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**Minutes**  
**of the Council Meeting**  
**held in the Council Chamber,**  
**Magid Drive, Narre Warren**  
**Tuesday, 4 June 2013**  
**Commencing at 6.36 p.m.**

**Vision for the future**  
**To be the city of choice to live, work**  
**and raise a family.**

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1. **Reading of the Prayer**
2. **Statement of Acknowledgement**
3. **Apologies**
  - Cr Rosario (Bereavement Leave)
4. **Confirmation of Minutes of:**

Refer to Page 179 of the Minute Book

  - Council Meeting held on 21 May 2013
  - Special Council Meeting held on 19 May 2013
5. **Declaration by Councillors of any Conflict of Interest or Personal Interests pursuant to Sections 79 and 79B of the Local Government Act 1989 (the Act) in any items on the Notice Paper. (Note that Section 79(2)(a)(i) of the Act requires Councillors to disclose the nature of a Conflict of Interest or a Personal Interest immediately before the relevant consideration or discussion). Section 79B also requires that the Councillor declaring a Personal Interest must seek consent from Council to be exempt from voting on the item.**
  - Nil
6. **Officer's Reports – Initial Consideration**
  - Refer to Page 180 of the Minute Book
7. **Public Question Time**
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8. **Officer's Reports – Deferred for Consideration**
  - Services for Casey's Community – Refer to Page 186 of the Minute Book
    - Item 1 Casey Rocks Tamworth Concert
    - Item 2 Old Cheese Factory User Group Advisory Committee
  - Developing Casey's Economy – Refer to Page 187 of the Minute Book
    - Item 1 Amendment to Development Plan to Facilitate an Extension to the Cranbourne Homemaker Centre

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  - Item 1 Conservation Advisory Committee Meeting Minutes
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  - Item 5 Endeavour Hills Secondary College
  
- Building and Managing Casey's Assets – Refer to Page 190 of the Minute Book
  - Item 1 Engineering Design and Construction Manual
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*(Supplementary Report)*
  
- Achieving Best Practice in Governance at Casey – Refer to Page 192 of the Minute Book
  - Item 1 Quarterly Report to the Community – For the Quarter Ended 31 March 2013.
  - Item 2 Suburb Boundary – Cranbourne East/Clyde North

## **9. Consideration of Reports of Committees**

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- Assembly of Councillors

## **10. Petitions and Joint Letters**

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- Item 2 Expanding Carpark at Lynbrook Railway Station

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2736	Bus Transport – Cascades on Clyde Estate
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## 12. Reports by Council Delegates

- Refer to Page 196 of the Minute Book

Nil

## 13. Urgent Business

- Refer to Page 196 of the Minute Book

Nil

## 14. Closed Council



**Councillors Present:**

Mayor, Cr Amanda Stapledon - Chairperson

Deputy Mayor, Cr Sam Aziz  
Cr Geoff Ablett (*from 6.38 pm*)  
Cr Louise Berkelmans  
Cr Rosalie Crestani  
Cr Rafal Kaplon

Cr Mick Morland  
Cr Gary Rowe (*from 6.38 pm*)  
Cr Susan Serey  
Cr Wayne Smith, JP

**In Attendance:**

Mike Tyler  
Sophia Petrov  
Greg Wood  
Steve Dalton  
Sally Curtain  
Ray Butler  
Peter Fitchett  
Darren Rooth  
Steve Coldham  
James Rouse  
David Richardson  
Nicola Ward  
Andrew Davis  
Sheena Frost  
Rob Pedder  
Trevor Griffin  
Peter Gillieron  
Richard Amon  
Liam Hodgetts  
Paul Hamilton  
Michael Jansen  
Kathryn Seirlis  
Nathan Islip  
Cassie Evans  
Rebecca Wood  
Bec Whiting  
Jodi Raynes  
Robyn Borley  
Sharyn Tilley  
Casey Ward

