

Ordinary Council Meeting

Agenda

Monday 26 September 2022

Commencing 7:00 PM

**Council Chambers
20 Siding Avenue, Officer
Victoria**

Ordinary Council Meeting

Monday 26 September 2022 at 7:00 PM.

Members:	Cr Jeff Springfield	Mayor
	Cr Tammy Radford	Deputy Mayor
	Cr Kaye Cameron	
	Cr Stephanie Davies	
	Cr Jack Kowarzik	
	Cr Graeme Moore	
	Cr Collin Ross	
	Cr Brett Owen	
	Cr Carol Ryan	
Officers:	Carol Jeffs	Chief Executive Officer
	Peter Benazic	General Manager Infrastructure and Environment
	Lili Rosic	General Manager Liveable Communities
	Debbie Tyson	General Manager Governance, Facilities and Economy
	Jenny Scicluna	General Manager Customer, People and Performance
	Doug Evans	Manager Governance
	Jack Coogan	Governance Officer

Dear Councillor,

You are advised that a meeting will be held in the **Council Chambers, Cardinia Shire Council Civic Centre, 20 Siding Avenue, Officer** on **Monday 26 September 2022** commencing at **5:45PM** to consider a confidential matter and adjourning to **7:00 PM** to consider general business.

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

Order of Business

1	Opening And Reflection/Prayer	5
2	Acknowledgements	5
3	Apologies	5
4	Adoption And Confirmation Of Minutes	5
5	Declaration Of Interests	5
6	Ordinary Business	6
6.2	General Reports	6
6.2.1	Notice Of Intention - Sealing The Hills - St Georges (Beaconsfield Upper) Catchment - Special Charge Scheme	6
6.2.2	Special Charge Scheme - Legg Catchment	23
6.2.3	Abandonment Of Special Charge Scheme - Northern End Of Burton Road, Beaconsfield Upper	52
6.2.4	Cardinia Life Draft Scope & Staging	60
6.2.5	Appointment Of Committee Members To Nar Nar Goon North Hall Community Asset Committee	77
6.2.6	Cardinia Creek Regional Parklands Future Directions Plan 2022	79
6.2.7	Reserve Community Asset Committee Project Update And Actions	151
6.2.8	2022 Victorian State Election - Advocacy Material	154
6.2.9	Mulcahy Road, Pakenham - Road Closure	204
6.3	Policy Reports	215
6.4	Financial Reports	215
6.4.1	Annual Supply Concrete Footpath, Kerb And Channel And Associated Works, New, Replacement And Maintenance	215
6.4.2	Cleaning & Internal Waste Contract - Extension Of Term	223
6.4.3	Financial Report And Performance Statement 2021-22	226
6.5	Activity Reports	304

6.5.1	Community Engagement Update.....	304
6.5.2	Major Projects Report.....	308
7	Reports Or Minutes Of Committees	329
8	Reports By Delegates.....	329
9	Presentation Of Petitions	329
10	Notices Of Motion	330
10.1	Notice Of Motion 1075 Cr Cameron.....	330
11	Community Questions	331
12	Urgent Business.....	331
13	Councillor Questions	331
14	Confidential Business.....	332

1 Opening And Reflection/Prayer

I would ask those gathered to join us now for a few moments of silence as we reflect on our roles in this chamber. Please use this opportunity for reflection, Prayer or thought, to focus on our shared intention to work respectfully together for the well-being of our whole community.

2 Acknowledgements

Cardinia Shire Council acknowledges that we are on the traditional land of the Bunurong and Wurundjeri people and pay our respects to their elders past, present and emerging.

3 Apologies

4 Adoption And Confirmation Of Minutes

That minutes of the following meetings be confirmed:

- General Council meeting 15 September 2022
- Town Planning Committee 5 September 2022

5 Declaration Of Interests