
Ordinary Council Meeting

Monday 20 November 2023 at 7PM.

Members: Cr Tammy Radford

Cr Jack Kowarzik Mayor

Cr Kaye Cameron

Cr Stephanie Davies

Cr Jeff Springfield

Cr Graeme Moore Deputy Mayor

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

Wayne Mack General Manager Customer, People and Performance

Doug Evans Manager Governance

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 20 November 2023** commencing at 7PM.

Carol Jeffs
CHIEF EXECUTIVE OFFICER

Order of Business

1	Opening And Reflection/Prayer	6
2	Acknowledgements	6
3	Apologies	6
4	Adoption And Confirmation Of Minutes	6
5	Declaration Of Interests	6
6	Ordinary Business	7
6.1	Town Planning Reports.....	7
6.1.1	T220285 PA - Use And Development Of Land For A Medical Centre And Alteration Of An Access In A Transport Zone Schedule 2 At 337 Belgrave-Gembrook Road, Emerald	7
6.2	General Reports.....	60
6.2.1	Response To Nom 1083 - Enhancement Of Community Consultation At Cardinia Shire Council.....	60
6.2.2	Appointment Of Community Asset Committees For Recreation Reserves...67	
6.2.3	Appointment Of Committee Members To Lilypond House Community Centre Community Asset Committee	70
6.2.4	RFT000006 - Construction Of Thewlis Road Integrated Child And Family Centre	72
6.2.5	Contract RFT 000017 - Road Resealing On Various Roads 2023- 24.....	78
6.2.6	Contract 23-0015 - Provision Of Open Space Mowing And Horticultural Maintenance Service 2024-2027	83
6.2.7	Tender Award CT000509 Recruitment Services	112
6.2.8	CT 23-000018 Provision Of Turf Mowing And Associated Works For Sports Playing Surfaces 2024-2027	117
6.2.9	Pakenham Revitalisation Project - Public Realm Strategy.....	127
6.3	Policy Reports	162

6.4 Financial Reports	162
6.4.1 Quarterly Financial Report 2023/24 - Q1 September 2023.....	162
6.5 Activity Reports.....	181
6.5.1 Environment Council Plan Initiatives Quarterly Report	181
6.5.2 Performance And Growth Reports - Q1 2023-24	195
6.5.3 Major Projects Report.....	246
6.5.4 Community Engagement Update.....	262
7 Reports Or Minutes Of Committees	266
8 Reports By Delegates	266
9 Presentation Of Petitions	266
10 Notices Of Motion	267
10.1 Notice Of Motion 1084 - Cr Cameron.....	267
11 Community Questions	268
12 Urgent Business.....	268
13 Councillor Questions	268
14 Confidential Business.....	269

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 16 October 2023

5 Declaration Of Interests