

6.5.4 Quarterly resolutions report October to December 2023

Responsible GM: Debbie Tyson
Author: Doug Evans

Recommendation(s)

That Council note the report detailing implementation of Council resolutions for the period October to December 2023

Attachments

1. Resolutions report October December 2023 (1) [6.5.4.1 - 18 pages]

Executive Summary

The attached report details all resolutions made for the quarter ended December 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 December Quarter 2023

Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
Ordinary Council meeting 21 August 2023	10.2	Notice of Motion 1081 - Cr Ross	Completed	That Council receives an update on the progress of Cardinia’s Social and Affordable Housing Strategy and opportunities to increase housing in the Shire for vulnerable members of the community. This could explore the options around building, funding and appropriate management similar to ‘Viv’s House’ in Dandenong.	Report presented to December Council Meeting
Town Planning Committee meeting 4 September 2023	5.2	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	Completed	That this application be deferred until the next meeting of the Town Planning Committee to allow the provision of further information on the traffic impacts of the application on Madigan Way	Relisted for October TPC meeting.
	5.4	T220214 PA – Buildings and works (construction of an outbuilding and native vegetation removal at 155 Gordon Road, Pakenham Upper	Completed	That this application be deferred until the next meeting of the Town Planning Committee to allow further consideration of the application by Councillors	Relisted for October meeting.
Ordinary Council meeting 18 September 2023	6.2.2	Mulcahey Road, Pakenham – Road closure	In progress	That Council: 1. Resolve to acknowledge the consultation process that has been undertaken for the Proposed Mulcahey Road - Road Closure 2. Resolve to proceed to close Mulcahey Road, Pakenham between Thewlis Road and Moritz Street in accordance with clause 9 schedule 11 of the Local Government Act, 1989, (the Act), 3. Resolve to proceed, in accordance with clause 3 of Schedule 10 to the Local	Mulcahey Road formally closed. Further work to be undertaken regarding section of Road adjoining Pakenham cemetery

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
				Government Act, 1989 to discontinue the section of Mulcahy Road, adjoining the Pakenham Cemetery, in order that the Department of Energy Environment and Climate Action (DEECA) formerly Department of Environment Land Water and Planning (DELWP) can include this parcel of crown land under the management of the Pakenham Cemetery Trust.	
	10.2	Notice of Motion 1083 – Cr Davies	Completed	That a report be tabled at the November 2023 Council Meeting for the enhancement of community consultation at Cardinia Shire Council, including ‘People’s Panel’ models.	Report being drafted for November meeting.
Town Planning Committee meeting 2 October	5.1	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	Completed	That Council defer consideration of Planning Permit Application T220285 to a future Town Planning or Ordinary Council Meeting to allow for the further consideration of vegetation impacts relating to upgrades to Madigan Way.	Matter relisted for consideration at November Council Meeting
	5.2	T220214 PA - Buildings and Works (Construction of an Outbuilding) and Native Vegetation Removal at 155 Gordon Road, Pakenham Upper	Completed	That Council resolve to issue a Permit for Planning Permit Application T220214 for Buildings and Works (Construction of an Outbuilding) and Native Vegetation Removal at Lot 1 LP71176, 155 Gordon Road, Beaconsfield Upper, VIC 3810 subject to the conditions in report.	NOD issued 6 October