*Chief Executive Officer*  
*Director Community Development*  
*Director Community Services*  
*Acting Director Casey Cultural and Civic Project*  
*Acting Director Corporate Services*  
*Director Infrastructure Services*  
*Director Planning & Development Services*  
*Acting Manager Building Services*  
*Manager Communications*  
*Acting Manager Community Strengthening*  
*Manager Engineering & Asset Management*  
*Manager Environment*  
*Manager Finance*  
*Acting Manager Governance*  
*Manager Organisational Strategy*  
*Manager Parks & Reserves*  
*Manager Property Rates & Valuations*  
*Manager Sport & Leisure*  
*Manager Strategic Development*  
*Manager Transport*  
*Manager Waste & Recycling*  
*Team Leader Integrated Planning*  
*Team Leader Urban Design*  
*Senior Communications Advisor*  
*Events Coordinator*  
*Events Officer*  
*Events Officer*  
*Councillor Support Officer*  
*Minutes Assistant*  
*Minutes Assistant*



**SECTION 1  
READING OF THE PRAYER**

Pastor Paul Llewellyn of Doveton Baptist Church read the opening prayer.

**READING OF THE FAITH MESSAGE**

Mrs Hayat Doughan from the Casey Multifaith Network read the faith message.

**SECTION 2  
STATEMENT OF ACKNOWLEDGEMENT**

The Mayor read the Statement of Acknowledgement.

At 6.38 p.m. Councillor Ablett and Councillor Rowe arrived at the Meeting.

**SECTION 3  
APOLOGIES**

Nil

Note: Cr Rosario was granted Bereavement Leave at the Council Meeting on 7 May 2013.



### **SUSPENSION OF LOCAL LAW**

At 6.39 p.m.

#### **COUNCILLORS ROWE/SMITH:**

**That the Local Law be suspended.**

*Carried*

#### ***Presentation to Colin Booth, Casey Volunteer Awards Recipient***

*The Mayor advised that Colin Booth was recently recognised at the Casey Volunteer Awards in the Individual Category but was unable to attend.*

*Mr Booth has been a member of the Country Fire Authority with the Narre Warren Fire Brigade for over 32 years.*

*The Mayor presented Mr Booth with his award.*

#### ***Riding of the Bounds***

*The Mayor thanked Deb Lovett and Principal Daniel Pampuch of Hillcrest Christian College for their assistance in ensuring the success of the recent Riding of the Bounds event.*

*The Mayor also thanked the volunteer marshals and the City of Casey Events team.*

*The Mayor presented Ms Lovett and Mr Pampuch with a token of appreciation on behalf of Council.*

### **RESUMPTION OF LOCAL LAW**

At 6.45 p.m.

#### **COUNCILLORS AZIZ/CRESTANI:**

**That the Local Law be resumed.**

*Carried*



**SECTION 4  
CONFIRMATION OF MINUTES**

Council Meeting

**COUNCILLORS AZIZ/ROWE:**

**That the Minutes of the Council Meeting held on Tuesday, 21 May 2013 be confirmed.**

*Carried*

Special Council Meeting

**COUNCILLORS SEREY/CERSTANI:**

**That the Minutes of the Special Council Meeting held on Sunday, 19 May 2013 be confirmed.**

*Carried*

**SECTION 5  
DECLARATION OF CONFLICT OF INTERESTS OR PERSONAL INTERESTS**

Nil





**SECTION 6  
OFFICERS' REPORTS – INITIAL CONSIDERATION**

**COUNCILLORS BERKELMANS/SMITH:**

That the recommendations in Officers' Reports be adopted with the exception of Items deferred for further discussion, as follows:-

<b>KEY DIRECTION</b>	<b>RECOMMENDATION ADOPTED</b>	<b>WITHDRAWN (DEFERRED) FOR FURTHER DISCUSSION</b>
<b>Services for Casey's Community</b>	<b>2</b>	<b>1</b>
<b>Developing Casey's Economy</b>	<b>1</b>	
<b>Planning for Casey's Community</b>	<b>2</b>	<b>1, 3, 4 and 5</b>
<b>Building and Managing Casey's Assets</b>	<b>1, 2 and 3</b>	
<b>Achieving Best Practice in Governance at Casey</b>	<b>1 and 2</b>	

*Carried*



## **SECTION 7 PUBLIC QUESTION TIME**

At 6.47 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**

John Glazebrook  
ENDEAVOUR HILLS VIC 3802  
21-12

#### **i. 2013 Casey Draft Budget**

*Why is the draft budget not compliant with the Victorian Climate Change Act of 2010? There is no accounting methodology for calculations of Carbon Emissions. Why is that?*

The question was answered by the Manager Finance.

