

# 2025

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type                | Meeting Date     | #   | Report Title                                                                                                                 |
|-----------------------------|------------------|-----|------------------------------------------------------------------------------------------------------------------------------|
| Council                     | 28 January 2025  | 6.1 | Report of Planning Applications Decided Under Delegation 1 December 2024 to 31 December 2024                                 |
| Council                     | 28 January 2025  | 6.2 | 6 Gilda Court, Rowville                                                                                                      |
| Council                     | 28 January 2025  | 8.1 | Knox Community Safety, Health and Wellbeing Advisory Committee 2024 Annual Report                                            |
| Council                     | 28 January 2025  | 8.2 | Knox Active Ageing Advisory Committee - Annual Reports for 2023 and 2024, Terms of Reference and Recruitment                 |
| Council                     | 28 January 2025  | 8.3 | Knox Youth Advisory Committee - Annual Report, Terms of Reference and Recruitment                                            |
| Mid - Month Council Meeting | 10 February 2025 | 4.1 | Recreation and Leisure Committee Annual Report and Representation                                                            |
| Mid - Month Council Meeting | 10 February 2025 | 4.2 | Minor Grants Program Monthly Report                                                                                          |
| Mid - Month Council Meeting | 10 February 2025 | 6.1 | Appointment to Committees (Eastern Affordable Housing Alliance, Eastern Transport Coalition, Early Years Advisory Committee) |
| Council                     | 24 February 2025 | 6.1 | Report of Planning Applications Decided Under Delegation 1 January 2025 to 31 January 2025                                   |
| Council                     | 24 February 2025 | 8.1 | Quarterly Performance Report for the Quarter Ended 31 December 2024                                                          |

| Meeting Type                | Meeting Date     | #    | Report Title                                                                                                               |
|-----------------------------|------------------|------|----------------------------------------------------------------------------------------------------------------------------|
| Council                     | 24 February 2025 | 8.2  | Community Development Fund Terms of Reference Review                                                                       |
| Council                     | 24 February 2025 | 8.3  | Environment Advisory Committee (EAC) 2024 Annual Report and Appointment of Members for 2025–26                             |
| Council                     | 24 February 2025 | 8.4  | Revised Instruments of Delegation to Members of Council Staff - February 2025                                              |
| Council                     | 24 February 2025 | 9.1  | Attendance at the National General Assembly of the Australian Local Government Association                                 |
| Council                     | 24 February 2025 | 10.1 | Notices of Motion No. 167 - Cost Savings                                                                                   |
| Council                     | 24 February 2025 | 10.2 | Notice of Motion No. 168 - Condition of Park Crescent Children and Family Centre                                           |
| Council                     | 24 February 2025 | 10.3 | Notice of Motion No. 169 - Council Support for the Knox Business Awards Run By the Rotary Club of Rowville and Lysterfield |
| Council                     | 24 February 2025 | 10.4 | Notice of Motion No. 170 - CEO Performance Review                                                                          |
| Council                     | 24 February 2025 | 10.5 | Notice of Motion No. 171 - Accountability                                                                                  |
| Mid - Month Council Meeting | 11 March 2025    | 4.1  | Minor Grants Program Monthly report - Feb 2025                                                                             |
| Mid - Month Council Meeting | 11 March 2025    | 4.2  | Electric Vehicle Charging Infrastructure Policy                                                                            |
| Mid - Month Council Meeting | 11 March 2025    | 4.3  | Appointment to CEO Employment & Remuneration Committee                                                                     |
| Council                     | 24 March 2025    | 6.1  | Report of Planning Applications Decided Under Delegation 1 February 2025 to 28 February 2025                               |

| Meeting Type                | Meeting Date  | #    | Report Title                                                                                                                       |
|-----------------------------|---------------|------|------------------------------------------------------------------------------------------------------------------------------------|
| Council                     | 24 March 2025 | 6.2  | 18 Carnarvon Avenue, The Basin                                                                                                     |
| Council                     | 24 March 2025 | 8.1  | Biannual Report and Annual Assessment of the Audit & Risk Committee                                                                |
| Council                     | 24 March 2025 | 8.2  | Response to Notice of Motion No.155 - Stamford Park Masterplan                                                                     |
| Council                     | 24 March 2025 | 8.3  | Response to Notice of Motion 163 – Eastern Regional Group and Greater South East Melbourne                                         |
| Council                     | 24 March 2025 | 8.4  | Response to Notice of Motion 164 - Eastern Transport Coalition                                                                     |
| Council                     | 24 March 2025 | 8.5  | Response to Notice of Motion 165 - Eastern Affordable Housing Alliance Achievements                                                |
| Council                     | 24 March 2025 | 8.6  | Response to Notice of Motion 169 - Council Support for the Knox Business Awards Run by the Rotary Club of Rowville and Lysterfield |
| Council                     | 24 March 2025 | 10.1 | Notice of Motion No. 172 - Connecting Council with the Knox Community (Reports by Councillors)                                     |
| Council                     | 24 March 2025 | 10.2 | Notice of Motion No. 173 - Connecting Council with the Knox Community (Ward Meetings)                                              |
| Council                     | 24 March 2025 | 10.3 | Notice of Motion 176 - Service Planning Information                                                                                |
| Council                     | 24 March 2025 | 10.4 | Notice of Motion No 179 - Street Trees in Bristol Place                                                                            |
| Mid - Month Council Meeting | 14 April 2025 |      |                                                                                                                                    |
| Council                     | 28 April 2025 |      |                                                                                                                                    |

| Meeting Type                                               | Meeting Date      | # | Report Title |
|------------------------------------------------------------|-------------------|---|--------------|
| Mid - Month Council Meeting                                | 12 May 2025       |   |              |
| Council                                                    | 26 May 2025       |   |              |
| Mid - Month Council Meeting                                | 10 June 2025      |   |              |
| Council                                                    | 23 June 2025      |   |              |
| Mid - Month Council Meeting                                | 14 July 2025      |   |              |
| Council                                                    | 28 July 2025      |   |              |
| Mid - Month Council Meeting                                | 11 August 2025    |   |              |
| Council                                                    | 25 August 2025    |   |              |
| Mid - Month Council Meeting                                | 8 September 2025  |   |              |
| Council                                                    | 29 September 2025 |   |              |
| Mid - Month Council Meeting                                | 13 October 2025   |   |              |
| Council                                                    | 27 October 2025   |   |              |
| Mid - Month Council Meeting                                | 10 November 2025  |   |              |
| Council – Election of the Mayor and Committee Appointments | 20 November 2025  |   |              |
| Council                                                    | 24 November 2025  |   |              |

| Meeting Type                | Meeting Date     | # | Report Title |
|-----------------------------|------------------|---|--------------|
| Mid - Month Council Meeting | 8 December 2025  |   |              |
| Council                     | 15 December 2025 |   |              |

# 2024

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type                | Meeting Date     | #    | Report Title                                                                                 |
|-----------------------------|------------------|------|----------------------------------------------------------------------------------------------|
| Council                     | 29 January 2024  | 6.1  | Report of Planning Applications Decided Under Delegation 1 December 2023 to 31 December 2023 |
| Council                     | 29 January 2024  | 6.2  | 2-8 St Elmo Avenue, Ferntree Gully                                                           |
| Council                     | 29 January 2024  | 6.3  | Amendment C194knox - Boral Quarry Redevelopment                                              |
| Council                     | 29 January 2024  | 8.1  | Minor Grants Program 2023-2024 Monthly Report - January                                      |
| Council                     | 29 January 2024  | 8.2  | Biodiversity Resilience Strategy Update                                                      |
| Council                     | 29 January 2024  | 8.3  | Knox Community Awards Program                                                                |
| Council                     | 29 January 2024  | 8.4  | Capital Works Amended Ranking Criteria                                                       |
| Council                     | 29 January 2024  | 8.5  | Carrington Park Leisure Centre - Squash - Intention to Lease                                 |
| Council                     | 29 January 2024  | 13.1 | Expression of Interest Outcome for 58-60 Station Street, Bayswater                           |
| Mid - Month Council Meeting | 12 February 2024 | 4.1  | Monthly Transformation and Capital Report (formerly ICT Capital Report)                      |
| Mid - Month Council Meeting | 12 February 2024 | 4.2  | Capital Works Program Update                                                                 |
| Mid - Month Council Meeting | 12 February 2024 | 4.3  | Amendment to 2024 Meeting Schedule                                                           |
| Mid - Month Council Meeting | 12 February 2024 | 4.4  | Contract 3013: Egan Lee Sportsfield - Variation                                              |

| Meeting Type                | Meeting Date     | #   | Report Title                                                                               |
|-----------------------------|------------------|-----|--------------------------------------------------------------------------------------------|
| Council                     | 26 February 2024 | 6.1 | Report of Planning Applications Decided Under Delegation 1 January 2024 to 31 January 2024 |
| Council                     | 26 February 2024 | 6.2 | 40 Clematis Avenue, Ferntree Gully                                                         |
| Council                     | 26 February 2024 | 6.3 | 69 Station Street, Ferntree Gully                                                          |
| Council                     | 26 February 2024 | 8.1 | Quarterly Performance Report for the Quarter Ended 31 December 2023                        |
| Council                     | 26 February 2024 | 8.2 | Minor Grants Monthly Report (February) & Individual Excellence Grants Update (Quarter 2)   |
| Council                     | 26 February 2024 | 8.3 | Implications of various review frequencies for the Knox Climate Response Plan 2021-2031    |
| Council                     | 26 February 2024 | 8.4 | Knox Youth Counselling Service Review                                                      |
| Council                     | 26 February 2024 | 8.5 | Response to NoM 141 - Waste Charges Knox Opportunity Shop                                  |
| Council                     | 26 February 2024 | 8.6 | 2023 Summary of Actions and Recommendations from the EYAC Committee                        |
| Council                     | 26 February 2024 | 8.7 | Revised Instrument of Delegation to Members of Council Staff                               |
| Council                     | 26 February 2024 | 8.8 | Australian Local Government Association's 2024 National General Assembly                   |
| Mid - Month Council Meeting | 12 March 2024    | 4.1 | Capital Works Program Update                                                               |
| Mid - Month Council Meeting | 12 March 2024    | 4.2 | Knox Child, Youth and Seniors Plan mid-term review                                         |

| Meeting Type                | Meeting Date  | #    | Report Title                                                                                              |
|-----------------------------|---------------|------|-----------------------------------------------------------------------------------------------------------|
| Mid - Month Council Meeting | 12 March 2024 | 4.3  | Community Safety, Health and Wellbeing Advisory Committee Annual Report and Proposed Recruitment Outcomes |
| Council                     | 25 March 2024 | 6.1  | Report of Planning Applications Decided Under Delegation 1 February 2024 to 29 February 2024              |
| Council                     | 25 March 2024 | 6.2  | 1 Douglas Street, Boronia                                                                                 |
| Council                     | 25 March 2024 | 6.3  | Draft Bayswater Renewal Strategy                                                                          |
| Council                     | 25 March 2024 | 8.1  | Minor Grants Program 2023-24 Monthly Report                                                               |
| Council                     | 25 March 2024 | 8.2  | Youth Counselling Service Review                                                                          |
| Council                     | 25 March 2024 | 8.3  | Kerbside Reform Update                                                                                    |
| Council                     | 25 March 2024 | 8.4  | Environment Advisory Committee Annual Report 2023                                                         |
| Council                     | 25 March 2024 | 8.5  | Draft - Wantirna Reserve Master Plan                                                                      |
| Council                     | 25 March 2024 | 8.6  | Response to NoM 141 - Waste Charges Knox Opportunity Shop                                                 |
| Council                     | 25 March 2024 | 8.5  | Governance Rules                                                                                          |
| Council                     | 25 March 2024 | 13.1 | Advanced Waste Project Update                                                                             |
| Mid - Month Council Meeting | 8 April 2024  | 4.1  | Capital Works Program Update                                                                              |
| Mid - Month Council Meeting | 8 April 2024  | 4.2  | Preventing Homelessness Among Older Women Research Project Outcomes                                       |
| Mid - Month Council Meeting | 8 April 2024  | 4.3  | Councillor Expenses and Support Policy                                                                    |



| Meeting Type                | Meeting Date  | #    | Report Title                                                                                                  |
|-----------------------------|---------------|------|---------------------------------------------------------------------------------------------------------------|
| Mid - Month Council Meeting | 8 April 2024  | 5.1  | Notice of Rescission Motion No. 144 - Waste Collection Frequency                                              |
| Council                     | 22 April 2024 | 6.1  | Report of Planning Applications Decided Under Delegation 1 March 2024 to 31 March 2024                        |
| Council                     | 22 April 2024 | 6.2  | Adoption of Amendment C201Knox - Application of the Specific Controls Overlay to the Eastlink Service Centres |
| Council                     | 22 April 2024 | 8.1  | 2024-25 Proposed Budget                                                                                       |
| Council                     | 22 April 2024 | 8.2  | Minor Grants Program 2023-24 Monthly Report and Individual Excellence Grants Update (Quarter 3)               |
| Council                     | 22 April 2024 | 8.3  | Family Violence Statement of Commitment and Update on Initiatives                                             |
| Council                     | 22 April 2024 | 8.4  | Knox Sport & Leisure Awards 2024 Recipients                                                                   |
| Council                     | 22 April 2024 | 8.5  | Knox Cycling Action Plan                                                                                      |
| Council                     | 22 April 2024 | 8.6  | Response to Notice of Motion No. 143 - Road Safety Audit - Wellington Road                                    |
| Council                     | 22 April 2024 | 9.1  | CEO Remuneration Policy and Terms of Reference                                                                |
| Council                     | 22 April 2024 | 9.2  | Australian Local Government Association (ALGA) Motions                                                        |
| Council                     | 22 April 2024 | 10.1 | Notice of Rescission Motion No. 144 - Waste Collection Frequency                                              |
| Council                     | 22 April 2024 | 13.1 | Advanced Waste Project Update                                                                                 |
| Mid - Month Council Meeting | 13 May 2024   | 14.1 | Capital Works Program Update                                                                                  |

| Meeting Type                | Meeting Date | #    | Report Title                                                                                                                                                            |
|-----------------------------|--------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council                     | 27 May 2024  | 6.1  | Report of Planning Applications Decided Under Delegation 1 April 2024 to 30 April 2024                                                                                  |
| Council                     | 27 May 2024  | 6.2  | Boronia Renewal Strategy and Amendment C192knox                                                                                                                         |
| Council                     | 27 May 2024  | 8.1  | Quarterly Performance Report for the Quarter Ended 31 March 2024                                                                                                        |
| Council                     | 27 May 2024  | 8.2  | Minor Grants Program 2023-24 Monthly Report                                                                                                                             |
| Council                     | 27 May 2024  | 8.3  | Waste and Resource Strategy and Implementation                                                                                                                          |
| Council                     | 27 May 2024  | 8.4  | Fair Access Policy                                                                                                                                                      |
| Council                     | 27 May 2024  | 8.5  | Notice of Motion No.146 - Passive Security & Surveillance at David Cooper Park                                                                                          |
| Council                     | 27 May 2024  | 8.6  | Cleve Avenue Easement Drainage Contributory Scheme                                                                                                                      |
| Council                     | 27 May 2024  | 8.7  | Revised Instrument of Delegation to Members of Council Staff                                                                                                            |
| Council                     | 27 May 2024  | 8.8  | Sale of 4 Coorie Avenue, Bayswater                                                                                                                                      |
| Council                     | 27 May 2024  | 13.1 | Renewable Energy Power Purchase Agreement for Council's Buildings                                                                                                       |
| Council                     | 27 May 2024  | 13.2 | Bayswater Library Relocation Lease                                                                                                                                      |
| Mid - Month Council Meeting | 11 June 2024 | 4.1  | Amendment C157 - Landowner Request to Minister for Planning to Move the Urban Growth Boundary to Include the Churchill-Waverley Golf and Bowls Club and Rezone the Land |
| Mid - Month Council Meeting | 11 June 2024 | 4.2  | Councillor Expenses and Support Policy                                                                                                                                  |

| Meeting Type                | Meeting Date | #    | Report Title                                                                                                    |
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| Mid - Month Council Meeting | 11 June 2024 | 4.3  | Biannual Report of the Audit and Risk Committee                                                                 |
| Mid - Month Council Meeting | 11 June 2024 | 4.4  | Proposed Transfer of Lease - 90 Station Street Ferntree Gully                                                   |
| Council                     | 24 June 2024 | 6.1  | Report of Planning Applications Decided Under Delegation 1 May 2024 to 31 May 2024                              |
| Council                     | 24 June 2024 | 6.2  | Report in Response to Notice of Motion No. 142 - Green Areas and Rural Strategy (GARS) Heritage Recommendations |
| Council                     | 24 June 2024 | 8.1  | Annual Budget 2024-25                                                                                           |
| Council                     | 24 June 2024 | 8.2  | State Inquiry Submission                                                                                        |
| Council                     | 24 June 2024 | 8.3  | Bayswater Parking Management Plan                                                                               |
| Council                     | 24 June 2024 | 8.4  | Contract 3301: Parks and Open Space Maintenance                                                                 |
| Council                     | 24 June 2024 | 8.5  | Contract 3339: Maintenance of Open Spaces & Road Reserves                                                       |
| Council                     | 24 June 2024 | 8.6  | Boronia Multipurpose Hub Stakeholder Consultation and Location Options                                          |
| Council                     | 24 June 2024 | 8.7  | Child Friendly Cities Report                                                                                    |
| Council                     | 24 June 2024 | 8.8  | Revised Instrument of Delegation to Members of Council Staff                                                    |
| Council                     | 24 June 2024 | 8.9  | Capital Works Program Update                                                                                    |
| Council                     | 24 June 2024 | 10.1 | Notices of Motion No. 150 Rates                                                                                 |
| Council                     | 24 June 2024 | 10.2 | Notice of Motion No. 151 Waste Collection                                                                       |

| Meeting Type                | Meeting Date   | #   | Report Title                                                                                               |
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| Mid - Month Council Meeting | 8 July 2024    | 4.1 | Early Years Advisory Committee Appointment of New Members                                                  |
| Council                     | 22 July 2024   | 6.1 | Report of Planning Applications Decided Under Delegation 1 June 2024 to 30 June 2024                       |
| Council                     | 22 July 2024   | 8.1 | Housing Monitoring Report for 2023 Calendar Year                                                           |
| Council                     | 22 July 2024   | 8.2 | Minor Grants Program Monthly Report and Individual Excellence Grants Update (Quarter 4)                    |
| Council                     | 22 July 2024   | 8.3 | Review of Decision Making Framework and Use of Synthetic Surfaces on Council's Active Reserves Policy      |
| Council                     | 22 July 2024   | 8.4 | Leisure Minor Capital Works Grant Scheme 2024-2025                                                         |
| Council                     | 22 July 2024   | 8.5 | Acknowledgement of Traditional Custodians Policy Review                                                    |
| Council                     | 22 July 2024   | 8.6 | Contract 3299: Kindergartens in Knox                                                                       |
| Council                     | 22 July 2024   | 8.7 | Contract 3353: Cyclic Arboricultural Services                                                              |
| Council                     | 22 July 2024   | 8.8 | Community Engagement Policy                                                                                |
| Council                     | 22 July 2024   | 8.9 | Lease Agreement - Victorian Electoral Commission                                                           |
| Mid - Month Council Meeting | 12 August 2024 | 4.1 | New Child Safety and Wellbeing Policy                                                                      |
| Mid - Month Council Meeting | 12 August 2024 | 4.2 | Knox City Council Attendance at the Australian Local Government Association National General Assembly 2024 |
| Mid - Month Council Meeting | 12 August 2024 | 4.3 | Proposed Sale of Council Land - 566R Boronia Rd Wantirna                                                   |

| Meeting Type | Meeting Date   | #    | Report Title                                                                                                                                                        |
|--------------|----------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council      | 26 August 2024 | 6.1  | Report of Planning Applications Decided Under Delegation 1 July 2024 to 31 July 2024                                                                                |
| Council      | 26 August 2024 | 6.2  | 1470 Wellington Road, Lysterfield                                                                                                                                   |
| Council      | 26 August 2024 | 6.3  | Plan for Victoria Submission                                                                                                                                        |
| Council      | 26 August 2024 | 6.4  | Knox Central Activity Centre - Central Precinct Land Use Plan                                                                                                       |
| Council      | 26 August 2024 | 6.5  | Consideration of combined Amendment C184knox and Planning Permit Application P/2020/6049                                                                            |
| Council      | 26 August 2024 | 6.6  | Bayswater Renewal Strategy                                                                                                                                          |
| Council      | 26 August 2024 | 8.1  | Response to Notice of Motion No. 145 – Mobile Lighting and Security                                                                                                 |
| Council      | 26 August 2024 | 8.2  | Minor Grants Program Monthly report - August 2024                                                                                                                   |
| Council      | 26 August 2024 | 8.3  | Knox Cycling Action Plan                                                                                                                                            |
| Council      | 26 August 2024 | 8.4  | Strategic Property Prioritisation Framework                                                                                                                         |
| Council      | 26 August 2024 | 8.5  | Amendment to 2024 Meeting Schedule                                                                                                                                  |
| Council      | 26 August 2024 | 10.1 | Notice of Motion 154 - Review and Update of Knox Parking Policy                                                                                                     |
| Council      | 26 August 2024 | 10.2 | Notice of Motion No. 155 - Stamford Park Masterplan                                                                                                                 |
| Council      | 26 August 2024 | 10.3 | Notice of Motion No. 156 - Proposed Street Tree Replacement in Kavanagh Court, Hicks Court, Buckingham Drive, Trisha Drive and in front of 30 Taupo Court, Rowville |

| Meeting Type                | Meeting Date      | #    | Report Title                                                                             |
|-----------------------------|-------------------|------|------------------------------------------------------------------------------------------|
| Council                     | 26 August 2024    | 10.4 | Notice of Motion No. 157 - Knox Historical Society                                       |
| Council                     | 26 August 2024    | 10.5 | Notice of Motion No. 158 - 10 Tamara Street Wantirna South                               |
| Mid - Month Council Meeting | 9 September 2024  | 4.1  | Community Development Fund Assessment Panel 2024-25 Recommendations                      |
| Mid - Month Council Meeting | 9 September 2024  | 4.2  | Draft Statement of Commitment for Reducing Alcohol Harm                                  |
| Mid - Month Council Meeting | 9 September 2024  | 4.3  | Minor Grants Program Monthly Report                                                      |
| Mid - Month Council Meeting | 9 September 2024  | 4.4  | 58-60 Station Street, Bayswater                                                          |
| Mid - Month Council Meeting | 9 September 2024  | 4.5  | Contract 3302 - Minor Building Works Panel                                               |
| Mid - Month Council Meeting | 9 September 2024  | 4.6  | Active Knox Plan                                                                         |
| Mid - Month Council Meeting | 9 September 2024  | 4.7  | 2023-24 Annual Financial Statements and Performance Statement                            |
| Mid - Month Council Meeting | 9 September 2024  | 4.8  | Quarterly Performance Report for the Quarter Ended 30 June 2024                          |
| Mid - Month Council Meeting | 9 September 2024  | 4.9  | Revised Instruments of Delegation to Members of Council Staff - September 2024           |
| Mid - Month Council Meeting | 9 September 2024  | 8.1  | CEO Performance Review                                                                   |
| Mid - Month Council Meeting | 16 September 2024 | 5.1  | Report of Planning Applications Decided Under Delegation 1 August 2024 to 31 August 2024 |
| Mid - Month Council Meeting | 16 September 2024 | 5.2  | 2024/25 Amended Budget                                                                   |
| Mid - Month Council Meeting | 16 September 2024 | 5.3  | Capital Works Program Annual Report                                                      |

| Meeting Type                                               | Meeting Date      | #   | Report Title                                                                                                                            |
|------------------------------------------------------------|-------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------|
| Mid - Month Council Meeting                                | 16 September 2024 | 5.4 | Ferntree Gully Cemetery Trust Annual Report for the Year Ended 30 June 2024                                                             |
| Mid - Month Council Meeting                                | 16 September 2024 | 5.5 | Knox Disability Advisory Committee Membership Recruitment and Annual Report                                                             |
| Mid - Month Council Meeting                                | 16 September 2024 | 5.6 | Climate Response Plan Annual Report 2023-2024                                                                                           |
| Mid - Month Council Meeting                                | 16 September 2024 | 5.7 | Contract 3401 - Provision of Cleaning & Sanitary Services for Council Buildings, Public Toilets, BBQ's and Incidentals - Council Report |
| Mid - Month Council Meeting                                | 16 September 2024 | 7.1 | Biannual Report of the Audit and Risk Committee                                                                                         |
| Mid - Month Council Meeting                                | 14 October 2024   | 4.1 | 1-2/391 Forest Road, The Basin                                                                                                          |
| Mid - Month Council Meeting                                | 14 October 2024   | 4.2 | 2023-24 Annual Report                                                                                                                   |
| Council – Election of the Mayor and Committee Appointments | 21 November 2024  | 5.1 | Appointment of Committees                                                                                                               |
| Council                                                    | 25 November 2024  | 6.1 | Report of Planning Applications Decided Under Delegation 1 September 2024 to 30 September 2024                                          |
| Council                                                    | 25 November 2024  | 6.2 | Report of Planning Applications Decided Under Delegation 1 October 2024 to 31 October 2024                                              |
| Council                                                    | 25 November 2024  | 8.1 | Minor Grants Program Monthly Report                                                                                                     |
| Council                                                    | 25 November 2024  | 8.2 | Quarterly Performance Report for the Quarter Ended 30 September 2024                                                                    |

| Meeting Type                | Meeting Date     | #    | Report Title                                                                                                           |
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| Council                     | 25 November 2024 | 8.3  | Your Library Annual Report 2023-2024                                                                                   |
| Council                     | 25 November 2024 | 10.1 | Notice of Motion No. 161 - Maintenance of Arterial Road Medians within the City of Knox                                |
| Council                     | 25 November 2024 | 10.2 | Notice of Motion No. 162 - Maintenance of Arterial Roads within the City of Knox                                       |
| Mid - Month Council Meeting | 9 December 2024  | 4.1  | Contract 3398 - Tormore Reserve Construction                                                                           |
| Council                     | 16 December 2024 | 6.1  | Report of Planning Applications Decided Under Delegation 1 November 2024 to 30 November 2024                           |
| Council                     | 16 December 2024 | 6.2  | 31 Cinerea Avenue, Ferntree Gully                                                                                      |
| Council                     | 16 December 2024 | 6.3  | 58 Landscape Drive, Boronia                                                                                            |
| Council                     | 16 December 2024 | 6.4  | 200 Dorset Road, Boronia                                                                                               |
| Council                     | 16 December 2024 | 6.5  | Amendment C202knox – The Basin Solar Farm, 49 Basin-Olinda Road, The Basin - Council Endorsement of Officer Submission |
| Council                     | 16 December 2024 | 8.1  | Minor Grants Program Monthly Report                                                                                    |
| Council                     | 16 December 2024 | 8.2  | 2025 Council Meeting Schedule                                                                                          |
| Council                     | 16 December 2024 | 8.3  | Independent Advisor to CEO Remuneration Review                                                                         |



# 2023

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| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                                    |
|------------------------------|------------------|-----|-----------------------------------------------------------------------------------------------------------------|
| Council                      | 30 January 2023  | 6.1 | Report of Planning Applications Decided Under Delegation 1 December 2022 to 31 December 2022                    |
| Council                      | 30 January 2023  | 8.1 | Assessment of the Climate Response Plan and possible options for expansion                                      |
| Council                      | 30 January 2023  | 8.2 | Road Management Plan                                                                                            |
| Council                      | 30 January 2023  | 8.3 | Minor Grants Program 2022-23 Monthly Report - 30 January 2023                                                   |
| Council                      | 30 January 2023  | 8.4 | Knox Active Ageing Advisory Committee Membership, Recruitment and Updated Terms of Reference                    |
| Council                      | 30 January 2023  | 8.5 | Environment Advisory Committee - Appointment of Committee Members, Updated Terms of Reference and Annual Report |
| Council                      | 30 January 2023  | 8.6 | Proposed Sale of 276 Wantirna Road Wantirna (Deferral)                                                          |
| Strategic Planning Committee | 13 February 2023 | 4.1 | Proposed Sale of Council Land - 276 Wantirna Rd, Wantirna                                                       |
| Strategic Planning Committee | 13 February 2023 | 4.2 | ICT Capital Works Report                                                                                        |
| Strategic Planning Committee | 13 February 2023 | 4.3 | Capital Works Program Monthly Report                                                                            |

| Meeting Type                 | Meeting Date     | #   | Report Title                                                                               |
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| Strategic Planning Committee | 13 February 2023 | 4.4 | Knox Community Safety, Health and Wellbeing Advisory Committee Annual Report               |
| Strategic Planning Committee | 13 February 2023 | 4.5 | Early Years Advisory Committee Annual Report 2022                                          |
| Strategic Planning Committee | 13 February 2023 | 4.6 | Appointment to Multicultural Advisory Committee                                            |
| Strategic Planning Committee | 13 February 2023 | 4.7 | Amendment to 2023 Meeting Schedule                                                         |
| Council                      | 27 February 2023 | 6.1 | Report of Planning Applications Decided Under Delegation 1 January 2023 to 31 January 2023 |
| Council                      | 27 February 2023 | 6.2 | 1201-1211 High Street, Wantirna South                                                      |
| Council                      | 27 February 2023 | 8.1 | Kindergarten Reform Update                                                                 |
| Council                      | 27 February 2023 | 8.2 | Minor Grants Program 2022-23 Monthly Report - 27 February 2023                             |
| Council                      | 27 February 2023 | 8.3 | Quarterly Performance Report for the Quarter Ended 31 December 2022                        |
| Council                      | 27 February 2023 | 8.4 | Recreation & Leisure Committee Representation 2023-24                                      |
| Council                      | 27 February 2023 | 8.5 | Notice of Motion 124 - Vegetation and Landscaping Compliance                               |
| Council                      | 27 February 2023 | 8.6 | Audit and Risk Committee Charter & Performance Evaluation Results                          |
| Council                      | 27 February 2023 | 8.7 | Revised Instruments of Delegation to Members of Council Staff                              |
| Strategic Planning Committee | 14 March 2023    | 4.1 | ICT Capital Works Report                                                                   |
| Strategic Planning Committee | 14 March 2023    | 4.2 | Capital Works Program Monthly Report                                                       |

| Meeting Type                 | Meeting Date  | #   | Report Title                                                                                                |
|------------------------------|---------------|-----|-------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 14 March 2023 | 4.3 | Proposed Motion for the Municipal Association of Victoria State Council Meeting 2023                        |
| Council                      | 27 March 2023 | 6.1 | Report of Planning Applications Decided Under Delegation 1 February 2023 to 28 February 2023                |
| Council                      | 27 March 2023 | 6.2 | 672 Stud Road, Scoresby                                                                                     |
| Council                      | 27 March 2023 | 6.3 | Council Submission to Planning Scheme Amendment C185knox - Wantirna Health Precinct West                    |
| Council                      | 27 March 2023 | 8.1 | Minor Grants Program 2022-23 Monthly Report - 27 March 2023                                                 |
| Council                      | 27 March 2023 | 8.2 | Recreation & Leisure Committee Representation 2023-24                                                       |
| Council                      | 27 March 2023 | 8.3 | Motions to the Australian Local Government Association (ALGA) National General Assembly of Local Government |
| Strategic Planning Committee | 11 April 2023 | 4.1 | ICT Capital Works                                                                                           |
| Strategic Planning Committee | 11 April 2023 | 4.2 | Capital Works Program Report                                                                                |
| Strategic Planning Committee | 11 April 2023 | 4.3 | Knox Central Precinct Plan                                                                                  |
| Council                      | 26 April 2023 | 6.1 | Report of Planning Applications Decided Under Delegation 1 March 2023 to 31 March 2023                      |
| Council                      | 26 April 2023 | 8.1 | 2023-24 Proposed Budget                                                                                     |
| Council                      | 26 April 2023 | 8.2 | Minor Grants Program 2022-23 Monthly Report                                                                 |

| Meeting Type                 | Meeting Date  | #   | Report Title                                                                                |
|------------------------------|---------------|-----|---------------------------------------------------------------------------------------------|
| Council                      | 26 April 2023 | 8.3 | Council Grant Framework Policy Review                                                       |
| Council                      | 26 April 2023 | 8.4 | Draft Knox Social and Affordable Housing Strategy and Action Plan 2023-2027                 |
| Council                      | 26 April 2023 | 8.5 | Contract 3022 - Civil Works Panel Contract                                                  |
| Council                      | 26 April 2023 | 8.6 | Audit and Risk Committee - Biannual Report                                                  |
| Strategic Planning Committee | 8 May 2023    | 4.1 | ICT Capital Works                                                                           |
| Strategic Planning Committee | 8 May 2023    | 4.2 | Capital Works Program Report                                                                |
| Strategic Planning Committee | 8 May 2023    | 4.3 | Knox Multicultural Advisory Committee Annual Report and Membership                          |
| Council                      | 22 May 2023   | 6.1 | Report of Planning Applications Decided Under Delegation 1 April 2023 to 30 April 2023      |
| Council                      | 22 May 2023   | 6.2 | Adoption of Amendment C189knox - Transition Buffer to Rowville Low Density Residential Zone |
| Council                      | 22 May 2023   | 8.1 | Proposal for lease for telecommunications pole at Templeton Reserve                         |
| Council                      | 22 May 2023   | 8.2 | Quarterly Performance Report for the Quarter Ended 31 March 2023                            |
| Council                      | 22 May 2023   | 8.3 | Minor Grants Program 2022-2023 Monthly Report                                               |
| Council                      | 22 May 2023   | 8.4 | Knox Sport and Leisure Awards 2023 Recipients                                               |
| Council                      | 22 May 2023   | 8.5 | Knox Arts & Culture Committee                                                               |
| Council                      | 22 May 2023   | 8.6 | Road Management Plan                                                                        |

| Meeting Type                 | Meeting Date | #   | Report Title                                                                          |
|------------------------------|--------------|-----|---------------------------------------------------------------------------------------|
| Council                      | 22 May 2023  | 9.1 | Audit and Risk Committee - Independent Member Appointment                             |
| Council                      | 19 June 2023 | 6.1 | Kindergarten Service Review                                                           |
| Council                      | 19 June 2023 | 6.2 | ICT Capital Works                                                                     |
| Council                      | 19 June 2023 | 6.3 | Capital Works Program Report                                                          |
| Council                      | 26 June 2023 | 6.1 | Report of Planning Applications Decided Under Delegation 1 May 2023 to 31 May 2023    |
| Council                      | 26 June 2023 | 8.1 | Annual Budget 2023-24                                                                 |
| Council                      | 26 June 2023 | 8.2 | Eastern Regional Libraries Corporation - Transition to a Beneficial Enterprise Update |
| Council                      | 26 June 2023 | 8.3 | Minor Grants Program 2022-23 Monthly Report                                           |
| Council                      | 26 June 2023 | 8.4 | Community Development Fund Evaluation Panel Recruitment                               |
| Council                      | 26 June 2023 | 8.5 | Knox Disability Advisory Committee Membership Recruitment and Annual Report           |
| Council                      | 26 June 2023 | 8.6 | Outdoor Dining Parklet Evaluation                                                     |
| Council                      | 26 June 2023 | 8.7 | Knox Library Construction Tender Award                                                |
| Strategic Planning Committee | 10 July 2023 | 4.1 | ICT Capital Works                                                                     |
| Strategic Planning Committee | 10 July 2023 | 4.2 | Capital Works Program Report                                                          |

| Meeting Type                 | Meeting Date   | #     | Report Title                                                                                                                       |
|------------------------------|----------------|-------|------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 10 July 2023   | 4.3   | Proposal to Sell Three Council Facilities at 73-75 Eildon Parade Rowville, 10 Tamara Street Wantirna and 4 Coorie Avenue Bayswater |
| Council                      | 24 July 2023   | 6.1   | Report of Planning Applications Decided Under Delegation 1 June 2023 to 30 June 2023                                               |
| Council                      | 24 July 2023   | 6.2   | 3/19 Viewtech Place, Rowville                                                                                                      |
| Council                      | 24 July 2023   | 8.1   | Koolunga Native Reserve - Adoption of Future Directions Plan                                                                       |
| Council                      | 24 July 2023   | 8.2   | Leisure Minor Capital Works Grant Scheme 2023-2024                                                                                 |
| Council                      | 24 July 2023   | 8.3   | Response to Notice of Motion 133                                                                                                   |
| Council                      | 24 July 2023   | 8.4   | Policy Update - Bicycle Path/Shared Path on Non Council Owned Land                                                                 |
| Council                      | 24 July 2023   | 8.5   | Minor Grants Program 2022-23 Monthly Report                                                                                        |
| Council                      | 24 July 2023   | 8.6   | Contributory Schemes - Special Rates and Charges Policy                                                                            |
| Council                      | 24 July 2023   | 8.7   | Knox Dementia Friendly Action Plan                                                                                                 |
| Council                      | 24 July 2023   | 8.8   | Knox Multicultural Advisory Committee Terms of Reference Review                                                                    |
| Council                      | 24 July 2023   | 8.9   | Knox Community Safety, Health and Wellbeing Advisory Committee Terms of Reference Review                                           |
| Council                      | 24 July 2023   | 8.10  | Draft Knox Reconciliation Action Plan 2023-2025                                                                                    |
| Council                      | 24 July 2023   | 13.10 | Draft Report - CEO Performance Review                                                                                              |
| Council                      | 14 August 2023 | 5.1   | Kindergarten Service Review                                                                                                        |