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
Ordinary Council meeting 16 October 2023	6.2.1	Annual Report 2022-23	Completed	That Council: <ol style="list-style-type: none"> 1. Endorses the Annual Report 2022-23. 2. Notes that the Annual Report 2022-23 fairly represents Council's operations, financial position and Council's performance for the 2022-23 financial year. 3. Notes that the Annual Report 2022-23 meets the requirements of the Local Government Act 2020. 	Council noted and endorsed the Annual Report
	6.2.3	Draft Community Infrastructure Plan	Completed	That Council endorses the draft Community Infrastructure Plan, to be placed on public exhibition in accordance with Council's Community Engagement Policy, prior to the final plan being presented to Council for adoption.	Plan placed on public exhibition
	6.2.4	Contract 23-009 Road Line and Pavement Marking 2023-2026	Completed	That Council supports: <ol style="list-style-type: none"> 1. the tenders submitted by Image Linemarking Pty Ltd, Roadside Services and Solutions and Roadlinez Pty Ltd to undertake the works associated with Contract 23-009 Road Line and Pavement Marking 2023-2026. be accepted for the initial three (3) year period, with the option of a two (2) year extension as tendered in accordance with the submitted schedule of rates. 2. the remaining tenderer be advised accordingly. 	Contractors advised.
	6.2.5	Contract RFT000016 - Pavement Renewal Works 2023-24	Completed	That Council: <ol style="list-style-type: none"> 1. Award the tender submitted by Downer EDI Works Pty Ltd to undertake the works 	Contractors advised

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
				associated with Contract RFT000016 - Pavement Renewal Works on Nine Mile Road in Tynong, Seven Mile Road in Koo Wee Rup North/Nar Nar Goon and Bald Hill Road in Pakenham for the contract sum of \$1,732,482.17 (Excl. GST) 2. Advise the remaining tenderers accordingly	
	6.2.6	Finalisation of special charge scheme – Christians (Emerald) Catchment - Sealing the Hills	Completed	That Council having declared a special charge on Monday, 20 June 2022, for the purposes of partially recovering the expenses incurred by Council in relation to the survey, design, and construction of Andrew Court and Christians Avenue, Emerald, including a sealed road pavement, kerb and channel and associated drainage and ancillary works: <ol style="list-style-type: none"> 1. Adopt a final scheme cost of \$662,815.76, which is 54% more than the previously advised total estimated scheme cost of \$430,000 on which the scheme was declared. 2. 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 completed. No further action required.
	6.2.7	Scheme Finalisation Report - Armstrong Road	Completed	That Council having declared a special charge on 18 October 2021 for the purposes of partially recovering the expenses incurred by Council in relation to the survey, design and construction of Armstrong Road, Beaconsfield Upper, including a sealed road	Scheme completed. No further action required.

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				pavement, kerb and channel and associated drainage and ancillary works: <ol style="list-style-type: none"> 1. Adopt a final scheme cost of \$742,955.30, which is 14% less than the \$ 859,050.00 on which the scheme was declared. 2. 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. 	
	6.2.8	Road Discontinuance and Sale Abutting 40 Jefferson Road Garfield	Completed	That Council having given public notice of a proposal to discontinue a part of Jefferson Road, Garfield as shown in Attachment 1 (the Proposal) and to sell the land, if discontinued, to the abutting landowner at 40 Jefferson Road Garfield by private treaty pursuant to s223 of the Local Government Act 1989 and s114 of the Local Government Act 2020, having considered no submissions being made in respect of the Proposal, hereby: <ol style="list-style-type: none"> 1. discontinues the Road in accordance with section 206, schedule 10, clause 3 of the Local Government Act 1989; 2. directs that the land from the road be sold by private treaty to the abutting landowner of 40 Jefferson Road, Garfield in accordance with section 114 of the Local Government Act 2020; 3. directs that a notice of discontinuance be published in the Victorian Government Gazette; 	Discontinuance notice published in Government Gazette

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				4. authorises the Chief Executive Officer to finalise the terms of the sale of the land and sign all documents relating to the sale of the land from the discontinued road to the abutting landowner at 40 Jefferson Road, Garfield; 5. directs that the discontinuance and sale will not affect any right, power or interest held by Ausnet Services and Cardinia Shire Council in the land in connection with any services and drainage in or near the road; and 6. directs that the section of road be removed from Council's Register of Public Roads in accordance with section 17(4) of the Road Management Act 2004 as it is no longer reasonably required for general public use.	

