

ITEM NO.	DESCRIPTION	WITHDRAWN BY CR.	PROPOSED MOTION PROVIDED?	
			YES	NO
TOWN PLANNING REPORTS				
1	PLANNING SCHEME AMENDMENT C235 - 145 ROSSITER ROAD, KOO WEE RUP - PANEL REPORT RECOMMENDATIONS AND ADOPTION			
2	PAKENHAM SOUTH EMPLOYMENT PRECINCT STRUCTURE PLAN			
GENERAL REPORTS				
3	CUSTOMER SERVICE PRESENCE AT THE HILLS HUB - FEASIBILITY REPORT	B. Owen	✓	
4	PRIORITY ROADS FOR 'SEALING THE DANDENONG RANGES AND SURROUNDS' AND ASSOCIATED SPECIAL CHARGE SCHEME POLICY REVIEW	Springfield	✓	
5	PROPOSED RELOCATION OF PAKENHAM TENNIS CLUB TO THE PAKENHAM REGIONAL TENNIS CENTRE	Schilling		✓
6	OFFICER KILN SITE - 365 PRINCES HIGHWAY, OFFICER	B. Owen		✓
POLICY REPORTS				
FINANCIAL REPORTS				
7	CONTRACT 19/43 - ENGINEERING DESIGN SERVICES FOR PRINCES HIGHWAY INTERSECTION UPGRADES	B. Owen		✓
8	CONTRACT 19/44 - ENGINEERING DESIGN AND TECHNICAL SERVICES FOR UPGRADING OF UNSEALED LOCAL ROADS - SPECIAL CHARGE SCHEME			
ACTIVITY REPORTS				
9	MAJOR PROJECTS REPORT			
NOTICES OF MOTION				
10	1052 – Cr Brett Owen	B. Owen		✓
CONFIDENTIAL REPORTS				
11	CONTRACTUAL MATTER			

Alternate Motion to Item 3

That Council:

1. Notes the 'Customer Service Presence at the Hills Hub Feasibility report'.
2. Defers consideration of this item to allow council officers to directly consult with the Hills Hub Advisory Committee to ascertain their feedback of the potential models of operation detailed in the report.
3. Relists this item for determination at the April, 2020 General Council Meeting

Alternate Motion to Item 4

That Council:

1. Endorse the revised Special Rate and Charge Scheme Policy.
2. Endorse the basis of apportionment of cost for schemes utilising the federally funded Sealing the Dandenong Ranges and Surrounds program being a fixed contribution of \$7,000 per Benefit Unit.

3. Endorse the program assessment criteria and associated priority roads list for the Sealing the Dandenong Ranges and Surrounds program and associated Future Schemes Priority Program with the further inclusions of:
 - The section of Stewart Road Emerald from Monbulk Road to Nobelius Street be added to the Future Schemes Program list.
 - Wright Road, Avonsleigh and Beenak East Road, Gembrook be included with the roads that are not subject to a special charge scheme.

4. Acknowledge Huxtable Road and Bessie Creek Road from the Road Development Program (June 2019) are included on this priority list to now be jointly funded by Council and the Sealing the Dandenong Ranges and Surrounds program.

Council Meeting 16th March 2020.

To Mayor, Councillors and Officers,
Cardinia Shire Council.

Can you please advise and give details re the Parklea residential developer three separate dated applications to Council for Earthworks at Princes Highway Nar Nar Goon 1530, 1550, 1560, which application/s are in current VCAT process, and whereabouts and which residents were notified by Council letter of the Application for the proposed very major works?

Gloria O'Connor

16th March 2020

Questions for Council Meeting 16th March 2020.

To Mayor, Councillors and Staff
Cardinia Shire Council.

1. Would you please advise what progress if any has been achieved regarding the public advertising notices for the weekend market in Pakenham?
2. Will the Council be responsible for giving information and advice to the community about the serious medical needs for action and taking care of family health risk and community people while the international Corona virus is to be dealt with ?

Rosa Santos

16th March 2020.