*Thank you for your question Mr Glazebrook. I have looked at the legislation that relates to the reporting of Greenhouse gas emissions and I cannot see any requirement for it to be included in our budget. Council does report annually in its annual report and has developed an Emissions Management Plan. Our greenhouse emissions plan is generally prepared with the assistance of an external consultant for verification purposes. It is my understanding that the only statutory requirement is to report emissions annually.*

#### **ii. 2013 Casey Draft Budget**

*The big projects in Carlisle Park, Marriot Waters and the replacement costs of vehicles for Council, do not have to all be completed and financed through the 2013/14 budget. Your budget strategy is behind Casey's rates rise not external impose.*

The question was answered by the Manager Finance.

*Thank you for your question Mr Glazebrook. With the big projects that you have mentioned, Marriot Waters has already commenced, and is a two to three year project to build football ovals, pavilions and tennis facilities for an area that has seen a lot of development. With Carlisle Park, once again it is in a new area between Cranbourne North and Narre Warren South that has a lot of new population. About a quarter of that project is also being funded by external funding through Sports and Recreation Victoria and the AFL. In relation to vehicles, the majority of the cost of vehicles is actually covered by trade-in values from those vehicles. Council tries to have an optimal term for how long it keeps its vehicles taking account of whole of life costs. Those vehicles are being rolled over as a part of this program, but the majority of the cost is funded by the trade-in values of the existing vehicles.*



**(Cont'd)**



**SECTION 7  
PUBLIC QUESTION TIME CONT.**

**Question 2**

William Bryan  
NARRE WARREN SOUTH VIC 3805  
21-12

**i. Council Ban on Paul Richardson**

*What are the intentions of Casey Council and Casey Management under the CEO, Mike Tyler to remove the Council ban on Paul Richardson asking questions?*

The question was answered by the Chief Executive Officer.

*In relation to the resolution, and I can remind Councillors what the resolution was, on the 20<sup>th</sup> of September 2011 Council resolved "That, having regard to various public statements made by Mr Paul Richardson, which are often vexatious, repetitive and contain misleading, inaccurate and on face value defamatory comments, Council determine not to accept any further questions in Public Question Time from Mr Richardson". The questions is, what are the intentions of Casey Council and the management to remove the ban and the situation is that since the Council passed that resolution it has given no further consideration to the matter and therefore it has no intentions.*

**ii. Civic Dinner for Justices of the Peace**

*What were the actual reasons for the rejection of Mr Paul Richardson's invitation to a Civic Dinner and the police presence in the carpark?*

The question was answered by the Chief Executive Officer.

*The question resolves around the rejection of an invitation when in fact there was no invitation extended at the time. To events such as Civic Dinners, the initiation is at the discretion of the Mayor. The question refers to a particular event and there was no formal invitation extended as the question envisages. There is also a part of the question around police attendance. Police had been requested to attend in the case of any disruption.*

**(Cont'd)**



**SECTION 7  
PUBLIC QUESTION TIME CONT.**

**Question 3**

Kathryn Caldwell  
NARRRE WARREN NORTH VIC 3805  
21-12

**i. Parking of Cars on Nature Strips in the City of Casey**

*As raised by Councillor Gary Rowe, what is the current Council ruling and conditions of cars parking on nature strips?*

The question was answered by the Manager Transport.

*The issue of car parking on nature strips was the subject of a detailed report at the Council meeting on 7 May 2013. The controls covering parking on nature strips are set out in the State Road Rules. Council has directed that officers use discretion on residents parking on nature strips in front of their homes under certain circumstances, which are set out in the Council resolution from that meeting. I will forward details of the report and Council's decision to Ms Caldwell by mail for her information. Further information can also be obtained through Council's Customer Service Centre.*

**ii. Council Accountability, Visibility, Transparency and Democratic Principles and Practices**

*Is this Council and its Councillors able to provide appropriate and justified examples of Council accountability, visibility, transparency and democratic principles and practices? If so what are they?*

The question was answered by the Mayor.