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
Ordinary Council meeting 20 November 2023	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	Completed	That Council issue a Notice of Decision to Grant a Planning Permit for the Use and Development of Land for a Medical Centre and alteration of access to a road in a	NOD issued 23 November Appeal lodged at VCAT

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
		at 337 Belgrave-Gembrook Road, Emerald		Transport Zone 2 subject to the conditions noted in report.	
	6.2.1	Response to NoM 1083 - Enhancement of community consultation at Cardinia Shire Council	Completed	That Council: 1. After the consideration of the People’s Panel models and associated costs outlined in this report, support a review of the current Engagement Policy to improve representation from all stakeholder groups including CALD, seniors, youth, people with disabilities, LGQBTI+ to ensure they are captured in Cardinia Shire Councils engagement practices. 2. Undertake a review with the previous panel recruited for the Council Plan and Vision in consultation with panel members. This feedback should be considered as part of the formation of the review of the Engagement Policy.	This has been placed on the Comms and Engagement workplan for 23/24 and is on track to be completed as per the motion
	6.2.2	Appointment of Community Asset Committees for Recreation Reserves	Completed	That Council: 1. Appoint the following persons to the respective recreation reserve Community Asset Committees appointed by Cardinia Shire Council in accordance with the Local Government Act 2020. <i>Cardinia Recreation Reserve</i> <ul style="list-style-type: none"> • President Chris Beard • Vice President Bill Orr • Secretary Liz Bergmeier • Treasurer John Adlam • Committee Member Luke Turner • Committee Member David Young 	Committee members appointed and previous members thanked.

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
				<ul style="list-style-type: none"> • Committee Member Ryley Watts • Committee Member Kobe Boswell <p><i>Lang Lang Community Recreation Reserve</i></p> <ul style="list-style-type: none"> • Committee Member Rebecca Turner <p>2. Thanks Committee Asset Committee Members for their valuable contribution to the management of community recreation reserves.</p>	
	6.2.3	Appointment of committee members to Lilypond House Community Centre Community Asset Committee	Completed	<p>That Council</p> <ol style="list-style-type: none"> 1. Make the following appointments to the Lilypond House Community Centre Community Asset Committee under Section 65 of the Local Government Act (2020): <ul style="list-style-type: none"> • Peter Frenken President • Jayde Frenken Secretary • Jim Stone Treasurer • Kelly Parry Bookings Officer • Karyn Frenken General committee • Kathy Bartlett General committee • Cliff Bartlett General committee 2. Thank the outgoing members of the committee for their service to the community. 	Members appointed
	6.2.4	Construction of Thewlis Road Integrated Child and Family Centre	Completed	<p>That Council:</p> <ol style="list-style-type: none"> 1. Award the contract for RFT 000006 Construction of Thewlis Road Integrated Child and Family Centre to Melbcon Pty 	The contract has been awarded as per Council resolution and construction has commenced.

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				Ltd for \$7,632,475.24 excluding GST, and 2. Approve the use of the contingency items as detailed in the confidential attachment for the delivery of this contract	
	6.2.5	Contract RFT 000017 - Road Resealing on Various Roads 2023- 24	Completed	That Council: Award the tender submitted by Primal Surfacing Pty Ltd to undertake the works associated with Contract RFT 000017 – Road Resealing of Various Roads within the Cardinia Shire Council be accepted for the contract sum of \$1,146,164.18 (excl. GST); Advise the remaining tenderers accordingly.	Contractors advised.
	6.2.6	Contract 23-0015 - Provision of Open Space Mowing and Horticultural Maintenance Service 2024-2027	Completed	That Council: 1. Enter a three-year contract with Skyline Landscape Services Pty Ltd, for the provision of Open Space and Horticultural maintenance services in Zone 1 (North), with the option to extend the agreement for two further periods of up to three years each. 2. Enter a three-year contract with UDLM Pty Ltd, for the provision of Open Space and Horticultural maintenance services in Zone 2 (South) and Zone 4 (Central), with the option to extend the agreement for two further periods of up to three years each. 3. Enter a three-year contract with Antler Environmental, for the provision of Open Space and Horticultural maintenance services in Zone 3 (Eastern Central) and Zone 4 (Western Central), with the option	Contractors advised.

