

6.3 Policy Reports

6.4 Financial Reports

6.5 Activity Reports

6.5.1 Quarterly resolutions report January to March 2023

Responsible GM: Owen Hardidge
Author: Doug Evans

Recommendation(s)

That Council note the report detailing implementation of Council resolutions for the period January to March 2023

Attachments

1. Quarterly Council Resolutions March 2023 [6.5.1.1 - 9 pages]

Executive Summary

The attached report details all resolutions made for the period January to March 2023, and includes the actions taken to implement the decisions; the report does not include matters listed for noting.

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, in addition provides transparency to our community.

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.
 - 5.1.5 Champion the collective values of the community through the Councillors' governance of the shire.

Climate Emergency Consideration

There are no Climate Emergency considerations regarding this report

Consultation/Communication

All relevant staff have been consulted regarding this report.

Financial and Resource Implications

There are no financial considerations associated with this matter.

Conclusion

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

Quarterly resolutions Report January – March 2023

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
Town Planning Committee 6 February 2023	5.1	T220274 PA - Buildings And Works (Earthworks) For A Pond - 10 Craik Road, Beaconsfield Upper	Completed	That Council grant Planning Permit T220274 for Buildings and Works (Earthworks) for a Pond at Lot 2 on PS448079, 10 Craik Road, Beaconsfield Upper, VIC 3808, subject to the following conditions: Conditions 1-13	NOD issued
	5.2	T210561 PA - Use And Development Of The Land For A Dwelling And Outbuilding And The Removal Of Vegetation At 31 Walford Road, Beaconsfield Upper	Completed	That Council defer consideration of this application until the Town Planning Committee Meeting to be held on 6 March 2023 to allow further discussion with the applicants	Matter relisted for March meeting
Council Meeting 20 February 2023	6.1.1	Amendment C268 - Rezone And Subdivide Land At 49 Garfield Road, Garfield	Completed	That Council: 1. Receive and consider all submissions made to Planning Scheme Amendment C268card. 2. In accordance with 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.	

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				3. Advise the proponent and submitters of Council’s decision.	
	6.2.1	Request For Leave Of Absence - Cr Owen	Completed	That Council note the request received from Cr Brett Owen for a leave of absence for the period 25 December 2022 until 28 January 2023 and retrospectively approve this request.	No action required
	6.2.2	Appointment Of Authorised Officers Under Planning And Environment Act	Completed	<p>That Council resolve to appoint the following staff members as Authorised Officers pursuant to Section 147(4) of the Planning and Environment Act 1997, and resolve to attach the Council Seal to the instrument of appointment attached to this report:</p> <ul style="list-style-type: none"> • Ms Samantha McMAHON • Ms Lauren WILBY • Ms Lisa HURLEY • Mr Troy LEDBURY • Ms Kristen GOETZ • Mr Russell GREY • Mr Darryl McKEAN • Mr Ashley REED • Mr Aditya MOOND • Mr Ankur KHOSLA • Mr Tim DREDGE • Ms Jennifer FALLU • Mr Peter TRUONG • Mr Andrew WEBB • Mr Adrian DOWELL • Mr David GULENC • Mr Minh LE • Mr Nathan JOHNSTON • Mr Jack ALFORD 	Officers authorised

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	6.4.2	Facility Management And Maintenance Contract	Completed	That Council approves the extension period of the Deed of Variation from 30 June 2023 to 30 June 2024, for the Facility Management and Maintenance Contract with Campeyn Group P/L.	Contractor advised accordingly
	6.4.3	CT22-045 Station Road Catchment, Cockatoo	Completed	That Council award Contract CT22-045 Station Rd Catchment to R&C Asphalt Pty Ltd for the total amount of \$2,917,632.25 excl. GST.	Contractor advised
Town Planning Committee 6 March 2023	5.1	T210561 PA - Use And Development Of The Land For A Dwelling And Outbuilding And The Removal Of Vegetation At 31 Walford Road, Beaconsfield Upper		That Planning Permit Application T210561 for the Use and Development of the Land for a Dwelling and Outbuilding and the Removal of Vegetation at Crown Allotment 57 Section C Parish of Gembrook, 31 Walford Road, Beaconsfield Upper, be approved, and a Notice of Decision to Grant a Permit be issued subject to the following conditions: Conditions 1-24	Permit issued
Council Meeting 20 March	6.1.1	Cardinia Planning Scheme Amendment C278card - New Environmentally Sustainable	In progress	That Council: 1. Resolve to seek the authorisation of the Minister for Planning under Section 8A(2) of the Planning and Environment Act 1987 to prepare Amendment C278card to the Cardinia Planning Scheme to:	Request sent to Minister

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		Development (ESD) Local Policy (Clause 22.11) and associated changes to the Municipal Strategic Statement (MSS)		<ul style="list-style-type: none"> • Insert a new Clause 22.11 (Environmentally Sustainable Development) into the Local Planning Policy Framework of the Cardinia Planning Scheme. • Amend clauses in the Municipal Strategic Statement (MSS) to reflect the introduction of Clause 22.11 (Environmentally Sustainable Development) generally in accordance with Attachments 1 to 5. <p>2. Authorise Council officers to make minor changes to the amendment as required, that do not change the overall intent of the amendment.</p> <p>3. Subject to receiving the authorisation of the Minister for Planning, gives notice of Amendment C278card under section 19 of the Planning and Environment Act 1987.</p>	
	6.2.1	Appointment of Committee Members to Modella Hall Community Asset Committee	Completed	<p>Tat Council make the following appointments to the Modella Hall Community Asset Committee under Section 65 of the Local Government Act (2020):</p> <ul style="list-style-type: none"> • Matthew Osborne President • Kelvin Vistarini Vice President • Red Curtis Secretary/Treasurer • Lyn Pitman General committee • Michael Martin General committee • Greg Osborne General committee • Bev Barrett General committee • Don Barrett General committee • Roger Cromwell General committee • Isobel Campbell General committee 	Committee members appointed