| Meeting Type | Meeting Date   | #   | Report Title                                                                                                 |
|--------------|----------------|-----|--------------------------------------------------------------------------------------------------------------|
| Council      | 14 August 2023 | 5.2 | Knox Arts and Culture Committee Representation                                                               |
| Council      | 14 August 2023 | 5.3 | Early Years Advisory Committee - Appointment of New Members                                                  |
| Council      | 14 August 2023 | 5.4 | ICT Capital Works                                                                                            |
| Council      | 14 August 2023 | 5.5 | Proposed Motions to the October 2023 MAV State Council                                                       |
| Council      | 28 August 2023 | 6.1 | Report of Planning Applications Decided Under Delegation 1 July 2023 to 31 July 2023                         |
| Council      | 28 August 2023 | 6.2 | Knox Municipal Development Contributions Plan (DCP) - Amendment C186knox – Project update and recommendation |
| Council      | 28 August 2023 | 6.3 | Knox Planning Scheme Review 2023                                                                             |
| Council      | 28 August 2023 | 6.4 | Amendment C201Knox - Application of the Specific Controls Overlay to the Eastlink Service Centres            |
| Council      | 28 August 2023 | 8.1 | Egan Lee Synthetic Sportsfield Development                                                                   |
| Council      | 28 August 2023 | 8.2 | Contract 3149: Kerbside Bin Based Collection Services                                                        |
| Council      | 28 August 2023 | 8.3 | Minor Grants Program 2023-2024 Monthly Report                                                                |
| Council      | 28 August 2023 | 8.4 | Eastern Affordable Housing Alliance Update and Annual Report 2022-2023                                       |
| Council      | 28 August 2023 | 8.5 | Knox Active Ageing Advisory Committee Membership Recruitment                                                 |
| Council      | 28 August 2023 | 8.6 | Complaints Policy                                                                                            |
| Council      | 28 August 2023 | 8.7 | Revised Instrument of Delegation to Members of Council Staff                                                 |

| Meeting Type                 | Meeting Date      | #   | Report Title                                                                             |
|------------------------------|-------------------|-----|------------------------------------------------------------------------------------------|
| Council                      | 28 August 2023    | 9.1 | Unaudited 2022-23 Annual Financial Statements and Performance Statement                  |
| Strategic Planning Committee | 11 September 2023 | 4.1 | ICT Capital Works                                                                        |
| Strategic Planning Committee | 11 September 2023 | 4.2 | Establishment of the Transformation Governance Committee                                 |
| Strategic Planning Committee | 11 September 2023 | 4.2 | Knox Community Awards Program                                                            |
| Strategic Planning Committee | 11 September 2023 | 4.4 | Capital Works Program Report                                                             |
| Council                      | 25 September 2023 | 6.1 | Report of Planning Applications Decided Under Delegation 1 August 2023 to 31 August 2023 |
| Council                      | 25 September 2023 | 6.2 | Consideration of submissions related to Amendment C192knox Boronia Renewal Strategy      |
| Council                      | 25 September 2023 | 8.1 | Housing Monitoring Report for 2022                                                       |
| Council                      | 25 September 2023 | 8.2 | Minor Grants Program 2023-2024 Monthly Report                                            |
| Council                      | 25 September 2023 | 8.3 | Climate Response Plan Annual Report 2022/23                                              |
| Council                      | 25 September 2023 | 8.4 | Memorials Policy                                                                         |
| Council                      | 25 September 2023 | 8.5 | Audit and Risk Committee Biannual Report                                                 |
| Council                      | 25 September 2023 | 8.6 | Ferntree Gully Cemetery Trust Annual Report for the Year Ended 30 June 2023              |
| Council                      | 25 September 2023 | 8.7 | Council Meeting Schedule and Revised Meeting Structures & Cycle Policy                   |



| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                   |
|------------------------------|-------------------|------|------------------------------------------------------------------------------------------------|
| Council                      | 25 September 2023 | 8.8  | Revised Instruments of Delegation to Members of Council Staff                                  |
| Council                      | 25 September 2023 | 8.9  | Response to Notice Of Motion 134 - Gifted and Bequeathed Land Holdings to Council              |
| Council                      | 25 September 2023 | 10.1 | Notice of Motion No. 136 - Rescission - Knox Community Awards Program                          |
| Council                      | 25 September 2023 | 10.2 | Notice of Motion No. 137 - Knox Community Awards Program                                       |
| Strategic Planning Committee | 9 October 2023    | 4.1  | Monthly Transformation Report (formally ICT Capital Works)                                     |
| Strategic Planning Committee | 9 October 2023    | 4.2  | Capital Works Program Report                                                                   |
| Council                      | 23 October 2023   | 6.   | Report of Planning Applications Decided Under Delegation 1 September 2023 to 30 September 2023 |
| Council                      | 23 October 2023   | 6.2  | 100 Station Street, Ferntree Gully                                                             |
| Council                      | 23 October 2023   | 8.1  | 2022-23 Annual Report                                                                          |
| Council                      | 23 October 2023   | 8.2  | Community Development Fund Assessment Panel Members Recommendations 2023-24                    |
| Council                      | 23 October 2023   | 8.3  | Minor Grants Program 2023-24 Monthly Report - October                                          |
| Council                      | 23 October 2023   | 8.4  | Mountain Highway, The Basin Footpath Connection                                                |
| Council                      | 23 October 2023   | 8.5  | Contributory Schemes - Special Rates and Charges Policy                                        |
| Council                      | 23 October 2023   | 8.6  | Capital Works Proposed Ranking Criteria                                                        |
| Council                      | 23 October 2023   | 8.7  | Citizenship Ceremonies                                                                         |

| Meeting Type                                               | Meeting Date     | #    | Report Title                                                                                                               |
|------------------------------------------------------------|------------------|------|----------------------------------------------------------------------------------------------------------------------------|
| Council                                                    | 23 October 2023  | 8.8  | Revised Instruments of Delegation to Members of Council Staff                                                              |
| Council                                                    | 23 October 2023  | 8.9  | 2023/24 Amended Budget                                                                                                     |
| Council                                                    | 23 October 2023  | 8.10 | Media Policy                                                                                                               |
| Council                                                    | 23 October 2023  | 13.1 | Contract 2350 - Management and Operation of Knox Leisureworks                                                              |
| Strategic Planning Committee                               | 13 November 2023 | 4.1  | C&P Monthly Transformation and Capital Report (formerly ICT Capital Report)                                                |
| Strategic Planning Committee                               | 13 November 2023 | 4.2  | Capital Works Program Works Report                                                                                         |
| Strategic Planning Committee                               | 13 November 2023 | 4.3  | Contract 3243: Facilities Maintenance Services Report                                                                      |
| Strategic Planning Committee                               | 13 November 2023 | 4.4  | Proposed Lease - 936 & 938 Burwood Highway Ferntree Gully                                                                  |
| Council – Election of the Mayor and Committee Appointments | 14 November 2023 | 5.0  | Appointment of Committees 2023/24                                                                                          |
| Council                                                    | 27 November 2023 | 6.1  | Report of Planning Applications Decided Under Delegation 1 October 2023 to 31 October 2023                                 |
| Council                                                    | 27 November 2023 | 6.2  | Norvel Estate - Consideration of submissions in relation to Amendment C184knox and Planning Permit Application P/2020/6049 |
| Council                                                    | 27 November 2023 | 6.3  | 12 Mantung Crescent ROWVILLE                                                                                               |
| Council                                                    | 27 November 2023 | 8.1  | Kings Park Masterplan Endorsement                                                                                          |

| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                                                           |
|------------------------------|------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------|
| Council                      | 27 November 2023 | 8.2 | Minor Grants Program 2023-24 Monthly Report - November 2023                                                                            |
| Council                      | 27 November 2023 | 8.3 | Occasional Care at Knox Regional Netball Centre Review                                                                                 |
| Council                      | 27 November 2023 | 8.4 | Proposal to Sell Three Council Facilities - 73-75 Eildon Parade Rowville; 10 Tamara Street, Wantirna South; 4 Coorie Avenue, Bayswater |
| Council                      | 27 November 2023 | 8.4 | Quarterly Performance Report for the Quarter Ended 30 September 2023                                                                   |
| Strategic Planning Committee | 11 December 2023 | 4.1 | Monthly Transformation and Capital Report (formerly ICT Capital Report)                                                                |
| Strategic Planning Committee | 11 December 2023 | 4.2 | Capital Works Program Update                                                                                                           |
| Strategic Planning Committee | 11 December 2023 | 4.3 | Proposed Transfer - Jenola Parade Wantirna                                                                                             |
| Strategic Planning Committee | 11 December 2023 | 4.4 | Appointment of External Independent Members for the Transformation Advisory Committee                                                  |
| Strategic Planning Committee | 11 December 2023 | 4.5 | Proposed Lease - 100 Station Street Ferntree Gully                                                                                     |
| Strategic Planning Committee | 11 December 2023 | 4.6 | Proposed Lease - Council Owned Property - 16 Kevin Ave Ferntree Gully                                                                  |
| Council                      | 18 December 2023 | 6.1 | Report of Planning Applications Decided Under Delegation 1 November 2023 to 30 November 2023                                           |
| Council                      | 18 December 2023 | 6.2 | Adoption of the Knox Green Areas and Rural Strategy (GARS)                                                                             |
| Council                      | 18 December 2023 | 8.1 | Draft Waste Resource Strategy                                                                                                          |
| Council                      | 18 December 2023 | 8.2 | Proposed Sale of Council Owned Land - 566R Boronia Rd Wantirna                                                                         |

| Meeting Type | Meeting Date     | #    | Report Title                                                                          |
|--------------|------------------|------|---------------------------------------------------------------------------------------|
| Council      | 18 December 2023 | 8.3  | Award of Contract 3179 - Knox Park Athletics Track Redevelopment                      |
| Council      | 18 December 2023 | 8.4  | 2023-24 Minor Grants and Individual Excellence Grants Programs Report - December 2023 |
| Council      | 18 December 2023 | 8.5  | Recruitment/Annual Report Youth Advisory Committee                                    |
| Council      | 18 December 2023 | 8.6  | Proposed Sublease of Knox Library, Bayswater Library and Rowville Library             |
| Council      | 18 December 2023 | 8.7  | Bayswater Business Precinct (BBP) Annual Report                                       |
| Council      | 18 December 2023 | 8.8  | Knox Food Relief Taskforce - First Year Outcomes Update                               |
| Council      | 18 December 2023 | 8.9  | Your Library Annual Report 2022-2023                                                  |
| Council      | 18 December 2023 | 13.1 | Audit and Risk Committee                                                              |
| Council      | 18 December 2023 | 13.2 | Advanced Waste Project Update                                                         |
| Council      | 18 December 2023 | 13.3 | CEO Performance Review                                                                |

# 2022

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type | Meeting Date    | #   | Report Title                  |
|--------------|-----------------|-----|-------------------------------|
| Council      | 31 January 2022 | 4.1 | Memorial – Father Noel Mackay |

| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                                    |
|------------------------------|------------------|-----|-----------------------------------------------------------------------------------------------------------------|
| Council                      | 31 January 2022  | 4.2 | Petition – Salvation Army Land                                                                                  |
| Council                      | 31 January 2022  | 6.1 | Report of Planning Applications Decided Under Delegation 1 December 2021 to 31 December 2021                    |
| Council                      | 31 January 2022  | 6.2 | 1157-1165 Burwood Highway, Upper Ferntree Gully                                                                 |
| Council                      | 31 January 2022  | 6.3 | Consideration of Planning Panel Report - Amendment C174knox Rezoning of Council Surplus Assets                  |
| Council                      | 31 January 2022  | 9.1 | Minor Grants Program 2021-22 Monthly Report                                                                     |
| Council                      | 31 January 2022  | 9.2 | Recruitment and Annual Report Knox Youth Advisory Committee                                                     |
| Council                      | 31 January 2022  | 9.3 | Community Partnership Fund Evaluation                                                                           |
| Council                      | 31 January 2022  | 9.4 | Knox Active Ageing Advisory Committee Annual Report 2021                                                        |
| Strategic Planning Committee | 14 February 2022 | 4.1 | Proposed Lease Extension of Council Land - 17 Kevin Avenue Ferntree Gully                                       |
| Strategic Planning Committee | 14 February 2022 | 4.2 | Capital Works Program Report                                                                                    |
| Strategic Planning Committee | 14 February 2022 | 4.3 | ICT Capital Works Report                                                                                        |
| Ad-Hoc Council               | 25 February 2022 | 4.1 | Proposal for Acquisition of Vic Track Land – 1155 and 1183 Burwood Highway, Upper Ferntree Gully (Confidential) |
| Council                      | 28 February 2022 | 6.1 | Report of Planning Applications Decided Under Delegation - 1 January 2022 to 31 January 2022                    |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                           |
|------------------------------|------------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council                      | 28 February 2022 | 6.2  | 40 King Parade, Knoxfield                                                                                                                              |
| Council                      | 28 February 2022 | 6.3  | Knox Planning Policy Framework (PPF)                                                                                                                   |
| Council                      | 28 February 2022 | 6.4  | Municipal Association of Victoria - 2021/22 Rules Review                                                                                               |
| Council                      | 28 February 2022 | 6.5  | 2021-2025 Domestic Animal Management Plan                                                                                                              |
| Council                      | 28 February 2022 | 8.1  | South East Advanced Waste Processing Update                                                                                                            |
| Council                      | 28 February 2022 | 9.1  | Minor Grants Program 2021-22 Monthly Report                                                                                                            |
| Council                      | 28 February 2022 | 9.2  | Child, Youth and Seniors Plan 2021-25                                                                                                                  |
| Council                      | 28 February 2022 | 10.1 | Financial Performance Report for the Quarter Ended 31 December 2021                                                                                    |
| Council                      | 28 February 2022 | 13.1 | Appointment of the Independent Member to the CEO Employment and Remuneration Committee (confidential)                                                  |
| Strategic Planning Committee | 15 March 2022    |      | Please note due to technical difficulties this meeting was unable to proceed and the following reports were considered at the 28 March Council meeting |
| Strategic Planning Committee | 15 March 2022    | 4.1  | ICT Capital Works Report                                                                                                                               |
| Strategic Planning Committee | 15 March 2022    | 4.2  | Capital Works Program Report                                                                                                                           |

| Meeting Type | Meeting Date  | #    | Report Title                                                                                 |
|--------------|---------------|------|----------------------------------------------------------------------------------------------|
| Council      | 28 March 2022 | 6.1  | Report of Planning Applications Decided Under Delegation 1 February 2022 to 28 February 2022 |
| Council      | 28 March 2022 | 6.2  | 1-3 Grevillea Avenue, Boronia                                                                |
| Council      | 28 March 2022 | 6.3  | Revised Instruments of Delegation to Members of Council Staff                                |
| Council      | 28 March 2022 | 6.4  | Environment Advisory Committee Annual Report 2021                                            |
| Council      | 28 March 2022 | 6.5  | Proposed Land Exchange and Sale - 147 Napoleon Rd Lysterfield                                |
| Council      | 28 March 2022 | 8.1  | Knox Hockey Facility Construction Project                                                    |
| Council      | 28 March 2022 | 9.1  | Final Outcomes Report - Supporting Local Services and Hot Meals for Vulnerable Families      |
| Council      | 28 March 2022 | 9.2  | Draft Council Grant Framework                                                                |
| Council      | 28 March 2022 | 9.3  | Occasional Care                                                                              |
| Council      | 28 March 2022 | 9.4  | Minor Grants Program 2021-22 Monthly Report                                                  |
| Council      | 28 March 2022 | 10.1 | Q2 2021-22 Quarterly Progress Reporting                                                      |
| Council      | 28 March 2022 | 12.1 | ICT Capital Works Report                                                                     |
| Council      | 28 March 2022 | 12.2 | Capital Works Program Report                                                                 |
| Council      | 28 March 2022 | 15.1 | Urgent Business – Advanced Waste Processing Facility                                         |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                      |
|------------------------------|---------------|------|-----------------------------------------------------------------------------------|
| Strategic Planning Committee | 11 April 2022 | 4.1  | ICT Capital Works Report                                                          |
| Strategic Planning Committee | 11 April 2022 | 4.2  | Capital Works Program Report                                                      |
| Council                      | 11 April 2022 | 3.1  | 2021/22 Revised Budget                                                            |
| Council                      | 26 April 2022 | 6.1  | Report of Planning Applications Decided Under Delegation 1 March to 31 March 2022 |
| Council                      | 26 April 2022 | 6.2  | 23 Norris Road, Rowville                                                          |
| Council                      | 26 April 2022 | 6.3  | 273-275 Wantirna Road, Wantirna                                                   |
| Council                      | 26 April 2022 | 6.4  | 203 Mountain Highway Wantirna                                                     |
| Council                      | 26 April 2022 | 8.1  | Contract 2887 Non Bin Based Hard and Green Waste Service                          |
| Council                      | 26 April 2022 | 9.1  | Minor Grants Program 2021-2022 Monthly Report                                     |
| Council                      | 26 April 2022 | 10.1 | Contract 2936 - Insurance and Brokerage Service                                   |
| Council                      | 26 April 2022 | 10.2 | Proposed 2022-23 Budget                                                           |
| Strategic Planning Committee | 9 May 2022    | 4.1  | ICT Capital Works Report                                                          |
| Strategic Planning Committee | 9 May 2022    | 4.2  | Contract 2601 - Recycling Processing Contract Extension                           |
| Strategic Planning Committee | 9 May 2022    | 4.1  | Capital Works Program Report                                                      |



| Meeting Type | Meeting Date | #   | Report Title                                                                           |
|--------------|--------------|-----|----------------------------------------------------------------------------------------|
| Council      | 23 May 2022  | 6.1 | Report of Planning Applications Decided Under Delegation 1 April 2022 to 30 April 2022 |
| Council      | 23 May 2022  | 6.2 | 1 Michele Drive, Scoresby                                                              |
| Council      | 23 May 2022  | 6.3 | Retail Activation Strategy                                                             |
| Council      | 23 May 2022  | 6.4 | Elevating Environmental Sustainable Development Targets for new developments           |
| Council      | 23 May 2022  | 6.5 | Ferntree Gully Cemetery Strategic Review                                               |
| Council      | 23 May 2022  | 6.6 | Request 1 - Rent Relief for Commercial Tenants in Council Owned Buildings              |
| Council      | 23 May 2022  | 6.7 | Request 2 - Rent Relief for Commercial Tenant in Council Owned Buildings               |
| Council      | 23 May 2022  | 6.8 | Proposed Land Exchange and Sale - 147 Napoleon Rd, Lysterfield                         |
| Council      | 23 May 2022  | 8.1 | Contract 2659 - Stamford Park Construction Tender                                      |
| Council      | 23 May 2022  | 8.2 | Contract 2967 – Pruning and General Arboricultural Services tender                     |
| Council      | 23 May 2022  | 8.3 | Buckingham Drive and Liberty Avenue, Rowville LATM Consultation Report                 |
| Council      | 23 May 2022  | 9.1 | Minor Grants Program 2021-22 Monthly Report - 23 May 2022                              |
| Council      | 23 May 2022  | 9.2 | Community Partnership Fund Grant Recommendations                                       |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                       |
|------------------------------|--------------|------|------------------------------------------------------------------------------------|
| Council                      | 23 May 2022  | 9.3  | Sporting Reserve Facility Usage Policy                                             |
| Council                      | 23 May 2022  | 9.4  | Occasional Care                                                                    |
| Council                      | 23 May 2022  | 10.1 | Financial Performance Report for the Quarter Ended 31 March 2022                   |
| Council                      | 23 May 2022  | 10.2 | 2021-22 Quarterly Progress Reporting                                               |
| Council                      | 23 May 2022  | 16.1 | Boronia and Ferntree Gully Carparking Concept Plans                                |
| Council                      | 6 June 2022  | 3.1  | Appointments to Audit & Risk, and ICT Governance Committees                        |
| Council                      | 6 June 2022  | 3.2  | Loan Borrowings                                                                    |
| Strategic Planning Committee | 14 June 2022 | 4.1  | ICT Capital Works Report                                                           |
| Strategic Planning Committee | 14 June 2022 | 4.2  | Capital Works Program Monthly Report                                               |
| Strategic Planning Committee | 14 June 2022 | 4.3  | Knox Multicultural Advisory Committee Recruitment and 2021-2022 Annual Report      |
| Strategic Planning Committee | 14 June 2022 | 4.4  | Amendments to Business Support Grant criteria                                      |
| Strategic Planning Committee | 14 June 2022 | 4.5  | Lease Update - Stamford Restaurant                                                 |
| Council                      | 21 June 2022 | 3.1  | Loan Borrowings                                                                    |
| Council                      | 27 June 2022 | 6.1  | Report of Planning Applications Decided Under Delegation 1 May 2022 to 31 May 2022 |
| Council                      | 27 June 2022 | 6.2  | 16 Gynea Avenue, Rowville                                                          |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                   |
|------------------------------|--------------|------|--------------------------------------------------------------------------------|
| Council                      | 27 June 2022 | 6.3  | 48 Murray Crescent, Rowville                                                   |
| Council                      | 27 June 2022 | 6.4  | 662 Stud Road, Scoresby                                                        |
| Council                      | 27 June 2022 | 6.5  | 714 & 716 Stud Road, Scoresby                                                  |
| Council                      | 27 June 2022 | 6.6  | Housing Monitoring Report 2021                                                 |
| Council                      | 27 June 2022 | 6.7  | Procurement Policy                                                             |
| Council                      | 27 June 2022 | 6.8  | Instrument of Delegation to Chief Executive Officer                            |
| Council                      | 27 June 2022 | 6.9  | Climate Response Plan Annual Report                                            |
| Council                      | 27 June 2022 | 8.1  | Asset Management Plan                                                          |
| Council                      | 27 June 2022 | 9.1  | Minor Grants Program 2021-22 Monthly Report - 27 June 2022                     |
| Council                      | 27 June 2022 | 9.2  | Draft Council Grant Framework                                                  |
| Council                      | 27 June 2022 | 9.3  | Eastern Regional Libraries Corporation - Transition to a Beneficial Enterprise |
| Council                      | 27 June 2022 | 9.4  | Eastern Regional Library Corporation Reserve Account                           |
| Council                      | 27 June 2022 | 9.5  | Egan Lee Reserve Synthetic Surface Consultation                                |
| Council                      | 27 June 2022 | 10.1 | Annual Budget 2022-23                                                          |
| Strategic Planning Committee | 11 July 2022 | 4.1  | ICT Capital Works Report                                                       |
| Strategic Planning Committee | 11 July 2022 | 4.2  | Capital Works Program Monthly Report                                           |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                 |
|------------------------------|---------------|------|----------------------------------------------------------------------------------------------|
| Council                      | 25 July 2022  | 6.1  | Report of Planning Applications Decided Under Delegation - 1 June 2022 to 30 June 2022       |
| Council                      | 25 July 2022  | 6.2  | 30-32 Station Street, Ferntree Gully                                                         |
| Council                      | 25 July 2022  | 6.3  | Audit and Risk Committee - Independent Member Reappointment                                  |
| Council                      | 25 July 2022  | 6.4  | Fraud and Corruption Framework                                                               |
| Council                      | 25 July 2022  | 6.5  | Public Engagement on the Draft Bayswater Renewal Strategy Issues and Opportunities Paper     |
| Council                      | 25 July 2022  | 6.6  | Ferntree Gully Cemetery Strategic Review - (Deferral)                                        |
| Council                      | 25 July 2022  | 6.7  | Governance Rules Review                                                                      |
| Council                      | 25 July 2022  | 8.1  | Household Kerbside Collection Frequency Change and Community Consultation for Waste Services |
| Council                      | 25 July 2022  | 9.1  | Minor Grants Program 2022-23 Monthly Report - 25 July 2022                                   |
| Council                      | 25 July 2022  | 9.2  | Eastern Affordable Housing Alliance (EAHA) Update                                            |
| Council                      | 25 July 2022  | 9.3  | Leisure Minor Capital Works Grant Scheme 2022-23                                             |
| Council                      | 25 July 2022  | 10.1 | Child Safe Standards                                                                         |
| Council                      | 25 July 2022  | 17.1 | CEO Performance Appraisal (Confidential)                                                     |
| Strategic Planning Committee | 8 August 2022 | 4.1  | ICT Capital Works Report                                                                     |

| Meeting Type                 | Meeting Date   | #   | Report Title                                                                           |
|------------------------------|----------------|-----|----------------------------------------------------------------------------------------|
| Strategic Planning Committee | 8 August 2022  | 4.2 | Proposed Grounds Lease - St Johns Ambulance Australia Vic Inc                          |
| Strategic Planning Committee | 8 August 2022  | 4.3 | Knox Central - Central Precinct land zoning                                            |
| Council                      | 29 August 2022 | 6.1 | Report of Planning Applications Decided Under Delegation - 1 July 2022 to 31 July 2022 |
| Council                      | 29 August 2022 | 6.2 | Notice of Motion 124 - Vegetation and Landscape Compliance - Council Update            |
| Council                      | 29 August 2022 | 6.3 | Proposed Lease - 946 Burwood Highway Ferntree Gully                                    |
| Council                      | 29 August 2022 | 6.4 | Outdoor Dining Parklet Evaluation                                                      |
| Council                      | 29 August 2022 | 6.5 | Ferntree Gully Cemetery - Name Proposal                                                |
| Council                      | 29 August 2022 | 6.6 | Ferntree Gully Cemetery Strategic Review                                               |
| Council                      | 29 August 2022 | 6.7 | Governance Rules Review                                                                |
| Council                      | 29 August 2022 | 6.8 | Revised Instruments of Delegation to Members of Council Staff                          |
| Council                      | 29 August 2022 | 9.1 | Kindergarten Reform Update                                                             |
| Council                      | 29 August 2022 | 9.2 | Festivals and Events 2021-22 Review and 2022-2025 Proposed Event Schedule              |
| Council                      | 29 August 2022 | 9.3 | Minor Grants Program 2022-23 Monthly Report - 29 August 2022                           |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                             |
|------------------------------|-------------------|------|------------------------------------------------------------------------------------------|
| Council                      | 29 August 2022    | 9.4  | Knox Disability Advisory Committee Membership Recruitment and Annual Report              |
| Council                      | 29 August 2022    | 10.1 | Council Plan Progress Report 2021-22                                                     |
| Council                      | 29 August 2022    | 14.1 | Unaudited 2021-22 Annual Financial Statements and Performance Statement                  |
| Strategic Planning Committee | 12 September 2022 | 4.1  | Early Years Advisory Committee- Appointments of New Members                              |
| Strategic Planning Committee | 12 September 2022 | 4.2  | Environment Advisory Committee Terms of Reference                                        |
| Strategic Planning Committee | 12 September 2022 | 4.3  | Knox Community Awards Terms of Reference                                                 |
| Strategic Planning Committee | 12 September 2022 | 4.4  | ICT Capital Works Report                                                                 |
| Strategic Planning Committee | 12 September 2022 | 4.5  | Capital Works Program Monthly Report                                                     |
| Council                      | 26 September 2022 | 6.1  | Report of Planning Applications Decided Under Delegation 1 August 2022 to 31 August 2022 |
| Council                      | 26 September 2022 | 6.2  | 17 Allora Avenue, Ferntree Gully                                                         |
| Council                      | 26 September 2022 | 8.1  | Climate Response Plan Annual Report                                                      |
| Council                      | 26 September 2022 | 8.2  | Minor Grants Program 2022-23 Monthly Report                                              |
| Council                      | 26 September 2022 | 8.3  | Knox Community Access and Equity Plan 2017-2022 Review and Draft 2022-2027 New Plan      |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                   |
|------------------------------|-------------------|------|------------------------------------------------------------------------------------------------|
| Council                      | 26 September 2022 | 8.4  | Council Committees Policy                                                                      |
| Council                      | 26 September 2022 | 8.5  | Capital Works Program Annual Report 2021/22                                                    |
| Council                      | 26 September 2022 | 8.6  | Ferntree Gully Cemetery Trust Annual Report for the Year Ended 30 June 2022                    |
| Council                      | 26 September 2022 | 8.7  | Variation to Contract 1979 - Bin Based Waste Collection Services                               |
| Council                      | 26 September 2022 | 8.8  | Contract 2992 - Road Resurfacing and Associated Services                                       |
| Council                      | 26 September 2022 | 8.9  | Comensura Contract                                                                             |
| Council                      | 26 September 2022 | 8.10 | Governance Issues Associated with Councillor Campaigning                                       |
| Council                      | 26 September 2022 | 13.1 | Knox Library Construction                                                                      |
| Strategic Planning Committee | 10 October 2022   | 4.1  | Proposed Lease for part of 51 Templeton Street, Wantirna                                       |
| Strategic Planning Committee | 10 October 2022   | 4.2  | Capital Works Program Monthly Report                                                           |
| Council                      | 24 October 2022   | 6.1  | Report of Planning Applications Decided Under Delegation 1 September 2022 to 30 September 2022 |
| Council                      | 24 October 2022   | 6.2  | 106 Harold Street, Wantirna                                                                    |
| Council                      | 24 October 2022   | 6.3  | Lot 2, Wellington Road, Lysterfield                                                            |
| Council                      | 24 October 2022   | 6.4  | 5 William Street, Ferntree Gully                                                               |
| Council                      | 24 October 2022   | 8.1  | 2021-22 Annual Report                                                                          |

| Meeting Type                                               | Meeting Date     | #   | Report Title                                                          |
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| Council                                                    | 24 October 2022  | 8.2 | Audit and Risk Committee - Chairperson's Report                       |
| Council                                                    | 24 October 2022  | 8.3 | Community Development Fund Evaluation Panel Recommendations 2022-2023 |
| Council                                                    | 24 October 2022  | 8.4 | Minor Grants Program 2022-23 Monthly Report                           |
| Council                                                    | 24 October 2022  | 8.5 | Knox Design and Development Excellence Awards - Evaluation            |
| Council                                                    | 24 October 2022  | 8.6 | Knox Emergency Food Relief Audit                                      |
| Council                                                    | 24 October 2022  | 8.7 | Proposed 2023 Council and Committee Meeting Schedule                  |
| Council                                                    | 24 October 2022  | 8.8 | Capital Works Program Ranking Criteria Report                         |
| Strategic Planning Committee                               | 7 November 2022  | 4.1 | 714 & 716 Stud Road, Scoresby                                         |
| Strategic Planning Committee                               | 7 November 2022  | 4.2 | Knox Obedience Dog Club - Intention to Lease                          |
| Strategic Planning Committee                               | 7 November 2022  | 4.3 | Recreation and Leisure Committee Annual Report & Terms of Reference   |
| Strategic Planning Committee                               | 7 November 2022  | 4.4 | ICT Capital Works Report                                              |
| Strategic Planning Committee                               | 7 November 2022  | 4.5 | Capital Works Program Monthly Report                                  |
| Strategic Planning Committee                               | 7 November 2022  | 8.1 | Carrington Park Leisure Centre - Squash Proposal                      |
| Council – Election of the Mayor and Committee Appointments | 14 November 2022 | 5.1 | Appointment of Committees 2022/23                                     |



| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                                                             |
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| Council                      | 28 November 2022 | 6.1 | 3 Gregory Road, Boronia                                                                                                                  |
| Council                      | 28 November 2022 | 6.2 | Consideration of submissions in relation to Amendment C189Knox - Rowville (Murray Crescent, Taylors Lane, Vista Crescent, Fordham Court) |
| Council                      | 28 November 2022 | 6.3 | Report of Planning Applications Decided Under Delegation 1 October 2022 to 31 October 2022                                               |
| Council                      | 28 November 2022 | 8.1 | Quarterly Performance Report                                                                                                             |
| Council                      | 28 November 2022 | 8.2 | Kerbside Reform Project Update                                                                                                           |
| Council                      | 28 November 2022 | 8.3 | Minor Grants Program 2022-23 Monthly Report                                                                                              |
| Council                      | 28 November 2022 | 8.4 | Use of Library Reserve Funds for the Knox Library                                                                                        |
| Council                      | 28 November 2022 | 8.5 | Flying and Display of Flags Policy                                                                                                       |
| Council                      | 28 November 2022 | 8.6 | Review and Update of the Knox Public Arts Policy (2017-2022) and Civic Artwork Collection Management Policy (2018-2022)                  |
| Council                      | 28 November 2022 | 8.7 | Miller's Homestead Pilot Program Review                                                                                                  |
| Strategic Planning Committee | 12 December 2022 | 4.1 | 621 Burwood Highway, Knoxfield - P/2021/6169                                                                                             |
| Strategic Planning Committee | 12 December 2022 | 4.2 | 621 Burwood Highway, Knoxfield - P/2021/6170                                                                                             |
| Strategic Planning Committee | 12 December 2022 | 4.3 | ICT Capital Works Report                                                                                                                 |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                 |
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| Strategic Planning Committee | 12 December 2022 | 4.4  | Capital Works Program Monthly Report                                                         |
| Council                      | 19 December 2022 | 6.1  | Report of Planning Applications Decided Under Delegation 1 November 2022 to 30 November 2022 |
| Council                      | 19 December 2022 | 8.1  | Proposed Sale of Council Building - 27 Tyner Rd Wantirna South                               |
| Council                      | 19 December 2022 | 8.2  | Proposed Sale of Council Land - 276 Wantirna Rd, Wantirna                                    |
| Council                      | 19 December 2022 | 8.3  | Bayswater Business Precinct (BBP) Transformation Strategy                                    |
| Council                      | 19 December 2022 | 8.4  | Retail Activation Strategy (RAS)                                                             |
| Council                      | 19 December 2022 | 8.5  | Minor Grants Program 2022-23 Monthly Report                                                  |
| Council                      | 19 December 2022 | 8.6  | Loan Borrowings                                                                              |
| Council                      | 19 December 2022 | 8.7  | Recruitment/Annual Report - Youth Advisory Committee                                         |
| Council                      | 19 December 2022 | 8.8  | Breach of Seasonal Licence Agreements with Sporting Clubs                                    |
| Council                      | 19 December 2022 | 8.9  | Customer Experience Strategy                                                                 |
| Council                      | 19 December 2022 | 8.10 | Complaints Policy                                                                            |
| Council                      | 19 December 2022 | 8.11 | Melbourne East Regional Sport and Recreation Strategy                                        |
| Council                      | 19 December 2022 | 8.12 | Knox Disability Advisory Committee Terms of Reference Update                                 |

| Meeting Type | Meeting Date     | #    | Report Title                             |
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| Council      | 19 December 2022 | 13.1 | Waterford Valley Golf Course - Reserve 2 |
| Council      | 19 December 2022 | 13.2 | CEO Performance Review                   |

