

6.4.2 Implementation of Council resolutions report

Responsible GM: Debbie Tyson
Author: Doug Evans

Recommendation(s)

That Council note the report detailing implementation of Council resolutions for the period February to June 2021.

Attachments

1. Council Resolutions Report July 2021 [6.4.2.1 - 10 pages]

Executive Summary

The attached report details all resolutions made at Council and Town Planning Committee Meetings for the period February to June 2021 and the actions taken to implement the decisions. The report does not include matters for noting or matters that did not require action to be taken.

Background

The Chief Executive Officer is responsible for ensuring that Council decisions are implemented without undue delay and, when requested, to report to Council in respect of the implementation of these decisions. The attached report informs the Council about the implementation of these decisions and provides transparency to the community regarding this.

Policy Implications

This regular report is in keeping with the Governance Rules

Relevance to Council Plan

5.1 We practise responsible leadership

5.1.1 Build trust through meaningful community engagement and transparent decision-making.

Climate Emergency Consideration

There are no Climate Emergency consideration in regards to this report.

Consultation/Communication

All relevant staff have been consulted in the preparation of this report.

Financial and Resource Implications

There are no Financial or Resource implications in regard to this report.

Conclusion

This report is provided for the information of Councillors to provide transparency regarding the implementation of Council decisions and provide confidence to the Council that the decisions are implemented without undue delay.

Council resolutions report February to June 2021

Meeting Date	Item No.	Item	Resolution	Responsible Officer	Action Taken
Town Planning Committee 01/02/2021	5.1	Amendments to Planning Permit T190304 (Issued for the Use and Development of the Land for Dog Breeding) to Increase Dog Numbers (For Commercial Dog Breeding) and Include Additional Buildings and Works	<p>That Amended Planning Permit Application T190304-1 for the proposed amendments to planning permit T190304 to increase the number of dogs allowed to be kept on the site and additional buildings and works at 3480 Princes Highway, Bunyip be refused and a Refusal to Grant a Permit be issued based on the following grounds:</p> <ul style="list-style-type: none"> The proposal is inconsistent with Clause 13.05-1S (Noise abatement) as there is the potential for community amenity to be reduced by noise emissions. The proposal is inconsistent with Clause 13.07-1S (Land use compatibility). The proposal is inconsistent with Clause 14.01-2S (Sustainable agricultural land use) as the use is not considered 'value-adding' agriculture and will impact the amenity of the area. The proposal is inconsistent with the Rural and Environmental Decision Guidelines of Clause 35.04-6 (Green Wedge Zone). The proposal results in unreasonable off-site amenity impacts. The proposal does not represent the orderly planning of the area. 	Evie McGauley-Kennedy	Refusal issued 3/2/21
	5.2	T200380 Building and works associated with construction of a dwelling at 55 Mullane Rd, Pakenham	<p>That Council issue Refusal to Grant Planning Permit T200380 for buildings and works associated with the construction of a replacement dwelling at 55 Mullane Road, Pakenham VIC 3810 on the following grounds:</p> <ul style="list-style-type: none"> Inconsistent with the protection of agricultural land Visual bulk and landscape impact Insufficient information provided 	Dean Haeusler	Refusal issued 3/2/2021
Council Meeting 15/02/2021	6.1.1	Cardinia Planning Scheme Amendment C228 - Apply the Activity Centre Zone to the Pakenham Major Activity Centre	<p>That Council:</p> <ul style="list-style-type: none"> Adopts the updated Pakenham Major Activity Centre Structure Plan, 15 February 2021 as contained in Attachment 1. Adopts the updated Pakenham Activity Centre Urban Design Framework, 15 February 2021 as contained in Attachment 3. Adopts Amendment C228 to the Cardinia Planning Scheme, with changes, under Section 29(1) of the Planning and Environment Act 1987 generally in accordance with Attachment 6. Submits adopted Amendment C228 to the Minister for Planning for approval under Section 31(1) of the Planning and Environment Act 1987. 	Teresa Hazendonk	Planning Scheme Amendment C228 submitted to the Minister for Planning for Approval via DELWPs ATS system on 23-03-2021
	6.1.2	Amendment C238 Glismann Road - Consider submissions and refer to Planning Panel	<p>That Council:</p> <ul style="list-style-type: none"> Receive and consider all submissions to Planning Scheme Amendment C238card. Supports changes to Planning Scheme Amendment C238card outlined in Attachment 4. In accordance with Section 23 of the Planning and Environment Act 1987 refer all submissions to an independent planning panel to be appointed by the Minister for Planning 	Lorna Lablache	<p>Letter sent to PPV 22 Feb 2021 requesting a Panel for AmC238.</p> <p>Letter and email sent to submitters 24 Feb 2021 advising of Council's resolution and next steps.</p> <p>Letter sent to 11 Mahon Ave advising Council support to be excluded from amendment</p>

