

## **Council Meeting 21 August 2019**

The next Ordinary Meeting of Council will be held on Wednesday, 21 August 2019 in the Council Chamber, Bass Coast Civic Centre, Baillieu Street East, Wonthaggi. This Meeting will be open to the public from 5.00pm. This monthly Meeting is the only formal decision-making forum for Council. As a member of the community you are invited to attend and observe this process. At the beginning of this Meeting there is an opportunity for you to ask questions of Council, during community question time. Questions must be submitted in writing prior to the Meeting and responses will be published in the minutes. For more details on question time, please visit [www.basscoast.vic.gov.au/meetings](http://www.basscoast.vic.gov.au/meetings).

These are the items currently proposed to be listed for the next Ordinary Meeting of Council on Wednesday, 21 August. This list is subject to change. The Council Meeting agenda will be released on Council's website on Friday 16 August.

### Requiring Decision

- Planning Application 180122 - 23 Dunvegan Crescent, Surf Beach - Development of the land for two dwellings and a two lot subdivision
- Surf Parade Shared Path - Outcomes of Community Consultation on Options 1 and 2
- Response to Petition - Decrease Speed Limit / Implement Safety Measures Berrys Road Harmers Haven
- Phillip Island and San Remo Visitor Economy Strategy 2035, Growing Tourism - Annual Snapshot 2018 – 19
- Bass Coast Marine and Coastal Park
- Presentation Arts and Culture Strategy 2019-2029 Final
- Review of Council's Instrument of Delegation Council to Staff
- Instrument of Appointment and Authorisation - Planning and Environment Act 1987
- Section 86 Special Committees of Council, Appointment and Delegation amendments
- Proposed sale of Council land - Adams Estate Grantville
- Proposed Road Discontinuance and Sale - Laneway at the Rear of 334-340 and 350-362 White Road, Wonthaggi
- Contract Award for Tender No 19011 Grave Digging for Wonthaggi and San Remo Cemeteries