

Council Meeting 17 June 2020

The next Ordinary Meeting of Council will be held on Wednesday, 17 June 2020 at 11am. In the current COVID-19 environment, the meeting will be virtual for the health and safety of our community, Councillors and staff. This meeting will be live-streamed, which ensures the meeting remains open to the public.

This monthly Meeting is a formal decision-making forum for Council. At the beginning of this Meeting, there shall be public question time. At this stage, the forum will not provide the opportunity for submitters to ask their questions directly. Questions must be submitted in writing prior to the Meeting and questions and responses will be published in the minutes. For more details on question time, please visit <https://www.basscoast.vic.gov.au/about-council/council-meetings-information>

A link to access the live stream will be available on Council's website on the Council Meetings Page. <https://www.basscoast.vic.gov.au/2020meetings>

These are the items currently proposed to be listed for the next Ordinary Meeting of Council on Wednesday, 17 June. This list is subject to change. The Council Meeting agenda will be released on Council's website on Friday 12 June.

Requiring Decision

- Draft Annual Budget 2020/2021
- Response to Petition / Joint Letters - Sunset Strip Residents: Roads, Amenities and Open Space
- Proposed Planning Scheme Amendment C159 - Mahers Landing Integrated Marina Development
- Integrated Water Management Plan 2020
- Drainage Asset Management Plan 2020-2024
- Phillip Island Entrance Roundabout Designs
- Waste Services Contract Variation - Impact of Recycling Industry Processors
- Significant Roadside Vegetation Management Plan 2020
- Contract Variation - Environmental Monitoring of Landfill Sites
- Community Sports Infrastructure Stimulus Program
- Gifts, Benefits and Hospitality Policy and Council Support and Resources Policy
- Creation of Easement - Drainage Reserve, Clifton Crescent, Cowes
- Future Wonthaggi Recreation Site
- Reappointment of Homi Burjorjee as an Independent Member to the Audit Committee
- Review of Procurement Policy 2020
- Award of Tender No 20001 - Pioneer Bay Road Drainage Improvement Project
- Award of Tender No 20006 - Demolition of Cowes Cultural & Community Centre
- Award of Tender No 20008 - Wonthaggi Railway Station Extension and Glazing