6.1.3	Pakenham South Employment Precinct Structure Plan	That Council: 1. Receive and consider all submissions received during the exhibition of Planning Scheme Amendment C265. 2. In accordance with Section 23 of the Planning and Environment Act 1987, refer all submissions to an independent planning panel for consideration to be appointed by the Minister for Planning.	Keira Lee	The Panel has been appointed.
6.1.4	Submission to DELWP's Consult on Planning for Melbourne's Green Wedge and Agricultural Land	That Council endorse the attached submission to the Victorian Government's consultation on Planning for Melbourne's Green Wedge and Agricultural Land	Teresa Hazendonk	Council endorsed the submission to DELWP's Green Wedge & Agricultural Land consultation on the night of the Council meeting - the action is therefore completed.
6.1.5	Use and Development of Land for an Early Childhood Centre at 279 Pink Hill Boulevard, Officer	That Council issue Planning Permit T200595 for the Use and Development of the land for an Early Childhood Centre (kindergarten, consulting rooms and community room) at Lot KK PS831950L, 297 Pink Hill Boulevard, Officer subject to conditions :	Lisa Hall	Permit issued 17/02/2021
6.2.2	Table Tennis Petition Response	That Council: <ul style="list-style-type: none"> • Note the petition. • Support the Beaconsfield table tennis group by requesting council officers provide advice on a range of suitable funding opportunities for the Beaconsfield Community Complex to support the group's current operations • Continue to promote widely the competition grade table tennis program and facility at Cardinia Life • Officers directly engage with the Beaconsfield table tennis group in the master plan process for the future indoor sports stadium at the Gin Gin Bin Reserve (Brunts Road, Officer) to ascertain whether they have an interest in being accommodated at this multi-use facility. • Request officers write to the lead petitioner thanking them for the request and advising Council's resolution. 	Michael Casey	19/02/2021 Response sent to Petitioner advising of Council's resolution. Public consultation on the Gin Gin Bin masterplan is due August/September and petitioner will be invited to comment Cardinia Life facility has been suggested as an alternative Round of sporting club grants due to open later this year and if applicable will be suggested to the group.
6.2.5	Sport and Recreation Victoria - Funding Programs	That Council support three applications to Sport and Recreation Victoria 2020/21 funding opportunities including; 1. Community Cricket Program, 2. World Game Facilities Fund, and 3. Community Sports Infrastructure Stimulus Program (Round 2) as outlined in this report.	Fiona Christopher	All three (3) applications submitted by the respective due dates.
6.2.6	Safer Communities across Cardinia Shire	That Council: <ol style="list-style-type: none"> 1. Takes a strong stance in denouncing violence and related anti-social behaviours in our community. 2. Advocates for increased policing resources for our growing Cardinia Community. 3. Advocates for funding for a range of youth engagement programs to be available in Cardinia Shire, such as the Victoria Police Embedded Youth Program, Cardinia Police Connections Program and other local agency programs. 4. Considers, through its budget process, appropriate initiatives to strengthen Council's response to community safety 5. Affirms that every resident of Cardinia Shire has the right to live in a safe community regardless of race, ethnicity, ability or sexuality. 	Jo Campos	Correspondence forwarded to Acting Minister for Police and Emergency Services and Minister for Crime Prevention advocating for increased resources and funding. Unsuccessful grant application lodged for youth engagements programs. Safer Communities Partnership Committee proposing to hold expo in October during

