

Ordinary Council Meeting

Agenda

Monday 16 September 2024

Commencing 7:00 PM

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

Ordinary Council Meeting

Monday 16 September 2024 at 7:00 PM.

Members:	Cr Jack Kowarzik	Mayor
	Cr Graeme Moore	Deputy Mayor
	Cr Tammy Radford	
	Cr Kaye Cameron	
	Cr Stephanie Davies	
	Cr Jeff Springfield	
	Cr Collin Ross	
	Cr Brett Owen	
	Cr Carol Ryan	
Officers:	Carol Jeffs	Chief Executive Officer
	Peter Benazic	General Manager Infrastructure and Environment
	Micheal Casey	General Manager Liveable Communities
	Debbie Tyson	General Manager Governance, Facilities and Economy
	Wayne Mack	General Manager Customer, People and Performance
	Peter Harris	Manager Governance, Safety & Property

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 16 September 2024** commencing at **7:00 PM**.

Carol Jeffs
CHIEF EXECUTIVE OFFICER

Order of Business

1	Opening And Reflection	6
2	Traditional Owners Acknowledgement	6
3	Apologies.....	6
4	Adoption And Confirmation Of Minutes	6
5	Declaration Of Interests.....	6
6	Community Questions.....	7
7	Ordinary Business	7
7.1	Town Planning Reports.....	7
7.1.1	Proposed Bunyip North Quarry Environmental Effects Statement.....	7
7.2	General Reports.....	47
7.2.1	Notice Of Motion 1095 - Vaughn Court Christmas Lights Display	47
7.2.2	Public Art Independent Assessment Panel	50
7.2.3	Audit & Risk Committee Biannual Report.....	84
7.3	Policy Reports	89
7.4	Financial Reports.....	89
7.4.1	Draft Annual Financial Report And Performance Statement For The Year Ended 30 June 2024	89
7.5	Activity Reports.....	167
7.5.1	Major Projects Report.....	167
8	Reports By Councillors	182
9	Presentation Of Petitions	182
10	Notices Of Motion	183
10.1	Notice Of Motion #1106 - Cr Davies	183
10.2	Notice Of Motion #1107 - Cr Davies	184

11 Urgent Business.....	185
12 Councillor Questions	185
13 Mayoral Minute.....	186
14 Confidential Business.....	187

1 Opening And Reflection

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 Traditional Owners Acknowledgement

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 19 August 2024
- Town Planning Committee meeting 2 September 2024

5 Declaration Of Interests