# 2021

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type | Meeting Date    | #   | Report Title                                                                              |
|--------------|-----------------|-----|-------------------------------------------------------------------------------------------|
| Council      | 27 January 2021 | 6.1 | Report of Planning Applications Decided Under Delegation - 1 December to 31 December 2020 |
| Council      | 27 January 2021 | 6.2 | 1 Lynn Drive, Ferntree Gully                                                              |
| Council      | 27 January 2021 | 6.3 | 6 Gilda Court, Rowville                                                                   |
| Council      | 27 January 2021 | 6.4 | Proposed Lease - 92 Station Street, Ferntree Gully                                        |
| Council      | 27 January 2021 | 6.5 | Proposed Lease - 94-98 Station Street Ferntree Gully                                      |
| Council      | 27 January 2021 | 6.6 | Environment Advisory Committee (EAC) Appointments and Annual Report 2020                  |
| Council      | 27 January 2021 | 8.1 | Contract 2611 - Parks and Gardens Services General Maintenance                            |
| Council      | 27 January 2021 | 8.2 | Contract No. 2664 – Tree Planting and Establishment Services                              |

| Meeting Type | Meeting Date     | #    | Report Title                                                                            |
|--------------|------------------|------|-----------------------------------------------------------------------------------------|
| Council      | 27 January 2021  | 9.1  | Minor Grants Program Monthly Report                                                     |
| Council      | 27 January 2021  | 9.2  | Youth Advisory Committee Annual Report                                                  |
| Council      | 27 January 2021  | 9.3  | Knox Active Ageing Advisory Committee Annual Report 2020                                |
| Council      | 27 January 2021  | 10.1 | Quarter 1 2020-21 Performance Report                                                    |
| Council      | 27 January 2021  | 10.2 | Sale of Land and Buildings Policy                                                       |
| Council      | 27 January 2021  | 10.3 | Loan Borrowing Policy                                                                   |
| Council      | 27 January 2021  | 10.4 | Payment Assistance Policy                                                               |
| Council      | 27 January 2021  | 11.1 | ICT Capital Works Report                                                                |
| Council      | 22 February 2021 | 6.1  | Report of Planning Applications Decided Under Delegation - 1 January to 31 January 2021 |
| Council      | 22 February 2021 | 6.2  | 47 Salerno Way, Rowville                                                                |
| Council      | 22 February 2021 | 6.3  | Councillor Code of Conduct                                                              |
| Council      | 22 February 2021 | 8.1  | Provision of Landfill Services Tender                                                   |
| Council      | 22 February 2021 | 8.2  | Contract 2568 – Supply and Install Modular Buildings at Lakesfield Reserve              |
| Council      | 22 February 2021 | 8.3  | Annual Masterplan Summary Report                                                        |
| Council      | 22 February 2021 | 9.1  | Minor Grants Program Monthly Report                                                     |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                           |
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| Council                      | 22 February 2021 | 9.2  | Advice in Response to Notice of Motion No. 111 on 30 November 2020 – Aboriginal and Torres Strait Islander Recognition |
| Council                      | 22 February 2021 | 9.3  | Recreation and Leisure Committee Representation                                                                        |
| Council                      | 22 February 2021 | 10.1 | Financial Performance Report for the Quarter Ended 31 December 2020                                                    |
| Council                      | 22 February 2021 | 10.2 | Community Engagement Policy                                                                                            |
| Council                      | 22 February 2021 | 12.1 | Capital Works Program Report                                                                                           |
| Council                      | 22 February 2021 | 12.2 | ICT Capital Works Report                                                                                               |
| Council                      | 22 February 2021 | 13.1 | Notice of Motion No 113 – Sarah’s Walk                                                                                 |
| Council                      | 22 February 2021 | 14.1 | Notice of Motion 105 – 201 Ferndale Road, Sassafras                                                                    |
| Council                      | 22 February 2021 | 17.1 | Knox Landfill Solar Farm Business Case Update (Confidential)                                                           |
| Council (Ad Hoc)             | 3 March 2021     | 4.1  | Contract of Employment (Confidential)                                                                                  |
| Strategic Planning Committee | 9 March 2021     | 4.1  | Early Years Advisory Committee Annual Report                                                                           |
| Strategic Planning Committee | 9 March 2021     | 4.2  | Proposed Lease – Rear 108 Lewis Road, Wantirna South                                                                   |
| Strategic Planning Committee | 9 March 2021     | 4.3  | Knox Regional Netball Centre Expansion                                                                                 |
| Council                      | 22 March 2021    | 13.1 | Notice of Motion 114 - Proposed Knox Hockey Club Site                                                                  |
| Council                      | 22 March 2021    | 6.1  | Report of Planning Applications Decided Under Delegation 1 February 2021 to 28 February 2021                           |

| Meeting Type | Meeting Date  | #    | Report Title                                                                                                                     |
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| Council      | 22 March 2021 | 6.2  | Report in Response to Notice of Motion from 21/9/2020 Council Meeting - Activity Centre Building Design Quality                  |
| Council      | 22 March 2021 | 6.3  | Conflicts of Interest in the Planning Process                                                                                    |
| Council      | 22 March 2021 | 6.4  | Draft Climate Response Plan                                                                                                      |
| Council      | 22 March 2021 | 6.5  | Revised Instruments of Delegation to Members of Council Staff                                                                    |
| Council      | 22 March 2021 | 8.1  | Contract 2682 - Clearing, Maintenance and Cleaning of Public Litter and Recycling Bins in Shopping Centres, Streets and Reserves |
| Council      | 22 March 2021 | 8.2  | Contract 2689 - Maintenance of Landfill Gas Extraction System at Cathies Lane Landfill                                           |
| Council      | 22 March 2021 | 8.3  | Public Transport Advocacy and Priorities                                                                                         |
| Council      | 22 March 2021 | 9.1  | Knox Homelessness and Rough Sleeping Policy and Procedure Update                                                                 |
| Council      | 22 March 2021 | 9.2  | Knox Pavilion Strategy                                                                                                           |
| Council      | 22 March 2021 | 9.3  | Needs Analysis 2020 - Knox Aboriginal and Torres Strait Islander Community                                                       |
| Council      | 22 March 2021 | 9.4  | Recreation and Leisure Committee - Updated Terms of Reference                                                                    |
| Council      | 22 March 2021 | 9.5  | Minor Grants Program 2020-21 Monthly Report                                                                                      |
| Council      | 22 March 2021 | 12.1 | Capital Works Program Report                                                                                                     |
| Council      | 22 March 2021 | 14.1 | COVID-19 Community and Business Support Package                                                                                  |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                                           |
|------------------------------|---------------|------|------------------------------------------------------------------------------------------------------------------------|
| Council                      | 22 March 2021 | 14.2 | Kindergarten Expansion Reform - Consultation                                                                           |
| Council                      | 22 March 2021 | 14.3 | Notice of Motion 105 - 201 Ferndale Road, Sassafras                                                                    |
| Council                      | 22 March 2021 | 17.1 | Lewis Park Masterplan - Stage 1 Funding (confidential)                                                                 |
| Council                      | 22 March 2021 | 15.1 | Response to Confidential Council Resolution - 3 March 2021 - Confidential Report (confidential)                        |
| Strategic Planning Committee | 12 April 2021 | 4.1  | Councillor Gifts, Benefits and Hospitality Policy                                                                      |
| Strategic Planning Committee | 12 April 2021 | 4.2  | IT Hardware Leasing Report                                                                                             |
| Strategic Planning Committee | 12 April 2021 | 4.3  | Carrington Park Multipurpose Community Facility Construction                                                           |
| Strategic Planning Committee | 12 April 2021 | 8.1  | Carrington Park Leisure Centre - Squash Proposal (Confidential)                                                        |
| Council                      | 26 April 2021 | 6.1  | Report of Planning Applications Decided Under Delegation - 1 March 2021 to 31 March 2021                               |
| Council                      | 26 April 2021 | 6.2  | Notice of Motion 105 - 201 Ferndale Road, Sassafras - Independent Review of Enforcement Related Complaints and Actions |
| Council                      | 26 April 2021 | 6.3  | Review of Rowville LDRZ and adjoining NRZ4 land                                                                        |
| Council                      | 26 April 2021 | 6.4  | Determination of Mayoral and Councillor Allowances                                                                     |
| Council                      | 26 April 2021 | 8.1  | Local Roads and Community Infrastructure Program                                                                       |
| Council                      | 26 April 2021 | 9.1  | Minor Grants Program 2020-21 Monthly Report - April 2021                                                               |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                              |
|------------------------------|---------------|------|-----------------------------------------------------------------------------------------------------------|
| Council                      | 26 April 2021 | 9.5  | Community Development Fund (CDF) Program Policy Review and CDF Evaluation Panel Terms of Reference Review |
| Council                      | 26 April 2021 | 12.1 | Capital Works Program Report                                                                              |
| Council                      | 26 April 2021 | 12.2 | ICT Capital Works Report                                                                                  |
| Council                      | 26 April 2021 | 9.2  | Kindergarten Expansion Reform                                                                             |
| Council                      | 26 April 2021 | 9.3  | Knox Hockey Update                                                                                        |
| Council                      | 26 April 2021 | 9.4  | Procurement Exemption Request - Extension of Contract 2184 – Home Maintenance Services                    |
| Council                      | 26 April 2021 | 10.1 | Proposed Budget 2021-22                                                                                   |
| Council                      | 26 April 2021 | 15.1 | Appointment of Recruitment Consultant – Recruitment of Chief Executive Officer                            |
| Strategic Planning Committee | 10 May 2021   | 4.1  | Miller's Homestead Activation                                                                             |
| Strategic Planning Committee | 10 May 2021   | 4.2  | Knox Community Safety, Health and Wellbeing Advisory Committee membership and annual report               |
| Strategic Planning Committee | 10 May 2021   | 4.3  | Knox Multicultural Advisory Committee Membership and Annual Report                                        |
| Strategic Planning Committee | 10 May 2021   | 4.4  | Knox Disability Advisory Committee Membership and Update                                                  |
| Strategic Planning Committee | 10 May 2021   | 4.5  | Knox Arts and Culture Committee Annual Report                                                             |
| Strategic Planning Committee | 10 May 2021   | 8.1  | Acquisition of Sites of Biological Significance - VicTrack Land (confidential)                            |



| Meeting Type                 | Meeting Date | #    | Report Title                                                                            |
|------------------------------|--------------|------|-----------------------------------------------------------------------------------------|
| Council                      | 24 May 2021  | 6.1  | Report of Planning Applications Decided Under Delegation 1 April 2021 to 30 April 2021  |
| Council                      | 24 May 2021  | 6.2  | 2-8 St Elmo Avenue, Ferntree Gully                                                      |
| Council                      | 24 May 2021  | 6.3  | Report on the 2020 General Election                                                     |
| Council                      | 24 May 2021  | 6.4  | Appointment of Councillor Conduct Officer                                               |
| Council                      | 24 May 2021  | 6.5  | Revised Grants Governance Framework - Business Support Grants                           |
| Council                      | 24 May 2021  | 8.1  | Contract Extension Option of Contract 2358 - Drainage Repair, Renewal and Upgrade Works |
| Council                      | 24 May 2021  | 9.1  | Community Signage on Council Open Space Policy                                          |
| Council                      | 24 May 2021  | 9.2  | Minor Grants Program 2020-21 Monthly Report                                             |
| Council                      | 24 May 2021  | 10.1 | Financial Performance Report for the Quarter Ended 31 March 2021                        |
| Council                      | 24 May 2021  | 10.2 | Quarter 3 2020-21 Performance Report                                                    |
| Council                      | 24 May 2021  | 12.1 | Capital Works Program Report                                                            |
| Council                      | 24 May 2021  | 12.2 | ICT Capital Works Report                                                                |
| Council                      | 24 May 2021  | 17.1 | Chief Executive Officer 2020-2021 Performance Plan Review (confidential)                |
| Strategic Planning Committee | 15 June 2021 | 4.1  | Audit and Risk Committee - Chairperson Allowance Review                                 |
| Strategic Planning Committee | 15 June 2021 | 4.2  | Knox Sport & Leisure Awards 2021 Recipients                                             |

| Meeting Type                 | Meeting Date | #   | Report Title                                                                          |
|------------------------------|--------------|-----|---------------------------------------------------------------------------------------|
| Strategic Planning Committee | 15 June 2021 | 4.3 | ICT Governance Committee - Independent Member Re-appointments                         |
| Strategic Planning Committee | 15 June 2021 | 6.1 | Federal Government's Local Roads and Community Infrastructure Grant Program – Phase 2 |
| Strategic Planning Committee | 15 June 2021 | 6.2 | State Basketball Centre Update (Confidential)                                         |
| Council                      | 28 June 2021 | 6.1 | Report of Planning Applications Decided Under Delegation 1 May 2021 to 31 May 2021    |
| Council                      | 28 June 2021 | 6.2 | Cat Curfew Order                                                                      |
| Council                      | 28 June 2021 | 6.3 | Determination of Mayoral and Councillor Allowances                                    |
| Council                      | 28 June 2021 | 6.4 | Proposed Lease – EACH – Birchfield Childcare Centre                                   |
| Council                      | 28 June 2021 | 8.1 | Road Management Plan                                                                  |
| Council                      | 28 June 2021 | 8.2 | Advanced Waste Processing – Next Steps and Special Purpose Vehicle                    |
| Council                      | 28 June 2021 | 8.3 | Contract 2357 – Pruning and General Arboricultural Services                           |
| Council                      | 28 June 2021 | 8.4 | Contract 2812 – 2021-2022 Road Renewal Construction Package                           |
| Council                      | 28 June 2021 | 9.1 | Bayswater Multipurpose Hub Investigation                                              |
| Council                      | 28 June 2021 | 9.2 | Funding Outcomes – Supporting Local Services and Hot Meals Grant Program              |
| Council                      | 28 June 2021 | 9.3 | Minor Grants Program 2020-21 Monthly report                                           |
| Council                      | 28 June 2021 | 9.4 | Knox Mental Health Action Plan                                                        |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                         |
|------------------------------|--------------|------|--------------------------------------------------------------------------------------|
| Council                      | 28 June 2021 | 9.5  | Community Development Fund Evaluation Panel Recruitment 2021-2022                    |
| Council                      | 28 June 2021 | 10.1 | Annual Budget 2021-22                                                                |
| Council                      | 28 June 2021 | 12.1 | Capital Works Program Report                                                         |
| Council                      | 28 June 2021 | 12.2 | ICT Capital Works Report                                                             |
| Council                      | 28 June 2021 | 13.1 | Notice of Motion 118 – Scouts Victoria Contribution                                  |
| Strategic Planning Committee | 12 July 2021 | 4.1  | Knox Arts & Culture Committee Representation                                         |
| Strategic Planning Committee | 12 July 2021 | 4.2  | Proposed Lease – 88 Station Street Ferntree Gully                                    |
| Ad Hoc Council               | 14 July 2021 | 4.1  | Confidential Employment Matter – Chief Executive Officer (Confidential)              |
| Council                      | 26 July 2021 | 6.1  | Report of Planning Applications Decided Under Delegation 1 June 2021 to 30 June 2021 |
| Council                      | 26 July 2021 | 6.2  | Housing Monitoring Report 2020                                                       |
| Council                      | 26 July 2021 | 6.3  | Instrument of Delegation - Changes to the Environment Protection Act                 |
| Council                      | 26 July 2021 | 8.1  | Contract 2796 – Facilities Management Services                                       |
| Council                      | 26 July 2021 | 8.2  | Contract 2775 – Sportsfield Maintenance                                              |
| Council                      | 26 July 2021 | 9.1  | Minor Grants Program Monthly Report                                                  |
| Council                      | 26 July 2021 | 9.2  | Knox Mobile Library review                                                           |
| Council                      | 26 July 2021 | 9.3  | Leisure Minor Capital Works Grant Scheme 2021-22                                     |

| Meeting Type                 | Meeting Date   | #    | Report Title                                                                          |
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| Council                      | 26 July 2021   | 10.1 | Revised Annual Budget 2021-22                                                         |
| Council                      | 26 July 2021   | 12.1 | ICT Capital Works Report                                                              |
| Council                      | 26 July 2021   | 13.1 | Notice of Motion 120 – Cat Curfew – Further Information                               |
| Council                      | 26 July 2021   | 13.2 | Notice of Motion 121 – “Setting the Record Straight” – Food Safety Investigation      |
| Council                      | 26 July 2021   | 13.3 | Notice of Motion 123 – Differential Rates (Vacant and Derelict Land)                  |
| Council                      | 26 July 2021   | 17.1 | Tenancy Review of HV Jones Former Tennis Pavilion (Confidential)                      |
| Strategic Planning Committee | 9 August 2021  | 4.1  | Proposed Lease for Council Property – 51 Michellan Court Bayswater                    |
| Strategic Planning Committee | 9 August 2021  | 4.2  | Proposed Lease – 946 Burwood Highway Ferntree Gully                                   |
| Strategic Planning Committee | 9 August 2021  | 8.1  | Synthetic Surfaces (Confidential)                                                     |
| Ad Hoc Council               | 16 August 2021 | 4.1  | Confidential Report – State Basketball Centre (Confidential)                          |
| Council                      | 23 August 2021 | 6.1  | Report of Planning Applications Decided Under Delegation 1 July 2021 to 31 July 2021  |
| Council                      | 23 August 2021 | 6.2  | Revised Boronia Renewal Strategy and Proposed Amendment C192knox                      |
| Council                      | 23 August 2021 | 6.3  | Amendment to Minutes – 24 August 2020 Meeting – Item 6.6 Public Transparency Policy   |
| Council                      | 23 August 2021 | 14.2 | Cat Curfew – Further Report – Notice of Motion 120 – Cat Curfew (Further Information) |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                                                                |
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| Council                      | 23 August 2021    | 8.1  | Waste Kerbside Reform Plan                                                                                                                  |
| Council                      | 23 August 2021    | 8.2  | Capital Works Program Delivery Report                                                                                                       |
| Council                      | 23 August 2021    | 9.1  | Minor Grants 2021-22 Monthly Report                                                                                                         |
| Council                      | 23 August 2021    | 9.2  | Knox Active Ageing Advisory Committee Recruitment                                                                                           |
| Council                      | 23 August 2021    | 9.3  | Municipal Disability Leadership Plan Annual Update and Future Directions                                                                    |
| Council                      | 23 August 2021    | 9.4  | Boronia Revitalisation Funding                                                                                                              |
| Council                      | 23 August 2021    | 14.1 | Financial Assistance Policy COVID Update                                                                                                    |
| Council                      | 23 August 2021    | 12.1 | ICT Capital Works Report                                                                                                                    |
| Council                      | 23 August 2021    | 13.1 | Notice of Motion 124 – Vegetation and Landscape Compliance                                                                                  |
| Council                      | 23 August 2021    | 13.2 | Notice of Motion 125 – State Government Initiated Changes to Planning Schemes                                                               |
| Council                      | 23 August 2021    | 17.1 | Knox Central Library Update (Confidential)                                                                                                  |
| Ad Hoc Council               | 7 September 2021  | 3.1  | Commonwealth Child Care Gap Fee                                                                                                             |
| Ad Hoc Council               | 7 September 2021  | 3.2  | Unaudited 2020-21 Annual Financial Statements and Performance Statement                                                                     |
| Strategic Planning Committee | 13 September 2021 | 4.1  | Contract No. 1651- Management and Operation of Knox Transfer Station and Recycling Facility - service review and consideration of extension |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                             |
|------------------------------|-------------------|------|------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 September 2021 | 4.2  | Consideration of Submissions - Amendment C174knox Rezoning of Council Surplus Assets     |
| Strategic Planning Committee | 13 September 2021 | 4.3  | Early Years Advisory Committee - Appointment of New Members                              |
| Strategic Planning Committee | 13 September 2021 | 4.4  | Kindergarten Expansion Reform - Kindergarten Infrastructure Service Plan                 |
| Strategic Planning Committee | 13 September 2021 | 4.5  | Australia Day Awards 2022                                                                |
| Strategic Planning Committee | 13 September 2021 | 4.6  | Call Up Item Graffiti Management Policy                                                  |
| Strategic Planning Committee | 13 September 2021 | 4.7  | Scouts Victoria - Knox Facility Options                                                  |
| Strategic Planning Committee | 13 September 2021 | 4.8  | Synthetic Surfaces                                                                       |
| Strategic Planning Committee | 13 September 2021 | 4.9  | Football Victoria Lease – Knox Regional Football Centre - Deed of Extension              |
| Strategic Planning Committee | 13 September 2021 | 4.10 | Proposed Lease Amendments - 88 Station Street Ferntree Gully                             |
| Council                      | 27 September 2021 | 6.1  | Report of Planning Applications Decided Under Delegation 1 August 2021 to 31 August 2021 |
| Council                      | 27 September 2021 | 6.2  | Norvel Estate S173 Agreement and Urban Design Guidelines                                 |
| Council                      | 27 September 2021 | 6.3  | Climate Response Plan                                                                    |
| Council                      | 27 September 2021 | 6.4  | Audit and Risk Committee - Chairperson's Report                                          |
| Council                      | 27 September 2021 | 6.5  | Proposed 2022 Council and Committee Meeting Schedule                                     |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                       |
|------------------------------|-------------------|------|------------------------------------------------------------------------------------|
| Council                      | 27 September 2021 | 6.6  | Ferntree Gully Cemetery Trust Annual Report for the Year Ended 30 June 2021        |
| Council                      | 27 September 2021 | 6.7  | Revised Instruments of Delegation to Members of Council Staff                      |
| Council                      | 27 September 2021 | 8.1  | Contract 2723 - Eildon Parade Children Centre Refurbishment and Upgrade Works      |
| Council                      | 27 September 2021 | 8.2  | Arterial Road Project Priorities 2021                                              |
| Council                      | 27 September 2021 | 8.3  | Capital Works Ranking Criteria Report                                              |
| Council                      | 27 September 2021 | 9.1  | Minor Grants Program 2021-22 Monthly Report                                        |
| Council                      | 27 September 2021 | 9.2  | Contract 2866 Windermere Reserve Oval Upgrade                                      |
| Council                      | 27 September 2021 | 10.1 | Quarter 4 2020-21 Annual Plan Progress Report                                      |
| Council                      | 27 September 2021 | 12.1 | ICT Capital Works Report                                                           |
| Council                      | 27 September 2021 | 17.1 | Knox Basketball Inc - Request for Extension to Financial Assistance (Confidential) |
| Council                      | 27 September 2021 | 17.2 | Acquisition of Sites of Biological Significance - VicTrack Land (Confidential)     |
| Council                      | 27 September 2021 | 17.3 | Knox Leisureworks COVID-19 Pandemic Relief (Confidential)                          |
| Strategic Planning Committee | 11 October 2021   | 4.1  | Miller's Homestead EOI Outcome                                                     |
| Strategic Planning Committee | 11 October 2021   | 4.2  | Gilbert Park Modular Building                                                      |
| Strategic Planning Committee | 11 October 2021   | 4.3  | Request for Waiver of Penalty Interest and Legal Fees on Rates                     |

| Meeting Type | Meeting Date    | #    | Report Title                                                                                   |
|--------------|-----------------|------|------------------------------------------------------------------------------------------------|
| Council      | 25 October 2021 | 6.1  | Report of Planning Applications Decided Under Delegation 1 September 2021 to 30 September 2021 |
| Council      | 25 October 2021 | 6.2  | Norvel Estate S173 Agreement and Urban Design Guidelines                                       |
| Council      | 25 October 2021 | 6.3  | Endorsement of Draft Green Areas and Rural Strategy (GARS) for Community Consultation          |
| Council      | 25 October 2021 | 6.4  | Draft 2021-2025 Domestic Animal Management Plan                                                |
| Council      | 25 October 2021 | 9.1  | Minor Grants Program 2021-22 Monthly Report                                                    |
| Council      | 25 October 2021 | 9.2  | Community Development Fund Grant Recommendations 2021-22                                       |
| Council      | 25 October 2021 | 9.3  | Knox COVID-19 Household Survey Results                                                         |
| Council      | 25 October 2021 | 9.4  | COVID-19 Pandemic Community and Business Support                                               |
| Council      | 25 October 2021 | 9.5  | Knox Hockey Update                                                                             |
| Council      | 25 October 2021 | 9.6  | Contract 2790 - Management of Knox Skate and BMX Facilities at Gilbert Park                    |
| Council      | 25 October 2021 | 10.1 | Loan Borrowings                                                                                |
| Council      | 25 October 2021 | 10.2 | ICT Governance Committee Terms of Reference                                                    |
| Council      | 25 October 2021 | 10.3 | Adoption of the Community Plan 2021-2031, Council Plan 2021-2025 & Financial Plan 2021-2031    |
| Council      | 25 October 2021 | 11.1 | State and Federal Government Advocacy Requirements                                             |



| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                |
|------------------------------|------------------|------|-------------------------------------------------------------------------------------------------------------|
| Council                      | 25 October 2021  | 12.1 | Capital Works Program Report                                                                                |
| Council                      | 25 October 2021  | 12.2 | ICT Capital Works Report                                                                                    |
| Council                      | 25 October 2021  | 17.1 | Chief Executive Officer Performance Evaluation Committee - Engagement of Independent Advisor (confidential) |
| Strategic Planning Committee | 8 November 2021  |      | MEETING CANCELLED                                                                                           |
| Council                      | 15 November 2021 |      | Election of Mayor                                                                                           |
| Council                      | 22 November 2021 | 6.1  | Report of Planning Applications Decided Under Delegation – 1 October 2021 to 31 October 2021                |
| Council                      | 22 November 2021 | 6.2  | C184knox and P/2020/6049 – Norvel Estate combined amendment and planning permit                             |
| Council                      | 22 November 2021 | 6.3  | 980 Stud Road, Rowville                                                                                     |
| Council                      | 22 November 2021 | 6.4  | Planning Delegations Review                                                                                 |
| Council                      | 22 November 2021 | 6.5  | Review of Planning Consultative Committee Terms of Reference                                                |
| Council                      | 22 November 2021 | 6.6  | Review of Procedure for Consideration of Appeals of Victorian Civil and Administrative Tribunal Decisions   |
| Council                      | 22 November 2021 | 6.7  | Submission in Response to the Eastern Metro Land Use Framework Plan                                         |
| Council                      | 22 November 2021 | 6.8  | Instrument of Delegation – Council to Strategic Planning Delegated Committee                                |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                           |
|------------------------------|------------------|------|------------------------------------------------------------------------|
| Council                      | 22 November 2021 | 6.9  | Ferntree Gully Cemetery Ashes Extension Update                         |
| Council                      | 22 November 2021 | 9.1  | Minor Grants Program 2021-22 Monthly Report                            |
| Council                      | 22 November 2021 | 9.2  | Proposal to Sell Council Property – 27 Tyner Road, Wantirna South      |
| Council                      | 22 November 2021 | 9.3  | Community Facilities Planning Policy                                   |
| Council                      | 22 November 2021 | 9.4  | Casual Hire of Community Facilities Policy                             |
| Council                      | 22 November 2021 | 9.5  | Kindergarten Expansion Reform - Infrastructure                         |
| Council                      | 22 November 2021 | 10.1 | Financial Performance report for the Quarter Ended 30 September 2021   |
| Council                      | 22 November 2021 | 10.2 | 2020-21 Annual Report                                                  |
| Council                      | 22 November 2021 | 10.3 | Vacant Land / Derelict Property – Notice of Motion                     |
| Council                      | 22 November 2021 | 13.1 | Notice of Motion 126 - Rates                                           |
| Council                      | 22 November 2021 | 14.1 | Loan Borrowings                                                        |
| Strategic Planning Committee | 13 December 2021 | 4.1  | Unregistered and Abandoned Vehicles                                    |
| Strategic Planning Committee | 13 December 2021 | 4.2  | Councillor Appointment for the Multicultural Advisory Committee        |
| Strategic Planning Committee | 13 December 2021 | 4.3  | Proposed Lease for Council Property – 90 Station Street Ferntree Gully |
| Strategic Planning Committee | 13 December 2021 | 4.4  | Capital Works Program Report                                           |
| Strategic Planning Committee | 13 December 2021 | 4.5  | ICT Capital Works Report                                               |

| Meeting Type | Meeting Date     | #    | Report Title                                                                                   |
|--------------|------------------|------|------------------------------------------------------------------------------------------------|
| Council      | 20 December 2021 | 6.1  | Report of Planning Applications Decided Under Delegation – 1 November 2021 to 30 November 2021 |
| Council      | 20 December 2021 | 6.2  | Draft Retail Activation Strategy                                                               |
| Council      | 20 December 2021 | 6.3  | Complaints Policy                                                                              |
| Council      | 20 December 2021 | 6.4  | Procurement Policy Update 2021                                                                 |
| Council      | 20 December 2021 | 8.1  | Contract 2860 – VARMS Relocation Construction                                                  |
| Council      | 20 December 2021 | 8.2  | Contract 2927 – Fairpark Reserve Multi Purpose Community Facility Construction                 |
| Council      | 20 December 2021 | 9.1  | Minor Grants Program 2021-22 Monthly Report                                                    |
| Council      | 20 December 2021 | 9.2  | Eastern Regional Libraries Corporation – Annual Report 2020-2021                               |
| Council      | 20 December 2021 | 9.3  | Terms of Reference – Knox Youth Advisory Committee                                             |
| Council      | 20 December 2021 | 9.4  | Knox Basketball Inc – Knox Basketball Stadium – Deed of Extension and Variation to the Lease   |
| Council      | 20 December 2021 | 9.5  | Melbourne Basketball Pty Ltd – Variation to Partnership Agreement – Melbourne Boomers          |
| Council      | 20 December 2021 | 10.1 | Vacant Land / Derelict Property – Response to Notice of Motion                                 |
| Council      | 20 December 2021 | 10.2 | CEO Employment and Remuneration Policy                                                         |
| Council      | 20 December 2021 | 16.1 | Knox Leisureworks COVID-19 Pandemic Relief Updated (confidential)                              |

| Meeting Type | Meeting Date     | #    | Report Title                                        |
|--------------|------------------|------|-----------------------------------------------------|
| Council      | 20 December 2021 | 16.2 | 58-60 Station Street, Bayswater Site (confidential) |

# 2020

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type     | Meeting Date    | #    | Report Title                                                                       |
|------------------|-----------------|------|------------------------------------------------------------------------------------|
| Ordinary Council | 28 January 2020 | 6.1  | Planning Applications Decided Under Delegation                                     |
| Ordinary Council | 28 January 2020 | 6.2  | Climate Response Plan Scope                                                        |
| Ordinary Council | 28 January 2020 | 6.3  | Wantirna Health Precinct                                                           |
| Ordinary Council | 28 January 2020 | 8.1  | Council's Masterplan Status Report                                                 |
| Ordinary Council | 28 January 2020 | 8.2  | Climate Change – Trees and Biodiversity                                            |
| Ordinary Council | 28 January 2020 | 8.3  | Supply of Retail Electricity, Public Lighting, Natural Gas and Associated Services |
| Ordinary Council | 28 January 2020 | 9.1  | Call Up Item – Fire Brigades Recognition Function                                  |
| Ordinary Council | 28 January 2020 | 9.2  | Youth Advisory Committee Annual Report and Representation                          |
| Ordinary Council | 28 January 2020 | 9.3  | Minor Grants Program 2019-20 Monthly Report                                        |
| Ordinary Council | 28 January 2020 | 10.1 | Q1 2019-20 Annual Plan Progress Report                                             |
| Ordinary Council | 28 January 2020 | 10.2 | Investment Policy                                                                  |
| Ordinary Council | 28 January 2020 | 10.3 | Notice of Motion 95 – Public Statements                                            |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                |
|------------------------------|------------------|------|---------------------------------------------------------------------------------------------|
| Ordinary Council             | 28 January 2020  | 10.4 | Proposed Sale of Council Property – 1221 Mountain Highway, The Basin                        |
| Ordinary Council             | 28 January 2020  | 11.1 | ICT Capital Works Report                                                                    |
| Strategic Planning Committee | 10 February 2020 | 4.1  | Annual Report – Early Years Advisory Committee                                              |
| Ordinary Council             | 24 February 2020 | 6.1  | Report of Planning Applications Decided Under Delegation – 1 January 2020 – 31 January 2020 |
| Ordinary Council             | 24 February 2020 | 6.2  | Draft Amenity Local Law 2020                                                                |
| Ordinary Council             | 24 February 2020 | 6.3  | Electromagnetic Radiation and 5G Mobile Technology                                          |
| Ordinary Council             | 24 February 2020 | 8.1  | Boronia Parking Management Plan                                                             |
| Ordinary Council             | 24 February 2020 | 8.2  | Call Up Item – Modifications and Upgrades to Tormore Reserve                                |
| Ordinary Council             | 24 February 2020 | 9.1  | Minor Grants Program 2019-20 Monthly Report                                                 |
| Ordinary Council             | 24 February 2020 | 9.2  | Community Partnership Funding Review –Emergency Services                                    |
| Ordinary Council             | 24 February 2020 | 10.1 | Conduct of 2020 Municipal Elections                                                         |
| Ordinary Council             | 24 February 2020 | 10.2 | Live Streaming of Council Meetings Policy                                                   |
| Ordinary Council             | 24 February 2020 | 10.3 | Financial Performance Report for the Period Ended 31 December 2019                          |
| Ordinary Council             | 24 February 2020 | 11.1 | Assemblies of Councillors                                                                   |
| Ordinary Council             | 24 February 2020 | 11.2 | ICT Capital Works Report                                                                    |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                  |
|------------------------------|------------------|------|-----------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 February 2020 | 11.3 | Capital Works Program Works Report as at 7 February 2020                                      |
| Ordinary Council             | 24 February 2020 | 16.1 | State Basketball Centre (Confidential)                                                        |
| Ordinary Council             | 24 February 2020 | 16.2 | Recognition Function – Victorian and New South Wales Fires (Confidential)                     |
| Strategic Planning Committee | 10 March 2020    | 4.1  | Tender Report for Contract 2566 – Templeton Reserve Tennis Court Renewal and Associated Works |
| Strategic Planning Committee | 10 March 2020    | 4.2  | Recreation and Leisure Committee Annual Report                                                |
| Strategic Planning Committee | 10 March 2020    | 8.1  | Aged Care Reform Commonwealth Home Support Program (Confidential)                             |
| Ordinary Council             | 30 March 2020    | 6.1  | Report of Planning Applications Decided Under Delegation – 1 February 2020 – 29 February 2020 |
| Ordinary Council             | 30 March 2020    | 6.2  | City Futures Advisory Committee                                                               |
| Ordinary Council             | 30 March 2020    | 6.3  | Citizenship Ceremonies – Dress Code                                                           |
| Ordinary Council             | 30 March 2020    | 6.4  | Notice of Motion 95 – Advocacy Statements and Events Policy                                   |
| Ordinary Council             | 30 March 2020    | 6.5  | Revised Instruments of Delegation to Members of Council Staff                                 |
| Ordinary Council             | 30 March 2020    | 6.6  | Governance Policies – Group 1                                                                 |
| Ordinary Council             | 30 March 2020    | 6.7  | December 2019 Call Up Item –Snap Send Solve                                                   |
| Ordinary Council             | 30 March 2020    | 8.1  | Waste Services – Extension of Bin Based Waste Collection Contract                             |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                  |
|------------------------------|---------------|--------|-------------------------------------------------------------------------------|
| Ordinary Council             | 30 March 2020 | 8.2    | Tender 2567 – Modular Buildings at Seebeck and Liberty Reserves               |
| Ordinary Council             | 30 March 2020 | 9.1    | Future Use for Miller’s Homestead                                             |
| Ordinary Council             | 30 March 2020 | 9.2    | Notice of Intention to Lease Knox Park Athletics Track, Bunjil Way, Knoxfield |
| Ordinary Council             | 30 March 2020 | 9.3    | Community Access and Equity Implementation Plan                               |
| Ordinary Council             | 30 March 2020 | 9.4    | Youth Services 2019 Achievements                                              |
| Ordinary Council             | 30 March 2020 | 9.5    | Knox Active Ageing Advisory Committee Annual Report 2019                      |
| Ordinary Council             | 30 March 2020 | 9.6    | Minor Grants program 2019-20 Monthly Report                                   |
| Ordinary Council             | 30 March 2020 | 11.1   | ICT Capital Works Report                                                      |
| Ordinary Council             | 30 March 2020 | 11.2   | Assemblies of Councillors                                                     |
| Ordinary Council             | 30 March 2020 | 11.3   | Capital Works Program Works Report as at 18March 2020                         |
| Ordinary Council             | 30 March 2020 | 14.1.1 | Response to COVID-19                                                          |
| Ordinary Council             | 30 March 2020 | 14.1.2 | COVID-19 – Revised Instrument of Delegation                                   |
| Ordinary Council             | 30 March 2020 | 14.1.3 | Recognition of Staff                                                          |
| Ordinary Council             | 30 March 2020 | 13.1   | Knox Central Land Acquisition (Confidential)                                  |
| Strategic Planning Committee | 14 April 2020 |        | Meeting Cancelled                                                             |
| Ordinary Council             | 27 April 2020 | 6.1    | Draft Amenity Local Law Public Submissions                                    |



| Meeting Type     | Meeting Date  | #    | Report Title                                                                            |
|------------------|---------------|------|-----------------------------------------------------------------------------------------|
| Ordinary Council | 27 April 2020 | 6.2  | Report of Planning Applications Decided Under Delegation – 1 March 2020 – 31 March 2020 |
| Ordinary Council | 27 April 2020 | 6.3  | Proposed Budget 2020-21                                                                 |
| Ordinary Council | 27 April 2020 | 6.4  | Payment Assistance Policy                                                               |
| Ordinary Council | 27 April 2020 | 6.5  | Small Business Friendly Council Initiative                                              |
| Ordinary Council | 27 April 2020 | 6.6  | Audit Committee – Independent Member Reappointment                                      |
| Ordinary Council | 27 April 2020 | 6.7  | Renewable Energy Power Purchase Agreement                                               |
| Ordinary Council | 27 April 2020 | 6.8  | Environment Advisory Committee Annual Report 2019                                       |
| Ordinary Council | 27 April 2020 | 6.9  | Comensura Contract                                                                      |
| Ordinary Council | 27 April 2020 | 6.10 | ICT Governance Committee – Councillor Appointment                                       |
| Ordinary Council | 27 April 2020 | 8.1  | Woodside Drive Rowville – Street Tree Renewal Concerns                                  |
| Ordinary Council | 27 April 2020 | 9.1  | Family Violence Statement of Commitment                                                 |
| Ordinary Council | 27 April 2020 | 9.2  | Minor Grants Policy Review                                                              |
| Ordinary Council | 27 April 2020 | 9.3  | Minor Grants Program 2019-20 – Monthly Report - April                                   |
| Ordinary Council | 27 April 2020 | 11.1 | ICT Capital Works Report                                                                |
| Ordinary Council | 27 April 2020 | 11.2 | Assemblies of Councillors                                                               |
| Ordinary Council | 27 April 2020 | 11.3 | Capital Works Program Works Report as at 6 April 2020                                   |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                           |
|------------------------------|---------------|------|----------------------------------------------------------------------------------------|
| Ordinary Council             | 27 April 2020 | 16.1 | Aged Care Reform CHSP (Confidential)                                                   |
| Strategic Planning Committee | 11 May 2020   | 4.1  | Licence Agreement for Rowville Neighbourhood Learning Centre                           |
| Strategic Planning Committee | 11 May 2020   | 4.2  | Contract 2592 –Stamford Park Adventure Play Precinct                                   |
| Ordinary Council             | 25 May 2020   | 6.1  | Report of Planning Applications Decided Under Delegation – 1 April 2020 – 30April 2020 |
| Ordinary Council             | 25 May 2020   | 6.2  | Amenity Local Law 2020                                                                 |
| Ordinary Council             | 25 May 2020   | 6.3  | Notice of Motion 95 –Advocacy Statements and Events Policy                             |
| Ordinary Council             | 25 May 2020   | 6.4  | Governance Policies for Review – Group 2                                               |
| Ordinary Council             | 25 May 2020   | 6.5  | Proposal for Renaming Major Crescent Reserve in Lysterfield as Tom Blaze Reserve       |
| Ordinary Council             | 25 May 2020   | 6.6  | Financial Performance Report for the Quarter Ended 31 March 2020                       |
| Ordinary Council             | 25 May 2020   | 8.1  | Knox Transfer Station – Operations, Fire Mitigation and Lease Arrangements             |
| Ordinary Council             | 25 May 2020   | 9.1  | Community and Business Support Package                                                 |
| Ordinary Council             | 25 May 2020   | 9.3  | Kindergarten Expansion Reform                                                          |
| Ordinary Council             | 25 May 2020   | 9.3  | Minor Grants Program 2019-20 Monthly Report                                            |
| Ordinary Council             | 25 May 2020   | 10.1 | Performance Report for Quarter Three 2019-20                                           |
| Ordinary Council             | 25 May 2020   | 11.1 | Assemblies of Councillors                                                              |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                            |
|------------------------------|--------------|------|-----------------------------------------------------------------------------------------|
| Ordinary Council             | 25 May 2020  | 11.2 | Capital Works Program Report – May 2020                                                 |
| Ordinary Council             | 25 May 2020  | 11.3 | ICT Capital Works Report                                                                |
| Strategic Planning Committee | 9 June 2020  | 8.1  | Response to COVID-19 – Knox Leisureworks (confidential)                                 |
| Ordinary Council             | 22 June 2020 | 6.1  | Report of Planning Applications Decided Under Delegation 1 May to 31 May 2020           |
| Ordinary Council             | 22 June 2020 | 6.2  | 7 Eva Place, Lysterfield                                                                |
| Ordinary Council             | 22 June 2020 | 6.3  | Annual Budget 2020-21                                                                   |
| Ordinary Council             | 22 June 2020 | 6.4  | Councillor Gifts, Benefits and Hospitality Policy                                       |
| Ordinary Council             | 22 June 2020 | 6.5  | Grants Governance Framework - Community and Business Support Package                    |
| Ordinary Council             | 22 June 2020 | 6.6  | Lease Agreement for 21 Liverpool Road, The Basin for The Basin Community House Facility |
| Ordinary Council             | 22 June 2020 | 6.7  | Revised Instrument of Delegation to the Chief Executive Officer                         |
| Ordinary Council             | 22 June 2020 | 8.1  | Tender Report for Contract 2561 - Concrete Renewal & Associated Services                |
| Ordinary Council             | 22 June 2020 | 8.2  | Potential Land Acquisition - Part of 19 Myrtle Crescent, Ferntree Gully                 |
| Ordinary Council             | 22 June 2020 | 9.1  | Minor Grants Program 2019-20 Monthly Report                                             |
| Ordinary Council             | 22 June 2020 | 9.2  | Temporary Freeze of Child Care Fees                                                     |
| Ordinary Council             | 22 June 2020 | 11.1 | Capital Works Program Report – June 2020                                                |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                            |
|------------------------------|--------------|------|-------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 June 2020 | 11.2 | ICT Capital Works Report                                                                                                |
| Ordinary Council             | 22 June 2020 | 11.3 | Assemblies of Councillors                                                                                               |
| Strategic Planning Committee | 13 July 2020 | 4.1  | Sale of Council Property – 1221 Mountain Highway, The Basin                                                             |
| Strategic Planning Committee | 13 July 2020 | 4.2  | Proposed Sale of Council Property – 2A Francis Crescent, Ferntree Gully                                                 |
| Strategic Planning Committee | 13 July 2020 | 4.3  | Proposed Discontinuance and Sale of Part Service Road – Adjacent to 622 Burwood Highway, Knoxfield                      |
| Ordinary Council             | 27 July 2020 | 6.1  | Report of Planning Applications Decided Under Delegation 1 June to 30 June 2020                                         |
| Ordinary Council             | 27 July 2020 | 6.2  | 56 Kingloch Parade, Wantirna                                                                                            |
| Ordinary Council             | 27 July 2020 | 6.3  | 158-160 Boronia Road, Boronia                                                                                           |
| Ordinary Council             | 27 July 2020 | 6.4  | 980 Stud Road, Rowville                                                                                                 |
| Ordinary Council             | 27 July 2020 | 6.5  | 980 Stud Road, Rowville – Section 173 Agreement Removal                                                                 |
| Ordinary Council             | 27 July 2020 | 6.6  | Housing Monitoring review Report                                                                                        |
| Ordinary Council             | 27 July 2020 | 6.7  | Rent Relief for Commercial Tenants in Council Owned Facilities                                                          |
| Ordinary Council             | 27 July 2020 | 6.8  | Revised Instrument of Delegation to Members of Council Staff and Delegation from Council to the Chief Executive Officer |
| Ordinary Council             | 27 July 2020 | 8.1  | Collaborative Procurement for Advanced waste Processing Solutions                                                       |