					Community Safety Week to highlight services available and opportunities for people to connect. Strong communications campaign continues regarding Council's commitment to a Safer Cardinia
6.3.1	Councillor Code of Conduct	That Council adopt the Councillor Code of Conduct	Doug Evans	Code adopted to be placed on website 24/02/2021	
6.3.2	Updated Community Engagement Policy	That Council adopt the updated Community Engagement Policy	Mark Carter	Updated policy added to website, internal page 2/03/2021 and rollout to commence 16th March	
6.4.1	Contract 20-62 Toomuc Recreation Reserve Pavilions - Tender Award	That Council: 1. Award the tender submitted by 2 Construct Pty Ltd for Contract 20-62 – Toomuc Recreation Reserve Sports Pavilions for the amount of \$5,176,928.00 excluding GST. 2. Advise all tenderers accordingly. 3. Seal is affixed to the relevant contract documents	Jarrad Unsworth	Acceptance letter issued to contractor, contracts being prepared.24/02/2021	
6.4.2	Contract 20-065 Timbertop Early Learning Centre Construction	That Council: 1. Accept the tender submitted by MGCW Pty Ltd trading as Loumain for Contract 20-065 Timbertop Early Learning Centre Construction, which includes a Tender Price of \$3,972,989.07 (excl GST), plus \$48,000.00 for Provisional Items, providing an overall Contract offer of \$4,020,989.07 (excl GST). 2. Advise all tenderers accordingly, and 3. Affix the Council Seal to the relevant Contract Documents.	Jan Elliot	Contract let and tenderers advised 24/02/2021	
6.4.3	Mayor and Councillor Allowances	That Council 1. note that an increase to the level of Councillor allowances available in January 2020 was not accepted at that stage 2. propose to move to the level of the Mayor and Councillor allowances allowed as a Category 3 Council and these allowances be proposed to be set at: a. Mayor: \$100,434 per annum b. Councillors: \$31,444 per annum c. Plus an additional 9.5% of the above allowances as an equivalent of the Commonwealth Superannuation Guarantee, and 3. undertake a community consultation exercise seeking submissions on this proposal.	Doug Evans	24/02/2021 Ad inserted in Pakenham Gazette 17 Feb, will report back once advertising period expires	
6.4.4	Facility Management and Maintenance Contract Extension of Term	That Council approves the: 1. Proposed extension period to 30 June 2022 (as per the agreed Deed of Variation drafted by Maddocks for the participating Councils), for the Facility Management and Maintenance Contract with Campeyn Group P/L. 2. Re-tendering of the Services prior to 30 June 2022.	Walter Carmignani	22/02/2021 Advised Yarra Ranges, Dandenong Councils including Maddocks and Campeyn (FMM contractor) on Council's meeting resolution.	
6.4.5	Provision of Landfill Services	That Council: 1. Delegate authority to the CEO to execute Agreements with Metropolitan Waste and Resource Recovery Group, Cleanaway Pty Ltd and Suez Recycling and Recovery Pty	Jacqui Kelly	22/03/2021 Council Resolution communicated to facilitators of the group procurement process, Metropolitan Waste	