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				<ul style="list-style-type: none"> Joy Jenner General committee Sophie Osborne General committee 	
	6.2.3	Finalization of Special Charge Scheme – Princess-Crichton Catchment	Completed	<p>That Council having declared a special charge on 19 July 2021, for the purposes of partially recovering the expenses incurred by Council in relation to the survey, design, and construction of Princess Avenue and Crichton Road, Emerald, including a sealed road pavement, kerb and channel and associated drainage and ancillary works:</p> <ol style="list-style-type: none"> Adopt a final scheme cost of \$890,329.30, which is 8% less than the estimated scheme cost \$972,900 on which the scheme was declared. Note that a fixed charge of \$7,000 per benefit unit was declared on all included properties within the scheme area in accordance with attachments 2 and 3 to this report. 	Scheme finalised
	6.2.4	Extension of the Construction of Urban and Rural Roads Panel	In progress	<p>That Council:</p> <ol style="list-style-type: none"> That Council approve the extension of CT20-10 Construction or Urban and Rural Roads for three (3) years, expiring 14 April 2026. Extend current delegated authority to the CEO to accept tenders for contracts associated with relevant capital works delivered under this panel. 	

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	6.2.5	Sealing the Hills Advocacy Update	Completed	<p>That Council:</p> <ul style="list-style-type: none"> Formally acknowledge the advocacy efforts of the Cardinia Shire community support the Sealing the Hills petition number EN4785 that closes March 8 publicly note the petition numbers 	Community efforts and petition numbers acknowledged
	6.2.7	Koo Wee Rup Region Feasibility Study Outcomes	In progress	<p>That Council:</p> <ul style="list-style-type: none"> Notes the Koo Wee Rup Feasibility Study, and infrastructure required in the region to facilitate access to 3- and 4-year-old kindergarten in accordance with the State Government’s Best Start Best Life reforms. Advocates to the State Government to fully fund and deliver a two-room kindergarten facility at Koo Wee Rup Primary School by the commencement of the 2024 school year. Delegates authority to the CEO, and her delegate, to negotiate the terms of the Heads of Agreement associated with the new facility on the school site. 	Advocacy program commenced
	6.2.8	Motions for ALGA National General Assembly and MAV State Council Meeting	Completed	<p>That the following motions be submitted to the forthcoming Australian Local Government Association National General Assembly to be held on 13 – 16 June</p> <ol style="list-style-type: none"> <i>The National General Assembly calls on the Australian Government to advocate on behalf of candidates and Councillors for additional resources and powers, inclusive of increased</i> 	Motions lodged with Municipal Association of Victoria and Australian Local Government Association

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
				<p><i>penalties, for the eSafety Commissioner and other relevant bodies to address online bullying, harassment and trolling of candidates and Councillors on social media platforms, including but not limited to:</i></p> <ul style="list-style-type: none"> <i>• Expanding the authority of the eSafety Commissioner to remove online abuse on online service provider platforms which would either fall under the current threshold of content with the 'intent of causing serious harm' or under a new threshold of 'unintentionally causing serious harm';</i> <i>• Work with local governments to develop specific support and social media management programs available for candidates and Councillors through the eSafetywomen program in the lead up to the next elections across Australia</i> <p><i>2. This National General Assembly calls on the Australian Government to conduct a review into the funding mechanism that addresses financial vulnerability and wellbeing nationally and establish a dedicated fund that councils can access to address the financial vulnerability and wellbeing within communities.</i></p> <p>That the following motions be submitted for consideration at the Municipal Association of Victoria State Council meeting being held on Friday 19 May, and it be noted that due to the</p>	

Meeting Date	Item No.	Item	Status	Resolution	Action Taken
				<p>deadline for lodgement of such motions that they have already been submitted to the MAV.</p> <ol style="list-style-type: none"> 1. <i>That the MAV advocate to the Minister for Local Government to amend the Local Government (Planning and Reporting) Regulations to not require reimbursements of childcare costs or expenses incurred by a Councillor who is a carer in a carer relationship as a reported expense item in the Annual Report or elsewhere published."</i> 2. <i>That the MAV advocate on behalf of candidates and Councillors for additional resources for the eSafety commissioner, local government inspectorate and other relevant bodies to address online bullying, harassment and trolling of candidates and Councillors on social media platforms, including but not limited to:</i> <ul style="list-style-type: none"> • <i>Expanding the authority of the eSafety Commissioner to remove online abuse on online service provider platforms which would either fall under the current threshold of content with the 'intent of causing serious harm' or under a new threshold of 'unintentionally causing serious harm';</i> • <i>Work with local governments to develop specific support and social media management programs available for candidates and Councillors through the</i> 	

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				<p><i>eSafetywomen program in the lead up to the 2024 elections.</i></p> <p>3. <i>That the Municipal Association of Victoria calls on the Federal Australian Government on behalf of Victoria to conduct a review into the funding mechanism that addresses financial vulnerability and wellbeing nationally and establish a dedicated fund that councils can access to address the financial vulnerability and wellbeing within communities</i></p>	