*Thank you for your question Ms Caldwell. Council places the utmost importance on achieving good governance. It meets the requirements under the Local Government Act 1989 and other governing legislation. It has an effective Audit and Ethics Committee, including Councillor and community responsibilities in representation. The role of the Audit and Ethics Committee is to independently review Councils governance practices and report directly to Council. In addition, Council is overseen by a number of regulatory agencies including the Victorian Auditor General's Office, Independent Broad Based Anti-corruption Commission, the Privacy Commissioner, the Freedom of Information Commissioner and the Local Government Inspectorate. The fact that Council delivers good governance i.e. accountability, visibility, transparency and democratic principles and practices is evident in its constructive work with these regulatory agencies and the fact that Council has rarely been the subject of any adverse finding. It is also important to note that Council regularly reports to the community as is evident in the quarterly report to the community included in tonight's agenda and in Council's annual report. The current Council and predecessors are proud of its commitment to accountability, visibility, transparency and democratic principles and practices. We are committed to this continuously.*

**(Cont'd)**



**SECTION 7  
PUBLIC QUESTION TIME CONT.**

**Question 4**

Frank Kavanagh  
CRANBOURNE VIC 3977  
21-12

▪ **Tree Investigation**

*Mr Kavanagh has a question regarding a dangerous and hazardous situation with two trees on his nature strip.*

The question was answered by the Manager Parks and Reserves.

*The two trees in question are a type of Casurina also known as Sheoak. The Sheoak is a commonly used street tree in Casey and also other municipalities in Melbourne. The trees drop a small cone approximately the size of an acorn but not in mass numbers. In response to Mr Kavanagh, he has been advised that he should consider raising the height of his lawn mower blades or remove the cones prior to mowing.*

**Question 5**

Garry Page  
HAMPTON PARK VIC 3976  
21-12

▪ **Environment Education Document**

*The City of Casey publishes an Environmental Education document. As these documents are the only sources of information the City of Casey publishes on the operation of the Narre Warren Power Station site and given the errors and omissions would the Council consider referring the documents to the Conservation Committee for updating with current information?*

The question was answered by the Manager Waste and Recycling.

*The Environmental Education Kit was produced for schools and was last updated in 2004. The kit will be updated or replaced as resources become available to do so. The Conservation Advisory Committee has an advisory role to Council. It provides strategic advice to the City of Casey on conservation, sustainability and heritage matters of relevance to the municipality. It is not the committee's role to update or review Council documents. The information on Narre Warren Landfill is dated but it is correct with the exception that now only 5 generators operate rather than 7 and that only one company now uses the waste heat from the power station. The landfill section in the kit was not intended to be a comprehensive environmental reporting tool for the site. The site operator, EDL, reports on emissions directly to the Environmental Protection Authority. The pipeline from Taylors Road is not lined to cells containing prescribed waste at Lyndhurst.*

At 6.58 p.m. Question Time concluded.



**SECTION 8  
OFFICERS' REPORTS – DEFERRED FOR CONSIDERATION**

**SERVICES FOR CASEY'S COMMUNITY**

**ITEM 1  
CASEY ROCKS TAMWORTH CONCERT  
65-7-11**

Council Plan Reference: 1.4

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**Purpose of Report:** To update Council on outcome of the public meeting to discuss sponsoring a 'Casey Rocks Tamworth' event.

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**COUNCILLORS SMITH/MORLAND:**

1. That Council offers sponsorship of \$5000 through a funding agreement to be negotiated with an eligible community organisation to be utilised for the costs of venue hire, technical requirements and promotional material to hold and broadcast an event showcasing Casey artists at the Tamworth Country Music Festival in 2014.
2. That Council allows one of its free uses of the Cranbourne Community Theatre to allow for the staging of a pre-Tamworth 'Casey Rocks Tamworth' Concert in late October/early November and that the concert be staged under the auspices of the Mayor's office as a 'Mayoral Charity Concert' with funds raised being allocation through the 'Mayoral Charity Fund'.
3. That Council officers assist the 'Casey Rocks Tamworth' organisers by:
  - a. Liaising with Tamworth City Council and Tamworth Festival organisers to secure a 'Media Centre' in Tamworth's main street,
  - b. Investigate any POPE (or similar) permits that might be required and assist 'Casey Rocks Tamworth' organisers with completing any necessary compliance requirements,
  - c. That officers assist any 'Casey Rocks Tamworth' performers with investigating 'Public Liability' Insurance' if they require it,
  - d. That Council's 'Communications Department' assist with the design and printing of promotional material and press releases

