

Dear Councillor

You are advised that a **GENERAL MEETING OF CARDINIA SHIRE COUNCIL** will be held in the **COUNCIL CHAMBERS, 20 SIDING AVENUE, OFFICERon Monday, 16 July 2018** commencing at 7pm.

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

MICHAEL ELLIS ACTING 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 18 June 2018
 - Town Planning Committee 2 July 2018
 - Special Council Meeting 9 July 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
- 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

T(NWC	PLANNING	4	
	1	ADVERTISING SIGNAGE THAT PROMOTES THE SALE OF LAND OR DWELLINGS, LMM PS714634, 2 TIMBERTOP BOULEVARD, OFFICER VIC 3809	4	
	2	AMENDMENT C243 - PUFFING BILLY DISCOVERY CENTRE - SUMMARY OF SUBMISSIONS RECEIVED		
	3	AMENDMENT C205 - 80 MCDONALDS TRACK, LANG LANG		
G	ENEF	RAL REPORTS	30	
	4	PETITION - REQUEST TO HAVE 4 HOUR PARKING IN RAILWAY AVENUE, BEACONSFIELD	30	
	5	PETITION REQUESTING CONSTRUCTION OF SHARED PATH FROM LANG LANG TO CALDERMEADE RECREATION PRECINCT		
	6 7	OFF LEASH DOG AREA REVIEWCHANGE OF STATUS FROM RESERVE FOR MUNICIPAL PURPOSES TO ROAD RESERVE AT PAKENHAM HILLS PRIMARY SCHOOL, 15 KENNEDY ROAD,		
	8	PAKENHAM FINALISATION OF SPECIAL RATE AND CHARGE SCHEME FOR DESIGN OF INFRASTRUCTURE TO SERVICE HILL, O'SULLIVAN AND PEET STREETS'		
	9	INDUSTRIAL AREA, PAKENHAMCONTRACT 18/10: 2018-19 PAVEMENT RENEWAL WORKS	53 59	
	10	CONTRACT 18/11 COCHRANE PARK TENNIS COURT CONSTRUCTION	65	
	11	CONTRACT 18/14 CATANI TENNIS NETBALL COURT CONSTRUCTION		
	12 13	CONTRACT NO. 18/03 CLEANING & INTERNAL WASTE SERVICESTRANSITIONAL WOMEN'S HOUSING - MAIN STREET PAKENHAM		
	14	RAILWAY AVENUE, PAKENHAM ROAD CLOSURE	_	
	15 16	APPOINTMENT - TEAM 11 SPECIAL COMMITTEEAPPOINTMENT OF COMMITTEE MEMBERS TO: THE EMERALD VILLAGE	88	
		COMMITTEE		
FI	NAN	CIAL REPORTS		
	17	2018-19 COMMUNITY CAPITAL WORKS GRANTS PROGRAM	. 102	
A(ACTIVITY REPORTS12			
	18	MAJOR PROJECT AND STRATEGIES ACTIVITY REPORT	. 128	