			<p>Ltd for the provision of Landfill Services under a common gate fee arrangement on a 4-year guaranteed basis for a four-year term commencing on April 1, 2021.</p> <p>2. Execute agreements with more than one provider to ensure that contingency arrangements are in place if a landfill site is not available during the contract term</p>		<p>and Resource Recovery Group. Successful and unsuccessful tenderers have been notified and contracts are being completed. Contract begins 1 April 2021</p>
<p>Council Meeting 15/03/2021</p>	6.1.1	<p>Amendment C240 Koo Wee Rup Township Strategy Implementation - consider Panel Report and Adoption</p>	<p>That Council;</p> <p>1. Adopts Amendment C240 to the Cardinia Planning Scheme with changes, under Section 29(1) of the Planning and Environment Act 1987 in accordance with Attachment 2.</p> <p>2. Submits adopted Amendment C240 to the Minister for Planning for approval under Section 31(1) of the Planning and Environment Act 1987</p>	<p>Teresa Hazendonk</p>	<p>Adopted Amendment C240card was submitted on 1-4-2021 to the Minister for Planning for consideration of approval and gazettal.</p>
	6.2.2	<p>Growing Suburbs Fund 20/21 Rounds 2 Grant Applications</p>	<p>That Council endorse the following list of Growing Suburbs Fund 20/21 Round 2 applications in priority order:</p> <ol style="list-style-type: none"> 1. Brunt Road Integrated Child and Family Centre 2. Pakenham Main Street improvements 3. Garfield North Community Centre 4. Alma Treloar Masterplan Implementation -Stage 2 5. KWR Bowls and community facility 6. Linking Cardinia (shared path links) 7. Beaconsfield War memorial and streetscape project 	<p>Kristen Jackson</p>	<p>17/03/2021 Details of Council resolution sent to Growing Suburbs Fund program officers.</p>
	6.4.1	<p>Provision of Public Place Waste Collection Services CT 20-59</p>	<p>That Council award Contract 20/59 Public Place Litter and Recycling Bin Collection Services to Selkrig Enterprises Pty Ltd T/S Total Waste Solutions for an initial term of 5 years with the option of 5 X 1-year extensions.</p>	<p>Jacqui Kelly</p>	<p>29/03/2021 Successful/unsuccessful tenderer letters sent to appropriate parties. Contract copies being finalized and sent to successful tenderer. Pre-service process plan starting</p>
<p>Council Meeting 19/04/2021</p>	10.1	<p>Notice of Motion 1064 Collin Ross</p>	<p>That Council includes in every General Council Meeting, beginning with the June 2021 General Council Meeting, an agenda item covering 'Gender Equity and Equality.' Once the legislated Gender Equality Action Plan is developed and approved by the relevant Commissioner, that this monthly report is replaced by a quarterly report updating progress against the Action Plan.</p>	<p>Bruce Walker</p>	<p>20/04/2021 Notice of Motion will be actioned.</p>
	6.1.1	<p>Amendment C257 - Woods Street Beaconsfield Development Plan Overlay 25</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and consider all submissions made to Planning Scheme Amendment C257card. 2. As per Section 23 of the Planning and Environment Act 1987, refer all submissions for consideration to a Planning Panel to be appointed by the Minister for Planning. 	<p>Celeste Grossi</p>	<p>A formal request for an independent planning panel was sent to Planning Panels Victoria on 21/4/21.</p>
	6.1.2	<p>T200296 PA - Development of the land for seven (7) dwellings</p>	<p>That Council defer the consideration of this item until the May 2021 Council Meeting to allow the applicants to amend the Permit Application to address objector concerns..</p>	<p>Evie McGauley-Kennedy</p>	<p>Application to be deferred to Council meeting in May</p>

