

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, 18 June 2018** commencing at **7pm**.

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 21 May 2018
- Special Meeting of General Council 1 28 May 2018
- Town Planning Committee 4 June 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

GENERAL REPORTS	4
1 CASEY CARDINIA LIBRARIES LIBRARY PLAN AND DRAFT BUDGET 2017-2018.....	4
2 SEASONAL AQUATIC FACILITIES 2017/18.....	59
3 COMLEY BANKS RECREATION RESERVE - DETAIL DESIGN	67
4 CONTRACT 18/08 - ROAD LINE & PAVEMENT MARKING SERVICES 2018-2021.....	72
5 CONTRACT 18/07 - SUPPLY OF ASPHALT & ASPHALT PAVING SERVICES 2018- 2021.....	79
6 APPOINTMENT OF AUTHORISED OFFICERS UNDER PLANNING AND ENVIRONMENT ACT 1987.....	86
POLICY REPORTS	112
7 SUSTAINABLE ENVIRONMENT POLICY.....	112
FINANCIAL REPORTS.....	140
8 GROWING SUBURB FUND GRANT APPLICATIONS 2018.....	140
ACTIVITY REPORTS	144
9 MAJOR PROJECT AND STRATEGIES ACTIVITY REPORT.....	144