| Meeting Type               | Meeting Date  | #    | Report Title                                                                |
|----------------------------|---------------|------|-----------------------------------------------------------------------------|
| Ordinary Council           | 27 July 2020  | 8.2  | Funding Allocation Policy                                                   |
| Ordinary Council           | 27 July 2020  | 8.3  | Contributory Schemes – Special Rates and Charges Policy                     |
| Ordinary Council           | 27 July 2020  | 8.4  | Contract 2612 –road renewal Construction Program 2020-2021                  |
| Ordinary Council           | 27 July 2020  | 9.1  | Regional Charter Local Government Homelessness and Social Housing           |
| Ordinary Council           | 27 July 2020  | 9.2  | Bayswater Multipurpose Community Hub Needs Analysis Review 2020             |
| Ordinary Council           | 27 July 2020  | 9.3  | Council’s Festivals and events Annual Report                                |
| Ordinary Council           | 27 July 2020  | 9.4  | Leisure Minor Capital Works Grant Scheme 2020-21                            |
| Ordinary Council           | 27 July 2020  | 9.5  | Knox Disability Advisory Committee Membership Recruitment and Annual Report |
| Ordinary Council           | 27 July 2020  | 9.6  | Minor Grants Program 2020-21 Monthly Report                                 |
| Ordinary Council           | 27 July 2020  | 10.1 | Microsoft Software Licence Enterprise Agreement 3 Year renewal              |
| Ordinary Council           | 27 July 2020  | 11.1 | Assemblies of Councillors                                                   |
| Ordinary Council           | 27 July 2020  | 11.2 | ICT Capital Works Report                                                    |
| Ordinary Council           | 27 July 2020  | 12.1 | Notice of Motion No 104 – Reducing Speed Limit on Wellington Road           |
| Ordinary Council           | 27 July 2020  | 12.2 | Notice of Motion No 105 – 201 Ferndale Road, Sassafrass                     |
| Special Meeting of Council | 5 August 2020 | 3.1  | COVID-19 Stage Four Restrictions (Confidential report)                      |

| Meeting Type                 | Meeting Date   | #    | Report Title                                                                    |
|------------------------------|----------------|------|---------------------------------------------------------------------------------|
| Strategic Planning Committee | 10 August 2020 | 4.1  | Child Care Service Model                                                        |
| Strategic Planning Committee | 10 August 2020 | 4.2  | Early years Advisory Committee – Appointment of Members                         |
| Strategic Planning Committee | 10 August 2020 | 8.1  | Acquisition of Sites of Biological Significance – VicTrack Land (confidential)  |
| Ordinary Council             | 24 August 2020 | 6.1  | Report of Planning Applications Decided Under Delegation 1 July to 30 July 2020 |
| Ordinary Council             | 24 August 2020 | 6.2  | 2 The Mall, Wantirna                                                            |
| Ordinary Council             | 24 August 2020 | 6.3  | Audit Review on Planning Applications involving Watsons and Woodman             |
| Ordinary Council             | 24 August 2020 | 6.4  | Consultation Report – Knox Green Areas and Rural Strategy (GARS)                |
| Ordinary Council             | 24 August 2020 | 6.5  | Governance Rules                                                                |
| Ordinary Council             | 24 August 2020 | 6.6  | Public Transparency Policy                                                      |
| Ordinary Council             | 24 August 2020 | 6.7  | Audit and Risk Committee and Charter 2020                                       |
| Ordinary Council             | 24 August 2020 | 6.8  | Councillor Expenses and Support Policy                                          |
| Ordinary Council             | 24 August 2020 | 6.9  | Instrument of Delegation – Council to Strategic Planning Delegated Committee    |
| Ordinary Council             | 24 August 2020 | 6.10 | Extension to Payment Assistance Policy                                          |
| Ordinary Council             | 24 August 2020 | 6.11 | Proposed Lease of Council Property – 16 Kevin Avenue Ferntree Gully             |
| Ordinary Council             | 24 August 2020 | 6.12 | Lease of Council Property – 88 Station Street, Ferntree Gully                   |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                          |
|------------------------------|-------------------|------|-------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 August 2020    | 8.1  | Capital Works Program Delivery Report                                                                 |
| Ordinary Council             | 24 August 2020    | 8.2  | Contract Extension – Sanpoint Pty Ltd (LD Total) -2505 – Maintenance of Open Spaces and Road Reserves |
| Ordinary Council             | 24 August 2020    | 8.3  | Eastern Region Pest Animal Strategy                                                                   |
| Ordinary Council             | 24 August 2020    | 9.1  | Minor grants 2020-21 Monthly Report                                                                   |
| Ordinary Council             | 24 August 2020    | 10.1 | Quarter 4 2019-20 Performance Reporting                                                               |
| Ordinary Council             | 24 August 2020    | 11.1 | ICT Capital Works Report                                                                              |
| Ordinary Council             | 24 August 2020    | 11.2 | Assemblies of Councillors                                                                             |
| Ordinary Council             | 24 August 2020    | 12.1 | Notice of Motion 106 – Rescission – Bayswater Multipurpose Community Hub                              |
| Ordinary Council             | 24 August 2020    | 12.2 | Notice of Motion 107 – Supporting the National Redress Scheme                                         |
| Ordinary Council             | 24 August 2020    | 13.1 | Unaudited 2019-20 Annual Financial Statements and Performance Statement                               |
| Ordinary Council             | 24 August 2020    | 16.1 | Boronia Train Station Precinct Redevelopment – Concept Plan (confidential)                            |
| Special Meeting of Council   | 31 August 2020    | 3.1  | Notice of Motion 108 – Notice of Rescission – Governance Rules                                        |
| Strategic Planning Committee | 14 September 2020 | 4.1  | Proposed Lease of Council Property – 17 Kevin Avenue, Ferntree Gully                                  |
| Strategic Planning Committee | 14 September 2020 | 4.2  | Audit Committee Annual report 2019-20                                                                 |

| Meeting Type                 | Meeting Date      | #   | Report Title                                                                        |
|------------------------------|-------------------|-----|-------------------------------------------------------------------------------------|
| Strategic Planning Committee | 14 September 2020 | 6.1 | COVID-19 Workforce Impacts Update (Confidential)                                    |
| Ordinary Council             | 21 September 2020 | 6.1 | Report of Planning Applications Decided Under Delegation 1 August to 31 August 2020 |
| Ordinary Council             | 21 September 2020 | 6.2 | Knox Municipal Development Contributions Plan Project                               |
| Ordinary Council             | 21 September 2020 | 6.3 | 13 Edward Street, Upper Ferntree Gully                                              |
| Ordinary Council             | 21 September 2020 | 6.4 | Ferntree Gully Cemetery Trust Annual Report for the year Ended 30 June 2020         |
| Ordinary Council             | 21 September 2020 | 6.5 | Revised 2020 Council and Committee Meeting Schedule                                 |
| Ordinary Council             | 21 September 2020 | 8.1 | Wantirna Parking Management Plan                                                    |
| Ordinary Council             | 21 September 2020 | 8.2 | Capital Works Ranking Criteria Report                                               |
| Ordinary Council             | 21 September 2020 | 8.3 | Contract 2652 – Provision of General Maintenance and Minor Works - Builders         |
| Ordinary Council             | 21 September 2020 | 9.1 | COVID-19 Community and Business Support Package                                     |
| Ordinary Council             | 21 September 2020 | 9.2 | COVID-19 Household Survey                                                           |
| Ordinary Council             | 21 September 2020 | 9.3 | Bayswater Multipurpose Community Hub Needs Analysis Review 2020                     |
| Ordinary Council             | 21 September 2020 | 9.4 | Funded Kindergarten Policy Report                                                   |
| Ordinary Council             | 21 September 2020 | 9.5 | Knox Electronic Gaming Policy Update                                                |
| Ordinary Council             | 21 September 2020 | 9.6 | Community Development Fund Grants Panel Recommendations 2020                        |
| Ordinary Council             | 21 September 2020 | 9.7 | Minor Grants Program 2020-21 Monthly Report                                         |



| Meeting Type     | Meeting Date      | #    | Report Title                                                                                       |
|------------------|-------------------|------|----------------------------------------------------------------------------------------------------|
| Ordinary Council | 21 September 2020 | 10.1 | Proposal to Sell Council Property – 27 Tyner Road, Wantirna South                                  |
| Ordinary Council | 21 September 2020 | 10.2 | Proposed Discontinuance and Sale of part Service Road – Adjacent to 622 Burwood Highway, Knoxfield |
| Ordinary Council | 21 September 2020 | 10.3 | Proposal to Sell Council Property – 276 Wantirna Road, Wantirna                                    |
| Ordinary Council | 21 September 2020 | 10.4 | Proposal to Sell Council Property – 2A Francis Crescent, Ferntree Gully                            |
| Ordinary Council | 21 September 2020 | 10.5 | Loan Borrowings                                                                                    |
| Ordinary Council | 21 September 2020 | 11.1 | ICT Capital Works Report                                                                           |
| Ordinary Council | 21 September 2020 | 11.2 | Assemblies of Councillors                                                                          |
| Ordinary Council | 21 September 2020 | 12.1 | Notice of Motion 109 – Activity Centre Building Design Quality                                     |
| Ordinary Council | 21 September 2020 | 12.2 | Notice of Motion 110 – Knox Landfill Solar Farm Business Case                                      |
| Ordinary Council | 21 September 2020 | 13.1 | State Basketball Centre Expansion – Memorandum of Understanding (Confidential)                     |
| Ordinary Council | 21 September 2020 | 13.2 | Funding Agreement – State Basketball Centre Expansion Project (Confidential)                       |
| Ordinary Council | 21 September 2020 | 13.3 | Minor Grants Program 2020-21 Monthly Report – Additional Applications                              |
| Ordinary Council | 21 September 2020 | 16.1 | Knox Leisureworks Update (Confidential)                                                            |
| Ordinary Council | 21 September 2020 | 16.2 | Digital Customer Channels transformation – Website Build Stream Procurement Report (Confidential)  |
| Ordinary Council | 21 September 2020 | 16.3 | Sale of Council Property –Set Reserve for 1221 Mountain Highway, The Basin (Confidential)          |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                       |
|------------------------------|-------------------|------|----------------------------------------------------------------------------------------------------|
| Ordinary Council             | 21 September 2020 | 16.4 | Chief Executive Officer June 2020 Performance Review and Key Performance Indicators (Confidential) |
| Ordinary Council             | 21 September 2020 | 16.5 | CEO Remuneration Review 2020 (Confidential)                                                        |
| Strategic Planning Committee | 12 October 2020   |      | Meeting Cancelled                                                                                  |
| Ordinary Council             | 30 November 2020  | 6.1  | Report of Planning Applications Decided Under Delegation 1 September to 30 September 2020          |
| Ordinary Council             | 30 November 2020  | 6.2  | Report of Planning Applications Decided Under Delegation 1 October to 31 October 2020              |
| Ordinary Council             | 30 November 2020  | 6.3  | Appointment of Committees 2020-21                                                                  |
| Ordinary Council             | 30 November 2020  | 8.1  | 2020/21 Capital Works Program Update                                                               |
| Ordinary Council             | 30 November 2020  | 9.1  | Minor Grants Program 2020-21 Monthly Report                                                        |
| Ordinary Council             | 30 November 2020  | 9.2  | Recreation and Leisure Committee Annual Report                                                     |
| Ordinary Council             | 30 November 2020  | 10.1 | Financial Performance Report for the Quarter Ended 30 September 2020                               |
| Ordinary Council             | 30 November 2020  | 10.2 | Proposal to Sell Council Property – 2A Francis Crescent, Ferntree Gully                            |
| Ordinary Council             | 30 November 2020  | 11.1 | ICT Capital Works Report                                                                           |
| Ordinary Council             | 30 November 2020  | 12.1 | Notice of Motion 111 – Aboriginal and Torres Strait Islander Recognition                           |
| Ordinary Council             | 30 November 2020  | 13.1 | Audit and Risk Committee – Independent Member Appointment                                          |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                            |
|------------------------------|------------------|------|-----------------------------------------------------------------------------------------|
| Strategic Planning Committee | 14 December 2020 | 8.1  | State Basketball Centre Progress Update - Confidential                                  |
| Ordinary Council             | 21 December 2020 | 6.1  | Report of Planning Applications Decided Under Delegation 1 November to 30 November 2020 |
| Ordinary Council             | 21 December 2020 | 6.2  | 3/45 Orchard Road, Bayswater                                                            |
| Ordinary Council             | 21 December 2020 | 6.3  | 1 Mountview Road, Upper Ferntree Gully                                                  |
| Ordinary Council             | 21 December 2020 | 6.4  | 2021 Meeting Cycle                                                                      |
| Ordinary Council             | 21 December 2020 | 8.1  | Contract 2000 - Hard Waste                                                              |
| Ordinary Council             | 21 December 2020 | 8.2  | Biodiversity Resilience Plan                                                            |
| Ordinary Council             | 21 December 2020 | 8.3  | Bayswater Modular Facility Project Report                                               |
| Ordinary Council             | 21 December 2020 | 9.1  | Minor Grants Program 2020-21 Monthly Report                                             |
| Ordinary Council             | 21 December 2020 | 9.2  | Community Partnerships Funding Program Policy Review                                    |
| Ordinary Council             | 21 December 2020 | 10.1 | 2019-20 Annual Report                                                                   |
| Ordinary Council             | 21 December 2020 | 11.1 | ICT Capital Works Report                                                                |
| Ordinary Council             | 21 December 2020 | 11.2 | Capital Works Program Report                                                            |
| Ordinary Council             | 21 December 2020 | 12.1 | Notice of Motion 112 – Knoxfield Development – Development Victoria Subdivision Project |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                       |
|------------------|------------------|------|------------------------------------------------------------------------------------|
| Ordinary Council | 21 December 2020 | 13.1 | Knox Basketball Inc - Request for Extension to Financial Assistance (Confidential) |
| Ordinary Council | 21 December 2020 | 13.2 | Contract 2611 - Parks and Gardens Services General Maintenance                     |

# 2019

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type     | Meeting Date    | #    | Report Title                                                                                           |
|------------------|-----------------|------|--------------------------------------------------------------------------------------------------------|
| Ordinary Council | 29 January 2019 | 6.1  | Planning Applications Decided Under Delegation                                                         |
| Ordinary Council | 29 January 2019 | 6.2  | 48 Kathryn Road, Knoxfield                                                                             |
| Ordinary Council | 29 January 2019 | 6.3  | 52 Kathryn Road, Knoxfield                                                                             |
| Ordinary Council | 29 January 2019 | 6.4  | 1-13 Erica Avenue, Boronia                                                                             |
| Ordinary Council | 29 January 2019 | 6.5  | Amendment C172 – Stamford Park LSIO (Land Subject to Inundation Overlay) Removal                       |
| Ordinary Council | 29 January 2019 | 6.6  | Cat Curfew Order                                                                                       |
| Ordinary Council | 29 January 2019 | 6.7  | Municipal Emergency Management Plan                                                                    |
| Ordinary Council | 29 January 2019 | 8.1  | Council's Masterplan Status Report                                                                     |
| Ordinary Council | 29 January 2019 | 10.1 | Proposed Sale of Council Property Part Wellington Road Reserve and Part 899R Wellington Road, Rowville |
| Ordinary Council | 29 January 2019 | 10.2 | Citizenship Ceremonies                                                                                 |
| Ordinary Council | 29 January 2019 | 10.3 | Election Period Policy for the Collier Ward By-Election                                                |
| Ordinary Council | 29 January 2019 | 10.4 | Minor Grants Program Applications                                                                      |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                   |
|------------------------------|------------------|------|--------------------------------------------------------------------------------|
| Ordinary Council             | 29 January 2019  | 10.5 | Revised Instruments of Delegation to Members of Council Staff                  |
| Ordinary Council             | 29 January 2019  | 10.6 | Financial Performance Report for the Quarter Ended 31 December 2018            |
| Ordinary Council             | 29 January 2019  | 10.7 | Call Up Item – Social Media Engagement                                         |
| Ordinary Council             | 29 January 2019  | 11.1 | Assemblies of Councillors                                                      |
| Strategic Planning Committee | 11 February 2019 | 4.1  | Recreation and Leisure Committee - Representation                              |
| Ordinary Council             | 25 February 2019 | 6.1  | Planning Applications Decided Under Delegation                                 |
| Ordinary Council             | 25 February 2019 | 6.2  | 826 Mountain Highway, Bayswater                                                |
| Ordinary Council             | 25 February 2019 | 8.1  | Arterial Road Projects Priorities 2019                                         |
| Ordinary Council             | 25 February 2019 | 8.2  | Henderson Road Bridge Construction Tender                                      |
| Ordinary Council             | 25 February 2019 | 9.1  | Placemakers Rebuild                                                            |
| Ordinary Council             | 25 February 2019 | 9.2  | Use of Synthetic Turf on Council's Active Reserves Policy Review               |
| Ordinary Council             | 25 February 2019 | 9.3  | Early Years Advisory Committee – Annual Report                                 |
| Ordinary Council             | 25 February 2019 | 9.4  | Arts and Culture Committee Annual Report                                       |
| Ordinary Council             | 25 February 2019 | 9.5  | Knox Active Ageing Advisory Committee Annual Report and New Terms of Reference |
| Ordinary Council             | 25 February 2019 | 10.1 | Minor Grants Program Applications 2018-19                                      |
| Ordinary Council             | 25 February 2019 | 10.2 | Ferntree Gully Cemetery Report                                                 |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                          |
|------------------------------|------------------|------|-----------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 February 2019 | 11.1 | Works Report – Capital Works                                                                                          |
| Ordinary Council             | 25 February 2019 | 11.2 | ICT Capital Works Program Report                                                                                      |
| Strategic Planning Committee | 12 March 2019    | 4.1  | Q2 2018-19 Annual Plan Progress Report                                                                                |
| Strategic Planning Committee | 12 March 2019    | 5.1  | Notice of Motion 88 – Millers Homestead                                                                               |
| Ordinary Council             | 26 March 2019    | 6.1  | Planning Applications Decided Under Delegation                                                                        |
| Ordinary Council             | 26 March 2019    | 6.2  | Renewable Energy Power Purchase Agreement                                                                             |
| Ordinary Council             | 26 March 2019    | 8.1  | Lewis Park Masterplan                                                                                                 |
| Ordinary Council             | 26 March 2019    | 9.1  | Knox Active Ageing Advisory Committee Membership 2019                                                                 |
| Ordinary Council             | 26 March 2019    | 9.2  | Aquatic Plan                                                                                                          |
| Ordinary Council             | 26 March 2019    | 9.3  | Guidelines for Developing Sports Facilities Policy (formerly Sporting Reserve Facility Development Guidelines Policy) |
| Ordinary Council             | 26 March 2019    | 10.1 | Lease of 72 Francis Crescent, Ferntree Gully to EACH                                                                  |
| Ordinary Council             | 26 March 2019    | 10.2 | Proposed Sale of Part Road – Storen Close, Ferntree Gully to Glengollan Village                                       |
| Ordinary Council             | 26 March 2019    | 10.4 | Notice of Intention to Lease – Area of Land within 14 Henderson Road, Knoxfield                                       |
| Ordinary Council             | 26 March 2019    | 10.5 | Minor Grants Program Applications 2018-19                                                                             |
| Ordinary Council             | 26 March 2019    | 11.1 | ICT Capital Works Program Report                                                                                      |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                                                                                              |
|------------------------------|---------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 March 2019 | 11.2 | Works Report as at 4 March 2019                                                                                                                                           |
| Ordinary Council             | 26 March 2019 | 11.3 | Assemblies of Councillors                                                                                                                                                 |
| Strategic Planning Committee | 8 April 2019  | 4.1  | Knox Multicultural Advisory Committee Annual Report 2018                                                                                                                  |
| Strategic Planning Committee | 8 April 2019  | 4.2  | Proposed Amendment C176knox to Knox Planning Scheme – Adding Residential Aged Care Facility as a Conditional Use for 145 and 153 Bunjil Way, Knoxfield (Waterford Valley) |
| Strategic Planning Committee | 8 April 2019  | 4.3  | Eastern Regional Trails Strategy                                                                                                                                          |
| Ordinary Council             | 29 April 2019 | 6.1  | Report of Planning Applications Decided Under Delegation - 1 March to 31 March 2019                                                                                       |
| Ordinary Council             | 29 April 2019 | 6.2  | 341-347 Dorset Road, Bayswater                                                                                                                                            |
| Ordinary Council             | 29 April 2019 | 6.3  | 980 Stud Road, Rowville                                                                                                                                                   |
| Ordinary Council             | 29 April 2019 | 6.4  | 48 Murray Crescent, Rowville                                                                                                                                              |
| Ordinary Council             | 29 April 2019 | 6.5  | Amendment C173Knox - Fix Up Amendment                                                                                                                                     |
| Ordinary Council             | 29 April 2019 | 6.6  | Housing Monitoring Program Annual Report for 2018                                                                                                                         |
| Ordinary Council             | 29 April 2019 | 6.7  | Removal of 2018-19 Animal Registration Late Fee                                                                                                                           |
| Ordinary Council             | 29 April 2019 | 8.1  | Asset Management Policy Update                                                                                                                                            |



| Meeting Type     | Meeting Date  | #    | Report Title                                                                                           |
|------------------|---------------|------|--------------------------------------------------------------------------------------------------------|
| Ordinary Council | 29 April 2019 | 8.2  | Contract 2427 Supply and Installation of Modular Construction - Colchester Reserve & Wally Tew Reserve |
| Ordinary Council | 29 April 2019 | 9.1  | Knox Regional Sports Park Working Group                                                                |
| Ordinary Council | 29 April 2019 | 9.2  | Knox Active Ageing Advisory Committee - Terms of Reference                                             |
| Ordinary Council | 29 April 2019 | 10.1 | Proposed Budget 2019-20                                                                                |
| Ordinary Council | 29 April 2019 | 10.2 | Interaction between Councillors and Staff Policy                                                       |
| Ordinary Council | 29 April 2019 | 10.3 | Meeting Structures and Delegations                                                                     |
| Ordinary Council | 29 April 2019 | 10.4 | Chief Executive Officer Performance Evaluation Committee - Terms of Reference                          |
| Ordinary Council | 29 April 2019 | 10.5 | Outcome of the Collier Ward By-Election                                                                |
| Ordinary Council | 29 April 2019 | 10.6 | Collier Ward Councillor - Appointment to Committees                                                    |
| Ordinary Council | 29 April 2019 | 10.7 | Social Media Plan                                                                                      |
| Ordinary Council | 29 April 2019 | 10.8 | Financial Performance Report for the Quarter Ended 31 March 2019                                       |
| Ordinary Council | 29 April 2019 | 10.9 | Minor Grants Program Applications 2018-19                                                              |
| Ordinary Council | 29 April 2019 | 11.1 | ICT Capital Works Program Report                                                                       |
| Ordinary Council | 29 April 2019 | 11.2 | Works Report as at 1 April 2019                                                                        |
| Ordinary Council | 29 April 2019 | 11.3 | Assemblies of Councillors                                                                              |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                           |
|------------------------------|--------------|------|----------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 May 2019  | 4.1  | Knox Sport and Leisure Award Recipients 2019                                                                                           |
| Strategic Planning Committee | 13 May 2019  | 5.1  | Notice of Motion 90 – The Basin Cricket Club                                                                                           |
| Ordinary Council             | 27 May 2019  | 6.1  | Report of Planning Applications Decided - 1 April to 30 April 2019                                                                     |
| Ordinary Council             | 27 May 2019  | 6.2  | 6 Bambury Street, Boronia                                                                                                              |
| Ordinary Council             | 27 May 2019  | 6.3  | Draft Parking Compliance Strategy                                                                                                      |
| Ordinary Council             | 27 May 2019  | 8.1  | Knox Regional Netball Centre                                                                                                           |
| Ordinary Council             | 27 May 2019  | 8.2  | Review of Parking Management Plans                                                                                                     |
| Ordinary Council             | 27 May 2019  | 9.1  | Arts & Culture Committee Representation                                                                                                |
| Ordinary Council             | 27 May 2019  | 9.2  | Licence Agreement Between Knox City Council and the Knox Complex Advisory Committee for Use of Canteen at Knox Regional Netball Centre |
| Ordinary Council             | 27 May 2019  | 10.1 | Knox Regional Sports Park Working Group - Councillor Representation                                                                    |
| Ordinary Council             | 27 May 2019  | 10.2 | Lease of Area of Land within 14 Henderson Road, Knoxfield                                                                              |
| Ordinary Council             | 27 May 2019  | 10.3 | Minor Grants Program Applications 2018-19                                                                                              |
| Ordinary Council             | 27 May 2019  | 10.4 | Q3 2018-19 Annual Plan Progress Report                                                                                                 |
| Ordinary Council             | 27 May 2019  | 11.1 | Assemblies of Councillors                                                                                                              |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                 |
|------------------------------|--------------|------|------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 May 2019  | 11.2 | Works Report as at 1 April 2019                                                                                              |
| Ordinary Council             | 27 May 2019  | 11.3 | ICT Capital Works Program Report                                                                                             |
| Ordinary Council             | 27 May 2019  | 14.2 | Call Up Item – Recycled Materials in the Construction and Renewal of Council Infrastructure                                  |
| Strategic Planning Committee | 11 June 2019 | 4.1  | Native Vegetation Genetic Integrity Policy 2019                                                                              |
| Strategic Planning Committee | 11 June 2019 | 4.2  | Procurement Report for Contract 2448                                                                                         |
| Strategic Planning Committee | 11 June 2019 | 4.3  | Lease of Council Property – 90 Station Street, Ferntree Gully                                                                |
| Strategic Planning Committee | 11 June 2019 | 4.4  | Arts and Culture Committee – Councillor Representation                                                                       |
| Ordinary Council             | 24 June 2019 | 6.1  | Report of Planning Applications Decided Under Delegation - 1 May 2019 to 31 May 2019                                         |
| Ordinary Council             | 24 June 2019 | 6.2  | Sustainable Building and Infrastructure Policy 2019                                                                          |
| Ordinary Council             | 24 June 2019 | 6.3  | Energy Performance Contract                                                                                                  |
| Ordinary Council             | 24 June 2019 | 6.4  | Community and Council Plan - Midterm Review Report                                                                           |
| Ordinary Council             | 24 June 2019 | 8.1  | Collective Procurement of Residual Waste Disposal Services Contract - Metropolitan Waste and Resource Recovery Group (MWRRG) |

| Meeting Type                 | Meeting Date | #      | Report Title                                                                                                                       |
|------------------------------|--------------|--------|------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 June 2019 | 9.1    | Homelessness Policy and Procedure                                                                                                  |
| Ordinary Council             | 24 June 2019 | 10.1   | Budget 2019-20                                                                                                                     |
| Ordinary Council             | 24 June 2019 | 10.2   | Advocacy Strategy                                                                                                                  |
| Ordinary Council             | 24 June 2019 | 10.3   | Minor Grants Program Applications 2018-19                                                                                          |
| Ordinary Council             | 24 June 2019 | 11.1   | Assemblies of Councillors                                                                                                          |
| Ordinary Council             | 24 June 2019 | 11.2   | ICT Capital Works Program Report                                                                                                   |
| Ordinary Council             | 24 June 2019 | 11.3   | Capital Works Program Works Report as at 30 May 2019                                                                               |
| Ordinary Council             | 24 June 2019 | 14.2.1 | Call Up Item – Suburban Rail Loop                                                                                                  |
| Ordinary Council             | 24 June 2019 | 14.2.2 | Call Up Item – Healesville Freeway Reservation                                                                                     |
| Ordinary Council             | 24 June 2019 | 16.1   | Collaborative Procurement for Advanced Waste Processing Solution - Confidential                                                    |
| Strategic Planning Committee | 8 July 2019  | 4.1    | Knox Multicultural Advisory Committee Membership                                                                                   |
| Strategic Planning Committee | 8 July 2019  | 5      | Notice of Motion No 92 – Low Density Residential Zoned Land on the North-East Corner or Taylors Lane and Wellington Road, Rowville |
| Strategic Planning Committee | 8 July 2019  | 7.1    | Urgent Business Lease 90 Station Street Ferntree Gully                                                                             |
| Strategic Planning Committee | 8 July 2019  | 7.2    | Call Up Item Kings Park Masterplan                                                                                                 |

| Meeting Type               | Meeting Date  | #    | Report Title                                                                                       |
|----------------------------|---------------|------|----------------------------------------------------------------------------------------------------|
| Ordinary Council           | 22 July 2019  | 5.1  | Knox Design and Development Excellence Awards                                                      |
| Ordinary Council           | 22 July 2019  | 6.1  | Report of Planning Applications Decided Under Delegation 1 June to 30 June 2019                    |
| Ordinary Council           | 22 July 2019  | 6.2  | 720-722 Stud Road, Scoresby                                                                        |
| Ordinary Council           | 22 July 2019  | 6.3  | 12 The Close, Scoresby                                                                             |
| Ordinary Council           | 22 July 2019  | 8.1  | Road Asset Management Plan                                                                         |
| Ordinary Council           | 22 July 2019  | 8.2  | Building Asset Management Plan                                                                     |
| Ordinary Council           | 22 July 2019  | 8.3  | Contract 2465 - Road Renewal Construction Program 2019-2020                                        |
| Ordinary Council           | 22 July 2019  | 10.1 | Knox Regional Sports Park Redevelopment                                                            |
| Ordinary Council           | 22 July 2019  | 10.2 | Councillor Workplace Policies                                                                      |
| Ordinary Council           | 22 July 2019  | 10.3 | Knox City Council Attendance at the Australian Local Government Association National Assembly 2019 |
| Ordinary Council           | 22 July 2019  | 10.4 | Revised Instruments of Delegation to Members of Council Staff                                      |
| Ordinary Council           | 22 July 2019  | 10.5 | Minor Grants Program Applications 2019-20                                                          |
| Ordinary Council           | 22 July 2019  | 11.1 | Capital Works Program Works Report as at 28 June 2019                                              |
| Ordinary Council           | 22 July 2019  | 11.2 | ICT Capital Works Program Report                                                                   |
| Special Meeting of Council | 5 August 2019 | 3.1  | Contingency Arrangements for Recycling and Waste Services (confidential)                           |

| Meeting Type                 | Meeting Date   | #   | Report Title                                                                           |
|------------------------------|----------------|-----|----------------------------------------------------------------------------------------|
| Strategic Planning Committee | 12 August 2019 | 4.1 | Licence Agreement for Rowville Community Kitchen                                       |
| Strategic Planning Committee | 12 August 2019 | 4.2 | Early Years Advisory Committee – Appointment of Members and Revised Terms of Reference |
| Strategic Planning Committee | 12 August 2019 | 5.1 | Notice of Motion 93 – Homelessness Policy and Procedure                                |
| Strategic Planning Committee | 12 August 2019 | 5.2 | Notice of Motion 94 – Treaty for Victoria                                              |
| Strategic Planning Committee | 12 August 2019 | 5.3 | Notice of Motion 95 – Public Statements                                                |
| Ordinary Council             | 26 August 2019 | 6.1 | Report of Planning Applications Decided Under Delegation 1 July to 31 July 2019        |
| Ordinary Council             | 26 August 2019 | 6.2 | 14 Corporate Avenue, Rowville                                                          |
| Ordinary Council             | 26 August 2019 | 6.3 | 484 Scoresby Road, Ferntree Gully                                                      |
| Ordinary Council             | 26 August 2019 | 6.4 | Parking Compliance Strategy                                                            |
| Ordinary Council             | 26 August 2019 | 6.5 | Boronia Renewal Strategy                                                               |
| Ordinary Council             | 26 August 2019 | 8.1 | Capital Works Program Delivery Report                                                  |
| Ordinary Council             | 26 August 2019 | 8.2 | Contract 2505 - Mowing of Open Spaces and Road Reserves                                |
| Ordinary Council             | 26 August 2019 | 9.1 | Leisure Minor Capital Works Grant Scheme 2019-20                                       |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                 |
|------------------------------|------------------|------|--------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 August 2019   | 9.2  | Casual Use of Active Reserves Policy                                                                         |
| Ordinary Council             | 26 August 2019   | 10.1 | Contract 10504 - Provision of Banking and Bill Payment Services                                              |
| Ordinary Council             | 26 August 2019   | 10.2 | Report on the 2019 Collier Ward By-Election                                                                  |
| Ordinary Council             | 26 August 2019   | 10.3 | Minor Grants Program Applications 2019-20                                                                    |
| Ordinary Council             | 26 August 2019   | 10.4 | Councillor Child Safe Policy & Procedure                                                                     |
| Ordinary Council             | 26 August 2019   | 11.1 | ICT Capital Works Program                                                                                    |
| Ordinary Council             | 26 August 2019   | 11.2 | Assemblies of Councillors                                                                                    |
| Ordinary Council             | 26 August 2019   | 12.1 | Notice of Motion 96 – Parking Management –Upper Ferntree Gully                                               |
| Ordinary Council             | 26 August 2019   | 12.2 | Notice of Motion 97 – Waste Management                                                                       |
| Ordinary Council             | 26 August 2019   | 13.1 | Unaudited 2018-19 Annual Financial Statements and Performance Statement (to be distributed Friday 23 August) |
| Ordinary Council             | 26 August 2019   | 16.1 | 390 Burwood Highway, Wantirna South (confidential)                                                           |
| Ordinary Council             | 26 August 2019   | 16.2 | Chief Executive Officer – Key Performance Indicators 2018-19 and 2019-20 (confidential)                      |
| Ordinary Council             | 26 August 2019   | 16.3 | CEO Remuneration Review (confidential)                                                                       |
| Strategic Planning Committee | 9 September 2019 | 4.1  | Audit Committee Annual Report 2018-19                                                                        |

| Meeting Type                 | Meeting Date      | #   | Report Title                                                     |
|------------------------------|-------------------|-----|------------------------------------------------------------------|
| Strategic Planning Committee | 9 September 2019  | 4.2 | Australia Day Awards 2020                                        |
| Strategic Planning Committee | 9 September 2019  | 4.3 | 390 Burwood Highway, Wantirna South                              |
| Ordinary Council             | 23 September 2019 | 6.1 | Planning Applications Decided Under Delegation                   |
| Ordinary Council             | 23 September 2019 | 8.1 | Building Asset Management Plan                                   |
| Ordinary Council             | 23 September 2019 | 8.2 | Road Asset Management Plan                                       |
| Ordinary Council             | 23 September 2019 | 8.3 | Green Streets Policy                                             |
| Ordinary Council             | 23 September 2019 | 8.4 | Healesville Freeway Reservation                                  |
| Ordinary Council             | 23 September 2019 | 8.5 | Capital Works Ranking Criteria Report                            |
| Ordinary Council             | 23 September 2019 | 9.1 | Community Engagement Policy                                      |
| Ordinary Council             | 23 September 2019 | 9.2 | Breach of Seasonal Tenancy Agreements with Sporting Clubs Policy |



