

ORDER OF BUSINESS

Meeting of Council

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 22 March 2021 at 7:00 PM

Please note, maximum occupancy limits will apply to the Council Chamber and patrons will be required to wear a fitted face mask, follow social distancing protocols and any other reasonable directions according to Council's COVID Safe Plan.

This meeting will be streamed live on the internet and recorded. The live stream and recording can be accessed via Council's website at

www.knox.vic.gov.au/meetings



- 1 Apologies and Requests for Leave of Absence

 - 2 Declarations of Conflict of Interest

 - 3 Confirmation of Minutes

 - 4 Presentations, Petitions and Memorials

 - 5 Reports by Councillors

 - 6 City Strategy and Integrity Officers' Reports for consideration
 - 6.1 Report of Planning Applications Decided Under Delegation 1 February 2021 to 28 February 2021

 - 6.2 Report in Response to Notice of Motion from 21/9/2020 Council Meeting - Activity Centre Building Design Quality

 - 6.3 Conflicts of Interest in the Planning Process

 - 6.4 Draft Climate Response Plan
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- 6.5 Revised Instruments of Delegation to Members of Council Staff

 - 7 Public Question Time

 - 8 Infrastructure Officers' Reports for consideration
 - 8.1 Contract 2682 - Clearing, Maintenance and Cleaning of Public Litter and Recycling Bins in Shopping Centres, Streets and Reserves

 - 8.2 Contract 2689 - Maintenance of Landfill Gas Extraction System at Cathies Lane Landfill

 - 8.3 Public Transport Advocacy and Priorities

 - 9 Connected Communities Officers' Reports for consideration
 - 9.1 Knox Homelessness and Rough Sleeping Policy and Procedure Update

 - 9.2 Knox Pavilion Strategy

 - 9.3 Needs Analysis 2020 - Knox Aboriginal and Torres Strait Islander Community

 - 9.4 Recreation and Leisure Committee - Updated Terms of Reference
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9.5 Minor Grants Program 2020-21 Monthly Report

10 Office of the CEO Reports for consideration

11 City Centre Reports for Consideration

12 Items for Information

12.1 Capital Works Program Report

13 Notices of Motion

13.1 Notice of Motion 114 - Proposed Knox Hockey Club Site

14 Supplementary Items

14.1 COVID-19 Community and Business Support Package

14.2 Kindergarten Expansion Reform - Consultation

14.3 Notice of Motion 105 - 201 Ferndale Road, Sassafras

15 Urgent Business

15.1 Response to Confidential Council Resolution - 3 March 2021 - Confidential Report

16 Questions Without Notice

17 Confidential Items

17.1 Lewis Park Masterplan - Stage 1 Funding