		and associated works at 15 Main St, Nar Nar Goon			
	6.2.1	Report in Response to the Cockatoo Community Market Petition	<p>That Council:</p> <ol style="list-style-type: none"> 1. Note the petition 2. Request officers work with the Cockatoo Country Market organising committee to require the safe ongoing operation of their twilight and regular market events, including any suggestions for alternative locations. 3. Undertake an assessment of the 'regular market' in operation to inform future traffic management options. 4. Undertake a range of traffic management investigations for Pakenham Road including signage and line marking to better manage event activity. 5. Note Councils Festival and Events Officer role currently being recruited. 	Cheryl Casey	<p>Council continues to support Cockatoo Country Market. 4 volunteers have completed their traffic management training with the remaining 2 volunteers due to attend a course in July.</p> <p>At the July market the volunteers will manage the traffic in line with the approved traffic management plan. A traffic management company will provide support to mentor the volunteers on the day if required and provide all appropriate signage.</p> <p>At the August market and moving forward the volunteers will manage the traffic management plan for the event.</p> <p>Traffic Management signage will be loaned to the market to enable this on-going.</p>
	6.2.2	Notice of Motion 1058 - Beaconsfield Reservoir	That Council note that the report requested by the Mayor regarding Beaconsfield Reservoir will not be presented to this meeting but delayed until the May Council meeting to enable a more detailed report to be prepared.	Bruce Walker	20/04/2021 Report to be submitted at May Council Meeting
	6.3.1	Mayor and Councillor allowances	<p>That Council sets the level of Mayor and Councillor allowances on and from 1 July 2021 at the level allowed as a Category 3 Council, as identified by the Victorian Government, and these allowances be:</p> <ul style="list-style-type: none"> • Mayor: \$100,434 per annum • Councillors: \$31,444 per annum • Plus an additional 9.5% of the above allowances as an equivalent of the Commonwealth Superannuation Guarantee 	Bruce Walker	20/04/2021 Changes to Councillor & Mayors allowances to be arranged in time for 1/7/2021
Town Planning Committee 03/05/2021	5.1	T200813 PA - 6/3 Purton Road, Pakenham - Use of land for an indoor recreation facility (dance studio)	That Council issue a Notice of Decision to Grant Planning Permit T200813 for the Use of the land for an indoor recreation facility (dance studio) at 6/3 Purton Road, Pakenham VIC 3810 subject to conditions:	Sam Andrews	Permit issued
	5.2	T200589 - Development of the land for six (6) dwellings at 48 James Street, Lang Lang VIC 3984	That a Refusal to Grant Planning Permit T200589 be issued for the Development of the land for six (6) dwellings at 48 James Street, Lang Lang VIC 3984 on the following grounds:	Heather Chamberlain	Refusal issued

			<ol style="list-style-type: none"> 1. The proposal is inconsistent with the purpose and decision guidelines of the Neighbourhood Residential Zone in Clause 32.09. 2. The proposal is inconsistent with the existing and preferred character of the area sought by: <ol style="list-style-type: none"> a. Clause 15.01-5S Neighbourhood Character b. Clause 21.03-4 Rural townships c. Clause 21.08-1 Lang Lang d. Clause 55 (ResCode) e. Lang Lang Township Strategy, July 2009 3. The proposal results in unreasonable amenity impacts to existing and future residents as protected by: <ol style="list-style-type: none"> a. Clause 15.01-5S Neighbourhood Character b. Clause 21.03-1 Housing c. Clause 21.08-1 Lang Lang d. Clause 55 (ResCode) e. Lang Lang Township Strategy, July 2009 4. Inconsistency with State and Local Planning Policy, including Clause 55 (ResCode) and the Lang Lang Township Strategy as outlined in: <ol style="list-style-type: none"> a. Clause 55 (Rescode) b. Lang Lang Township Strategy 		
	5.3	T210009 PA - 67-69 Main St, Pakenham - Buildings and works associated with an existing shopping centre	That application T210009 for buildings and works associated with an existing shopping centre is approved, subject to conditions:	Dean Haeusler	5/05/2021 Permit issued
	6.1.1	South Eastern Australia Transport Strategy Membership	That Council support the membership proposal to re-join South Eastern Australia Transport Strategy (SEATS)	Deb Tyson	Membership renewed
Council Meeting 17/05/2021	6.1.2	Sealing the Hills - Caroline Avenue, Cockatoo Catchment - Special Charge Scheme Notice of Intention	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledge the majority landowner support as set out in this report to contribute to the construction of Caroline Avenue, Boronia Crescent and Rouen Road, Cockatoo, (as shown in attachment 2), including sealed pavement, kerb & channel and associated drainage and incidental works; 2. Approve the assessment of the benefit ratio for the proposed special rate and charge scheme as set out in attachment 3 of this report. 3. Adopt the proposed area of the scheme and method of apportionment as set out in attachments 2 and 4 respectively. 4. Give notice of intention to declare a special charge scheme in accordance with the proposed declaration set out in attachment 5 to fund the construction of Caroline Avenue, Boronia Crescent and Rouen Road, Cockatoo. 5. Consider the declaration (attachment 5) at its meeting of 19th July, 2021, or such later date as necessary. 6. Appoint the Mayor and/or ward Councillor and/ General Manager Infrastructure and Environment as a Council committee with a quorum of one to consider submissions received to Section 223 of the Local Government Act with respect to this scheme. 7. Authorise the General Manager Infrastructure and Environment to determine the administrative arrangements to enable submissions to be heard and considered. 8. Approve the public notice as set out in attachment 6 to be advertised in the Pakenham-Berwick Gazette and Hills Trader as newspapers that service the area. 	Ken White	Notices of intention served