| Meeting Type                 | Meeting Date      | #    | Report Title                                                      |
|------------------------------|-------------------|------|-------------------------------------------------------------------|
| Ordinary Council             | 23 September 2019 | 9.3  | Food Services Contract                                            |
| Ordinary Council             | 23 September 2019 | 9.4  | Minor Grants Program Application For September                    |
| Ordinary Council             | 23 September 2019 | 10.1 | Q\$ 2018-19 Annual Plan Progress Report                           |
| Ordinary Council             | 23 September 2019 | 10.2 | Live Streaming                                                    |
| Ordinary Council             | 23 September 2019 | 10.3 | Investment Policy                                                 |
| Ordinary Council             | 23 September 2019 | 11.1 | Assemblies of Councillors                                         |
| Ordinary Council             | 23 September 2019 | 11.2 | ICT Capital Works Program Report                                  |
| Ordinary Council             | 23 September 2019 | 13.1 | Community Investment Plan                                         |
| Strategic Planning Committee | 14 October 2019   | 4.1  | Lease of 27 Tyner Road, Wantirna South to Wantirna Primary School |
| Strategic Planning Committee | 14 October 2019   | 4.2  | Native Vegetation Net Gain Policy                                 |
| Ordinary Council             | 28 October 2019   | 6.1  | Planning Applications Decided Under Delegation                    |

| Meeting Type     | Meeting Date    | #      | Report Title                                                                                                                                         |
|------------------|-----------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 28 October 2019 | 8.1    | Call Up Item – Kings Park Masterplan                                                                                                                 |
| Ordinary Council | 28 October 2019 | 9.1    | Community Development Fund 2019-20 Funding Recommendations                                                                                           |
| Ordinary Council | 28 October 2019 | 9.2    | Council’s Festivals and Events Annual Report and Action Plan                                                                                         |
| Ordinary Council | 28 October 2019 | 9.3    | Minor Grants Program Application – October                                                                                                           |
| Ordinary Council | 28 October 2019 | 10.1   | Proposed 2020 Council and Committee Meeting Schedule                                                                                                 |
| Ordinary Council | 28 October 2019 | 10.2   | Audit Committee – Independent Member Reappointment                                                                                                   |
| Ordinary Council | 28 October 2019 | 10.3   | AMIS Contract 2453 – Asset Management Replacement                                                                                                    |
| Ordinary Council | 28 October 2019 | 10.4   | 2018-19 Knox Annual Report                                                                                                                           |
| Ordinary Council | 28 October 2019 | 10.5   | ICT Governance Committee – Independent Member Re-Appointments                                                                                        |
| Ordinary Council | 28 October 2019 | 11.1   | Assemblies of Councillors                                                                                                                            |
| Ordinary Council | 28 October 2019 | 11.2   | Capital Works Program Works Report as at 1 October 2019                                                                                              |
| Ordinary Council | 28 October 2019 | 11.3   | ICT Capital Works Program Report                                                                                                                     |
| Ordinary Council | 28 October 2019 | 12.1   | Notice of Motion 98 – Climate and Environment Change                                                                                                 |
| Ordinary Council | 28 October 2019 | 13.1   | Ferntree Gully Cemetery Trust Annual Report for Year Ended 30 June 2019                                                                              |
| Ordinary Council | 28 October 2019 | 13.2   | Adoption of Amendment C176knox – Adding Residential Aged Care Facility as a Conditional Use for 145 and 153 Bunjil Way, Knoxfield (Waterford Valley) |
| Ordinary Council | 28 October 2019 | 14.2.1 | Call Up Item – Climate Change and the Impact on Council’s Tree Stock                                                                                 |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                      |
|------------------------------|------------------|--------|-----------------------------------------------------------------------------------|
| Ordinary Council             | 28 October 2019  | 14.2.2 | Call Up Item – Tormore Reserve                                                    |
| Ordinary Council             | 28 October 2019  | 14.2.3 | Call Up Item – Electromagnetic Radiation and the Roll Out of 5G Mobile Technology |
| Statutory Meeting of Council | 30 October 2019  |        | Election of Mayor 2019/20                                                         |
| Statutory Meeting of Council | 30 October 2019  |        | Election of Deputy Mayor 2019/20                                                  |
| Strategic Planning Committee | 11 November 2019 | 4.1    | Public Toilets in Open Space                                                      |
| Strategic Planning Committee | 11 November 2019 | 4.2    | Lease of Suite 5006, Level 5, Office Building 6, Westfield Knox City              |
| Strategic Planning Committee | 11 November 2019 | 4.3    | Updated Residential Design Guidelines Document                                    |
| Strategic Planning Committee | 11 November 2019 | 4.4    | 2019-20 Councillor Committee Appointments                                         |
| Strategic Planning Committee | 11 November 2019 | 5.1    | Notice of Motion 99 – Treaty for Victoria                                         |
| Strategic Planning Committee | 11 November 2019 | 8.1    | Knox Central Library (Confidential)                                               |
| Ordinary Council             | 25 November 2019 | 6.1    | Planning Applications Decided Under Delegation                                    |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                            |
|------------------------------|------------------|------|-----------------------------------------------------------------------------------------|
| Ordinary Council             | 25 November 2019 | 6.2  | Changes to Building Regulations – Management of Swimming Pool and Spa Barriers Register |
| Ordinary Council             | 25 November 2019 | 8.1  | Delivery of 3 Open Space Reserve Upgrades – Awarding Contract                           |
| Ordinary Council             | 25 November 2019 | 9.1  | Draft Visual Surveillance Policy                                                        |
| Ordinary Council             | 25 November 2019 | 9.2  | Minor Grants Programs 2019-20 Monthly Report                                            |
| Ordinary Council             | 25 November 2019 | 10.1 | Financial Performance Report for the Quarter Ended 30 September 2019                    |
| Ordinary Council             | 25 November 2019 | 10.2 | Chief Executive Officer Performance Evaluation Committee – Terms of Reference           |
| Ordinary Council             | 25 November 2019 | 11.1 | Assemblies of Councillors                                                               |
| Ordinary Council             | 25 November 2019 | 11.2 | Capital Works Program Works Report as at 1 October 2019                                 |
| Ordinary Council             | 25 November 2019 | 11.3 | ICT Capital Works Program Report                                                        |
| Ordinary Council             | 25 November 2019 | 16.1 | Carrington Park Leisure Centre Management (Confidential)                                |
| Strategic Planning Committee | 9 December 2019  | 4.1  | Treaty for Victoria Presentation                                                        |
| Strategic Planning Committee | 9 December 2019  | 4.2  | Notice of Intention to Lease Knox Park Athletics Track, Bunjil Way, Knoxfield           |
| Strategic Planning Committee | 9 December 2019  | 8.1  | Proposed Land Use and Acquisition of JW Manson Reserve (Confidential)                   |
| Ordinary Council             | 16 December 2019 | 6.1  | Planning Applications Decided Under Delegation                                          |

| Meeting Type     | Meeting Date     | #      | Report Title                                                                                        |
|------------------|------------------|--------|-----------------------------------------------------------------------------------------------------|
| Ordinary Council | 16 December 2019 | 6.2    | 390 Burwood Highway, Wantirna South                                                                 |
| Ordinary Council | 16 December 2019 | 6.3    | Boronia Renewal Strategy Background Study                                                           |
| Ordinary Council | 16 December 2019 | 9.1    | Minor Grants Program 2019-20 Monthly Report                                                         |
| Ordinary Council | 16 December 2019 | 9.2    | Licence with the Eastern Football Netball League for the use of Tormore Reserve for the EFNL Series |
| Ordinary Council | 16 December 2019 | 9.3    | Leisure Minor Capital Works Grant Scheme Policy                                                     |
| Ordinary Council | 16 December 2019 | 9.4    | Municipal Disability Leadership Plan Annual Update and Future Directions                            |
| Ordinary Council | 16 December 2019 | 10.1   | Notice of Motion 95 – Public Statements                                                             |
| Ordinary Council | 16 December 2019 | 10.2   | South East Melbourne – Membership                                                                   |
| Ordinary Council | 16 December 2019 | 11.1   | Assemblies of Councillors                                                                           |
| Ordinary Council | 16 December 2019 | 14.2.1 | Call Up Item – Snap Send Solve                                                                      |
| Ordinary Council | 16 December 2019 | 13.1   | ICT Capital Works Report                                                                            |

# 2018

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type     | Meeting Date    | #   | Report Title                                                                                                                                                                      |
|------------------|-----------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 22 January 2018 | 6.1 | Application for the Development of the Land for Four (4) Double Storey Dwellings and Two (2) Single Storey Dwellings at 28 Murray Crescent, Rowville (Application No. P2017/6451) |
| Ordinary Council | 22 January 2018 | 6.2 | Domestic Animal Management Plan                                                                                                                                                   |
| Ordinary Council | 22 January 2018 | 6.3 | Stamford Park – Lease of Homestead as a Restaurant (Confidential)                                                                                                                 |
| Ordinary Council | 22 January 2018 | 8.1 | Valleyview Drive, Rowville – Traffic Management                                                                                                                                   |
| Ordinary Council | 22 January 2018 | 8.2 | Contract No. 2109 – Receipt of Recyclables Services                                                                                                                               |
| Ordinary Council | 22 January 2018 | 8.3 | Contract No. 2313 – Bayswater Early Years Hub Construction                                                                                                                        |
| Ordinary Council | 22 January 2018 | 9.1 | Key Life Stages Implementation Plan 2017-2021                                                                                                                                     |
| Ordinary Council | 22 January 2018 | 9.2 | Knox Grand Prix Review                                                                                                                                                            |
| Ordinary Council | 22 January 2018 | 9.3 | Community Operational Funding                                                                                                                                                     |
| Ordinary Council | 22 January 2018 | 9.4 | Proposed Change to 2017-18 Adopted Fees & Charges for Preschool Services                                                                                                          |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                                                           |
|------------------------------|------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 January 2018  | 9.5  | Proposal to Assign Base Names to Council's Early Years Hubs in Bayswater and Wantirna South                                                                                            |
| Ordinary Council             | 22 January 2018  | 10.1 | Assemblies of Councillors                                                                                                                                                              |
| Strategic Planning Committee | 12 February 2018 | 1    | Review of Policies – Financial Services                                                                                                                                                |
| Ordinary Council             | 26 February 2018 | 6.1  | Report Of Planning Applications Decided Under Delegation                                                                                                                               |
| Ordinary Council             | 26 February 2018 | 6.2  | Application for the Use and Development of a Residential Aged Care Facility and Display of Business Identification Signage at 12 Taylors Lane, Rowville. (Application No. P/2017/6100) |
| Ordinary Council             | 26 February 2018 | 6.3  | Application for the Development of the Land for Three (3) Double Storey Dwellings at 47 Wattletree Road, Ferntree Gully (Application No. P/2016/6862)                                  |
| Ordinary Council             | 26 February 2018 | 6.4  | New Fees Legislated in the Domestic Animals Act 1994                                                                                                                                   |
| Ordinary Council             | 26 February 2018 | 6.5  | Knox Rural Land – Supporting Wildlife Conservation and Connectivity                                                                                                                    |
| Ordinary Council             | 26 February 2018 | 8.1  | Review of Knox Parking Policy                                                                                                                                                          |
| Ordinary Council             | 26 February 2018 | 8.2  | Council's Master Plans                                                                                                                                                                 |
| Ordinary Council             | 26 February 2018 | 9.1  | Annual Report – Early Years Advisory Committee                                                                                                                                         |
| Ordinary Council             | 26 February 2018 | 10.1 | Proposal to Name the Unnamed Reserve at 23 Stewart Street, Boronia to 'Ramon Cowling Bushland Reserve'                                                                                 |
| Ordinary Council             | 26 February 2018 | 10.2 | Lease of Part of 2A and Part of 2B Scoresby Road, Bayswater to the Country Fire Authority                                                                                              |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                                                                                    |
|------------------------------|------------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 February 2018 | 10.3 | Lease of Council Properties – 90 Station Street, Ferntree Gully, 94-98 Station Street, Ferntree Gully and Deed of Renewal of Lease 100 Station Street, Ferntree Gully                                           |
| Ordinary Council             | 26 February 2018 | 10.4 | Leasing and Licensing Policy                                                                                                                                                                                    |
| Ordinary Council             | 26 February 2018 | 10.5 | Financial Performance Report for the Period Ended 31 December 2017                                                                                                                                              |
| Ordinary Council             | 26 February 2018 | 10.6 | Submission on the Local Government Bill Exposure Draft                                                                                                                                                          |
| Ordinary Council             | 26 February 2018 | 10.7 | Minor Grants Program Applications                                                                                                                                                                               |
| Ordinary Council             | 26 February 2018 | 11.1 | Implementation of Knox Lean                                                                                                                                                                                     |
| Ordinary Council             | 26 February 2018 | 12.1 | Works Report (As at 1 February 2018)                                                                                                                                                                            |
| Ordinary Council             | 26 February 2018 | 12.2 | Assemblies of Councillors                                                                                                                                                                                       |
| Ordinary Council             | 26 February 2018 | 14.1 | Eastern Football League                                                                                                                                                                                         |
| Strategic Planning Committee | 13 March 2018    | 1    | Potential Land Acquisition and Sale of Land (VicRoads) (confidential)                                                                                                                                           |
| Ordinary Council             | 27 March 2018    | 6.1  | Report Of Planning Applications Decided Under Delegation                                                                                                                                                        |
| Ordinary Council             | 27 March 2018    | 6.2  | Application for the Development of the Land for Sixteen (16) Double Storey Dwellings and Four (4) Single Storey Dwellings (Total of 20 Dwellings) at 24-26 Taylors Lane, Rowville (Application No. P/2017/6315) |
| Ordinary Council             | 27 March 2018    | 6.3  | Response to Call Up Item – Sunshine Coast Council Solar Farm and Opportunities for Knox                                                                                                                         |



| Meeting Type     | Meeting Date  | #    | Report Title                                                                                                                         |
|------------------|---------------|------|--------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 27 March 2018 | 6.4  | Construction of a Community Workshop and Horticultural Area at Rowville Recreation Reserve                                           |
| Ordinary Council | 27 March 2018 | 8.1  | Alternative Buildings Progress Report and Tender Evaluation (Contract 2345) – Alternative Buildings Program                          |
| Ordinary Council | 27 March 2018 | 9.1  | Draft Knox Civic Art Collection Management Policy                                                                                    |
| Ordinary Council | 27 March 2018 | 9.2  | Knox Multicultural Advisory Committee Achievements 2012-2017 and Knox Multicultural Strategic Plan 2012-2017 Implementation Outcomes |
| Ordinary Council | 27 March 2018 | 10.1 | 2017-18 Annual Plan Progress Report to 31 December 2017                                                                              |
| Ordinary Council | 27 March 2018 | 10.2 | Minor Grants Program Applications                                                                                                    |
| Ordinary Council | 27 March 2018 | 10.3 | Revised Instruments of Delegation to Members of Council Staff                                                                        |
| Ordinary Council | 27 March 2018 | 10.4 | Notice of Intention to Lease - 72 Francis Crescent, Ferntree Gully (Illoura House)                                                   |
| Ordinary Council | 27 March 2018 | 10.5 | Appointment of Council and Independent Members to the Knox Council ICT Governance Committee (Confidential)                           |
| Ordinary Council | 27 March 2018 | 11.1 | Works Report (As at 2 March 2018)                                                                                                    |
| Ordinary Council | 27 March 2018 | 11.2 | Assemblies of Councillors                                                                                                            |
| Ordinary Council | 27 March 2018 | 12.1 | Notice of Motion 76 – Amendment to the Electronic Gaming Policy                                                                      |
| Ordinary Council | 27 March 2018 | 13.1 | Draft Meeting Procedure and Use of Common Seal Local Law of 2018                                                                     |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                                                                                                                                                        |
|------------------------------|---------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 March 2018 | 14.2.1 | Call Up Item – Priority of Access to Knox Preschools                                                                                                                                                                                                |
| Ordinary Council             | 27 March 2018 | 14.2.2 | Call Up Item - Sports Demand Analysis                                                                                                                                                                                                               |
| Strategic Planning Committee | 9 April 2018  | 1      | Knox Sport and Leisure Awards Recipients                                                                                                                                                                                                            |
| Strategic Planning Committee | 9 April 2018  | 2      | Review of Council Policy on Use of Open Spare Reserve Funds                                                                                                                                                                                         |
| Strategic Planning Committee | 9 April 2018  | 3      | Amendment C165 – 56 Kingloch Parade, Wantirna - Submission to State Government Fast Track Land Rezoning                                                                                                                                             |
| Strategic Planning Committee | 9 April 2018  | 4      | Stamford Park Parklands – Concept Design Update                                                                                                                                                                                                     |
| Strategic Planning Committee | 9 April 2018  | 5      | Endorsement of MAV State Council Motions                                                                                                                                                                                                            |
| Strategic Planning Committee | 9 April 2018  | 6      | Ferntree Gully Cemetery: Options (Confidential)                                                                                                                                                                                                     |
| Ordinary Council             | 23 April 2018 | 6.1    | Report Of Planning Applications Decided Under Delegation                                                                                                                                                                                            |
| Ordinary Council             | 23 April 2018 | 6.2    | Application for the Development of the Land for Six (6) Double Storey Dwellings t 10-12 Avril Street, Scoresby (Application No. P2017/6819)                                                                                                         |
| Ordinary Council             | 23 April 2018 | 6.3    | Application for the Change of Use to a Medical Centre (Psychology Clinic with Animal Assisted Therapy), Reduction in Car Parking, Business Identification Signage and Buildings and Works at 11 Thelma Avenue Boronia (Application No. P/2017/6262) |

| Meeting Type     | Meeting Date  | #    | Report Title                                                                                                                                                                                                                            |
|------------------|---------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 23 April 2018 | 6.4  | Application to Amend Planning Permit P/2017/6041 to Extend Hours of Operation and Increase Patron Numbers to Existing Fitness Studio at 2C, 881-887 Burwood Highway Ferntree Gully (Application No. P/2017/6041/A)                      |
| Ordinary Council | 23 April 2018 | 6.5  | Application for the Development of the Land for 32 Double Storey Dwellings and 4 Single Storey Dwellings, and Variation to Drainage, Sewerage and Carriageway Easement at 62 Bunnett Road, Ferntree Gully (Application No. P/2017/6626) |
| Ordinary Council | 23 April 2018 | 6.6  | Boronia Renewal Project – Stage 1 Key Directions Report                                                                                                                                                                                 |
| Ordinary Council | 23 April 2018 | 6.7  | Streetlight Replacement Project Outcomes and Future Opportunities                                                                                                                                                                       |
| Ordinary Council | 23 April 2018 | 8.1  | Knox Regional Sports Park – Draft Masterplan                                                                                                                                                                                            |
| Ordinary Council | 23 April 2018 | 9.1  | Amendment to Community Development Fund Policy                                                                                                                                                                                          |
| Ordinary Council | 23 April 2018 | 10.1 | Knox Communications Plan                                                                                                                                                                                                                |
| Ordinary Council | 23 April 2018 | 10.2 | ICT Strategy – Cost Benefits Report                                                                                                                                                                                                     |
| Ordinary Council | 23 April 2018 | 10.3 | Proposed Budget 2018-19                                                                                                                                                                                                                 |
| Ordinary Council | 23 April 2018 | 10.4 | Proposed Sale of Council Property – 3 The Avenue, Ferntree Gully                                                                                                                                                                        |
| Ordinary Council | 23 April 2018 | 10.5 | Proposed Sale of 2A Francis Crescent, Ferntree Gully                                                                                                                                                                                    |
| Ordinary Council | 23 April 2018 | 10.6 | Minor Grants Program Applications                                                                                                                                                                                                       |
| Ordinary Council | 23 April 2018 | 11.1 | Works Report (as at 29 March 2018)                                                                                                                                                                                                      |
| Ordinary Council | 23 April 2018 | 11.2 | Assemblies of Councillors                                                                                                                                                                                                               |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                 |
|------------------------------|---------------|--------|--------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 April 2018 | 13.1   | Supplementary Report – Victorian Federal Boundary Redistribution                                             |
| Ordinary Council             | 23 April 2018 | 14.2.1 | Public Transport Advocacy (Call up item)                                                                     |
| Strategic Planning Committee | 14 May 2018   | 1      | HACC Program for Younger People / NDIS Transition Update (Confidential)                                      |
| Strategic Planning Committee | 14 May 2018   | 2      | Proposed Variation to Contract No. 2109 – Receipt of Recyclables Services (Confidential)                     |
| Strategic Planning Committee | 14 May 2018   | 5.2.1  | In-House Prosecutions Officer                                                                                |
| Strategic Planning Committee | 14 May 2018   | 5.2.2  | Investment Focused Planning Services                                                                         |
| Ordinary Council             | 28 May 2018   | 6.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                                          |
| Ordinary Council             | 28 May 2018   | 6.2    | Annual Housing Monitoring And Review Program For 2017                                                        |
| Ordinary Council             | 28 May 2018   | 6.3    | Request To Remove The Public Acquisition Overlay Affecting Hansons Quarry – 1140 Wellington Road Lysterfield |
| Ordinary Council             | 28 May 2018   | 8.1    | Two (2) Options For Knox Community Gardens & Vineyard, 254 Scoresby Road, Boronia                            |
| Ordinary Council             | 28 May 2018   | 8.2    | Supply Of Retail Electricity, Public Lighting, Natural Gas And Associated Services                           |
| Ordinary Council             | 28 May 2018   | 8.3    | Contract No. 2358 – Drainage Repair, Renewal And Upgrade Works                                               |
| Ordinary Council             | 28 May 2018   | 9.1    | Knox Multicultural Advisory Committee Membership Appointment Report 2018-2020                                |

| Meeting Type                 | Meeting Date | #      | Report Title                                                                                               |
|------------------------------|--------------|--------|------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 28 May 2018  | 9.2    | Community Partnership Funding 2018-2022                                                                    |
| Ordinary Council             | 28 May 2018  | 10.1   | 2017-18 Annual Plan Progress Report To 31 March 2018                                                       |
| Ordinary Council             | 28 May 2018  | 10.2   | Financial Performance Report For The Period Ended 31 March 2018                                            |
| Ordinary Council             | 28 May 2018  | 10.3   | Review Of Council Committees Policy                                                                        |
| Ordinary Council             | 28 May 2018  | 10.4   | Fraud And Corruption Control Framework 2018                                                                |
| Ordinary Council             | 28 May 2018  | 10.5   | Proposed Sale Of Council Property – 1221 Mountain Highway, The Basin                                       |
| Ordinary Council             | 28 May 2018  | 10.6   | Minor Grants Program Applications                                                                          |
| Ordinary Council             | 28 May 2018  | 11.1   | Works Report (as at 4 May 2018)                                                                            |
| Ordinary Council             | 28 May 2018  | 11.2   | Assemblies of Councillors                                                                                  |
| Ordinary Council             | 28 May 2018  | 12.1   | Notice of Motion No. 77 – Government Funding of Dorset Road Extension from Dorset Road to Lysterfield Road |
| Ordinary Council             | 28 May 2018  | 12.2   | Notice of Motion No. 78 – Eastern Region Library Corporation Service Agreement                             |
| Ordinary Council             | 28 May 2018  | 14.2.1 | Alternative Funding Models                                                                                 |
| Strategic Planning Committee | 12 June 2018 | 1      | Amendment C142 – Kingston Links Golf Course – Consideration of Planning Panel Report                       |
| Strategic Planning Committee | 12 June 2018 | 2      | Community Development Fund (CDF) Evaluation Panel Recruitment 2018-2020                                    |

| Meeting Type                 | Meeting Date | #   | Report Title                                                                                        |
|------------------------------|--------------|-----|-----------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 12 June 2018 | 3   | Applications to Various Sport and Recreation Victoria Funding Programs                              |
| Strategic Planning Committee | 12 June 2018 | 4   | Contract No. 2349 – Stamford Park Homestead Gardens Landscape Construction                          |
| Strategic Planning Committee | 12 June 2018 | 5   | Contract No. 2357 – Pruning and General Arboricultural Services                                     |
| Strategic Planning Committee | 12 June 2018 | 6.1 | Personnel Matter (Confidential)                                                                     |
| Strategic Planning Committee | 12 June 2018 | 6.2 | Property Management Matter (Confidential)                                                           |
| Strategic Planning Committee | 12 June 2018 | 7.1 | Notice of Motion No. 79 – Councillor Notification for Specific Planning Applications                |
| Strategic Planning Committee | 12 June 2018 | 7.2 | Notice of Motion No. 80 – Parking Enforcement in Genista Avenue, Boronia                            |
| Ordinary Council             | 25 June 2018 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                 |
| Ordinary Council             | 25 June 2018 | 6.2 | Knox Planning Scheme Review                                                                         |
| Ordinary Council             | 25 June 2018 | 6.3 | Heritage Progressions Within Knox                                                                   |
| Ordinary Council             | 25 June 2018 | 6.4 | Proposed Planning Scheme Amendment C171 – Rezoning of 30 Dorrigo Drive, Boronia (Millers Homestead) |
| Ordinary Council             | 25 June 2018 | 8.1 | Contract No. 2359 – Maintenance of Main Roads, Outer Separators and Other Areas                     |

| Meeting Type     | Meeting Date | #    | Report Title                                                                                                                                                    |
|------------------|--------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 25 June 2018 | 8.2  | Contract No. 2362 – Maintenance of Reserves, Road Closures and Other Areas                                                                                      |
| Ordinary Council | 25 June 2018 | 9.1  | Tirhatuan and Collier Wards<br>Management of Rowville Recreation Reserve and Wantirna Recreation Reserve                                                        |
| Ordinary Council | 25 June 2018 | 9.2  | Early Years Advisory Committee – Renewed Term, Appointment of Members and Revised Terms of Reference                                                            |
| Ordinary Council | 25 June 2018 | 9.3  | Acknowledgement of Traditional Custodians Policy                                                                                                                |
| Ordinary Council | 25 June 2018 | 9.4  | Lease for Tenancy 26, Mountain High Shopping Centre, High Street, Bayswater (Bayswater Library)                                                                 |
| Ordinary Council | 25 June 2018 | 9.5  | Response To Call Up Item - What Is Required To Undertake A Place Based Analysis Of Sporting Facilities And Active Reserves In The Rowville And Lysterfield Area |
| Ordinary Council | 25 June 2018 | 9.6  | Response To Call Up Item - What Is Required To Undertake A Sports Demand Analysis For The City Of Knox Across All Sporting Codes                                |
| Ordinary Council | 25 June 2018 | 10.1 | Proposed Sale of 2A Francis Crescent, Ferntree Gully                                                                                                            |
| Ordinary Council | 25 June 2018 | 10.2 | Naming of Unnamed Reserve at 23 Stewart Street, Boronia as 'Ramon Cowling Bushland Reserve                                                                      |
| Ordinary Council | 25 June 2018 | 10.3 | Fraud and Corruption Control Framework 2018                                                                                                                     |
| Ordinary Council | 25 June 2018 | 10.4 | Meeting Procedure and Use of Common Seal Local Law 2018                                                                                                         |
| Ordinary Council | 25 June 2018 | 10.5 | Minor Grants Program Applications                                                                                                                               |
| Ordinary Council | 25 June 2018 | 10.6 | Lease – 72 Francis Crescent, Ferntree Gully (Illoura House)                                                                                                     |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                                      |
|------------------------------|--------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 June 2018 | 10.7 | Annual Budget 2018-19                                                                                                                                             |
| Ordinary Council             | 25 June 2018 | 10.8 | ICT Strategy – Risk Analysis                                                                                                                                      |
| Ordinary Council             | 25 June 2018 | 11.1 | Works Report (as at 5 June 2018)                                                                                                                                  |
| Ordinary Council             | 25 June 2018 | 11.2 | Assemblies of Councillors                                                                                                                                         |
| Ordinary Council             | 25 June 2018 | 13.1 | Bayswater Football Club                                                                                                                                           |
| Ordinary Council             | 25 June 2018 | 13.2 | Contract No. 2357 – Pruning and General Arboricultural Services                                                                                                   |
| Strategic Planning Committee | 9 July 2018  | 1    | Environment and City Futures Advisory Committees Terms of Reference and Proposed Expression of Interest Process                                                   |
| Strategic Planning Committee | 9 July 2018  | 2    | Contract No. 2359 - Maintenance of Main Roads, Outer Separators and Other Areas                                                                                   |
| Strategic Planning Committee | 9 July 2018  | 3    | Contract No. 2362 – Maintenance of Reserves, Road Closures and Other Areas                                                                                        |
| Strategic Planning Committee | 9 July 2018  | 4    | HACC Program for Younger People (Confidential)                                                                                                                    |
| Ordinary Council             | 23 July 2018 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                               |
| Ordinary Council             | 23 July 2018 | 6.2  | Application For Development Of The Land For 84 Dwellings And Alteration Of Access To A Road In A Road Zone Category 1 At 750 Boronia Road, Wantirna               |
| Ordinary Council             | 23 July 2018 | 6.3  | Development Of The Land For A Seven Storey Mixed Use Building, Use Of Land For 55 Dwellings And A Reduction In Car Parking At 711-717 Mountain Highway, Bayswater |



| Meeting Type     | Meeting Date | #    | Report Title                                                                                                                                                    |
|------------------|--------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 23 July 2018 | 6.4  | Application For The Change Of Use To An Indoor Recreation Facility (Dance Studio) At 16/7 Samantha Court Knoxfield                                              |
| Ordinary Council | 23 July 2018 | 6.5  | Application For The Development Of The Land For Two (2) Double Storey And One (1) Single Storey Dwelling (Total Of 3 Dwellings) At 30 Heany Park Road, Rowville |
| Ordinary Council | 23 July 2018 | 6.6  | Draft Knox Land For Business Directions Plan And Planning Scheme Amendment C164 – Consideration Of Submissions And Request Planning Panel                       |
| Ordinary Council | 23 July 2018 | 6.7  | Response To Call Up Item - Investment Focused Planning Services                                                                                                 |
| Ordinary Council | 23 July 2018 | 6.8  | Boronia Renewal Project – Engagement With Children And Young People                                                                                             |
| Ordinary Council | 23 July 2018 | 6.9  | Review Of School Crossing Program Policy                                                                                                                        |
| Ordinary Council | 23 July 2018 | 6.10 | Response To Call Up Item - In-House Prosecutions Officer                                                                                                        |
| Ordinary Council | 23 July 2018 | 8.1  | Awarding Of Contract 2375 – Road Renewal Construction Program 2018/2019                                                                                         |
| Ordinary Council | 23 July 2018 | 8.2  | Peregrine Reserve Masterplan                                                                                                                                    |
| Ordinary Council | 23 July 2018 | 8.3  | People And Dogs In Parks - Three (3) Concept Options For Future Dog Parks In Knox                                                                               |
| Ordinary Council | 23 July 2018 | 9.1  | 2020 Central Enrolment Project                                                                                                                                  |
| Ordinary Council | 23 July 2018 | 9.2  | Proposed Trading Names For Council's New Early Years Hubs                                                                                                       |
| Ordinary Council | 23 July 2018 | 9.3  | Review Of Immerse Art Exhibition Program                                                                                                                        |
| Ordinary Council | 23 July 2018 | 9.4  | Review Of Council's Major Festivals And Events Program 2017-18                                                                                                  |

| Meeting Type                 | Meeting Date   | #    | Report Title                                                                                                                                                                                                                                                                      |
|------------------------------|----------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 July 2018   | 10.1 | Amendment To Submission Hearing Date - Proposed Sale Of 2a Francis Crescent, Ferntree Gully                                                                                                                                                                                       |
| Ordinary Council             | 23 July 2018   | 10.2 | Proposed Sale Of Council Property – 3 The Avenue, Ferntree Gully                                                                                                                                                                                                                  |
| Ordinary Council             | 23 July 2018   | 10.3 | Minor Grants Program Applications                                                                                                                                                                                                                                                 |
| Ordinary Council             | 23 July 2018   | 11.1 | Works Report (As at 3 July 2018)                                                                                                                                                                                                                                                  |
| Ordinary Council             | 23 July 2018   | 11.2 | Assemblies of Councillors                                                                                                                                                                                                                                                         |
| Ordinary Council             | 23 July 2018   | 12.1 | Notice of Motion No 82 – Modify Public Consultation Process on Millers Homestead, Boronia                                                                                                                                                                                         |
| Ordinary Council             | 23 July 2018   | 13.1 | Public Transport Advocacy                                                                                                                                                                                                                                                         |
| Strategic Planning Committee | 13 August 2018 | 1    | HACC Program for Younger People Transition                                                                                                                                                                                                                                        |
| Strategic Planning Committee | 13 August 2018 | 2    | Early Years Advisory Committee – Appointment of Member                                                                                                                                                                                                                            |
| Ordinary Council             | 27 August 2018 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                               |
| Ordinary Council             | 27 August 2018 | 6.2  | Application for the Use and Development of the Site for a Childcare Centre at 21-23 Edinburgh Rad, Bayswater (Application No. P/2017/6734)                                                                                                                                        |
| Ordinary Council             | 27 August 2018 | 6.3  | Application for the Development of the Land for Twenty Three (23) Double Storey Dwellings and Ten (10) Single Storey Dwellings (total 33 Dwellings) and Variation to Drainage, Sewerage and Carriageway Easement at 62 Bunnett Road, Ferntree Gully (Application No. P/2017/6626) |