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				to extend the agreement for two further periods of up to three years each. 4. Notes that an additional cost of \$715,000 will be incurred this financial year to continue the provision of mowing and horticultural maintenance services.	
	6.2.7	Tender Award CT000509 Recruitment Services	Completed	That Council award contract CT000509 for the provision of Recruitment Services as defined by MAV Procurement for three years, plus two optional extensions, with a final expiration date of 31 August 2030.	Contractor advised
	6.2.8	CT 23-000018 Provision of Turf Mowing and Associated Works for Sports Playing Surfaces 2024-2027	Completed	That Council: Enter a three-year contract with Citywide for the provision of turf mowing and associated works for sports playing surfaces, with the option to extend the agreement for two further periods of up to three years each.	Contractor advised.
	6.2.9	Pakenham Revitalisation Project - Public Realm Strategy	In progress	That Council: 1. endorses the public realm strategy to support the implementation of the long-term plan to revitalise Pakenham. 2. provides further consideration towards the potential of a one-way traffic flow scenario for Main St Pakenham. 3. undertakes further assessment of the viability of a one-way traffic flow scenario that may potentially be implemented during future phases of this strategy. 4. commences engagement with the community and local traders to inform them of the Pakenham Revitalisation	Discussions held regarding points 2, 3, and 4. All Councillors will be briefed in 2024.

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
				Project and the impacts for the delivery of Phase 1 of the project.	
	10.1	Notice of Motion 1084 - Cr Cameron	In progress	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the Victoria Planning Authority's intention to trial a staging approach in the development of the Officer South Employment Precinct and expresses its concerns regarding the following: 2. The proposed staging plan, which is proposed to be delivered in four stages, as it would delay the development of employment land and the attraction of up to 22,000 jobs locally. 3. The proposed staging plan would unduly restrict the development of the upgrade and extension of Thompsons Road, which is required for development of employment land and will be a regional connection to Casey, Dandenong, and Frankston. 4. Commences an advocacy program that will call on the Victorian State Government to prioritise the delivery of the critical infrastructure, employment land and the upgrade and extension of Thompsons Road. 	Council has commenced an advocacy program surrounding the concerns with the proposed Officer South PSP and will continue to advocate on behalf of the community to the VPA and our state MPs in the lead up to the panel hearing due to be held in late Feb 2024.
Town Planning Committee meeting 4 December 2023	5.1	T220569 PA - Use and Development of land for a Place of Worship and Vegetation Removal at 195 Dore Road, Pakenham	Completed	That Council resolves to issue a Refusal to Grant Planning Permit T220569 for the use and development of the land for a Place of Worship and Vegetation Removal at 195 Dore Road, Pakenham as per grounds in report.	Refusal issued 13 December

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
	5.2	T220553 Use and Development of Land for the Purpose of Two Dwellings, Subdivision of Land (Boundary Realignment) and associated vegetation removal	Completed	That Council having caused notice of Planning Application No. T220553 to be given under Section 52 of the Planning and Environment Act 1987 and or the planning scheme and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to issue a Notice of Decision to Grant a Permit in respect of the land known and described as L1 TP296948N & L1 TP333909W, 73 Kilvington Drive, Emerald VIC 3782, for the Use and Development of Land for the Purpose of Two Dwellings, Subdivision of Land (Boundary Realignment) and associated vegetation removal generally in accordance with the endorsed plans, subject to the following conditions as outlined in the report.	NOD issued 12 December
	5.3	Use of the land for a place of worship (church) and reduction in car parking requirements - 8/ 5 Fusion Circuit Pakenham	Completed	That Council resolve to issue a Notice of Decision to Refuse to Grant a Permit for Planning Permit Application T220600 for Use of a land for a Place of Worship (church) and reduction in car parking requirements on the following grounds: The proposal is incompatible with the industrial location, sought to be protected by: Clause 13.07-1S (Land use compatibility); Clause 17.03-2S (Sustainable Industry); Clause 17.03-3S (State-significant Industrial land); Clause 19.02-3S (Cultural Facilities); Clause 21.04-4 (Industry); and Clause 33.01 (Industrial 1 Zone). The shortfall of car parking will adversely affect the amenity of the subject site. The proposed Place of Worship is largely	Refusal issued 8 December 2023.