6.1.3	Sealing the Hills - Princess Avenue, Emerald Catchment - Special Charge Scheme Notice of Intention	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledge the majority landowner support as set out in this report to contribute to the construction of Princess Avenue and Crichton Road, Emerald, (as shown in attachment 2), including sealed pavement, kerb & channel and associated drainage and incidental works; 2. Approve the assessment of the benefit ratio for the proposed special rate and charge scheme as set out in attachment 3 of this report. 3. Adopt the proposed area of the scheme and method of apportionment as set out in attachments 2 and 4 respectively. 4. Give notice of intention to declare a special charge scheme in accordance with the proposed declaration set out in attachment 5 to fund the construction of Princess Avenue and Crichton Road, Emerald. 5. Consider the declaration (attachment 5) at its meeting of 19th July, 2021, or such later date as necessary. 6. Appoint the Mayor and/or ward Councillor and/ General Manager Infrastructure and Environment as a Council committee with a quorum of one to consider submissions received to Section 223 of the Local Government Act with respect to this scheme. 7. Authorise the General Manager Infrastructure and Environment to determine the administrative arrangements to enable submissions to be heard and considered. 8. Approve the public notice as set out in attachment 6 to be advertised in the Pakenham-Berwick Gazette and Hills Trader as newspapers that service the area 	Ken White	Notices of intention served
6.1.4	Upper Beaconsfield Recreation Reserve New Community Building Petition Response	<p>That Council:</p> <ol style="list-style-type: none"> 1. Note the petition received requesting Council allocate funding in the 2021/22 FY budget for the development of proposed redevelopment of youth, community, and sporting facilities at the Upper Beaconsfield Reserve. 2. Note there is funding available in the 2020/21 and draft 21/22 FY budgets to prepare a Buildings Masterplan and concept design and associated cost estimate for the proposed new community, sport and scout facility at Upper Beaconsfield Reserve. 3. Note that there is funding towards the construction of the proposed new community, sport and scout facility at Upper Beaconsfield Reserve in future years of the draft 10 year capital works program. 4. Note Council officers will continue to work with the Upper Beaconsfield Reserve Committee of Management, reserve user groups and general community to finalise the Buildings Masterplan and develop a concept design and associated cost estimate for the proposed new community, sport and scout facility at Upper Beaconsfield Reserve. 5. Note the Buildings Masterplan and Concept Design for the proposed new community, sport and scout facility at Upper Beaconsfield Reserve will be brought to Council for approval before submission to the Reserve Committee and DELWP for landowner approval. 6. Inform the President of the Upper Beaconsfield Reserve Committee of Management of the above resolution. 	Kristen Jackson	Head petitioner advised of Council resolution. Adopted 21/22 budget includes allocation for Buildings Masterplan Committee accepted council responses. Council's buildings and facilities department is now preparing revised buildings masterplan. Revised plan once completed, will be brought to Council for approval.
6.1.5	Report in Response to the Beaconsfield Reservoir Petition	<p>That Council:</p> <ol style="list-style-type: none"> 1. Note the officers report. 2. Recognises the Beaconsfield reservoir and nature conservation reserve as a place of highly significant environmental, community and cultural importance for our region. A wonderful natural asset that has great potential for community and environmental benefit into the future. 3. Requests that all responsible State Government authorities work together with the local community to develop a long term strategic plan that delivers the best outcomes for the environment and community interests. 	Peter Benazic	Correspondence forwarded to relevant Government Departments, being DELWP and Melbourne Water. DELWP have responded advising that they are in contact with Melbourne Water regarding further developments at the reserve, they advise that