*Carried*



**SECTION 8  
OFFICERS' REPORTS – DEFERRED FOR CONSIDERATION**

**SERVICES FOR CASEY'S COMMUNITY**

**ITEM 2  
OLD CHEESE FACTORY USER GROUP ADVISORY COMMITTEE**

71-78-27

Council Plan Reference: 1.8

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**Purpose of Report:** To provide Council with the minutes of the Old Cheese Factory User Group Advisory Committee meeting held on Thursday 18 April 2013.

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**Recommendation**

**That the minutes of the Old Cheese Factory User Group Advisory Committee meeting of 18 April 2013 be noted.**

The recommendation was adopted. Refer to Page 180 of the Minute Book.

**DEVELOPING CASEY'S ECONOMY**

**ITEM 1  
AMENDMENT TO DEVELOPMENT PLAN TO FACILITATE AN EXTENSION TO THE  
CRANBOURNE HOMEMAKER CENTRE.**

71-67-3

Council Plan Reference: 2.2

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**Purpose of Report:** To adopt a revised Local Structure Plan 6 - Cranbourne Development Plan for consultation to facilitate an extension to the Cranbourne Homemaker Centre.

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**Recommendation**

**That Council exhibits the amended Local Structure Plan 6 – Cranbourne Development Plan to facilitate an extension to the Cranbourne Homemaker Centre, generally in accordance with Attachment 1.**

The recommendation was adopted. Refer to Page 180 of the Minute Book.





**SECTION 8  
OFFICERS' REPORTS – DEFERRED FOR CONSIDERATION**

**PLANNING FOR CASEY'S COMMUNITY**

**ITEM 1  
CONSERVATION ADVISORY COMMITTEE MEETING MINUTES**

71-35

Council Plan Reference: 3.4

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**Purpose of Report:** To provide Council with the minutes of the Conservation Advisory Committee meeting held on 1 May 2013.

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**COUNCILLORS MORLAND/KAPLON:**

1. That the minutes of the Conservation Advisory Committee meeting of Wednesday 1 May 2013 (Attachment 1) be accepted as written.
2. That Council approve the allocation of Environmental Sustainability Grants (as listed in Attachment 2).
3. That Council launch a public campaign aimed at convincing relevant organisations to extend Cranbourne railway line.

*Carried*

**ITEM 2  
SPORT PLANNING COMMITTEE**

65-23-2-1

Council Plan Reference: 3.1

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**Purpose of Report:** To inform Council of the mechanisms for planning sport requirements in the City of Casey.

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**Recommendation**

**That the report be noted**

The recommendation was adopted. Refer to Page 180 of the Minute Book.



**SECTION 8  
OFFICERS' REPORTS – DEFERRED FOR CONSIDERATION**

**PLANNING FOR CASEY'S COMMUNITY**

**ITEM 3  
CASEY'S COASTAL VILLAGES  
71-121/1**

Council Plan Reference: 3.2

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**Purpose of Report: To advise Council of the progress of Notice of Motion No. 2674**

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**COUNCILLORS ABLETT/STAPLEDON:**

That the report be noted.

*Carried*

**ITEM 4  
CASEY FOOTHILLS LANDSCAPE ASSESSMENT  
71-45**

Council Plan Reference: 3.2

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**Purpose of Report: To advise Council on the progress of the Casey Foothills Landscape Assessment project**

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**COUNCILLORS MORLAND/SEREY:**

1. That Council notes the expansion of the project's scope to include the City of Casey's non-urban northern area in its entirety.
2. That the report be received and noted.

*Carried*



**SECTION 8  
OFFICERS' REPORTS – DEFERRED FOR CONSIDERATION**

**PLANNING FOR CASEY'S COMMUNITY**

**ITEM 5  
ENDEAVOUR HILLS SECONDARY COLLEGE  
7570.207.PG/2**

Council Plan Reference: 3.2

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**Purpose of Report:** To provide an update on the progress in responding to Notice of Motion No. 2719 relating to the former Endeavour Hills Secondary College site.