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				incompatible with future warehouse occupancy. The proposal does not represent the orderly planning of the area.	
	5.4	T230120 PA - Re-subdivision of the land (house lot excision) at 1670 & 1690 Main Drain Road, Vervale	Completed	Alternate Resolution That Council resolve to issue a Notice of Decision to Grant a Permit for Planning Permit Application T230120 for Re-subdivision of land (house lot excision) CA 8 SEC N Parish of Koo-Wee-Rup East, 1670 Main Drain Road, and CA 9 SEC N, CA 20 SEC N and CA 21 SEC N, Parish of Koo[1]Wee-Rup East 1690 Main Drain Road, Vervale VIC 3814 subject to the conditions outlined in the report.	Decision was issued on 8/12/23
	5.5	T220660 - Use and Development of the Land for a Dwelling - 275 Daly Road, Nar Nar Goon	Completed	That Council having caused notice of Planning Application No. T220660 to be given under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 put forward a position to Refuse to Grant a Permit in respect of the land known and described as L1 PS815289 V12183 F695, 275 Daly Road Nar Nar Goon, for the Use and Development of Land for a Dwelling under the following grounds noted in the report.	Council's position has been advised to VCAT. Compulsory conference to be held 25 January
	5.6	T220563 - Use and development of land for dwelling at 1200 Gembrook-Tonimbuk Road, Tonimbuk	Completed	That Council resolves to issue a notice of decision to Grant a Permit for planning permit application T220563 for the Use and development of the land for dwelling subject to detailed conditions as listed in report.	Permit issued 11 December 2023

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
	5.7	Use and development of a dwelling - 245 Simpson Road, Iona	Completed	That Council Defers consideration of Application T220833 for Use and development of a dwelling to the February 2024 Town Planning Meeting.	Application deferred to be relisted for February Meeting
Ordinary Council meeting 11 December 2023	6.1.2	Amendment C274 – Officer South Employment PSP/IPC	Completed	<p>Resolution That Council:</p> <ol style="list-style-type: none"> 1. Having considered Planning Scheme Amendment C274 (Officer South Employment Precinct Structure Plan and Supplementary Infrastructure Contributions Plan), Council endorses the enclosed submission in Attachments 1-4 with the following amendments to Attachment 1 - Council sub to C274 11.12.23: <ol style="list-style-type: none"> a) Section 9; Endorses the CEO (or her delegate) to advocate for leading edge integrated water management options to be included in the OSE PSP such as depicted in Figure 4, four water servicing strategies. Noting council officers are working with South East Water and Melbourne Water to finalise the integrated water management solutions. b) Section 10.4 Infrastructure Contributions VPA to advise Council if and what Integrated Water Management Infrastructure can be included in the Infrastructure Contribution Plan for the OSE PSP. which is to be submitted to Victoria Planning Authority for consideration. 	Submission forwarded to Victorian Planning Authority

