speak
Pauline Murphy - Emerald Museum & Nobelius Heritage Park	Requesting \$20,150 to cover 2019-20 operating costs	Not stated
Robert Elston - Cricket Victoria	Request that the \$10k included in the 2019-20 budget for the cricket practice net renewal program be increased to \$80-100k. The current \$10k is inadequate to repair dilapidated net facilities which Cricket Victoria have identified at Cardinia Recreation Reserve and Catani Recreation Reserve. Investments by clubs and Council could also be used to leverage funding from the Australian Cricket Infrastructure Fund.	Yes
Karen Benson - Cockatoo Country Market	Fees for use of public spaces. Community groups should not be charged these fees. Potentially increase fees for commercial for-profit organisations.	No
Amelia-Rachel Pattison	Form only. No written submission	No
Emma Ramage	Requests sealing of Riverside Avenue Bunyip through to Henry Road and up to A'Beckett Road	No
Bryan Scott Nimmo - Pakenham Little Athletics Club	The detailed design of Stage 3 of the IYU Recreation Reserve (the all-weather athletics facility - including the track, pavilion, storage and landscaping) be included in Cardinia Shire Council's Budget for the 2019-20 Capital Works Budget. Move of \$150k from 2022-23 to 2019-20.	Yes
Howard Winter - Worrell Reserve	Funding for the installation of oval lighting at Worrell Reserve should be included in the 2019-20 budget. Lighting cost is part of	No

	\$270k which the submitter has been advised is the estimated cost for four unfunded items	
Gareth Sheean - Officer Recreation Reserve	Request that funding be placed inside the 2019-20 Capital Works budget to satisfactorily complete the oval redevelopment at Officer Recreation Reserve including high ball nets, AFL goal posts, lighting, landscaping and concrete footpaths. Estimate of \$324k to complete all projects.	Yes

FINANCIAL AND RESOURCE IMPLICATIONS

Any changes to income or expenditure would require corrections to be made to the Proposed Budget 2019-20 document.

CONCLUSION

Council is required to hear those persons who have wished to speak in support of their submission lodged in regard to the Proposed Budget 2019-20 and Amended Council Plan. A Special Council meeting will be held at Council Offices on Monday 27 May 2019.

1 CONSIDERATION OF BUDGET AND COUNCIL PLAN SUBMISSIONS

The following persons spoke in support of their submissions lodged in regard to the budget:

- Bryan Scott Nimmo - Pakenham Little Athletics Club
- Gareth Sheean - Officer Recreation Reserve

Moved Cr B Owen Seconded Cr C Ryan

That

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2. The submissions be considered by the Council at its meeting to be held on Monday 17 June, following which all submitters be advised in writing of the outcome of their submission and the reasons the decision has been taken.

Cd.

Meeting closed at 7.10pm

Minutes Confirmed
Chairman