			<ol style="list-style-type: none"> 4. Requests that no further works are to be considered or proceed with the reservoir's dam wall until such time this future strategic document is developed and created. 5. Advocate to the relevant State Government departments to undertake a thorough environmental assessment of the reservoir and the greater BNCR including a report on the impact that any future developments would have on the environment within. 6. Request that Melbourne Water make publicly available the safety assessment report which has identified the potential risk of the reservoir wall failing. 7. Acknowledges the petition which is currently before the State Government of Victoria which is requesting the retention of the current reservoir water level. 8. Highly commends the work that the Cardinia Environment Coalition has undertaken in managing the reserve and advocates for ongoing recurrent funding to manage the BNCR into the future. 9. Advocate for the State Government to assign the Park Manager role to a State Government Agency for a significant reserve of regional importance. 10. Indicates support for the improved recreational facilities and greater access to the Reserve for the general public. 11. Is supportive of Melbourne Water taking necessary action to ensure the safety of our community and we ask that thorough community consultation and communication is undertaken regarding any future plans or developments for this site. 12. Requests a future report be presented to Council responding to the additional information to be provided by the Victorian Government and Melbourne Water and a further report to respond to Notice of Motion 1058 when the information is made available 		<p>they do not propose to appoint a Park Manager.</p> <p>Further correspondence forwarded to Melbourne Water seeking responses.</p>
Town Planning Committee 07/06/2021	5.1	T210053 PA - Demolition of Existing Fire Damaged Heritage Building at 19-21 Woods Street, Beaconsfield	<p>That:</p> <ul style="list-style-type: none"> • consideration of this application be deferred for two months, and • prior to further consideration of the application a suitable expert be commissioned to attend the site and provide a peer review of the heritage assessment submitted with the application prepared by The Anthemion Group (dated 31 March 2021) 	Evie McGauley-Kennedy	10/06/2021 Notification to the objectors and applicant of deferral has been sent by admin via email on 10/6/21
	5.2	T200296 PA - Development of the Land for Six (6) Dwellings and Associated Works at 15 Main Street, Nar Nar Goon	That Council issue a Notice of Decision to Grant Planning Permit T200296 for the Development of the land for six (6) dwellings and associated works at 15 Main Street, Nar Nar Goon VIC 3812 subject to conditions:	Evie McGauley-Kennedy	NOD issued 9/6/21
	5.3	T000898-1 APP - Amendments to Planning Permit T000898 at 74 Princes Hwy and 1 Deveney St, Pakenham	That Council issue a Notice of Decision to Grant a permit for Amendments to Planning Permit T000898 for changes to the permit to allow for the use and development of the land for a seventh convenience restaurant and sale and consumption of liquor (located on 74 Princes Hwy and 1 Deveney St, Pakenham) and associated works, to display business identification and illuminated signage and alteration to access to a road in a Road Zone Category 1, with to a revised weekend closing time of 12am subject to conditions:	Evie McGauley-Kennedy	NOD issued 9/6/21
	5.4	T200500-1 APP - Amended Planning Permit Application to Alter Condition 1 of the Planning Permit that Allowed for the Use and Development of the Land for a Place of	That a Notice of Decision to grant Amended Planning Permit application T200500-1 be issued, to delete condition 1 d) ii and amend condition 1 d) vi of the permit at L1 LP140615, Army Road, Pakenham VIC 3810, in accordance with the following conditions: (detailed conditions listed)	Dean Haeusler	21/06/2021 NOD issued