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
	6.2.1	Liveability Plan Annual Progress Report 2022-23	Completed	That Council: Notes this report is presented in response to the Notice of Motion by Cr Colin Ross on 21 August 2023, and includes an update of the progress of Cardinia Shire's Social and Affordable Housing Strategy and Action Plan 2018-25, and information about what is required to establish a multilevel affordable and support facility within Cardinia Shire like Viv's Place.	Action Item 10.2 relating to Cr. Ross' Notice of Motion was completed following this resolution.
	6.2.4	Contract 23-014 Supply Delivery Quarry & Civil Products 2024 - 2027	Completed	That Council: A) award contract 23-014 to Holcim (Australia) Pty Ltd and Fulton Hogan Quarries Pty Ltd for a three-year (3) period for the Supply Delivery of Quarry Products commencing 1 January 2024, including an option for Council to extend for a further two (2) year period in accordance with the General Conditions of Contract; and B) advise all contractors accordingly.	Contractor advised.
	6.2.5	Extension of Landfill Services Contract	Completed	That Council: <ul style="list-style-type: none"> Advise the Department of Environment Energy and Climate Action (DEECA) that Cardinia Shire Council wishes to exercise a contract option for the provision of Landfill Services (Contract number 2020/23 (Cardinia Shire contract number 21-10)) under the common gate fee arrangement with Cleanaway Pty Ltd and Veolia Environmental Services (Australia) Pty Ltd for the period 1/4/2025 to 31/3/2027. 	Contractor advised and CEO delegated authority to sign documentation.

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
				<ul style="list-style-type: none"> Agree that the CEO be delegated authority to negotiate and sign documentation associated with the contract extension for the period of 1/4/2025 to 31/3/2027 	
	6.2.6	Contract No. 23-022 Koo Wee Rup Bowls Pavilion – Modular Build	Completed	<p>That Council:</p> <ol style="list-style-type: none"> Award Contract 23-022 Koo Wee Rup Bowls Pavilion – Modular Build to K.L. Modular Systems (Aust) Pty Ltd for \$4,455,120 (ex GST) subject to approval of the revised project timelines by the funding providers, and Approve the use of the contingency items as detailed in the confidential attachment for the delivery of this contract. 	Contractor advised
	6.2.7	Jim Parkes Reserve Growing Suburbs Fund grant application	Completed	That Council retrospectively approve of the grant application lodged under the Victorian Government’s Growing Suburbs Fund for an amount of \$250,000 to part fund the upgrade of Jim Parkes Reserve in Beaconsfield.	Grant provider advised.
	6.2.8	Bushfire Neighbourhood Safer Places Endorsement	Completed	That Council endorse the relocation of the Neighbourhood Safer Place - Bushfire Place of Last Resort from Pepi’s Land Emerald to Worrell Reserve (Oval and Car Park) Emerald and formally designate the site in accordance with Section 50K of the Country Fire Authority Act and amend the Municipal Neighbour Safer Places Plan accordingly.	NSP signage installed, and CFA approval process completed. Websites updated.

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Meeting	Item No.	Item	Status	Resolution	Assignee/action taken
	6.2.9	Appointment of Delegates	Completed	That the following delegates appointments be made for 2024 and that the Australia Day Reference Group be disbanded and the words 'Delete this Committee' removed from the Motorsports Clubs Steering Committee entry being an administrative error as per report.	Delegates appointments 2024 confirmed.
	6.2.10	Response to Petition - Power Generator Provision Upper Beaconsfield	Completed.	<p>It is recommended that;</p> <ul style="list-style-type: none"> • Council note the petition and thanks the residents for their engagement in community emergency preparedness. • Council note the response of the Emergency Management team regarding relief provision in the event of an emergency event as per the Cardinia Shire Municipal Relief and Recovery Sub Plan • Council and Community advocate to the Victorian Government for the inclusion of more Cardinia Shire Townships in the Energy Resilience Systems Program lead by DEECA. 	Petitioners advised accordingly.
	6.2.11	Contract 22-030 - Construction of Mt Lyall Rd Heath Hill	Completed	That Council award Contract 22-030 Mt Lyall Rd to Maca Infrastructure Pty Ltd for the total amount of \$3,968,062.08 excl. GST.	Contractors advised.