

Dear Councillor

You are advised that a **GENERAL MEETING OF CARDINIA SHIRE COUNCIL** will be held in the **COUNCIL CHAMBERS, 20 SIDING AVENUE, OFFICER** on Monday, 16 April 2018 commencing at . Your prompt attendance is respectfully requested.

Please notify this Office of proposed discussion and withdrawal items by 12:00 noon on the day of the meeting.

GARRY McQUILLAN
CHIEF EXECUTIVE OFFICER

**** A G E N D A ****

1. Opening and Prayer

Almighty God we humbly request that you bestow your blessings upon this Council, direct and prosper our deliberations to the advancement of your glory and to the betterment of the peoples of Cardinia Shire. Amen.

2. Acknowledgements

Cardinia Shire Council acknowledges that we are on the traditional land of the Bunurong and Wurundjeri people.

3. Apologies

4. Adoption and Confirmation Minutes of the following meetings:

- General Council Meeting 28 March 2018
- Special Meeting of General Council 1 28 March 2018

5. Declaration of any interest of Councillors

6. Ordinary Business

Councillors have advised of the matters on the Agenda that they wish to discuss or debate. All other items will be adopted without discussion.

- Town Planning Reports
- General Reports
- Policy Reports
- Financial Reports
- Activity Reports

7. Report or Minutes of Committees

8. Reports by Delegates

9. Presentation of petitions

10. Notices of Motion

11. Community Question Time

12. Urgent Business

13. Councillor Question Time

14. Confidential Business (items to be considered 'In Camera' under section 89(2) of the Local Government Act 1989).

TABLE OF CONTENTS

TOWN PLANNING.....	4
1 CONSTRUCTION OF TWELVE (12) DWELLINGS AND ASSOCIATED WORKS, 36-40 GALLERY WAY, PAKENHAM.....	4
2 CARDINIA PLANNING SCHEME AMENDMENT C237 AUTHORISATION.....	69
GENERAL REPORTS.....	138
3 CHRISTMAS DECORATIONS IN TOWNSHIPS	138
4 PROPOSED DISCONTINUANCE AND SALE OF UNUSED ROAD ABUTTING 45 JEFFERSON ROAD GARFIELD.....	145
5 APPOINTMENT OF MEMBER TO CARDINIA ACCESS AND INCLUSION ADVISORY COMMITTEE.....	148
6 APPOINTMENT OF COMMITTEE MEMBERS TO: THE EMERALD VILLAGE COMMITTEE.....	149
7 REQUEST FOR THE PROVISION OF A FOOTPATH ALONG WALFORD, YACKATOON AND BERGLUND ROADS, BEACONSFIELD UPPER.....	151
8 TRANSITIONING THE CASEY CARDINIA TOURISM ADVISORY COMMITTEE TO A REGIONAL TOURISM BOARD.....	156
FINANCIAL REPORTS.....	250
9 TENDERS CONTRACT NO. 17/26 CARDINIA CULTURAL CENTRE STAGE 1 REDEVELOPMENT AND ARTS SPACE	250
ACTIVITY REPORTS	258
10 MAJOR PROJECT AND STRATEGIES ACTIVITY REPORT.....	258