| Meeting Type     | Meeting Date   | #    | Report Title                                                                                             |
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| Ordinary Council | 27 August 2018 | 6.4  | Millers Homestead – Amendment C171                                                                       |
| Ordinary Council | 27 August 2018 | 8.1  | Knox Regional Sports Park – Final Masterplan                                                             |
| Ordinary Council | 27 August 2018 | 8.2  | Three (3) Options for Knox Community Gardens and Vineyard, 254 Scoresby Road, Boronia                    |
| Ordinary Council | 27 August 2018 | 8.3  | Government Funding of Dorset Road Extension from Dorset Road to Lysterfield Road                         |
| Ordinary Council | 27 August 2018 | 8.4  | 2017/18 Capital Works Program Delivery Report                                                            |
| Ordinary Council | 27 August 2018 | 9.1  | Family Violence and Gender Equity Implementation Plan 2018-2021                                          |
| Ordinary Council | 27 August 2018 | 9.2  | 2018-19 Leisure Minor Capital Works Grant Scheme                                                         |
| Ordinary Council | 27 August 2018 | 9.3  | Early Years Management Framework – Partnerships with Parent Groups                                       |
| Ordinary Council | 27 August 2018 | 10.1 | Australia Day Awards                                                                                     |
| Ordinary Council | 27 August 2018 | 10.2 | Minor Grant Program Applications                                                                         |
| Ordinary Council | 27 August 2018 | 10.3 | Proposal to Name Quarry Reserve, Ferntree Gully and Recognise Former Mayor and Councillor, Frank Johnson |
| Ordinary Council | 27 August 2018 | 10.4 | Sale of Council Property – 1221 Mountain Highway, The Basin                                              |
| Ordinary Council | 27 August 2018 | 10.5 | Knox City Council Attendance at the Australian Local Government Association National Assembly 2018       |
| Ordinary Council | 27 August 2018 | 10.6 | Unaudited 2017-18 Annual Financial Statements and Performance Statement                                  |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                                                                   |
|------------------------------|-------------------|------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 August 2018    | 11.1 | Assemblies of Councillors                                                                                                                      |
| Ordinary Council             | 27 August 2018    | 12.1 | Notice of Motion No 83 – Agenda Distribution                                                                                                   |
| Strategic Planning Committee | 10 September 2018 | 1.   | Audit Committee Annual Report 2017-18                                                                                                          |
| Strategic Planning Committee | 10 September 2018 | 2.   | Knox Community Safety, Health and Wellbeing Advisory Committee                                                                                 |
| Strategic Planning Committee | 10 September 2018 | 3.   | Environment Advisory and City Futures Advisory Committees – Appointment of Committee Members                                                   |
| Strategic Planning Committee | 10 September 2018 | 4.   | Contract No. 2109 – Receipt of Recyclables                                                                                                     |
| Strategic Planning Committee | 10 September 2018 | 5.   | Knox Disability Advisory Committee – Terms of Reference                                                                                        |
| Ordinary Council             | 24 September 2018 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                            |
| Ordinary Council             | 24 September 2018 | 6.2  | Stamford Park Land Subject to Inundation Overlay (LSIO) Removal                                                                                |
| Ordinary Council             | 24 September 2018 | 6.3  | Establishing Environmental Upgrade Agreements in Knox                                                                                          |
| Ordinary Council             | 24 September 2018 | 8.1  | HV Jones Reserve Master Plan and Report                                                                                                        |
| Ordinary Council             | 24 September 2018 | 8.2  | Gilbert Park Master Plan and Report                                                                                                            |
| Ordinary Council             | 24 September 2018 | 8.3  | Extension of Metropolitan Waste and Resource Recovery Group (MWRRG) Contract No 2010/1 – Landfill Services for Metropolitan Melbourne Councils |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                      |
|------------------------------|-------------------|------|-----------------------------------------------------------------------------------|
| Ordinary Council             | 24 September 2018 | 9.1  | Knox Graffiti Management Policy                                                   |
| Ordinary Council             | 24 September 2018 | 10.4 | Quarter 4 2017-18 Annual Plan Progress Report                                     |
| Ordinary Council             | 24 September 2018 | 10.2 | Recruitment of Independent Member for the Audit Committee                         |
| Ordinary Council             | 24 September 2018 | 10.3 | Sale of 2R Mowbray Drive, Wantirna South                                          |
| Ordinary Council             | 24 September 2018 | 10.4 | Proposed Sale of 2A Francis Crescent, Ferntree Gully                              |
| Ordinary Council             | 24 September 2018 | 10.5 | Notice of Intention to Lease – 72 Francis Crescent Ferntree Gully (Illoura House) |
| Ordinary Council             | 24 September 2018 | 10.6 | Proposed Sale of Parcel of Land within 3 The Avenue, Ferntree Gully               |
| Ordinary Council             | 24 September 2018 | 10.7 | Minor Grants Applications 2018-19                                                 |
| Ordinary Council             | 24 September 2018 | 10.8 | Resolutions of Contract No. 2359 and Contract No. 2362                            |
| Ordinary Council             | 24 September 2018 | 11.1 | Assemblies of Councillors                                                         |
| Ordinary Council             | 24 September 2018 | 12.1 | Notice of Motion 84 – Portraits of Past Mayors                                    |
| Strategic Planning Committee | 8 October 2018    | 4.1  | Ferntree Gully Cemetery Trust annual Report for the Year Ended 30 June 2018       |
| Strategic Planning Committee | 8 October 2018    | 4.2  | Proposed 2019 Council Meeting Schedule                                            |
| Strategic Planning Committee | 8 October 2018    | 5.1  | Notice of Motion 85 – Review of Minor Grants Program Policy                       |
| Ordinary Council             | 22 October 2018   | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)               |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                           |
|------------------------------|------------------|------|----------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 October 2018  | 6.2  | Planning Application – 5 Gibbs Road Ferntree Gully (Application No P/2018/6118)                                                        |
| Ordinary Council             | 22 October 2018  | 6.3  | Planning Application – Use and Development of the Land for a Childcare Centre, 468 Boronia Road, Wantirna (Application No P/2018/6028) |
| Ordinary Council             | 22 October 2018  | 6.4  | Amendment C173 – Fix Up Amendment to the Knox Planning Scheme                                                                          |
| Ordinary Council             | 22 October 2018  | 6.5  | Draft Boronia Renewal Strategy                                                                                                         |
| Ordinary Council             | 22 October 2018  | 6.6  | Knox Municipal Fire Management Plan                                                                                                    |
| Ordinary Council             | 22 October 2018  | 8.1  | Capital Works Program Ranking Criteria Report                                                                                          |
| Ordinary Council             | 22 October 2018  | 9.1  | Community Development Fund 2018-19 Funding Recommendations                                                                             |
| Ordinary Council             | 22 October 2018  | 10.1 | Minor Grants Program Applications 2018-19                                                                                              |
| Ordinary Council             | 22 October 2018  | 10.2 | 2017-18 Knox Annual Report                                                                                                             |
| Ordinary Council             | 22 October 2018  | 10.3 | Lease of Council Property - 17 Kevin Avenue, Ferntree Gully                                                                            |
| Ordinary Council             | 22 October 2018  | 11.1 | Capital Works Program Works Report                                                                                                     |
| Ordinary Council             | 22 October 2018  | 11.2 | Assemblies of Councillors                                                                                                              |
| Ordinary Council             | 22 October 2018  | 16.1 | Potential Land Acquisition (confidential)                                                                                              |
| Statutory Meeting of Council | 31 October 2018  |      | Election of Mayor and Deputy Mayor                                                                                                     |
| Strategic Planning Committee | 12 November 2018 | 4.1  | Knox Operations Centre Construction                                                                                                    |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                           |
|------------------------------|------------------|------|--------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 12 November 2018 | 4.2  | Proposed Sale of Council Property Part Wellington Road Reserve and Part 899R Wellington Road, Rowville |
| Ordinary Council             | 26 November 2018 | 5.3  | Personal Explanation                                                                                   |
| Ordinary Council             | 26 November 2018 | 6.1  | Planning Applications Decided under Delegation for October 2018                                        |
| Ordinary Council             | 26 November 2018 | 6.2  | Planning Application P/2018/6237 for 2 Burchall Crescent, Rowville                                     |
| Ordinary Council             | 26 November 2018 | 6.3  | Early Years Assets                                                                                     |
| Ordinary Council             | 26 November 2018 | 8.1  | Quarry Reserve – Risk Management Review and Development                                                |
| Ordinary Council             | 26 November 2018 | 8.2  | People and Dogs in Parks                                                                               |
| Ordinary Council             | 26 November 2018 | 9.1  | Municipal Disability Leadership Program Annual Report                                                  |
| Ordinary Council             | 26 November 2018 | 9.2  | Recreation and Leisure Liaison Group Annual Report                                                     |
| Ordinary Council             | 26 November 2018 | 10.1 | Lease of 72 Francis Crescent, Ferntree Gully                                                           |
| Ordinary Council             | 26 November 2018 | 10.2 | Proposed Sale of Lot 1 Within 3 The Avenue, Ferntree Gully                                             |
| Ordinary Council             | 26 November 2018 | 10.3 | Minor Grants Program Applications 2018-19                                                              |
| Ordinary Council             | 26 November 2018 | 10.4 | Internal Audit Services 2018-2021 Tender – Contract No. 2382                                           |
| Ordinary Council             | 26 November 2018 | 10.5 | Financial Performance Report for the Quarter Ended 30 September 2018                                   |
| Ordinary Council             | 26 November 2018 | 10.6 | Amendment to 2019 Council Meeting Schedule                                                             |
| Ordinary Council             | 26 November 2018 | 11.1 | Assemblies of Councillors                                                                              |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                 |
|------------------------------|------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 November 2018 | 11.2 | Capital Works Program Works Report                                                                                                           |
| Ordinary Council             | 26 November 2018 | 11.3 | ICT Capital Works Program Report                                                                                                             |
| Ordinary Council             | 26 November 2018 | 14.3 | Personal Explanation                                                                                                                         |
| Ordinary Council             | 26 November 2018 | 16.1 | Chief Executive Officer's Annual Performance Review (confidential)                                                                           |
| Strategic Planning Committee | 10 December 2018 | 8.1  | CEO's Key Performance Indicators (confidential)                                                                                              |
| Special Meeting of Council   | 10 December 2018 | 3.1  | Election of Deputy Mayor                                                                                                                     |
| Special Meeting of Council   | 10 December 2018 | 3.2  | Extraordinary Vacancy – Collier Ward By-Election                                                                                             |
| Ordinary Council             | 17 December 2018 | 6.1  | Report of Planning Applications Decided Under Delegation                                                                                     |
| Ordinary Council             | 17 December 2018 | 6.2  | Knox Land for Business Directions Plan and Planning Scheme Amendment C164 – Consideration of Planning Panel Report and Adoption of Amendment |
| Ordinary Council             | 17 December 2018 | 8.1  | Knox Regional Netball Centre                                                                                                                 |
| Ordinary Council             | 17 December 2018 | 8.2  | RD Egan Lee Reserve Masterplan                                                                                                               |
| Ordinary Council             | 17 December 2018 | 9.1  | Knox Community Safety, Health and Wellbeing Advisory Committee Membership                                                                    |
| Ordinary Council             | 17 December 2018 | 9.2  | Knox Disability Advisory Committee Membership and Annual Update                                                                              |
| Ordinary Council             | 17 December 2018 | 9.3  | Community Access and Equity Implementation Plan – Year 1                                                                                     |



| Meeting Type     | Meeting Date     | #    | Report Title                                                                    |
|------------------|------------------|------|---------------------------------------------------------------------------------|
| Ordinary Council | 17 December 2018 | 9.4  | Youth Advisory Committee Annual Report and 2019 Recruitment                     |
| Ordinary Council | 17 December 2018 | 10.1 | Minor Grants Program Applications                                               |
| Ordinary Council | 17 December 2018 | 10.1 | Q1 2018-19 Annual Plan Progress Report                                          |
| Ordinary Council | 17 December 2018 | 10.3 | Ferntree Gully Cemetery Works Report                                            |
| Ordinary Council | 17 December 2018 | 10.4 | Proposed Sale of Part Road – Storen Close, Ferntree Gully to Glengollan Village |
| Ordinary Council | 17 December 2018 | 10.5 | Audit Committee – Independent Member Appointment                                |
| Ordinary Council | 17 December 2018 | 11.1 | Capital Works Program Works Report                                              |
| Ordinary Council | 17 December 2018 | 11.2 | Assemblies of Councillors                                                       |
| Ordinary Council | 17 December 2018 | 11.3 | ICT Capital Works Program Report                                                |
| Ordinary Council | 17 December 2018 | 12.1 | Notice of Rescission Motion 87 – Rescission of Election of Deputy Mayor         |
| Ordinary Council | 17 December 2018 | 12.2 | Confidential Notice of Motion 88 – Requesting Engagement of a Consultant        |
| Ordinary Council | 17 December 2018 | 13.1 | Contract No. 2350 – Management and Operation of Leisureworks                    |
| Ordinary Council | 17 December 2018 | 16.1 | Chief Executive Officer Annual Performance Remuneration Review                  |

# 2017

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type     | Meeting Date    | #   | Report Title                                                                                                                                                                                               |
|------------------|-----------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type     | Meeting Date    | #   | Report Title                                                                                                                                                                                               |
| Ordinary Council | 23 January 2017 | 6.1 | Report Of Planning Applications Decided Under Delegation                                                                                                                                                   |
| Ordinary Council | 23 January 2017 | 6.2 | Application for the Construction of Five (5) Double Storey Dwellings and Two (2) Single Storey Dwellings (Total Seven (7) Dwellings) at 36 and 38 Cavendish Avenue, Wantirna (Application No. P/2016/6439) |
| Ordinary Council | 23 January 2017 | 6.3 | Application for the Development of Three (3) Double Storey Dwellings and Three (3) Triple Storey Dwellings (Total Six (6) Dwellings) at 3 Harris Grove, Bayswater (Application No. P/2016/6463)            |
| Ordinary Council | 23 January 2017 | 6.4 | Application for the Construction of Five (5) Double Storey Dwellings and Two (2) Single Storey Dwellings (Total Seven (7) Dwellings) at 14 Sinclair Road, Bayswater (Application No. P/2016/6324)          |
| Ordinary Council | 23 January 2017 | 6.5 | Amendment C141 Implementing the Upper Gully Strategic Plan – Planning Panel Report                                                                                                                         |
| Ordinary Council | 23 January 2017 | 6.6 | Response to Call Up Item – Healesville Corridor Land Availability                                                                                                                                          |
| Ordinary Council | 23 January 2017 | 8.1 | Council’s Open Space and Activity Centre Masterplan Status                                                                                                                                                 |

| Meeting Type               | Meeting Date     | #      | Report Title                                                                                                                                                                                    |
|----------------------------|------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council           | 23 January 2017  | 8.2    | Metropolitan Waste and Resource Recovery Group (MWRRG) Contract No. 2015/9 – Receival and Processing Services for Organic Wastes for Certain Councils in the Eastern Suburbs of Melbourne       |
| Ordinary Council           | 23 January 2017  | 9.1    | Knox Multicultural Advisory Committee Annual Report 2016 and Membership Appointments 2017-2019                                                                                                  |
| Ordinary Council           | 23 January 2017  | 9.2    | Annual Report – Early Years Advisory Committee and Appointment of Community and Professional Representatives                                                                                    |
| Ordinary Council           | 23 January 2017  | 9.3    | Knox Active Ageing Advisory Committee – Membership Appointments and Revised Terms of Reference                                                                                                  |
| Ordinary Council           | 23 January 2017  | 10.1   | Incidental Community Grants Program Application                                                                                                                                                 |
| Ordinary Council           | 23 January 2017  | 11.1   | Assemblies of Councillors                                                                                                                                                                       |
| Ordinary Council           | 23 January 2017  | 12.1   | Notice of Motion – No. 53<br>Appointment of Councillors to the Affordable Housing Committee for 2017                                                                                            |
| Ordinary Council           | 23 January 2017  | 14.2.1 | Annual Architecture Awards                                                                                                                                                                      |
| Ordinary Council           | 23 January 2017  | 14.2.2 | Disadvantage in Knox                                                                                                                                                                            |
| Special Meeting of Council | 20 February 2017 | 3.1    | Review of Councillor Code of Conduct                                                                                                                                                            |
| Ordinary Council           | 27 February 2017 | 6.1    | Report Of Planning Applications Decided Under Delegation                                                                                                                                        |
| Ordinary Council           | 27 February 2017 | 6.2    | Application For The Development Of A Double Storey Dwelling To The Rear Of The Existing Dwelling And Second Storey Extension To The Existing Dwelling At 5 Tarwin Court, Rowville (P/2016/6366) |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                                                                                                                    |
|------------------|------------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 27 February 2017 | 6.3  | Application For The Use And Development Of A Residential Aged Care Facility And Removal Of Vegetation At Lot 3 Wellington Road, Rowville, (P/2016/6777)                                                         |
| Ordinary Council | 27 February 2017 | 6.4  | Application For The Development Of The Land For Five (5) Double Storey Dwellings And One (1) Single Storey Dwelling (Total Six (6) Dwellings) At 21 – 23 Edinburgh Road Bayswater (Application No. P/2016/6313) |
| Ordinary Council | 27 February 2017 | 6.5  | Application For The Construction Of Six (6) Triple Storey Dwellings And Alteration Of Access To A Road Zone – Category 1 At 711 Stud Road, Scoresby (Application No. P/2016/6769)                               |
| Ordinary Council | 27 February 2017 | 6.6  | Application For The Construction Of Six (6) Triple Storey Dwellings And Alteration Of Access To A Road Zone – Category 1 At 505 Boronia Road, Wantirna (Application No. P/2016/6724)                            |
| Ordinary Council | 27 February 2017 | 8.1  | Access & Inclusion Plan For People With Disabilities 2016, Including The Knox Disability Advisory Committee Report                                                                                              |
| Ordinary Council | 27 February 2017 | 8.2  | Proposed Municipal Strategic Disability Leadership Directions Plan And Resource Plan                                                                                                                            |
| Ordinary Council | 27 February 2017 | 8.3  | Leisure Minor Capital Works Grants Scheme Policy Review                                                                                                                                                         |
| Ordinary Council | 27 February 2017 | 9.1  | 2016-17 Annual Plan Progress Report To 31 December 2016                                                                                                                                                         |
| Ordinary Council | 27 February 2017 | 9.2  | Financial Performance Report For The Period Ended 31 December 2016                                                                                                                                              |
| Ordinary Council | 27 February 2017 | 9.3  | Report On The 2016 General Elections                                                                                                                                                                            |
| Ordinary Council | 27 February 2017 | 9.4  | Deputy Mayor Policy                                                                                                                                                                                             |
| Ordinary Council | 27 February 2017 | 9.5  | Incidental Community Grants Program Applications                                                                                                                                                                |
| Ordinary Council | 27 February 2017 | 10.1 | Works Report (As At 8 February 2017)                                                                                                                                                                            |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                                                                                      |
|------------------------------|------------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 February 2017 | 10.2 | Assemblies of Councillors                                                                                                                                                                                         |
| Ordinary Council             | 27 February 2017 | 11.1 | Notice of Motion No. 55<br>Rescission Motion<br>Amendment C141 Implementing the Upper Gully Strategic Plan – Planning Panel Report                                                                                |
| Ordinary Council             | 27 February 2017 | 11.2 | Notice Of Motion No. 56<br>Affordable Housing                                                                                                                                                                     |
| Ordinary Council             | 27 February 2017 | 11.3 | Notice Of Motion No. 57<br>Trader Parking Permit Fees At Council Owned Commercial Car Parks                                                                                                                       |
| Ordinary Council             | 27 February 2017 | 13.2 | Call Up Item – Good Design Forum                                                                                                                                                                                  |
| Strategic Planning Committee | 14 March 2017    | 1    | Early Years Compact 2017-2027                                                                                                                                                                                     |
| Strategic Planning Committee | 14 March 2017    | 2    | Proposed Property Acquisition                                                                                                                                                                                     |
| Strategic Planning Committee | 14 March 2017    | 3    | Community Operational Funding Program 2017-18                                                                                                                                                                     |
| Strategic Planning Committee | 14 March 2017    | 4.1  | Notice of Motion No. 51<br>Adoption of Council Strategy Policy                                                                                                                                                    |
| Ordinary Council             | 27 March 2017    | 6.1  | Report Of Planning Applications Decided Under Delegation                                                                                                                                                          |
| Ordinary Council             | 27 March 2017    | 6.2  | Application For The Development Of A Double Storey Dwelling To The Rear Of The Existing Dwelling And Second Storey Extension To The Existing Dwelling At 10 Bunnett Road, Knoxfield (Application No. P/2016/6601) |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                                                                                                 |
|------------------------------|---------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 March 2017 | 6.3    | Application For The Construction Of 38 Double Storey Dwellings And Variation To Drainage, Sewerage And Carriageway Easement At 62 Bunnett Road, Ferntree Gully (Application No. P/2016/6708) |
| Ordinary Council             | 27 March 2017 | 6.4    | Draft Knox Central Structure Plan And Planning Scheme Amendment C149 – Consideration Of Submissions                                                                                          |
| Ordinary Council             | 27 March 2017 | 8.1    | Local Area Traffic Management (LATM) Program Review                                                                                                                                          |
| Ordinary Council             | 27 March 2017 | 8.2    | Progress Report On Implementation Of Asset Management                                                                                                                                        |
| Ordinary Council             | 27 March 2017 | 9.1    | Community Development Fund Evaluation Panel Updated Terms Of Reference And Community Development Fund Policy                                                                                 |
| Ordinary Council             | 27 March 2017 | 10.1   | Knox Community Panel Final Report                                                                                                                                                            |
| Ordinary Council             | 27 March 2017 | 10.2   | Audit Committee Terms Of Reference And Recruitment Of Independent Members                                                                                                                    |
| Ordinary Council             | 27 March 2017 | 11.1   | Works Report As At 8 March 2017                                                                                                                                                              |
| Ordinary Council             | 27 March 2017 | 11.2   | Assemblies Of Councillors                                                                                                                                                                    |
| Ordinary Council             | 27 March 2017 | 14.2.1 | Pedestrian Signals on Scoresby Road near Bayswater Hotel Entrance                                                                                                                            |
| Ordinary Council             | 27 March 2017 | 14.2.2 | Cost of Assessing Planning Applications                                                                                                                                                      |
| Ordinary Council             | 27 March 2017 | 14.2.3 | Breaches of Health Regulations                                                                                                                                                               |
| Strategic Planning Committee | 10 April 2017 | 1      | Victorian Grants Commission Presentation                                                                                                                                                     |
| Strategic Planning Committee | 10 April 2017 | 2      | Endorsement of Municipal State Council and Australian Local Government Association National General Assembly Motions                                                                         |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                                                  |
|------------------------------|---------------|------|-------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 10 April 2017 | 3    | Expression of Interest – Illoura House                                                                                        |
| Strategic Planning Committee | 10 April 2017 | 4    | Knox Sport and Leisure Awards Recipients                                                                                      |
| Strategic Planning Committee | 10 April 2017 | 5    | Confidential Information Register                                                                                             |
| Strategic Planning Committee | 10 April 2017 | 6.1  | Notice of Motion – No. 59<br>Upper Gully Strategic Plan –Amendment C141 to the Knox Planning Scheme                           |
| Ordinary Council             | 24 April 2017 | 6.1  | Report Of Planning Applications Decided Under Delegation                                                                      |
| Ordinary Council             | 24 April 2017 | 6.2  | Application for the Construction of Four (4) Double Storey Dwellings at 7 Mint Street, Wantirna (Application No. P/2016/6624) |
| Ordinary Council             | 24 April 2017 | 6.3  | Draft Community and Council Plan 2017-2021                                                                                    |
| Ordinary Council             | 24 April 2017 | 6.4  | Proposal for an Annual Architecture Awards and Good Design Forum                                                              |
| Ordinary Council             | 24 April 2017 | 8.1  | Response to Call Up Item – Youth Discount and Wellbeing Card                                                                  |
| Ordinary Council             | 24 April 2017 | 9.1  | General Valuation 2018                                                                                                        |
| Ordinary Council             | 24 April 2017 | 9.2  | Proposed Budget 2017-18                                                                                                       |
| Ordinary Council             | 24 April 2017 | 9.3  | Incidental Community Grants Program Applications                                                                              |
| Ordinary Council             | 24 April 2017 | 10.1 | Works Report (As Of 4 April 2017)                                                                                             |
| Ordinary Council             | 24 April 2017 | 10.2 | Assemblies of Councillors                                                                                                     |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                                                                         |
|------------------------------|---------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 April 2017 | 11.1   | Notice of Motion – No. 60 - Knox Hockey Facility                                                                                                                     |
| Ordinary Council             | 24 April 2017 | 13.2.1 | Status of the Construction of Un-Made Roads in Knox                                                                                                                  |
| Strategic Planning Committee | 8 May 2017    | 1.     | Contract No. 2230 – Wantirna South Early Years Hub Construction                                                                                                      |
| Strategic Planning Committee | 8 May 2017    | 2.1    | Notice of Motion – No. 61<br>Knox Digital Strategy                                                                                                                   |
| Strategic Planning Committee | 8 May 2017    | 3.1    | Use of Council's Logo                                                                                                                                                |
| Ordinary Council             | 22 May 2017   | 6.1    | Report Of Planning Applications Decided Under Delegation                                                                                                             |
| Ordinary Council             | 22 May 2017   | 6.2    | Application for Consent to Construct a Swimming Pool Within the 'Building Exclusion Zone' Pursuant to Section 173 Agreement AL870831G at 1 Dianella Way, Lysterfield |
| Ordinary Council             | 22 May 2017   | 6.3    | Application for the Construction of Eight (8) Three (3) Storey Dwellings at 1A Pine Road, Bayswater (Application No. P/2016/6033)                                    |
| Ordinary Council             | 22 May 2017   | 6.4    | Amendment C150 to the Knox Planning Scheme – Planning Scheme Rewrite – Consideration of Planning Panel Report                                                        |
| Ordinary Council             | 22 May 2017   | 6.5    | Food Act Prosecutions and the Public Release of Information                                                                                                          |
| Ordinary Council             | 22 May 2017   | 6.6    | Review of Planning Consultative Committee Terms of Reference                                                                                                         |
| Ordinary Council             | 22 May 2017   | 6.7    | Instrument of Delegation – Planning Functions                                                                                                                        |
| Ordinary Council             | 22 May 2017   | 6.8    | Cost of Assessing Planning Applications                                                                                                                              |



| Meeting Type     | Meeting Date | #    | Report Title                                                                                              |
|------------------|--------------|------|-----------------------------------------------------------------------------------------------------------|
| Ordinary Council | 22 May 2017  | 6.9  | Review of Procedure for Consideration of Appeals of Victorian Civil and Administrative Tribunal Decisions |
| Ordinary Council | 22 May 2017  | 8.1  | Pedestrian Signals on Scoresby Road near Bayswater Hotel Entrance                                         |
| Ordinary Council | 22 May 2017  | 8.2  | Major Transport Projects                                                                                  |
| Ordinary Council | 22 May 2017  | 9.1  | Disadvantage in Knox                                                                                      |
| Ordinary Council | 22 May 2017  | 10.1 | 2016-17 Annual Plan Progress Report to 31 March 2017                                                      |
| Ordinary Council | 22 May 2017  | 10.2 | Financial Performance Report for the Period Ended 31 March 2017                                           |
| Ordinary Council | 22 May 2017  | 10.3 | Mayoral and Councillor Allowances                                                                         |
| Ordinary Council | 22 May 2017  | 10.4 | Incidental Community Grants                                                                               |
| Ordinary Council | 22 May 2017  | 11.1 | Works Report As At 27 April 2017                                                                          |
| Ordinary Council | 22 May 2017  | 11.2 | Assemblies of Councillors                                                                                 |
| Ordinary Council | 22 May 2017  | 12.1 | Notice of Motion No. 62 – Use of the Landfill Levy for Non-Waste and Recovery Purposes                    |
| Ordinary Council | 22 May 2017  | 12.2 | Notice of Motion No. 63 – Basketball in the City of Knox                                                  |
| Ordinary Council | 22 May 2017  | 12.3 | Housing Options in Knox                                                                                   |
| Ordinary Council | 22 May 2017  | 13.1 | Appointment of Independent Members to the Knox Council Audit Committee                                    |
| Ordinary Council | 22 May 2017  | 13.2 | Proposed Sale of Land – 2R Mowbray Drive, Wantirna South                                                  |
| Ordinary Council | 22 May 2017  | 13.3 | Proposed Property Acquisition                                                                             |
| Ordinary Council | 22 May 2017  | 14.2 | Call Up Item – Sex Work Industry in Knox                                                                  |

| Meeting Type                 | Meeting Date | #   | Report Title                                                                                                                                                                                                                           |
|------------------------------|--------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 June 2017 | 1   | Review of Councillor Policies – Council Representation on External Bodies                                                                                                                                                              |
| Strategic Planning Committee | 13 June 2017 | 2   | Knox Community Safety Advisory Committee Membership Appointments 2017-2019                                                                                                                                                             |
| Strategic Planning Committee | 13 June 2017 | 3   | Knox Central – Operations Centre Relocation                                                                                                                                                                                            |
| Strategic Planning Committee | 13 June 2017 | 4.1 | Notice of Motion No 65 – Knox Digital Strategy – Australian Standard 8016:2013                                                                                                                                                         |
| Ordinary Council             | 26 June 2017 | 6.1 | Report Of Planning Applications Decided Under Delegation                                                                                                                                                                               |
| Ordinary Council             | 26 June 2017 | 6.2 | Development Of An Eight Storey Apartment Building Containing 94 Apartments And Basement Carpark, Use For A Restaurant, Office, Gym And Dispensation Of Loading Bay At 500 Burwood Highway, Wantirna South (Application No. P2015/6731) |
| Ordinary Council             | 26 June 2017 | 6.3 | Application For The Development Of The Land For Four (4) Double Storey And Two (2) Single Storey Dwellings At 48 Murray Crescent, Rowville (P/2016/6839)                                                                               |
| Ordinary Council             | 26 June 2017 | 6.4 | Application For The Development Of The Land For Four (4) Double Storey And Two (2) Single Storey Dwellings At 50 Murray Crescent, Rowville (P/2016/6744)                                                                               |
| Ordinary Council             | 26 June 2017 | 6.5 | Application For The Change Of Use To Place Of Worship, Reduction In Car Parking And Alteration Of Access To A Road In A Category 1 Road Zone At 42/756 Burwood Highway, Ferntree Gully (Application No. P/2016/6905)                   |
| Ordinary Council             | 26 June 2017 | 6.6 | Proposed Rezoning Of 1221 Mountain Hwy, The Basin (The Basin Community House) And 1223 Mountain Hwy, The Basin                                                                                                                         |
| Ordinary Council             | 26 June 2017 | 6.7 | Response To Call-Up Item Requesting A Review Of Dandenong Foothills Planning Policy                                                                                                                                                    |

| Meeting Type     | Meeting Date | #    | Report Title                                                                                                         |
|------------------|--------------|------|----------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 26 June 2017 | 8.1  | Status Of The Construction Of Unsealed Roads And The Application Of Contributory Schemes - Special Rates And Charges |
| Ordinary Council | 26 June 2017 | 8.2  | Road Management Plan Review 2017                                                                                     |
| Ordinary Council | 26 June 2017 | 9.1  | Community Development Fund Evaluation Panel Membership                                                               |
| Ordinary Council | 26 June 2017 | 9.2  | Community Access And Equity Implementation Plan 2017-22                                                              |
| Ordinary Council | 26 June 2017 | 10.1 | Draft Community & Council Plan 2017-2021                                                                             |
| Ordinary Council | 26 June 2017 | 10.2 | Annual Budget 2017-18                                                                                                |
| Ordinary Council | 26 June 2017 | 10.3 | Instrument Of Delegation To The Chief Executive Officer                                                              |
| Ordinary Council | 26 June 2017 | 10.4 | Proposed Sale Of 2R Mowbray Drive, Wantirna South – Appointment Of Committee Of Council                              |
| Ordinary Council | 26 June 2017 | 10.5 | Proposed Sale Of Council Property – 62 Brentwood Drive, Wantirna (Melway Ref: 63 K8)                                 |
| Ordinary Council | 26 June 2017 | 10.6 | Proposed Sale Of Council Property – Part Wellington Road Reserve And Part 889R Wellington Road, Rowville             |
| Ordinary Council | 26 June 2017 | 10.7 | Incidental Community Grants Program Applications                                                                     |
| Ordinary Council | 26 June 2017 | 11.1 | Works Report (As of 26 May 2017)                                                                                     |
| Ordinary Council | 26 June 2017 | 11.2 | Assemblies of Councillors                                                                                            |
| Ordinary Council | 26 June 2017 | 12.1 | Notice of Motion No. 66 – Provision of Pedestrian Crossing to Forest Road, The Basin                                 |
| Ordinary Council | 26 June 2017 | 12.2 | Notice of Motion No. 67 – Wantirna Caravan Park                                                                      |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                     |
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| Ordinary Council             | 26 June 2017 | 13.1 | Amendment C142 – Kingston Links Golf Course                                                                      |
| Ordinary Council             | 26 June 2017 | 13.2 | Review Of Mayoral And Councillors Allowance                                                                      |
| Ordinary Council             | 26 June 2017 | 13.3 | Submission to the Municipal Association Act Review                                                               |
| Strategic Planning Committee | 10 July 2017 | 1    | Confidential Information Register                                                                                |
| Strategic Planning Committee | 10 July 2017 | 2    | Minor Grants Program Policy                                                                                      |
| Strategic Planning Committee | 10 July 2017 | 3    | Stamford Park – Homestead and Parklands Work                                                                     |
| Strategic Planning Committee | 10 July 2017 | 4    | Stamford Park – Lease of Homestead as a Restaurant (Confidential)                                                |
| Ordinary Council             | 24 July 2017 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                              |
| Ordinary Council             | 24 July 2017 | 6.2  | Proposed Knox Good Urban Design Program                                                                          |
| Ordinary Council             | 24 July 2017 | 6.3  | Council Submission to State Government Planning for Golf in Victoria Discussion Paper                            |
| Ordinary Council             | 24 July 2017 | 8.1  | Knox Parking Policy                                                                                              |
| Ordinary Council             | 24 July 2017 | 9.1  | Review of Council's Major Festivals and Events Program 2016-17                                                   |
| Ordinary Council             | 24 July 2017 | 9.2  | 2017-18 Leisure Minor Capital Works Scheme                                                                       |
| Ordinary Council             | 24 July 2017 | 10.1 | Review of Delegations – Road Management Responsibilities and Domestic Animals, Environmental Protection and Food |

| Meeting Type                 | Meeting Date   | #      | Report Title                                                                                                                                                                                                               |
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| Ordinary Council             | 24 July 2017   | 10.2   | Procurement Policy                                                                                                                                                                                                         |
| Ordinary Council             | 24 July 2017   | 10.3   | Incidental Community Grants Program Applications                                                                                                                                                                           |
| Ordinary Council             | 24 July 2017   | 11.1   | Works Report (as at 6 July 2017)                                                                                                                                                                                           |
| Ordinary Council             | 24 July 2017   | 11.2   | Assemblies of Councillors                                                                                                                                                                                                  |
| Ordinary Council             | 24 July 2017   | 13.1   | Knox Basketball Cost Benefit Report                                                                                                                                                                                        |
| Ordinary Council             | 24 July 2017   | 13.2   | Application for the Construction of 294 Dwellings, Subdivision of Land, Easement Relocation, Alteration of Access to a Road Zone Category 1 and Removal of Native Vegetation at 203 Mountain Highway, Wantirna (2016/6930) |
| Ordinary Council             | 24 July 2017   | 14.2.1 | Call Up Item – Eastern Transport Coalition’s (ETC’s) Commuters Count Advocacy Campaign                                                                                                                                     |
| Ordinary Council             | 24 July 2017   | 14.2.2 | Call Up Item - Automated External Defibrillators (AEDs)                                                                                                                                                                    |
| Ordinary Council             | 24 July 2017   | 14.2.3 | Call Up Item - Advertising Boards in Council Owned Spaces                                                                                                                                                                  |
| Strategic Planning Committee | 14 August 2017 | 1      | Annual Housing Monitoring and Review Program                                                                                                                                                                               |
| Strategic Planning Committee | 14 August 2017 | 2      | Planning Scheme Amendment C156 – Proposed Rezoning of 23 Stewart Street, Boronia and Old Joes Creek Bushland – Consideration of Submissions and Adoption of Amendment                                                      |
| Strategic Planning Committee | 14 August 2017 | 3      | Contract No. 2000 – Waste Collection Services, Non Bin Based Hard and Green Waste Services                                                                                                                                 |
| Strategic Planning Committee | 14 August 2017 | 4      | Knox Basketball Cost Benefit Report                                                                                                                                                                                        |

| Meeting Type                 | Meeting Date   | #    | Report Title                                                                                                                                                                                  |
|------------------------------|----------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 14 August 2017 |      | Notice of Motion No. 68 – Extension of Public Feedback Period on the Draft Knox Parking Policy                                                                                                |
| Strategic Planning Committee | 14 August 2017 |      | Notice of Motion No. 69 – North East Link Project – Implications for Council                                                                                                                  |
| Strategic Planning Committee | 14 August 2017 |      | Notice of Motion No. 70 – Minor Grants Policy                                                                                                                                                 |
| Ordinary Council             | 28 August 2017 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                           |
| Ordinary Council             | 28 August 2017 | 6.2  | Development Of A Four (4) Storey Apartment Building Containing 26 Apartments And Alteration Of Access To A Road Zone Category 1 At 438 Stud Road, Wantirna South (Application No. P2016/6898) |
| Ordinary Council             | 28 August 2017 | 6.3  | Application For The Development Of The Land For Four (4) Double Storey And Two (2) Single Storey Dwellings At 30 Murray Crescent, Rowville (Application No. P2017/6082)                       |
| Ordinary Council             | 28 August 2017 | 6.4  | Council Policy – Parking Infringement Penalty                                                                                                                                                 |
| Ordinary Council             | 28 August 2017 | 8.1  | Arterial Road Project Priorities 2017                                                                                                                                                         |
| Ordinary Council             | 28 August 2017 | 8.2  | 2016/17 Capital Works Program Delivery Report                                                                                                                                                 |
| Ordinary Council             | 28 August 2017 | 8.3  | Contract No. 2276 – Road Resurfacing and Associated Services                                                                                                                                  |
| Ordinary Council             | 28 August 2017 | 8.4  | Draft Public Toilet Implementation Plan                                                                                                                                                       |
| Ordinary Council             | 28 August 2017 | 9.1  | The Basin Community House Redevelopment                                                                                                                                                       |
| Ordinary Council             | 28 August 2017 | 10.1 | Acquisition of 88-100 Station Street, Ferntree Gully                                                                                                                                          |
| Ordinary Council             | 28 August 2017 | 10.2 | Sale of Council Property – 62 Brentwood Drive, Wantirna (Melway Ref: 63 K8)                                                                                                                   |

| Meeting Type                 | Meeting Date      | #      | Report Title                                                                                              |
|------------------------------|-------------------|--------|-----------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 28 August 2017    | 10.3   | Sale of Reserve – 2R Mowbray Drive, Wantirna South (Abutting 1344 High Street Road, Wantirna South)       |
| Ordinary Council             | 28 August 2017    | 10.4   | 2016-17 Annual Plan Progress Report to 30 June 2017                                                       |
| Ordinary Council             | 28 August 2017    | 10.5   | Unaudited 2016-17 Annual Financial Statements and Performance Statement                                   |
| Ordinary Council             | 28 August 2017    | 10.6   | Minor Grants Program Applications                                                                         |
| Ordinary Council             | 28 August 2017    | 10.7   | Release of ICT Funding and Establishing ICT Governance Committee                                          |
| Ordinary Council             | 28 August 2017    | 11.1   | Assemblies of Councillors                                                                                 |
| Ordinary Council             | 28 August 2017    | 14.2.1 | Call Up Item – Significant Trees                                                                          |
| Ordinary Council             | 28 August 2017    | 14.2.2 | Call Up Item - Pedestrian Paving to the Studfield Shopping Centre                                         |
| Strategic Planning Committee | 11 September 2017 | 1.     | Boronia Renewal Project                                                                                   |
| Ordinary Council             | 25 September 2017 | 6.1    | Report Of Planning Applications Decided Under Delegation                                                  |
| Ordinary Council             | 25 September 2017 | 6.2    | Response to Call Up Item – Shower Head Replacement Program and Energy Monitoring Options                  |
| Ordinary Council             | 25 September 2017 | 8.1    | Knox Environmental Weed Plan                                                                              |
| Ordinary Council             | 25 September 2017 | 8.2    | Capital Works Program – Project Ranking Criteria                                                          |
| Ordinary Council             | 25 September 2017 | 8.3    | North East Link – Road Alignment Options                                                                  |
| Ordinary Council             | 25 September 2017 | 8.4    | Response to Petition calling for consideration of long term speed reducing measures in Army Road, Boronia |

