

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, 10 December 2018** commencing at 7:00pm. 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.*

**Carol Jeffs**  
**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 19 November 2018
- Town Planning Committee 3 December 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 PLANNING SCHEME AMENDMENT C235 - REZONING OF 145 ROSSITER ROAD,  
KOO WEE RUP ..... 4

2 CARDINIA PLANNING SCHEME REVIEW 2018 AND PLANNING SCHEME  
AMENDMENT C250 .....23

3 PLANNING SCHEME AMENDMENT C222 - REZONING OF 85 MCNAMARA ROAD,  
BUNYIP ..... 437

**GENERAL REPORTS..... 454**

4 LEASE OF 21 STRINGY BARK CIRCUIT, SJD COMMUNITY HOUSING PROJECT ..... 454

5 SALE OF LAND CUMBERLAND DRIVE ..... 459

6 AMENDMENT TO MEETING PROCEDURE LOCAL LAW..... 465

7 LANG LANG RECREATION RESERVE PAVILION ..... 472

8 CONTRACT 18/33 - PROVISION OF CATERING SERVICES FOR CARDINIA  
CULTURAL CENTRE ..... 473

9 OFFICER DISTRICT PARK MASTERPLAN..... 480

10 CARDINIA'S COMMUNITY FOOD STRATEGY 2018-26 ..... 486

11 BEACONSFIELD PARKING STUDY ..... 538

12 RAILWAY AVENUE, PAKENHAM ROAD CLOSURE ..... 558

13 CORA LYNN RESERVE COMMUNITY PAVILION STATE LOAN..... 569

14 COUNCIL'S ROAD MANAGEMENT PLAN ..... 574

**ACTIVITY REPORTS ..... 625**

15 MAJOR PROJECTS AND STRATEGIES ACTIVITY REPORT ..... 625