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**COUNCILLORS KAPLON/CRESTANI:**

That the report be noted.

*Carried*

**BUILDING AND MANAGING CASEY'S ASSETS**

**ITEM 1  
ENGINEERING DESIGN AND CONSTRUCTION MANUAL  
71-97**

Council Plan Reference: 4.1

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**Purpose of Report:** Council to consider the updating of the Engineering Design and Construction Manual across the Growth Area Councils

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**Recommendation**

That Council advocate to the State Government through Growth Areas Authority and the Department of Transport Planning and Local Infrastructure to meet their commitments under the Memorandum of Understanding to *collaboratively develop updates and amendments (including providing in kind resources and/or funding) as required from time to time* for the Engineering Design and Construction Manual across the Growth Area Councils.

The recommendation was adopted. Refer to Page 180 of the Minute Book.



**SECTION 8  
OFFICERS' REPORTS – DEFERRED FOR CONSIDERATION**

**BUILDING AND MANAGING CASEY'S ASSETS**

**ITEM 2  
REVIEW OF ROAD MANAGEMENT PLAN  
21-41-4**

Council Plan Reference: 4.3

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**Purpose of Report:** To review the Road Management Plan as required by the Road Management (General) Regulations 2005

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**Recommendation**

1. That this review of the Road Management Plan be adopted.
2. That Council proceed to amend the Road Management Plan in accordance with the Road Management (General) Regulations 2005.
3. That submissions on the proposed amended Road Management Plan as identified in the attached marked up copy be sought (as required by the Road Management Act).
4. That following submissions, a report be presented to Council for consideration of a revised Road Management Plan.

The recommendation was adopted. Refer to Page 180 of the Minute Book.

**ITEM 3  
COMMUNITY FACILITIES FUNDING PROGRAM 2014/15 PROJECTS  
52-7-13-4**

Council Plan Reference: 4.2

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**Purpose of Report:** To provide an update on the projects to submit to the State government's 2014/2015 Community Facilities Funding Program (CFFP) for soccer facilities and to endorse a change of project.

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**Recommendation**

That Council endorse KM Reedy floodlighting upgrade for submission to the 2014/15 CFFP Soccer Facilities Category noting that if selected for a full application that a further report will be presented for Council's consideration that covers financial obligations before a full application is submitted.

The recommendation was adopted. Refer to Page 180 of the Minute Book.



**SECTION 8  
OFFICERS' REPORTS – DEFERRED FOR CONSIDERATION**

**ACHIEVING BEST PRACTICE IN GOVERNANCE AT CASEY**

**ITEM 1  
QUARTERLY REPORT TO THE COMMUNITY - FOR THE QUARTER ENDED 31 MARCH  
2013**

11-15

Council Plan Reference: 5.6

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**Purpose of Report:** To report to the community on Council's achievements and financial performance during the January-March 2013 quarter

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**Recommendation**

**That the report be noted.**

The recommendation was adopted. Refer to Page 180 of the Minute Book.

**ITEM 2  
SUBURB BOUNDARY – CRANBOURNE EAST/CLYDE NORTH**

21-10-6-34

Council Plan Reference: 5.6

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**Purpose of Report:** For Council to consider its resolutions from its 15 May 2012 meeting.

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**Recommendation**

**That Council:**

1. Undertakes a survey of property owners in Cranbourne East and Clyde North (part) shown on annexure "A" ("subject area") to ascertain their views on the following suburb naming options for the subject area being:
  - a. Casey Fields.
  - b. Jackson.
  - c. Homestead Name (TBC)
2. Considers a further report at the conclusion of the public notice period

The recommendation was adopted. Refer to Page 180 of the Minute Book.



**SECTION 9  
CONSIDERATION OF REPORTS OF COMMITTEES**

Assembly of Councillors

**COUNCILLORS ROWE/SEREY:**

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

- **Record of Meeting – 8 May 2013**
- **Record of Meeting - 18 May 2013**
- **Record of Meeting – 19 May 2013**
- **Record of Pre-council Meeting – 21 May 2013**

*Carried*

**SECTION 10  
PETITIONS AND JOINT LETTERS**

**ITEM 1**

Infrastructure Proposal for toilet near oval in Selandra Rise Estate  
8324.SCV

Councillor Ablett tabled a Petition signed by 8 signatories.

