

## **Council Meeting 20 March 2019**

The next Ordinary Meeting of Council will be held on Wednesday, 20 March 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, 20 March 2019. This list is subject to change. The Council Meeting agenda will be released on Council's website on Friday 15 March.

### **Requiring Decision**

- West Gippsland Regional Library Corporation (WGRLC)
- Amendment C151 Consideration of Planning Panel Recommendations
- Mornington Peninsula and Western Port Biosphere Reserve Foundation nomination of alternate Director for Council Liaison Committee
- Investigation into feasibility of taking over roadside maintenance on Phillip Island
- Adoption of Road Asset Management Plan
- Review of the Urban Road and Drainage Improvement Policy 2015
- Section 86 Committees of Management; Governance framework
- Award of Tender No 19003 - Reconstruction of Cowes Skate Park
- Award of Tender No 18023 - Design and Construct of Purpose Built Facility for Phillip Island Community Adult Learning
- Council Fees and Charges 2019/20