

**Minutes of Council Meeting
held in the Function Centre,
Bunjil Place, Narre Warren
Tuesday 3 March 2020**

Commenced at 6:30 pm

**Vision for the future Australia's
most liveable city.**

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Present:

Chairperson - Administrator Noelene Duff

In Attendance:

Glenn Patterson	<i>Chief Executive Officer</i>
James Collins	<i>Director City Planning & Infrastructure Services</i>
Sheena Frost	<i>Director Corporate Services</i>
Jen Bednar	<i>Director Business and Customer Transformation</i>
Steve Coldham	<i>Director Community Life</i>
Bernard Rohan	<i>Chief Finance Officer</i>
Juanita Haisman	<i>Manager Communications and Marketing</i>
Holly De Kretser	<i>Manager Governance</i>
Trevor Griffin	<i>Manager City Design & Construction</i>
Kathryn Seirlis	<i>Manager Growth and Investment</i>
Gavin Wilson	<i>Chief of Staff Governance</i>
Nicole Estrada	<i>Minutes Assistant</i>

1. STATEMENT OF ACKNOWLEDGEMENT

The Administrator read the Statement of Acknowledgement.

2. READING OF THE PRAYER AND FAITH MESSAGE

READING OF THE PRAYER

Norma Cayzer of Tunring Point Church Cranbourne read the opening prayer.

READING OF THE FAITH MESSAGE

Liseby Lapierre from the Casey Multifaith Network read the faith message.

3. CONFIRMATION OF MINUTES

Administrator moved the recommendation

That the Minutes of the Council Meeting held on 18 February be confirmed.

Carried

4. DECLARATIONS OF CONFLICT OF INTERESTS AND PERSONAL INTERESTS

Nil

5. PUBLIC QUESTION TIME

At 6.38 p.m Question Time commenced.

Note: Questions are reproduced as prepared by the Questioner and no guarantee is given that any subject matter or statement contained in the question is factually correct.

Question 1 - Sponsorship of Cranbourne Turf Club

Brendan Browne

From January 2017 to December 2019 there were 19 direct transactions between the City of Casey and the Cranbourne Turf Club totalling \$171,504.50. How much of this related to sponsorship of the Turf Club?

The Question was Answered By The Chief Finance Officer

Total sponsorship costs between the City of Casey and the Cranbourne Turf Club between January 2017 and December 2019 were \$36,382.50 and a further \$16,500 as part of the Funding and Service Agreement for the Tricodes night in November 2019.

Public Question Time Continued

Question 2 - Accurate Cost of Bunjil Place

Brendan Brown

The City of Casey has repeatedly stated that planning and construction of Bunjil Place precinct including associated landscaping and car parking cost \$135 million. This figure appears to be an approximate rounded figure rather than a precise figure. In dollar terms, just how accurate is this figure likely to be?

The Question was Answered By The Chief Finance Officer

At 29 February 2020, the capitalised planning and construction costs of the Bunjil Place precinct including associated landscaping and car parking cost \$135,189,985.75.

There is an annual process undertaken at the end of each financial year to confirm that accounting standards have been correctly applied in the capitalisation of assets and this can affect the final value of individual assets.

At 6.41 p.m Question Time concluded.

6. OFFICER'S REPORTS FOR CONSIDERATION

Revocation of Delegation – Planning Committee
Corporate Services
Governance
Holly de Kretser

ITEM: 6.1.
Ward: NA

Purpose of Report: To determine future need for Planning Committee established under s.86 of the Local Government Act 1989

Administrator moved the recommendation

That the Instrument of Delegation to the Planning Committee adopted 21 January 2020 be revoked.

Carried

**Amendment C258 – Casey Activity Centres Strategy –
Consideration of submissions
City Planning and Infrastructure
Growth and Investment
Kathryn Seirlis**

ITEM: 6.2.

Ward: NA

Purpose of Report: To consider submissions to the Casey Activity Centres Strategy, and Amendment C258 to the Casey Planning Scheme which implements the strategy.

Administrator moved the recommendation with an additional point 6.

That Council, having considered all submissions to Amendment C258 including the late submission from the CFA received on 8 January 2020, resolves to:

1. Request the Minister for Planning appoint a Panel under Section 153 of the *Planning and Environment Act 1987* to consider the submissions received in response to Amendment C258 to the Casey Planning Scheme.
2. Refer all submissions to Amendment C258 to the Panel, in accordance with Sections 23(1)(b) and 23(2) of the Act.
3. Make a submission to the Panel in support of Amendment C258, as generally shown in Attachment 6.2.2.
4. Endorse the changes to the Casey Activity Centres Strategy 2019, as generally shown in attachment 6.2.3.
5. Notify all submitters to Amendment C258 of Council's decision.
6. Copies of submissions contained in confidential attachment 6.2.1 be made public

Carried

**Bayview Park, 1001 Steps - 184 Quarry Road Narre
Warren North
City Planning and Infrastructure
City Design and Construction
Trevor Griffin**

ITEM: 6.3.

Ward: Four Oaks

Purpose of Report: To recommend the consideration of additional path works at Bayview Park, Narre Warren North.

Administrator moved the recommendation

- 1. That Council refer the next stage of the path system at Bayview Park, Narre Warren North for consideration of project funding as part of development of the 2020/21 Capital Works Program.**
- 2. That the next stage of the path system at Bayview Park, Narre Warren North be designed to facilitate increased path accessibility.**

Carried

**Endorsed Document Review
Corporate Services
Governance
Holly de Kretser**

ITEM: 6.4.

Ward: NA

Purpose of Report: To review Council endorsed documents.

Administrator moved the recommendation

- 1. That Council revoke the Customer Focus Strategy which is superseded by the Customer Experience Strategy**
- 2. That Council revoke the Public Wi-Fi Acceptable Use Policy and the Personal Training in Council Reserves Policy that were converted to terms and conditions of use.**

Carried

7.1. ASSEMBLY OF COUNCIL

That the Record of the Assembly of Councillors, as listed, be received and noted.

8. PETITIONS

Nil

9. CLOSED COUNCIL

Nil

CONCLUSION OF MEETING

The Meeting closed at 6.53 p.m

Confirmed this 17 Tuesday of March 2020

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Noelene Duff
Administrator of the City of Casey

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