**COUNCILLORS ABLETT/STAPLEDON:**

1. **That the petition be noted.**
2. **That the head petitioner be notified.**
3. **That residents living in Selandra Boulevard and Freiburger Grove be consulted by Officers of the Casey Council about the proposed infrastructure.**
4. **That Council officers engage the Selandra Rise Community Group to inform them of concerns and progress/outcome.**
5. **That Council officers also engage the Stockland Development Group.**
6. **That a report come back to Council as soon as this consultation is complete.**
7. **That no infrastructure commence until this report comes back and is tabled for comment by Council.**

*Carried*



**SECTION 10  
PETITIONS AND JOINT LETTERS**

**ITEM 2**

Expanding Carpark at Lynbrook Railway Station  
57-6

Councillor Smith tabled a Petition signed by 8 signatories.

**COUNCILLORS SMITH/KAPLON:**

1. That the petition be noted.
2. That a report come back to Council on the issues raised.
3. That the head petitioner be advised of Council's decision.

*Carried*

**SECTION 11  
NOTICES OF MOTION**

**Notice of Motion No. 2733**

Community Problem Solving Team Presentation to General Purposes Committee  
65-36-11

**COUNCILLORS BERKELMANS/AZIZ:**

**That Council invite the Community Problem Solving team from Fountain Gate Secondary College to present to the next available General Purpose Committee meeting to present their concept of an aboriginal heritage/multicultural garden surrounding the fountain at the corner of Tinks Road and the Princess Highway, Fountain Gate with the view to engaging the Council in planning and other support for this project.**

*Carried*



**SECTION 11  
NOTICES OF MOTION**

**Notice of Motion No. 2734**

Casey Radio Funding/Sponsorship Arrangements  
69-1

**COUNCILLORS SMITH/AZIZ:**

That officers facilitate a meeting, at the earliest opportunity (within the next 2 weeks) of relevant officers, interested Councillors and representatives of 'Casey Radio', to discuss proposed funding arrangements and sponsorship, and opportunities for future Council support, as well as opportunities for continuous improvement and enhanced governance arrangements that meet the expectations of both Council and the community, including the volunteers at the station.

*Carried*

**Notice of Motion No. 2735**

Southern Migrant and Refugee Centre Presentation to General Purposes Committee  
9663.60. PG

**COUNCILLORS SMITH/BERKELMANS:**

That representatives of the 'Southern Migrant and Refugee Centre' be invited to present at the next available 'General Purposes Committee' and on a date soon after that presentation, officers facilitate a meeting of relevant officers, interested Councillors and representatives of 'Southern Migrant and Refugee Centre', to discuss their plans/needs for the future in Casey.

*Carried*

**Notice of Motion No. 2736**

Bus Transport - Cascades on Clyde Estate  
74-1

**COUNCILLORS STAPLEDON/ABLETT:**

That Council write to Public Transport Victoria seeking information relating to the provision of bus transport to and from the Cascades on Clyde Estate in Clyde North.

*Carried*





**SECTION 11  
NOTICES OF MOTION**

**Notice of Motion No. 2737**  
Closed Council Notice of Motion  
21-10

**COUNCILLORS STAPLEDON/SMITH:**

**That Notice of Motion No. 2737 be considered in Closed Council.**

**SECTION 12  
REPORTS BY COUNCIL DELEGATES**

Nil

**SECTION 13  
URGENT BUSINESS**

Nil



**SECTION 14  
"CLOSED COUNCIL"**

At 7.34 p.m.

**COUNCILLORS AZIZ/BERKELMANS:**

**That Council resolve itself in 'Closed Council' and resume after a five minute adjournment.**

*Carried*

In accordance with Section 89(3) of the Local Government Act 1989, the reason for closure of the meeting to members of the public is as follows:

- contractual matters;
- proposed developments;
- matters affecting the security of Council property;
- any other matter which the Council or special committee considers would prejudice the Council or any person;



**CONCLUSION OF MEETING**

The Meeting closed at 7.34 p.m.

**Confirmed this 18th day of June 2013**

.....  
**Cr Amanda Stapledon**  
**Mayor of the City of Casey**

CW