		Worship and Associated Works			
Council Meeting 21/06/2021	6.1.1	Adoption of Council Plan 2021-25 and Community Vision 2040	That Council: 1.Adopts the draft Council Plan 2021-25 and the Community Vision 2040. 2.Acknowledges and thanks the Cardinia Shire community for its contribution to the development of the Council Plan and Community Vision through the Imagine Cardinia engagement program.	Peter Philp	22/06/2021 New Council Plan placed on website.
\	6.1.2	Adoption of Budget 2021-25, Financial Plan 2021-31 and Revenue and Rating Plan 2021-25	That Council, having completed the deliberative community engagement process in respect of the Financial Plan 2021-31, Budget 2021-25, and Revenue and Rating Plan 2021-25 consistent with Council's Engagement Policy, including the review and consideration of community feedback submissions at a Council Briefing on Monday 24 May 2021, resolves as follows: 1. The Financial Plan, Budget, and Revenue and Rating Plan annexed to this resolution be adopted for the purposes of sections 91, 93, and 94 of the Local Government Act 2020 and section 161 of the Local Government Act 1989. 2. The declaration and levy of rates and charges for the 2021-22 financial year contained within the Budget annexed to this resolution be adopted for the purposes of section 94 of the Local Government Act 2020 and sections 157-158 and 161-163 of the Local Government Act 1989.	Scott Moore	22/06/2021 Adopted Budget 2021-25, Financial Plan 2021-31 and Revenue & Rating Plan 2021-25 implemented.
	6.1.3	Notice of Motion 1064 - Gender Equity & Equality Update	That Council stays informed of Cardinia's commitment and progress towards Gender Equity and Equality within the organisation and the community in general	Darcy Logan	22/06/2021 Further progress report will be provided regarding implementation of Gender Equity Act
	6.1.4	Casey Cardinia Libraries Library Plan and Draft Budget 2021-22	That Council approves the proposed Casey Cardinia Libraries Library Plan and Strategic Resource Plan 2021- 2025	Jenny Scicluna	Letter was written to CEO Chris Buckingham today 22/06 to officially inform him of the council adoption of these CCL strategic documents. This letter was sent via email. Receipt of the letter has been acknowledged via email.
	6.1.6	Appointment of Acting Chief Executive Officer	That Council appoint the General Manager Infrastructure and Environment, Peter Benazic Acting Chief Executive Officer for the period 3 July to 21 July and the General Manager Customer People and Performance, Jenny Scicluna, Acting Chief Executive Officer for the period 22 July to 10 August during a period of annual leave by the Chief Executive Officer	Doug Evans	23/06/2021 HR and payroll advised accordingly
	6.2.1	Contract 20/10 - Construction of Urban and Rural Roads	That Council reinstate the delegation to the Chief Executive Officer to accept tenders for contracts delivered under the Construction Contractor Panel established under Contract 20/10 and retrospectively approve the following contracts entered into since 1 September 2020:	Doug Evans	22/06/2021 Procurement and other relevant staff advised accordingly

			<table border="1"> <thead> <tr> <th>Contract</th> <th>Contract Name</th> <th>Date Awarded</th> <th>\$(ex GST)</th> <th>Supplier</th> </tr> </thead> <tbody> <tr> <td>CT20-007</td> <td>Main Drain Rd KWR</td> <td>19/10/2020</td> <td>3,085,793</td> <td>LinctRoads</td> </tr> <tr> <td>CT20-009</td> <td>Boundary Drain Rd, KWR</td> <td>19/10/2020</td> <td>1,270,760</td> <td>Sure Constructions</td> </tr> <tr> <td>CT20-049</td> <td>Glismann Rd, Beaconsfield</td> <td>16/10/2020</td> <td>1,564,222</td> <td>Streetworks</td> </tr> <tr> <td>CT20-068</td> <td>LL & Armitage Roads, Officer</td> <td>10/2/21</td> <td>1,158,613</td> <td>Streetworks</td> </tr> </tbody> </table>					Contract	Contract Name	Date Awarded	\$(ex GST)	Supplier	CT20-007	Main Drain Rd KWR	19/10/2020	3,085,793	LinctRoads	CT20-009	Boundary Drain Rd, KWR	19/10/2020	1,270,760	Sure Constructions	CT20-049	Glismann Rd, Beaconsfield	16/10/2020	1,564,222	Streetworks	CT20-068	LL & Armitage Roads, Officer	10/2/21	1,158,613	Streetworks		
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6.2.3	Extension of Short-term Recycling Processing Agreement	That Council delegate authority to the CEO to allow Cardinia Shire to join the extended short-term panel contract managed by Metropolitan Waste and Recourse Recovery Group (including any required and approved extensions) for the processing of kerbside recycling.			Jacqui Kelly	MWRRG advised accordingly																												