| Meeting Type     | Meeting Date      | #      | Report Title                                                                                         |
|------------------|-------------------|--------|------------------------------------------------------------------------------------------------------|
| Ordinary Council | 25 September 2017 | 9.1    | 2017-18 Community Development Fund Evaluation Panel Recommendations                                  |
| Ordinary Council | 25 September 2017 | 9.2    | Knox Community Access And Equity Implementation Plan 2017-22                                         |
| Ordinary Council | 25 September 2017 | 9.3    | Applications To Sport And Recreation Victoria's 2018-19 Community Sports Infrastructure Fund Program |
| Ordinary Council | 25 September 2017 | 9.4    | Youth Advisory Committee – Establishment Report                                                      |
| Ordinary Council | 25 September 2017 | 9.5    | Feasibility Of Knox Specific Mobile App For Youth                                                    |
| Ordinary Council | 25 September 2017 | 10.1   | Audit Committee Annual Report 2016-17                                                                |
| Ordinary Council | 25 September 2017 | 10.2   | Proposed Sale Of Area Of Tree Reserve (149m2) At Rear Of 76 Major Crescent, Lysterfield              |
| Ordinary Council | 25 September 2017 | 10.3   | Review Of Delegations – Strategic Planning Committee                                                 |
| Ordinary Council | 25 September 2017 | 10.4   | Minor Grants Program Applications                                                                    |
| Ordinary Council | 25 September 2017 | 11.1   | Assemblies of Councillors                                                                            |
| Ordinary Council | 25 September 2017 | 13.1   | Review Of Ferntree Gully Cemetery Trust Special Committee And Associated Delegations                 |
| Ordinary Council | 25 September 2017 | 13.2   | Endorsement of MAV State Council Motions                                                             |
| Ordinary Council | 25 September 2017 | 14.2.1 | Call Up Item - Accessible Housing for Older Australians                                              |
| Ordinary Council | 25 September 2017 | 14.2.2 | Call Up Item - Charge Points for Electric Vehicles                                                   |
| Ordinary Council | 25 September 2017 | 14.2.3 | Call Up Item - Graffiti Management Framework                                                         |
| Ordinary Council | 25 September 2017 | 14.2.4 | Call Up Item - Sunshine Coast Council Solar Farm and Opportunities for Knox                          |



| Meeting Type                 | Meeting Date      | #      | Report Title                                                                                                                                                           |
|------------------------------|-------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 September 2017 | 14.2.5 | Call Up Item - Solar Panels and Electricity Generation                                                                                                                 |
| Strategic Planning Committee | 9 October 2017    | 1      | Confidential Information Register                                                                                                                                      |
| Strategic Planning Committee | 9 October 2017    | 2      | Amendment C149 – Knox Central Structure Plan – Consideration of Planning Panel Report                                                                                  |
| Strategic Planning Committee | 9 October 2017    | 3      | Early Years Advisory Committee – Extension of Members and Change of Membership                                                                                         |
| Strategic Planning Committee | 9 October 2017    | 4      | Australia Day Awards Committee Appointments for 2017/18 and Revised Terms of Reference                                                                                 |
| Ordinary Council             | 23 October 2017   | 6.1    | Report Of Planning Applications Decided Under Delegation                                                                                                               |
| Ordinary Council             | 23 October 2017   | 6.2    | Application For The Construction Of Six (6) 3-Storey Townhouses And Alteration Of Access To A Road In A Road Zone Category 1 At 648 Stud Road, Scoresby, (P/2017/6252) |
| Ordinary Council             | 23 October 2017   | 6.3    | Application For The Construction Of Six (6) 3-Storey Townhouses And Alteration Of Access To A Road In A Road Zone Category 1 At 676 Stud Road, Scoresby, (P/2017/6257) |
| Ordinary Council             | 23 October 2017   | 6.4    | Sex Work Industry in Knox                                                                                                                                              |
| Ordinary Council             | 23 October 2017   | 6.5    | Domestic Animal Management Plan                                                                                                                                        |
| Ordinary Council             | 23 October 2017   | 8.1    | Awarding Of Contract No. 2290 – Reconstruction Of Alma Avenue, Ferntree Gully, Helene Court, Boronia And Winwood Drive, Ferntree Gully                                 |
| Ordinary Council             | 23 October 2017   | 8.2    | Pedestrian Paving To The Studfield Shopping Centre                                                                                                                     |
| Ordinary Council             | 23 October 2017   | 8.3    | Knox Parking Policy – Consultation Outcomes                                                                                                                            |

| Meeting Type                 | Meeting Date    | #      | Report Title                                                                                                    |
|------------------------------|-----------------|--------|-----------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 October 2017 | 9.1    | Draft Knox Public Art Policy Review & Knox Public Art Implementation Plan                                       |
| Ordinary Council             | 23 October 2017 | 9.2    | Knox Active Ageing Advisory Committee – Proposed Extension To Terms Of Reference And Committee Membership Terms |
| Ordinary Council             | 23 October 2017 | 9.3    | Sporting Reserve Facility Usage Policy Review                                                                   |
| Ordinary Council             | 23 October 2017 | 9.4    | Proposed Preschool Parent Groups – Early Years Management Policy                                                |
| Ordinary Council             | 23 October 2017 | 10.1   | 2016-17 Annual Report                                                                                           |
| Ordinary Council             | 23 October 2017 | 10.2   | Minor Grants Program Applications                                                                               |
| Ordinary Council             | 23 October 2017 | 10.3   | Ferntree Gully Cemetery Trust Special Committee Annual Report For The Year Ended 30 June 2017                   |
| Ordinary Council             | 23 October 2017 | 10.4   | Transfer Of Areas Of Tree Reserve To VicRoads – Stud Road, Wantirna South                                       |
| Ordinary Council             | 23 October 2017 | 10.5   | Proposed 2018 Council Meeting Schedule                                                                          |
| Ordinary Council             | 23 October 2017 | 11.1   | Works Report (As at 2 October 2017)                                                                             |
| Ordinary Council             | 23 October 2017 | 11.2   | Assemblies of Councillors                                                                                       |
| Ordinary Council             | 23 October 2017 | 13.1   | Knox Basketball Infrastructure                                                                                  |
| Ordinary Council             | 23 October 2017 | 14.1   | Urgent Business – Squash and Racquetball in Knox                                                                |
| Ordinary Council             | 23 October 2017 | 14.2.1 | Call Up Item – Foxes and Pest Animals in the Urban Environment                                                  |
| Statutory Meeting of Council | 1 November 2017 |        | Election of Mayor 2017-18                                                                                       |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                    |
|------------------------------|------------------|------|---------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 November 2017 | 1    | Eastern Regional Group of Councils (ERG) Governance and Draft Strategic Plan 2018-2020                                          |
| Strategic Planning Committee | 13 November 2017 | 2    | Knox Significant Tree Register and Relevant Planning Scheme Provisions                                                          |
| Strategic Planning Committee | 13 November 2017 | 3    | Chief Executive Officer's Annual Performance Review (Confidential)                                                              |
| Strategic Planning Committee | 13 November 2017 | 4.1  | Notice of Motion 71 – Knox Basketball Infrastructure                                                                            |
| Ordinary Council             | 27 November 2017 | 6.1  | Report of Planning Applications Decided Under Delegation (160/1/06)                                                             |
| Ordinary Council             | 27 November 2017 | 6.2  | Application for the Construction of a Single Storey Dwelling at 36 Lording Street, Ferntree Gully (Application No. P/2017/6442) |
| Ordinary Council             | 27 November 2017 | 6.3  | Amendment C161 – Proposed Rezoning of 1221 Mountain Hwy (The Basin Community House) and 1223 Mountain Hwy, The Basin            |
| Ordinary Council             | 27 November 2017 | 6.4  | Accessible and Adaptable Housing for Older Australians                                                                          |
| Ordinary Council             | 27 November 2017 | 6.5  | 'Future Proofing Knox's Business Land' Project and Amendment C164 to The Knox Planning Scheme                                   |
| Ordinary Council             | 27 November 2017 | 8.1  | Knox Environmental Weed Plan                                                                                                    |
| Ordinary Council             | 27 November 2017 | 9.1  | Knox Basketball Plan – Domestic Demand Analysis                                                                                 |
| Ordinary Council             | 27 November 2017 | 10.1 | Financial Performance Report For The Quarter Ended 30 September 2017                                                            |
| Ordinary Council             | 27 November 2017 | 10.2 | Notice Of Intention To Lease – 72 Francis Crescent, Ferntree Gully (Illoura House)                                              |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                            |
|------------------------------|------------------|--------|-----------------------------------------------------------------------------------------|
| Ordinary Council             | 27 November 2017 | 10.3   | Minor Grants Program Applications                                                       |
| Ordinary Council             | 27 November 2017 | 10.4   | Sale Of Council Property, 62 Brentwood Drive, Wantirna By Public Auction (Confidential) |
| Ordinary Council             | 27 November 2017 | 11.1   | Works Report (As Of 3 November 2017)                                                    |
| Ordinary Council             | 27 November 2017 | 11.2   | Assemblies of Councillors                                                               |
| Ordinary Council             | 27 November 2017 | 12.1   | Notice of Motion – No. 72 - Change of March Ordinary Council Meeting Date               |
| Ordinary Council             | 27 November 2017 | 14.1.1 | Urgent Business – Australian Electoral Commission                                       |
| Ordinary Council             | 27 November 2017 | 14.2.1 | Call Up Item – Eastern Football League                                                  |
| Strategic Planning Committee | 11 December 2017 | 1      | Appointments to the Eastern Regional Group of Councils (ERG)                            |
| Strategic Planning Committee | 11 December 2017 | 2      | Packaged Liquor Outlets – GC Amendment to the Knox Planning Scheme                      |
| Strategic Planning Committee | 11 December 2017 | 3      | Service Planning: Year 4, Stage 5 – Service Plans (confidential)                        |
| Strategic Planning Committee | 11 December 2017 | 4      | Stamford Park Men's Shed Relocation (confidential)                                      |
| Strategic Planning Committee | 11 December 2017 | 5      | HACC Program for Younger People/NDIS Transition (confidential)                          |
| Strategic Planning Committee | 11 December 2017 | 6      | Notice of Motion – No. 73 - Boronia Basketball Stadium                                  |
| Ordinary Council             | 18 December 2017 | 6.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                     |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                                 |
|------------------|------------------|------|----------------------------------------------------------------------------------------------|
| Ordinary Council | 18 December 2017 | 6.2  | Response To Call Up Item - Solar Panels And Electricity Generation                           |
| Ordinary Council | 18 December 2017 | 6.3  | Advertising Boards On Council Owned Land                                                     |
| Ordinary Council | 18 December 2017 | 6.4  | Submission To Rezoning Of 40 Mount View Road, Boronia                                        |
| Ordinary Council | 18 December 2017 | 8.1  | Foxes And Pest Animals In Knox                                                               |
| Ordinary Council | 18 December 2017 | 8.2  | Charge Points For Electric Vehicles                                                          |
| Ordinary Council | 18 December 2017 | 9.1  | Youth Advisory Committee – Membership Appointments 2018                                      |
| Ordinary Council | 18 December 2017 | 9.2  | Recreation And Leisure Liaison Group – Annual Report                                         |
| Ordinary Council | 18 December 2017 | 10.1 | Correction Of Ownership On Title                                                             |
| Ordinary Council | 18 December 2017 | 10.2 | Proposed Sale Of Area Of Tree Reserve (149m2) At Rear Of 76 Major Crescent, Lysterfield      |
| Ordinary Council | 18 December 2017 | 10.3 | 2017-18 Annual Plan Progress Report To 30 September 2017                                     |
| Ordinary Council | 18 December 2017 | 10.4 | Minor Grants Program Applications                                                            |
| Ordinary Council | 18 December 2017 | 11.1 | Works Report (As At 29 November 2017)                                                        |
| Ordinary Council | 18 December 2017 | 11.2 | Assemblies of Councillors                                                                    |
| Ordinary Council | 18 December 2017 | 12.1 | Notice of Motion – No. 74 - Boronia Basketball Stadium at Park Crescent Boronia              |
| Ordinary Council | 18 December 2017 | 12.2 | Notice of Motion – No. 75 - Agenda Distribution                                              |
| Ordinary Council | 18 December 2017 | 13.1 | Knox Planning Scheme Amendment - C142 Kingston Links Rezoning – Consideration Of Submissions |

| Meeting Type     | Meeting Date     | #    | Report Title                           |
|------------------|------------------|------|----------------------------------------|
| Ordinary Council | 18 December 2017 | 13.2 | Knox Regional Sports Park - Masterplan |

# 2016

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type     | Meeting Date    | #   | Report Title                                                                                                                                                                                  |
|------------------|-----------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 27 January 2016 | 6.1 | Report Of Planning Applications Decided Under Delegation                                                                                                                                      |
| Ordinary Council | 27 January 2016 | 6.2 | Application for Alterations and Additions to the Existing Child Care Centre and a Reduction in the Car Parking Requirements at 33-35 Lakewood Drive, Knoxfield, (Application No. P/2015/6111) |
| Ordinary Council | 27 January 2016 | 6.3 | Application to Develop the Land for Nine (9) Double Storey Dwellings at 18 Sundew Avenue, Boronia (Application No. P/2015/6405)                                                               |
| Ordinary Council | 27 January 2016 | 6.4 | Municipal Emergency Management Plan 2016-2019                                                                                                                                                 |
| Ordinary Council | 27 January 2016 | 8.1 | Supply of Retail Electricity, Public Lighting, Natural Gas and Associated Services                                                                                                            |
| Ordinary Council | 27 January 2016 | 8.2 | Draft Public Toilet Management Policy                                                                                                                                                         |
| Ordinary Council | 27 January 2016 | 8.3 | Contract No. 2162 – Reconstruction of Elm Street, Maple Street and Orange Grove, Bayswater (Melway Ref. 64 E4, D5 & E5)                                                                       |
| Ordinary Council | 27 January 2016 | 9.1 | Annual Report – Early Years Advisory Committee and Municipal Early Years Plan 2011-15                                                                                                         |
| Ordinary Council | 27 January 2016 | 9.2 | Eastern Regional Libraries Corporation – Annual Report                                                                                                                                        |
| Ordinary Council | 27 January 2016 | 9.3 | The Achievements of the Knox Youth Council 2014-15 and the Proposed Evaluation of Current Model                                                                                               |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                   |
|------------------------------|------------------|------|------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 January 2016  | 9.4  | Knox Youth Strategic Plan 2012-2017 – 2015 Annual Report                                       |
| Ordinary Council             | 27 January 2016  | 9.5  | Licence Agreements for Users of Council's Family and Children's Services Facilities            |
| Ordinary Council             | 27 January 2016  | 10.1 | Appointment of Acting Chief Executive Officer                                                  |
| Ordinary Council             | 27 January 2016  | 10.2 | Conduct of 2016 Municipal General Elections                                                    |
| Ordinary Council             | 27 January 2016  | 10.3 | Confidential Information Register                                                              |
| Ordinary Council             | 27 January 2016  | 10.4 | Untied Funding Allocation Policy                                                               |
| Ordinary Council             | 27 January 2016  | 10.5 | Incidental Community Grants Program Applications                                               |
| Ordinary Council             | 27 January 2016  | 11.1 | Assemblies of Councillors                                                                      |
| Strategic Planning Committee | 9 February 2016  | 1    | Confidential Information Register                                                              |
| Strategic Planning Committee | 9 February 2016  | 2    | Knox Active Ageing Advisory Committee – Membership Appointments and Revised Terms of Reference |
| Strategic Planning Committee | 9 February 2016  | 3    | Sale of Council Property, 7 Church Street, Bayswater By Public Auction (confidential)          |
| Strategic Planning Committee | 9 February 2016  | 4    | Chief Executive Officer Recruitment Process Update (confidential)                              |
| Ordinary Council             | 23 February 2016 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                            |
| Ordinary Council             | 23 February 2016 | 6.2  | Proposed Changes to the Local Laws Administrative Guidelines                                   |



| Meeting Type                 | Meeting Date     | #    | Report Title                                                                               |
|------------------------------|------------------|------|--------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 February 2016 | 8.1  | Contract No. 2171 – CSR Quarry Reserve and Quarry Road, Ferntree Gully (Melway Ref. 74 D5) |
| Ordinary Council             | 23 February 2016 | 8.2  | Draft Street Tree Asset Management Plan                                                    |
| Ordinary Council             | 23 February 2016 | 8.3  | Street Tree Planting to High Profile Roads - Project Analysis                              |
| Ordinary Council             | 23 February 2016 | 9.1  | Knox Community Engagement Policy Update                                                    |
| Ordinary Council             | 23 February 2016 | 9.2  | Knox Arts and Cultural Grants Scheme 2014-15                                               |
| Ordinary Council             | 23 February 2016 | 10.1 | 2015-16 Annual Plan Progress Report to 31 December 2015                                    |
| Ordinary Council             | 23 February 2016 | 10.2 | Management Financial Report for the Half Year ended 31 December 2015                       |
| Ordinary Council             | 23 February 2016 | 10.3 | Incidental Community Grants Program Applications                                           |
| Ordinary Council             | 23 February 2016 | 10.4 | Audit Committee - Reappointment of Independent Member                                      |
| Ordinary Council             | 23 February 2016 | 10.5 | Proposed Sale of Council Property - 658 Mountain Highway, Bayswater (Melway Ref: 64 E4)    |
| Ordinary Council             | 23 February 2016 | 11.1 | Works Report (As Of 6 February 2016)                                                       |
| Ordinary Council             | 23 February 2016 | 11.2 | Supplementary Valuations                                                                   |
| Ordinary Council             | 23 February 2016 | 11.3 | Assemblies of Councillors                                                                  |
| Strategic Planning Committee | 8 March 2016     | 1    | Confidential Information Register                                                          |
| Strategic Planning Committee | 8 March 2016     | 2    | Knox Community Health and Wellbeing Advisory Committee – Terms of Reference Structure      |

| Meeting Type                 | Meeting Date  | #   | Report Title                                                                                                                                                                                                                                                 |
|------------------------------|---------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 8 March 2016  | 3   | Knox Central (confidential)                                                                                                                                                                                                                                  |
| Ordinary Council             | 22 March 2016 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                          |
| Ordinary Council             | 22 March 2016 | 6.2 | Amendment C148 - Extension of the Interim Clause 22.04 Knox Central Principal Activity Centre Policy                                                                                                                                                         |
| Ordinary Council             | 22 March 2016 | 6.3 | Environment Advisory Committee Annual Report                                                                                                                                                                                                                 |
| Ordinary Council             | 22 March 2016 | 6.4 | Application For The Construction Of A Five (5) Storey Building (Containing 76 Apartments, A Gymnasium And Vet Clinic), 13 Two Storey Townhouses And Alteration Of Access To A Road Zone Category 1 At 1103 Stud Road, Rowville (Application No. P/2014/7108) |
| Ordinary Council             | 22 March 2016 | 6.5 | Application For Subdivision Of Land Into 5 Lots (In 2 Stages) And Removal Of Easement At 84 Major Crescent, Lysterfield (Application No. P/2013/6562)                                                                                                        |
| Ordinary Council             | 22 March 2016 | 6.6 | Application For The Construction Of Five (5) Double Storey Dwellings And One (1) Single Storey Dwelling (Total Six (6) Dwellings) And Alteration Of Access To A Road Zone Category 1 At 191 Scoresby Road, Boronia (Application No. P/2015/6505)             |
| Ordinary Council             | 22 March 2016 | 8.1 | Woodside Drive Tree Selection - Petition                                                                                                                                                                                                                     |
| Ordinary Council             | 22 March 2016 | 8.2 | Draft Ferny Creek Reserve Landscape Plan                                                                                                                                                                                                                     |
| Ordinary Council             | 22 March 2016 | 9.1 | Incidental Community Grants Program Applications                                                                                                                                                                                                             |
| Ordinary Council             | 22 March 2016 | 9.2 | Review of Council's Election Period Policy                                                                                                                                                                                                                   |
| Ordinary Council             | 22 March 2016 | 9.3 | Transfer of Land - Roads (R1) and Car Park (Reserve 1) located at Darryl Street and Lynton Place, Scoresby from Australian Securities and Investments Commission to Knox City Council (Melway Ref: 72 H7)                                                    |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                                                                                                                                                                                            |
|------------------------------|---------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 March 2016 | 9.4  | 2016-17 Budget - Fees and Charges                                                                                                                                                                                                                                       |
| Ordinary Council             | 22 March 2016 | 9.5  | Recognition of Former Mayor and Councillor David Cooper                                                                                                                                                                                                                 |
| Ordinary Council             | 22 March 2016 | 10.1 | Works Report (As at 3 March 2016)                                                                                                                                                                                                                                       |
| Ordinary Council             | 22 March 2016 | 10.2 | Assemblies of Councillors                                                                                                                                                                                                                                               |
| Ordinary Council             | 22 March 2016 | 11.1 | Notice Of Motion - No. 36 - Review Of Public Car Park At Pine Road, Bayswater                                                                                                                                                                                           |
| Ordinary Council             | 22 March 2016 | 13.1 | Urgent Business<br>Planning Scheme Amendment C146 - Extension of Interim Height Controls for The Basin, Alchester Village and Upper Ferntree Gully Neighbourhood Activity Centres                                                                                       |
| Strategic Planning Committee | 12 April 2016 | 1    | Confidential Information Register                                                                                                                                                                                                                                       |
| Strategic Planning Committee | 12 April 2016 | 2    | Knox Community Safety Plan 2013-2017 –Second Year Outcomes                                                                                                                                                                                                              |
| Strategic Planning Committee | 12 April 2016 | 3    | Knox Sport and Leisure Awards – Award Recipients                                                                                                                                                                                                                        |
| Strategic Planning Committee | 12 April 2016 | 4    | Endorsement of MAV State Council and ALGA National Assembly General Motions                                                                                                                                                                                             |
| Ordinary Council             | 26 April 2016 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                     |
| Ordinary Council             | 26 April 2016 | 6.2  | Application for the Construction of Two (2) Double Storey Dwellings and One (1) Single Storey Dwellings to the Rear of the Existing Two (2) Dwellings (Total Five (5) Dwellings) and a Five (5) Lot Subdivision at 15 Ozone Road Bayswater (Application No. P/2015/6702 |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                                       |
|------------------------------|---------------|------|--------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 April 2016 | 6.3  | Proposed Changes to the Local Laws Administrative Guidelines                                                       |
| Ordinary Council             | 26 April 2016 | 8.1  | Draft Footpath and Shared Path Asset Management Plan                                                               |
| Ordinary Council             | 26 April 2016 | 9.1  | Sport and Leisure Awards – Awards Recipients                                                                       |
| Ordinary Council             | 26 April 2016 | 9.2  | Knox Multicultural Advisory Committee Annual Report & Multicultural Strategic Plan 2012-2017 Implementation Update |
| Ordinary Council             | 26 April 2016 | 9.3  | Early Years Hubs –Outcomes of Feasibility and Scoping Project                                                      |
| Ordinary Council             | 26 April 2016 | 10.1 | Policies Requiring Audit Committee Endorsement                                                                     |
| Ordinary Council             | 26 April 2016 | 10.2 | Proposed Sale of Part Drainage Reserve Abutting 10 Blucher Street, Ferntree Gully (Melway Ref: 74 B7)              |
| Ordinary Council             | 26 April 2016 | 10.3 | Incidental Community Grants Program Applications                                                                   |
| Ordinary Council             | 26 April 2016 | 11.1 | Works Report (As Of 7 April 2016)                                                                                  |
| Ordinary Council             | 26 April 2016 | 11.2 | Assemblies of Councillors                                                                                          |
| Ordinary Council             | 26 April 2016 | 15.1 | Appointment of the Chief Executive Officer                                                                         |
| Special Meeting of Council   | 3 May 2016    | 3.1  | Preparation of Proposed 2016-17 Budget                                                                             |
| Strategic Planning Committee | 10 May 2016   | 1    | Confidential Information Register                                                                                  |
| Strategic Planning Committee | 10 May 2016   | 2    | NDIS Feasibility Assessment Project Update                                                                         |

| Meeting Type                 | Meeting Date | #   | Report Title                                                                                                                  |
|------------------------------|--------------|-----|-------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 10 May 2016  | 3   | Community Development Fund Evaluation Panel Terms of Reference and Progress of Community Development Fund Enhancement Project |
| Strategic Planning Committee | 10 May 2016  | 4   | 14 Henderson Road, Knoxfield                                                                                                  |
| Strategic Planning Committee | 10 May 2016  | 5   | Contract No - 2161 Electronic Document and Records Management System (EDRMS) Phoenix Project                                  |
| Strategic Planning Committee | 10 May 2016  | 6   | Amendment C137 - Built Form Controls for Alchester Village and The Basin - Report on Submissions                              |
| Strategic Planning Committee | 10 May 2016  | 7   | Proposed Local Government (Electoral) Regulations 2016                                                                        |
| Strategic Planning Committee | 10 May 2016  | 8   | Customer Service Centre, Shop 32A Stud Park hopping Centre, Rowville (confidential)                                           |
| Ordinary Council             | 24 May 2016  | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                           |
| Ordinary Council             | 24 May 2016  | 6.2 | Approval of Amendment C131 –Consideration Of The Minister for Planning’s Changes                                              |
| Ordinary Council             | 24 May 2016  | 6.3 | Amendment C141 Draft Upper Gully Strategic Plan – Consider Submissions and Request Planning Panel                             |
| Ordinary Council             | 24 May 2016  | 8.1 | Draft Street Tree Asset Management Plan                                                                                       |
| Ordinary Council             | 24 May 2016  | 8.2 | Stud Park Reserve Masterplan                                                                                                  |
| Ordinary Council             | 24 May 2016  | 8.3 | Draft Ferny Creek Reserve Landscape Plan                                                                                      |
| Ordinary Council             | 24 May 2016  | 8.4 | Contract Extension – Contract No. 2062 –Asphalt Resurfacing & Associated Works                                                |

| Meeting Type                 | Meeting Date | #      | Report Title                                                                              |
|------------------------------|--------------|--------|-------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 May 2016  | 8.5    | Contract No. 2188 –Pruning and General Arboricultural Services                            |
| Ordinary Council             | 24 May 2016  | 9.1    | Melbourne East Regional Sport and Recreation Strategy                                     |
| Ordinary Council             | 24 May 2016  | 9.2    | Knox Leisureworks YMCA – Two Year Contract Extension                                      |
| Ordinary Council             | 24 May 2016  | 9.3    | Knox Regional Football Centre –Football Federation Victoria Lease                         |
| Ordinary Council             | 24 May 2016  | 9.4    | Lease Agreement Between Knox City Council and Girl Guides Victoria                        |
| Ordinary Council             | 24 May 2016  | 9.5    | Review of Council Advertising, Sponsorship and Promotional Signage on Council Land Policy |
| Ordinary Council             | 24 May 2016  | 9.6    | Draft Electronic Gaming Policy                                                            |
| Ordinary Council             | 24 May 2016  | 10.1   | Lease of Council Property – 16 Kevin Avenue, Ferntree Gully (Melway Ref: 73 K4)           |
| Ordinary Council             | 24 May 2016  | 10.2   | Knox Community Panel –Draft Terms of Reference                                            |
| Ordinary Council             | 24 May 2016  | 10.3   | 2015-16 Annual Plan Progress Report to 31 March 2016                                      |
| Ordinary Council             | 24 May 2016  | 10.4   | Management Financial Report for the Period Ended 31 March 2016                            |
| Ordinary Council             | 24 May 2016  | 10.5   | Incidental Community Grants Program Applications                                          |
| Ordinary Council             | 24 May 2016  | 11.1   | Works Report (as at 10 May 2016)                                                          |
| Ordinary Council             | 24 May 2016  | 11.2   | Assemblies of Councillors                                                                 |
| Ordinary Council             | 24 May 2016  | 14.1   | Infrastructure Victorian Submission on Infrastructure Options Paper                       |
| Ordinary Council             | 24 May 2016  | 14.2.1 | Current and Potential Planning and Building Standards                                     |
| Strategic Planning Committee | 14 June 2016 | 1      | Confidential Information Register                                                         |

| Meeting Type                 | Meeting Date | #   | Report Title                                                                                                                                                                                                                                                                                                                                                                                       |
|------------------------------|--------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 14 June 2016 | 2   | Knox Multicultural Advisory Committee Terms of Reference Review2 2016                                                                                                                                                                                                                                                                                                                              |
| Strategic Planning Committee | 14 June 2016 | 3   | Councillor Media Policy Review                                                                                                                                                                                                                                                                                                                                                                     |
| Strategic Planning Committee | 14 June 2016 | 4   | NDIS Feasibility Assessment Project Update                                                                                                                                                                                                                                                                                                                                                         |
| Ordinary Council             | 28 June 2016 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                                                                                                                |
| Ordinary Council             | 28 June 2016 | 6.2 | Knox Planning Scheme Rewrite – Amendment C150 to the Knox Planning Scheme                                                                                                                                                                                                                                                                                                                          |
| Ordinary Council             | 28 June 2016 | 6.3 | Application for the Construction of Nine Dwellings (Seven Double Storey and Two Single Storey Dwellings) at 45-47 Conn Street, Ferntree Gully (P/2015/6887)                                                                                                                                                                                                                                        |
| Ordinary Council             | 28 June 2016 | 6.4 | Application for the Construction of Six 3-Storey Townhouses and Alteration of Access to a Road in a Road Zone Category 1 at 265 Stud Road, Wantirna South (P/2015/6979)                                                                                                                                                                                                                            |
| Ordinary Council             | 28 June 2016 | 6.5 | Application for the Construction of Seven Double Storey and One Single Storey Dwelling (Total Eight Dwellings) at 39 Aubrey Grove, Boronia (P/2016/6147)                                                                                                                                                                                                                                           |
| Ordinary Council             | 28 June 2016 | 6.6 | To Use and Develop the Land for the Purpose of 128 Dwellings (Comprising 100 Apartments within a 5 Storey Building and 28 Three Storey Townhouses), Buildings and Works for the Purpose of a Retail Premises (Shop or Cafe), Removal of Native Vegetation, and Reduction in the Car Parking Requirements of Clause 52.06 (Car Parking) at 601 Boronia Road, Wantirna (Application No. P/2015/6866) |
| Ordinary Council             | 28 June 2016 | 8.1 | Footpath and Shared Path Asset Management Plan                                                                                                                                                                                                                                                                                                                                                     |
| Ordinary Council             | 28 June 2016 | 8.2 | Awarding of Contract No. 2185 – Reconstruction of Ashton Road, Kingston Street and Mountain Gate Drive, Ferntree Gully                                                                                                                                                                                                                                                                             |

| Meeting Type               | Meeting Date | #    | Report Title                                                                                                                           |
|----------------------------|--------------|------|----------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council           | 28 June 2016 | 9.1  | Community Facilities Planning Policy                                                                                                   |
| Ordinary Council           | 28 June 2016 | 10.1 | Annual Budget 2016/17                                                                                                                  |
| Ordinary Council           | 28 June 2016 | 10.2 | Amendment to 2016 Council Meeting Schedule                                                                                             |
| Ordinary Council           | 28 June 2016 | 10.3 | Proposed Sale of Part Drainage Reserve Abutting 10 Blucher Street, Ferntree Gully (Melway Ref: 74 B7)                                  |
| Ordinary Council           | 28 June 2016 | 10.4 | Proposed Sale of Land Abutting 49 Albert Avenue, Boronia                                                                               |
| Ordinary Council           | 28 June 2016 | 10.5 | Incidental Community Grants Program Applications                                                                                       |
| Ordinary Council           | 28 June 2016 | 11.1 | Works Report (as at 14 June 2016)                                                                                                      |
| Ordinary Council           | 28 June 2016 | 11.2 | Assemblies of Councillors                                                                                                              |
| Ordinary Council           | 28 June 2016 | 11.3 | Supplementary Valuations                                                                                                               |
| Ordinary Council           | 28 June 2016 | 12.1 | Notice of Motion – No. 38 – Amendment to the Draft General Provisions Local Law Administrative Guidelines Relation to Election Signage |
| Ordinary Council           | 28 June 2016 | 12.2 | Notice of Motion - No. 39 - Amendment to the Draft General Provisions Local Law Administrative Guidelines related to election signage  |
| Ordinary Council           | 28 June 2016 | 12.3 | Notice of Motion - No. 40 - Upper Gully Strategic Plan - Amendment C141 to the Knox Planning Scheme                                    |
| Ordinary Council           | 28 June 2016 | 14.1 | Urgent Business - Bayswater Grade Separation and Proposed Community Facilities                                                         |
| Special Meeting of Council | 28 June 2016 | 3.1  | Review of Councillor Code of Conduct                                                                                                   |



| Meeting Type                 | Meeting Date | #   | Report Title                                                                                                                                                                                                                                                                |
|------------------------------|--------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 12 July 2016 | 1   | Confidential Information Register                                                                                                                                                                                                                                           |
| Strategic Planning Committee | 12 July 2016 | 2   | Early Years Advisory Committee - Proposed New Term                                                                                                                                                                                                                          |
| Strategic Planning Committee | 12 July 2016 | 3   | Contributory Schemes - Special Rates and Charges Policy                                                                                                                                                                                                                     |
| Strategic Planning Committee | 12 July 2016 | 4   | Knox Central Project - Operations Centre Relocation                                                                                                                                                                                                                         |
| Ordinary Council             | 26 July 2016 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                         |
| Ordinary Council             | 26 July 2016 | 6.2 | Application For Use And Development Of The Land For A Child Care Centre (Extend The Existing Child Care Centre Located At 172 Boronia Road) And A Reduction In The Car Parking Requirements At 172 Boronia Road And 2 Pine Crescent, Boronia, (Application No. P/2015/6935) |
| Ordinary Council             | 26 July 2016 | 6.3 | Application For The Construction Of Four (4) Double Storey Dwellings And One (1) Single Storey Dwelling (Total Five (5) Dwellings) At 16 Phyllis Avenue, Boronia (Application No. P/2016/6058)                                                                              |
| Ordinary Council             | 26 July 2016 | 6.4 | Application To End Section 173 Agreement U179021L At 322 & 324 Wantirna Road, Wantirna                                                                                                                                                                                      |
| Ordinary Council             | 26 July 2016 | 6.5 | Proposed Combined Planning Scheme Amendment C145 And Planning Permit Application (P/2016/6175) For 1 – 23 Erica Avenue, Boronia                                                                                                                                             |
| Ordinary Council             | 26 July 2016 | 6.6 | Building Accessibility Standards                                                                                                                                                                                                                                            |
| Ordinary Council             | 26 July 2016 | 6.7 | Proposed Changes To The General Provisions Local Law Administrative Guidelines                                                                                                                                                                                              |

| Meeting Type                 | Meeting Date   | #    | Report Title                                                                                                                   |
|------------------------------|----------------|------|--------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 July 2016   | 8.1  | Review of Council's Major Festivals and Events Program 2015-16                                                                 |
| Ordinary Council             | 26 July 2016   | 8.2  | 2016-2017 Leisure Minor Capital Works Scheme                                                                                   |
| Ordinary Council             | 26 July 2016   | 9.1  | Lease of Council Property - 17 Kevin Avenue, Ferntree Gully (Melway Ref: 73 K4)                                                |
| Ordinary Council             | 26 July 2016   | 9.2  | Proposed Sale of Council Property - 658 Mountain Highway, Bayswater (Melway Ref: 64 E4)                                        |
| Ordinary Council             | 26 July 2016   | 9.3  | Incidental Community Grants Program Applications                                                                               |
| Ordinary Council             | 26 July 2016   | 10.1 | Works Report (as at 13 July 2016)                                                                                              |
| Ordinary Council             | 26 July 2016   | 10.2 | Assemblies of Councillors                                                                                                      |
| Ordinary Council             | 26 July 2016   | 11.1 | Bayswater Grade Separation and Proposed Community Facilities                                                                   |
| Ordinary Council             | 26 July 2016   | 12.1 | Notice of Motion No. 41 Rescission Motion - Upper Gully Strategic Plan Amendment C141 to the Knox Planning Scheme              |
| Strategic Planning Committee | 9 August 2016  | 1    | Economic Development Committee Annual Report 2015-16                                                                           |
| Strategic Planning Committee | 9 August 2016  | 2    | Knox Active Ageing Advisory Committee – Proposal to Proceed with the Recruitment of New Community and Industry Representatives |
| Strategic Planning Committee | 9 August 2016  | 3    | Knox Community Health and Wellbeing Advisory Committee Membership Appointments 2016-2020                                       |
| Strategic Planning Committee | 9 August 2016  | 4    | Service Planning: Year 4, Stage 2 – Setting the Scope                                                                          |
| Ordinary Council             | 23 August 2016 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                            |

| Meeting Type     | Meeting Date   | #    | Report Title                                                                                                                                                                                                  |
|------------------|----------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 23 August 2016 | 6.2  | Application for the Construction of Seven (7) two Storey Dwellings at 45 Barmah Drive East, Wantirna (Application No. P/2016/6035)                                                                            |
| Ordinary Council | 23 August 2016 | 6.3  | The Use and Development of Eleven (11) Two Storey Dwellings, Vegetation Removal and Alteration of Access to a Road Zone Category 1 at 1133-1135 Burwood Highway, Ferntree Gully (Application No. P/2015/6976) |
| Ordinary Council | 23 August 2016 | 6.4  | Temporary Accommodation for the Stamford Park Men's Shed                                                                                                                                                      |
| Ordinary Council | 23 August 2016 | 8.1  | 2015-16 Capital Works Program Delivery Report                                                                                                                                                                 |
| Ordinary Council | 23 August 2016 | 8.2  | Pickett Reserve Masterplan                                                                                                                                                                                    |
| Ordinary Council | 23 August 2016 | 8.3  | Review of At Call Hard Waste Service                                                                                                                                                                          |
| Ordinary Council | 23 August 2016 | 9.1  | Applications to Sport and Recreation Victoria's 2017-18 Community Sports Infrastructure Fund Program                                                                                                          |
| Ordinary Council | 23 August 2016 | 9.2  | Knox Youth Council Evaluation                                                                                                                                                                                 |
| Ordinary Council | 23 August 2016 | 9.3  | 2016-17 Community Development Fund Evaluation Panel Recommendations                                                                                                                                           |
| Ordinary Council | 23 August 2016 | 10.1 | 2015-16 Annual Plan Report to 30 June 2016                                                                                                                                                                    |
| Ordinary Council | 23 August 2016 | 10.2 | Transfer of Areas of Tree Reserve to VicRoads for the High Street Road Duplication                                                                                                                            |
| Ordinary Council | 23 August 2016 | 10.3 | Incidental Community Grants                                                                                                                                                                                   |
| Ordinary Council | 23 August 2016 | 11.1 | Assemblies of Councillors                                                                                                                                                                                     |
| Ordinary Council | 23 August 2016 | 12.1 | Notice of Motion No 43 - Fair Go Rates Policy - Acknowledging & Respecting Rate Capping                                                                                                                       |
| Ordinary Council | 23 August 2016 | 13.1 | Act for the Future - Directions for a New Local Government Act - Draft Submission                                                                                                                             |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                              |
|------------------------------|-------------------|------|-------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 August 2016    | 13.2 | Endorsement of MAV State Council Motions                                                  |
| Ordinary Council             | 23 August 2016    | 13.3 | Unaudited 2015-16 Annual Financial Statements and Performance Statement                   |
| Strategic Planning Committee | 13 September 2016 | 1    | Recreation and Leisure Liaison Group Annual Review                                        |
| Strategic Planning Committee | 13 September 2016 | 2    | Rowville Community Kitchen – Licence Agreement for Occupancy of Rowville Community Centre |
| Strategic Planning Committee | 13 September 2016 | 3    | Capital Works Program –Project Ranking Criteria                                           |
| Strategic Planning Committee | 13 September 2016 | 4    | Naming of Unnamed Reserve in Jenola Parade Wantirna South as David Cooper Park            |
| Strategic Planning Committee | 13 September 2016 | 5    | Draft Knox Central Structure Plan and Planning Scheme Amendment C149                      |
| Strategic Planning Committee | 13 September 2016 | 6    | Templeton Reserve Landscape Masterplan                                                    |
| Strategic Planning Committee | 13 September 2016 | 7    | Talaskia Reserve Masterplan                                                               |
| Strategic Planning Committee | 13 September 2016 | 8    | Incidental Community Grants Program Applications                                          |
| Strategic Planning Committee | 13 September 2016 | 9    | Knox Central Project – Knox Central Library (confidential)                                |
| Strategic Planning Committee | 13 September 2016 | 10   | Bayswater Level Crossing Removal –Streetscape Works (confidential)                        |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                  |
|------------------------------|-------------------|------|-----------------------------------------------------------------------------------------------|
| Ordinary Council             | 20 September 2016 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                           |
| Ordinary Council             | 20 September 2016 | 8.1  | Delivery of Eight (8) Electronic Scoreboard Projects in 2016-2017                             |
| Ordinary Council             | 20 September 2016 | 8.2  | Knox Basketball Infrastructure Review                                                         |
| Ordinary Council             | 20 September 2016 | 9.1  | Audit Committee Annual Report 2015-16                                                         |
| Ordinary Council             | 20 September 2016 | 9.2  | Ferntree Gully Cemetery Trust Special Committee Annual Report for the Year Ended 30 June 2016 |
| Ordinary Council             | 20 September 2016 | 9.3  | Amendment to 2016 Council Meeting Schedule and Proposed 2017 Council Meeting Schedule         |
| Ordinary Council             | 20 September 2016 | 9.4  | Investment Policy                                                                             |
| Ordinary Council             | 20 September 2016 | 9.5  | Proposed Sale of Land Abutting 49 Albert Avenue, Boronia                                      |
| Ordinary Council             | 20 September 2016 | 9.6  | Australia Day Committee Revised Terms of Reference                                            |
| Ordinary Council             | 20 September 2016 | 9.7  | Instrument of Delegation – Domestic Animals, Environmental Protection and Food Act            |
| Ordinary Council             | 20 September 2016 | 10.1 | Works Report (As of 31 August 2016)                                                           |
| Ordinary Council             | 20 September 2016 | 10.2 | Assemblies of Councillors                                                                     |
| Strategic Planning Committee | 11 October 2016   |      | Meeting cancelled                                                                             |
| Ordinary Council             | 18 October 2016   | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                           |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                                                          |
|------------------------------|------------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 18 October 2016  | 6.2    | Application For The Construction Of Nine (9) Double Storey Dwellings And The Subdivision Of The Land Into Nine (9) Lots At 71 Heany Park Road, Rowville (Application No. P/2016/6340) |
| Ordinary Council             | 18 October 2016  | 6.3    | Application For The Construction Of Twenty six (26) Two Storey Dwellings At 5 – 15 Lidgate Avenue, Rowville (Application No. P/2016/6446)                                             |
| Ordinary Council             | 18 October 2016  | 8.1    | 2015-16 Annual Report                                                                                                                                                                 |
| Ordinary Council             | 18 October 2016  | 9.1    | Works Report (as at 29 September 2016)                                                                                                                                                |
| Ordinary Council             | 18 October 2016  | 9.2    | Assemblies of Councillors                                                                                                                                                             |
| Ordinary Council             | 18 October 2016  | 12.2.1 | Healesville Corridor Land Availability                                                                                                                                                |
| Ordinary Council             | 18 October 2016  | 12.2.2 | Renaming of Knox Central Precinct                                                                                                                                                     |
| Statutory Meeting of Council | 8 November 2016  | 1      | Oath of Office (newly elected Councillors                                                                                                                                             |
| Statutory Meeting of Council | 8 November 2016  | 2      | Election of May 2016/2017                                                                                                                                                             |
| Strategic Planning Committee | 15 November 2016 | 1      | Confidential Information Register                                                                                                                                                     |
| Strategic Planning Committee | 15 November 2016 | 2      | Chief Executive Officer's Annual Performance Plan                                                                                                                                     |
| Ordinary Council             | 22 November 2016 | 6.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                   |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                                                                                                                                                                                     |
|------------------|------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 22 November 2016 | 6.2  | The Construction of a Six (6) Storey Building Containing 52 Dwellings, Three (3) Shops and a Medical Centre; and Reduction in Car Parking at 31-39 Erica Avenue, Boronia (Application No. P/2016/6199)                                                                           |
| Ordinary Council | 22 November 2016 | 6.3  | Application for the Construction of Six (6) Triple Storey Dwellings and Alteration of Access to a Road Zone – Category 1 at 649 Stud Road, Scoresby (Application No. P/2016/6432)                                                                                                |
| Ordinary Council | 22 November 2016 | 6.4  | Application for the Construction of Two Double Storey Dwellings and Four Three Storey Dwellings (Total of Six (6) Dwellings), Alteration of Access to a Road Zone Category 1 and Reduction in Visitor Car Parking at 183 Stud Road, Wantirna South (Application No. P/2015/6847) |
| Ordinary Council | 22 November 2016 | 6.5  | Development Plan for the Residential Development of 980 Stud Road, Rowville                                                                                                                                                                                                      |
| Ordinary Council | 22 November 2016 | 6.6  | Knox Planning Scheme Rewrite –Amendment C150                                                                                                                                                                                                                                     |
| Ordinary Council | 22 November 2016 | 8.1  | Extension of Metropolitan Waste and Resource Recovery Group (MWRRG) Contract No. 2010/1 – Landfill Services for Metropolitan Councils                                                                                                                                            |
| Ordinary Council | 22 November 2016 | 8.2  | Awarding of Contract No. 2222 – Reconstruction of Erica Avenue, Park Crescent and Woodvale Road, Boronia                                                                                                                                                                         |
| Ordinary Council | 22 November 2016 | 9.1  | Knox Active Ageing Advisory Committee – Request for Councillor Appointment on Selection Panel                                                                                                                                                                                    |
| Ordinary Council | 22 November 2016 | 10.1 | 2016-17 Annual Plan Progress Report to 30 September 2016                                                                                                                                                                                                                         |
| Ordinary Council | 22 November 2016 | 10.2 | Finalise Transfer of Council Land, Corner Gwyn Crescent and Marie Street, Boronia to Boronia Bowls Club Incorporated                                                                                                                                                             |
| Ordinary Council | 22 November 2016 | 10.3 | Bequest of Property 23 Stewart Street, Boronia to Knox City Council from the Late Mr Ramon Leslie Cowling                                                                                                                                                                        |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                      |
|------------------------------|------------------|------|-----------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 November 2016 | 10.4 | Incidental Community Grants Program Application                                                                                   |
| Ordinary Council             | 22 November 2016 | 11.1 | Works Report (as at 7 November 2016)                                                                                              |
| Ordinary Council             | 22 November 2016 | 12.1 | Notice of Motion – No. 44 – Change of Meeting Dates                                                                               |
| Ordinary Council             | 22 November 2016 | 12.2 | Notice of Motion – No. 45 – Pedestrian Crossing at the Intersection of Boronia Road and Mountain Highway, Wantirna                |
| Ordinary Council             | 22 November 2016 | 12.3 | Notice of Motion – No. 46 – Election of Deputy Mayor                                                                              |
| Ordinary Council             | 22 November 2016 | 12.4 | Notice of Motion – No. 47 – Support for Bayswater Activity Centre Traders – Local Law Street Trading Fees and Trader Parking Fees |
| Ordinary Council             | 22 November 2016 | 12.5 | Notice of Motion – No. 48 – Delegation to Strategic Planning Committee                                                            |
| Strategic Planning Committee | 13 December 2016 | 1    | Sustainable Buildings Policy 2016 Review                                                                                          |
| Strategic Planning Committee | 13 December 2016 | 2    | Amendment C151 to the Knox Planning Scheme – Correction of Minor and Administrative Errors                                        |
| Strategic Planning Committee | 13 December 2016 | 3    | Recreation and Leisure Liaison Group - Representation                                                                             |
| Strategic Planning Committee | 13 December 2016 | 4    | Audit Committee – Reappointment of Independent Member                                                                             |
| Strategic Planning Committee | 13 December 2016 | 5    | Chief Executive Officer’s Annual Performance Plan (Confidential)                                                                  |
| Strategic Planning Committee | 13 December 2016 | 6    | Outcome of Registrations of Interest for Illoura Facility (Confidential)                                                          |



| Meeting Type                 | Meeting Date     | #     | Report Title                                                                                                                                                                                                                                                     |
|------------------------------|------------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 December 2016 | 7.1   | Service Planning: Year 3 Stage 5 – Service Plans (Confidential)                                                                                                                                                                                                  |
| Strategic Planning Committee | 13 December 2016 | 8.1   | Notice of Motion - No. 49 –Amendment of Recognition of Former Mayor and Councillors Policy                                                                                                                                                                       |
| Strategic Planning Committee | 13 December 2016 | 8.2   | Notice of Motion – No. 50 – Rescission of Councillor Media Policy (No. 2004/17) and Adoption of New Councillor Media Policy                                                                                                                                      |
| Strategic Planning Committee | 13 December 2016 | 8.3   | Notice of Motion – No. 51 – Adoption of Council Strategy Policy                                                                                                                                                                                                  |
| Strategic Planning Committee | 13 December 2016 | 9.2.1 | Foothills Policy                                                                                                                                                                                                                                                 |
| Ordinary Council             | 20 December 2016 | 6.1   | Report of Planning Applications Decided Under Delegation                                                                                                                                                                                                         |
| Ordinary Council             | 20 December 2016 | 6.2   | Application for The Construction Of Seven (7) Double Storey Dwellings And One (1) Single Storey Dwelling (Total Eight (8) Dwellings On The Land) And The Creation Of An Access To A Category 1 Road At 1342 - 1344 High Street Road Wantirna South (P/2016/6562) |
| Ordinary Council             | 20 December 2016 | 6.3   | Application for The Construction Of Six (6) Double Storey Dwellings At 83 Kathryn Rd, Knoxfield (P/2016/6356)                                                                                                                                                    |
| Ordinary Council             | 20 December 2016 | 6.4   | Application for Subdivision Of Land Into 6 Lots, Carry Out Works (Common Area) And Removal Of Vegetation At 7 Bouganville Street, Boronia (Application No. P/2016/6518)                                                                                          |
| Ordinary Council             | 20 December 2016 | 6.5   | Proposed Combined Planning Scheme Amendment C145 and Planning Permit Application (P/2016/6175) For 1-23 Erica Avenue, Boronia                                                                                                                                    |

| Meeting Type     | Meeting Date     | #      | Report Title                                                                                                                                                                              |
|------------------|------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 20 December 2016 | 6.6    | Application To End Two (2) Section 173 Agreements For 1-6/5 Harcrest Boulevard, Harcrest Estate (Formally 525 Stud Road), Wantirna South. (Application No. P/2013/6444) Melway Ref. 72/K2 |
| Ordinary Council | 20 December 2016 | 8.1    | Female Participation in Structured Sporting Activity and The Capacity and Challenges For Council Infrastructure To Support This Participation                                             |
| Ordinary Council | 20 December 2016 | 8.2    | Contract No. 2164– Street Tree Planting and Establishment                                                                                                                                 |
| Ordinary Council | 20 December 2016 | 9.1    | City/Council Plan 2017-2021 Project Update and Second Edition State of Knox Report 2016                                                                                                   |
| Ordinary Council | 20 December 2016 | 10.1   | Process to Rename the Knox Central Precinct to either Knox Central or Wantirna South                                                                                                      |
| Ordinary Council | 20 December 2016 | 10.2   | Proposed 2017 Council Meeting Schedule                                                                                                                                                    |
| Ordinary Council | 20 December 2016 | 10.3   | Financial Performance Report for the Quarter Ended 30 September 2016                                                                                                                      |
| Ordinary Council | 20 December 2016 | 10.4   | Incidental Community Grants Program Applications                                                                                                                                          |
| Ordinary Council | 20 December 2016 | 11.1   | Works Report (As at 5 December 2016)                                                                                                                                                      |
| Ordinary Council | 20 December 2016 | 11.2   | Assemblies of Councillors                                                                                                                                                                 |
| Ordinary Council | 20 December 2016 | 12.1   | Notice of Motion – No. 52 – Development of a Multi-Use Community Facility in Bayswater                                                                                                    |
| Ordinary Council | 20 December 2016 | 13.1   | Supplementary Report - Metropolitan Waste and Resource Recovery Group – Board Nomination                                                                                                  |
| Ordinary Council | 20 December 2016 | 13.2   | Supplementary Report – Preschool Service Planning Project – Revised Scope                                                                                                                 |
| Ordinary Council | 20 December 2016 | 14.2.1 | Call Up Item – Knox Youth Discount and Wellbeing Card                                                                                                                                     |

# 2015

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type               | Meeting Date    | #   | Report Title                                                                                                                                                                                                                                    |
|----------------------------|-----------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Special Meeting of Council | 22 January 2015 | 3.1 | Method of Voting for the Scott Ward By-Election                                                                                                                                                                                                 |
| Ordinary Council           | 27 January 2015 | 6.1 | Signing of Refugee Welcome Zone Declaration                                                                                                                                                                                                     |
| Ordinary Council           | 27 January 2015 | 7.1 | Report Of Planning Applications Decided Under Delegation                                                                                                                                                                                        |
| Ordinary Council           | 27 January 2015 | 7.2 | Application to Develop the Land for Five (5) Double Storey Dwellings at 5 Conway Court, Boronia                                                                                                                                                 |
| Ordinary Council           | 27 January 2015 | 7.3 | Application for the Construction of Six (6) Single Storey Dwellings to the Rear of the Existing Dwelling (Total Seven (7) Dwellings), at 2/33A Devenish Road, Bayswater.                                                                        |
| Ordinary Council           | 27 January 2015 | 7.4 | Application to Develop the Land for Nine (9) Dwellings comprising of six Double Storey Dwellings and Three Single Storey Dwellings and Creation of Access to a Road Zone Category 1 at 194 Scoresby Road, Boronia.                              |
| Ordinary Council           | 27 January 2015 | 7.5 | Application for the Construction of Ten (10) Double Storey Dwellings and Four (4) Single Storey Dwellings (Total Fourteen (14) Dwellings), Removal of Vegetation and Creation of Access to a Category 1 Road at 204-206 Scoresby Road, Boronia. |
| Ordinary Council           | 27 January 2015 | 7.6 | Application to Develop the Land for Eight (8) Double Storey Dwellings and Alteration of Access to a Road Zone Category 1 at 1028 Wellington Road, Rowville.                                                                                     |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                                                      |
|------------------------------|------------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 January 2015  | 7.7  | Application to End Two (2) Section 173 Agreements for Lots within State 8A of Harcrest Estate at 525 Stud Road, Wantirna South.                                                   |
| Ordinary Council             | 27 January 2015  | 7.8  | Knox Housing Strategy, Residential Design Guidelines, Rowville Plan and Planning Scheme Amendments C131 and C133                                                                  |
| Ordinary Council             | 27 January 2015  | 7.9  | Jenkins Site - Amendment C74 (Rezoning of Land at 1201 to 1211 High Street Road and Lot 12 Pumps Road, Wantirna South) - Consideration of Panel Report and Adoption of Amendment. |
| Ordinary Council             | 27 January 2015  | 8.   | Public Question Time                                                                                                                                                              |
| Ordinary Council             | 27 January 2015  | 9.1  | Knox Youth Strategic Plan 2012-2017 - Annual Report                                                                                                                               |
| Ordinary Council             | 27 January 2015  | 10.1 | Review of the General Provisions Local Law 2010                                                                                                                                   |
| Ordinary Council             | 27 January 2015  | 10.2 | Provision of Telecommunications Services and Hardware                                                                                                                             |
| Ordinary Council             | 27 January 2015  | 11.1 | Supplementary Valuations                                                                                                                                                          |
| Ordinary Council             | 27 January 2015  | 11.2 | Assemblies of Councillors                                                                                                                                                         |
| Strategic Planning Committee | 10 February 2015 | 1.   | Confidential Information Register                                                                                                                                                 |
| Strategic Planning Committee | 10 February 2015 | 2.   | Knox Active Ageing Advisory Committee – Membership Appointments 2015 - 2017                                                                                                       |
| Strategic Planning Committee | 10 February 2015 | 3.   | Environment Advisory Committee – Membership Appointments 2015 - 2017                                                                                                              |
| Strategic Planning Committee | 10 February 2015 | 4.   | Knox Multicultural Advisory Committee Annual Report and Membership Appointments 2015 - 2017                                                                                       |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                                                                                                                      |
|------------------------------|------------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 10 February 2015 | 5.     | Administrative Amendment                                                                                                                                                                                                                          |
| Ordinary Council             | 24 February 2015 | 6.1    | Notice of Motion No 28 - Amendment C131 & C133 (Housing Policy Review; the Rowville Plan and Boronia Activity Centre)                                                                                                                             |
| Ordinary Council             | 24 February 2015 | 7.1    | Report of Planning Applications Decided Under Delegation                                                                                                                                                                                          |
| Ordinary Council             | 24 February 2015 | 7.2    | Application for the Construction of Twenty-One (21) Double Storey and Three (3) Single Storey Dwellings (a Total of 24 Dwellings) and Removal of Vegetation at 431 Scoresby Road, Ferntree Gully. Melway ref. 73 d2 (Application No. P/2014/6120) |
| Ordinary Council             | 24 February 2015 | 7.3    | Application for Residential Subdivision of Land into Six Lots at 13 & 15 Kathryn Road, Knoxfield. Melway ref. 73 b6.(Application no. P/2014/6370)                                                                                                 |
| Ordinary Council             | 24 February 2015 | 8      | Public Question Time                                                                                                                                                                                                                              |
| Ordinary Council             | 24 February 2015 | 9.1    | Knox Integrated Transport Plan                                                                                                                                                                                                                    |
| Ordinary Council             | 24 February 2015 | 10.1   | 2016 Child: Staff Ratio for Early Childhood Education and Care Services                                                                                                                                                                           |
| Ordinary Council             | 24 February 2015 | 11.1   | 2014-15 Annual Plan Progress Report to 31 December 2014                                                                                                                                                                                           |
| Ordinary Council             | 24 February 2015 | 11.2   | Management Financial Report for the Half Year Ended 31 December 2014                                                                                                                                                                              |
| Ordinary Council             | 24 February 2015 | 12.1   | Works Report as at 9 February 2015                                                                                                                                                                                                                |
| Ordinary Council             | 24 February 2015 | 12.2   | Supplementary Valuations                                                                                                                                                                                                                          |
| Ordinary Council             | 24 February 2015 | 12.3   | Assemblies of Councillors                                                                                                                                                                                                                         |
| Ordinary Council             | 24 February 2015 | 14.2.1 | Call Up Item - Place Naming of Strip Shopping Centre, Burwood Highway, Ferntree Gully                                                                                                                                                             |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                    |
|------------------------------|------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 February 2015 | 14.2.2 | Call Up Item - Naming of Unnamed Waterways in The Basin                                                                                         |
| Strategic Planning Committee | 10 March 2015    | 1      | Confidential Information Register                                                                                                               |
| Strategic Planning Committee | 10 March 2015    | 2      | Chief Executive Officer's Performance Evaluation Committee Terms of Reference Review                                                            |
| Strategic Planning Committee | 10 March 2015    | 3      | Electoral Representation Review Draft Preliminary Submission                                                                                    |
| Strategic Planning Committee | 10 March 2015    | 4      | Knox Central Project (confidential)                                                                                                             |
| Ordinary Council             | 24 March 2015    | 6.1    | Report Of Planning Applications Decided Under Delegation                                                                                        |
| Ordinary Council             | 24 March 2015    | 6.2    | Housing Monitoring and Review Program Annual Report                                                                                             |
| Ordinary Council             | 24 March 2015    | 8.1    | Awarding of Contract No. 2090 – Streetscape Works Mountain Gate Shopping Centre, Ferntree Gully                                                 |
| Ordinary Council             | 24 March 2015    | 8.2    | Extension of Metropolitan Waste and Resource Recovery Group (MWRRG) Contract No. 2010/1 – Landfill Services for Metropolitan Melbourne Councils |
| Ordinary Council             | 24 March 2015    | 8.3    | Quail Way Tree Removal -Petition                                                                                                                |
| Ordinary Council             | 24 March 2015    | 8.4    | Review of Policy on Retrofitting of On-Street Parking Infrastructure in Narrow Residential Streets                                              |
| Ordinary Council             | 24 March 2015    | 9.1    | Proposed 2015-16 Fees and Charges                                                                                                               |
| Ordinary Council             | 24 March 2015    | 9.2    | Proposed General Provisions (Miscellaneous Amendments) Local Law 2015                                                                           |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                                                                                                                                                      |
|------------------------------|---------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 March 2015 | 10.1   | Works Report (As Of 11 March 2015)                                                                                                                                                                                                                |
| Ordinary Council             | 24 March 2015 | 10.2   | Supplementary Valuations                                                                                                                                                                                                                          |
| Ordinary Council             | 24 March 2015 | 10.3   | Assemblies of Councillors                                                                                                                                                                                                                         |
| Ordinary Council             | 24 March 2015 | 12.2.1 | Corymbia Maculata (Spotted Gum) Plantings Within City Of Knox                                                                                                                                                                                     |
| Ordinary Council             | 24 March 2015 | 12.2.2 | Hard Waste At Call Service                                                                                                                                                                                                                        |
| Ordinary Council             | 24 March 2015 | 12.2.3 | Alternatives To Building Structures For Community And Sporting Use                                                                                                                                                                                |
| Ordinary Council             | 24 March 2015 | 12.2.4 | Bayswater Triangle                                                                                                                                                                                                                                |
| Strategic Planning Committee | 14 April 2015 | 1      | Confidential Information Register                                                                                                                                                                                                                 |
| Strategic Planning Committee | 14 April 2015 | 2      | Knox Arts and Culture Advisory Committee - Representation                                                                                                                                                                                         |
| Strategic Planning Committee | 14 April 2015 | 3      | Extension of Contract No 1962 - Provision of Meals/M meal Components for Delivered Meals Service                                                                                                                                                  |
| Ordinary Council             | 28 April 2015 | 2      | Oath of Office                                                                                                                                                                                                                                    |
| Ordinary Council             | 28 April 2015 | 7.1    | Report Of Planning Applications Decided Under Delegation                                                                                                                                                                                          |
| Ordinary Council             | 28 April 2015 | 7.2    | Application to use the Land for a Place of Assembly (Other Than an Amusement Parlour, Nightclub or Place of Worship) and a Reduction in Car Parking at 6/1854 Ferntree Gully Road, Ferntree Gully, Melway Ref 73 G3 (Application No. P/2015/6008) |

| Meeting Type     | Meeting Date  | #    | Report Title                                                                                                                                                                                                                               |
|------------------|---------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 28 April 2015 | 7.3  | Application for the Development of the Land for Twenty One (21) Double Storey Dwellings and the Creation / Alteration of Access to a Category 1 Road at 59-63 Dorset Road, Ferntree Gully, Melway Ref. 73 K2 (Application No. P/2014/6755) |
| Ordinary Council | 28 April 2015 | 7.4  | Sale of 6.35 Hectare Land Parcel Stamford Park Abutting Emmeline Row, Rowville                                                                                                                                                             |
| Ordinary Council | 28 April 2015 | 7.5  | Economic Development Committee Terms of Reference                                                                                                                                                                                          |
| Ordinary Council | 28 April 2015 | 9.1  | CSR Quarry Reserve – Masterplan Implementation                                                                                                                                                                                             |
| Ordinary Council | 28 April 2015 | 9.2  | Update on Bayswater Grade Separation and Bayswater Triangle                                                                                                                                                                                |
| Ordinary Council | 28 April 2015 | 9.3  | Analysis of Glenfern Road / Brenock Park Drive / Cornhill Street Roundabout                                                                                                                                                                |
| Ordinary Council | 28 April 2015 | 9.4  | Petition for Improved Parking at Mountain High Shopping Centre Bayswater                                                                                                                                                                   |
| Ordinary Council | 28 April 2015 | 10.1 | Approval to Levy Reduced Fees and Charges for the Displaced Tenants from Carrington Park Leisure Centre for Occupancy of Rowville Community Centre, Fulham Road, Rowville (Melway Ref 72 K12)                                              |
| Ordinary Council | 28 April 2015 | 10.2 | Approval to Levy Reduced Fees and Charges for the Rowville Community Kitchen for Occupancy of Rowville Community Centre, Fulham Road, Rowville (Melway Ref 72 K12)                                                                         |
| Ordinary Council | 28 April 2015 | 11.1 | Naming of Unnamed Waterways in The Basin                                                                                                                                                                                                   |
| Ordinary Council | 28 April 2015 | 11.2 | Place Naming of Strip Shopping Centre, Burwood Highway, Ferntree Gully                                                                                                                                                                     |
| Ordinary Council | 28 April 2015 | 11.3 | Endorsement of MAV State Council Motions                                                                                                                                                                                                   |
| Ordinary Council | 28 April 2015 | 12.1 | Works Report (As at 10 April 2015)                                                                                                                                                                                                         |
| Ordinary Council | 28 April 2015 | 12.2 | Supplementary Valuations                                                                                                                                                                                                                   |



| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                                                                                           |
|------------------------------|---------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 28 April 2015 | 12.3 | Assemblies of Councillors                                                                                                                                              |
| Ordinary Council             | 28 April 2015 | 12.4 | Ward Contingency Fund Allocations for the Period - 1 July 2014 – 31 March 2015                                                                                         |
| Ordinary Council             | 28 April 2015 | 14.1 | Draft Response Submission to Victorian Electoral Commission's Preliminary Report – 2015 Knox City Council Electoral Representation Review                              |
| Special Meeting of Council   | 5 May 2015    | 3.1  | Draft City Plan 2013-2017 (Incorporating the Council Plan)                                                                                                             |
| Special Meeting of Council   | 5 May 2015    | 3.2  | Preparation of Proposed 2015-16 Budget                                                                                                                                 |
| Strategic Planning Committee | 12 May 2015   | 1    | Confidential Information Register                                                                                                                                      |
| Strategic Planning Committee | 12 May 2015   | 2    | Tormore Reserve Masterplan                                                                                                                                             |
| Strategic Planning Committee | 12 May 2015   | 3    | Llewellyn Park Landscape Masterplan                                                                                                                                    |
| Strategic Planning Committee | 12 May 2015   | 4    | Meals and Beverages for Council Committees Policy Review                                                                                                               |
| Special Meeting of Council   | 19 May 2015   | 3.1  | Sale of 6.35 Hectare Land Parcel (Lot 2) at Stamford Park Abutting Emmeline Row, Rowville                                                                              |
| Ordinary Council             | 26 May 2015   | 6.1  | Report Of Planning Applications Decided Under Delegation                                                                                                               |
| Ordinary Council             | 26 May 2015   | 6.2  | Application for the Development of the Land for Seven (7) Double Storey and One (1) Single Storey Dwellings (Total Eight (8) Dwellings) at 5-7 Gearon Avenue, Rowville |

| Meeting Type     | Meeting Date | #    | Report Title                                                                                                                                                                                                                                                                                                                                                                       |
|------------------|--------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 26 May 2015  | 6.3  | Application for the Development of Land for a Three (3) Storey Mixed Use Building Containing a Ground Floor Restaurant, Twenty Three (23) Dwellings, Basement and Ground Level Car Parking, Use of the Land as a Restaurant, Alterations and Access to a Category 1 Road, and Buildings and Works (Accessway) Within a Public Acquisition Overlay at 275-277 Dorset Road, Boronia, |
| Ordinary Council | 26 May 2015  | 6.4  | Planning Scheme Amendment C140 – 19-21 Brenock Park Drive, Ferntree Gully                                                                                                                                                                                                                                                                                                          |
| Ordinary Council | 26 May 2015  | 6.5  | Knox Planning Scheme Review 2015                                                                                                                                                                                                                                                                                                                                                   |
| Ordinary Council | 26 May 2015  | 6.6  | Bayswater Industrial Precinct Review – October 2014                                                                                                                                                                                                                                                                                                                                |
| Ordinary Council | 26 May 2015  | 6.7  | Review of Sale of Council Owned Tree Reserves Policy and Procedure, and Audit of Council Owned Tree Reserves                                                                                                                                                                                                                                                                       |
| Ordinary Council | 26 May 2015  | 8.1  | Contract No. 2102 – Concrete Renewals, Upgrades and Associated Works                                                                                                                                                                                                                                                                                                               |
| Ordinary Council | 26 May 2015  | 8.2  | Outlook Court Tree Removal - Petition                                                                                                                                                                                                                                                                                                                                              |
| Ordinary Council | 26 May 2015  | 9.1  | Draft Knox Affordable Housing Action Plan 2015-2020                                                                                                                                                                                                                                                                                                                                |
| Ordinary Council | 26 May 2015  | 9.2  | Community Operational Funding for the Enhanced Participation of People with Disabilities in Sporting Environments                                                                                                                                                                                                                                                                  |
| Ordinary Council | 26 May 2015  | 9.3  | The Knox Community Development Fund-Policy                                                                                                                                                                                                                                                                                                                                         |
| Ordinary Council | 26 May 2015  | 9.4  | Public Art Work                                                                                                                                                                                                                                                                                                                                                                    |
| Ordinary Council | 26 May 2015  | 10.1 | Naming of Unnamed Waterways in The Basin                                                                                                                                                                                                                                                                                                                                           |
| Ordinary Council | 26 May 2015  | 10.2 | Submission to the Essential Services Commission – Local Government Rates Capping and Variation Framework                                                                                                                                                                                                                                                                           |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                       |
|------------------------------|--------------|------|--------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 May 2015  | 10.3 | 2014-15 Annual Plan Progress Report to 31 March 2015                                                               |
| Ordinary Council             | 26 May 2015  | 10.4 | Financial Assistance Grants to Local Government                                                                    |
| Ordinary Council             | 26 May 2015  | 10.5 | Management Financial Report for the Period Ended 31 March 2015                                                     |
| Ordinary Council             | 26 May 2015  | 11.1 | Works Report (As at 12 May 2015)                                                                                   |
| Ordinary Council             | 26 May 2015  | 11.2 | Assemblies of Councillors                                                                                          |
| Strategic Planning Committee | 9 June 2015  | 1    | Confidential Information Register                                                                                  |
| Strategic Planning Committee | 9 June 2015  | 2    | Community Development Fund Appointment of Community Representatives                                                |
| Strategic Planning Committee | 9 June 2015  | 3    | Knox Multicultural Advisory Committee Membership Appointments 2015-2017                                            |
| Strategic Planning Committee | 9 June 2015  | 4    | Review of Council's Leisure Minor Capital Works Grants Scheme Committee Terms of Reference                         |
| Strategic Planning Committee | 9 June 2015  | 5    | Youth Issues Advisory Committee 2015-2017                                                                          |
| Strategic Planning Committee | 9 June 2015  | 6    | Proposed Lease of the Bayswater Bowls Club, Greens and Car-Park Within Guy Turner Reserve, Phyllis Road, Bayswater |
| Special Meeting of Council   | 18 June 2015 | 3.1  | Sale of 6.35 Hectare Land Parcel (Lot 2) at Stamford Park Abutting Emmeline Row, Rowville                          |
| Ordinary Council             | 23 June 2015 | 6.1  | Report Of Planning Applications Decided Under Delegation                                                           |

| Meeting Type     | Meeting Date | #    | Report Title                                                                                                                                                                                    |
|------------------|--------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 23 June 2015 | 6.2  | Application for the Development of the Land for a Three (3) Storey Apartment Building Containing Twenty-One (21) Dwellings and Alternations to a Category 1 Road at 224 Boronia Road Boronia    |
| Ordinary Council | 23 June 2015 | 6.3  | Application for the Development of Land for a Three (3) Storey Apartment Building Containing Eight (8) Dwellings and Alterations and Access to a Category 1 Road at 513 Boronia Road, Wantirna, |
| Ordinary Council | 23 June 2015 | 6.4  | The Knox Activity Centre Roadside Entry Signage Design Framework and Typologies Project and The Basin Neighbourhood Activity Centre Roadside Entry Signage Design and Construct Project         |
| Ordinary Council | 23 June 2015 | 8.1  | Analysis of the Suitability of Corymbia Maculata as a Local Street Tree                                                                                                                         |
| Ordinary Council | 23 June 2015 | 8.2  | Outlook Court Tree Removal – Petition                                                                                                                                                           |
| Ordinary Council | 23 June 2015 | 8.3  | Trisha Drive and Maree Court Tree Removal - Petition                                                                                                                                            |
| Ordinary Council | 23 June 2015 | 8.4  | Alternatives to Building Structures for Community and Sporting Use                                                                                                                              |
| Ordinary Council | 23 June 2015 | 8.5  | Review of At Call Hard Waste Service                                                                                                                                                            |
| Ordinary Council | 23 June 2015 | 8.6  | Marie Wallace Park Landscape Masterplan                                                                                                                                                         |
| Ordinary Council | 23 June 2015 | 8.7  | Dobson Street Reserve Masterplan                                                                                                                                                                |
| Ordinary Council | 23 June 2015 | 9.1  | Breach of Tenancy Agreement for Sporting Club Policy                                                                                                                                            |
| Ordinary Council | 23 June 2015 | 10.1 | Consideration of Submissions / Adoption of Proposed 2015-16 Annual Budget                                                                                                                       |
| Ordinary Council | 23 June 2015 | 10.2 | Interim Councillor Committee Appointments                                                                                                                                                       |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                           |
|------------------------------|--------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 June 2015 | 10.3 | Draft City Plan 2013-2017 (Incorporating the Council Plan)                                                                                             |
| Ordinary Council             | 23 June 2015 | 10.4 | Proposed Lease of Land Within Scoresby Recreation Reserve for a Telecommunications Facility                                                            |
| Ordinary Council             | 23 June 2015 | 11.1 | Works Report (As Of 4 June 2015)                                                                                                                       |
| Ordinary Council             | 23 June 2015 | 11.2 | Assemblies of Councillors                                                                                                                              |
| Ordinary Council             | 23 June 2015 | 11.3 | Supplementary Valuations                                                                                                                               |
| Ordinary Council             | 23 June 2015 | 12.1 | Notice of Motion – Rescission Motion – Public Art Work                                                                                                 |
| Special Meeting of Council   | 7 July 2015  | 3.1  | Establishment of a Special Committee of Council in Accordance with Section 86 of the Local Government Act 1989 and Associated Instrument of Delegation |
| Strategic Planning Committee | 14 July 2015 | 1    | Confidential Information Register                                                                                                                      |
| Strategic Planning Committee | 14 July 2015 | 2    | Appointment of Members to the Stamford Park Community Reference Group                                                                                  |
| Strategic Planning Committee | 14 July 2015 | 3    | Amendment C144 – Proposed Minor Changes to Knox Planning Scheme Regarding the Stamford Park Masterplan                                                 |
| Strategic Planning Committee | 14 July 2015 | 4    | Early Years Advisory Committee – Appointment of Community and Professional Representatives                                                             |
| Strategic Planning Committee | 14 July 2015 | 5    | Fairpark Reserve Masterplan                                                                                                                            |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                          |
|------------------------------|--------------|------|---------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 14 July 2015 | 6    | Early Years Service Planning (confidential)                                                                                           |
| Strategic Planning Committee | 14 July 2015 | 7    | Knox Central Project (confidential)                                                                                                   |
| Ordinary Council             | 28 July 2015 | 6.1  | Draft Integrated City Strategy and Implementation Plan 2015-17 and Inaugural State of Knox Report                                     |
| Ordinary Council             | 28 July 2015 | 7.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                   |
| Ordinary Council             | 28 July 2015 | 9.1  | Jarrett Court Tree Removal - Petition                                                                                                 |
| Ordinary Council             | 28 July 2015 | 9.2  | One Tree Per Child Program                                                                                                            |
| Ordinary Council             | 28 July 2015 | 9.3  | Marie Wallace Bayswater Park Reference Committee – Terms of Reference                                                                 |
| Ordinary Council             | 28 July 2015 | 10.1 | 2015-16 Leisure Minor Capital Works Grant Scheme                                                                                      |
| Ordinary Council             | 28 July 2015 | 10.2 | Knox Sport and Leisure Awards                                                                                                         |
| Ordinary Council             | 28 July 2015 | 10.3 | Summary of Outcomes and Contractor Performance for Contract No. 1886 – Management Services Knox Skate and BMX Park                    |
| Ordinary Council             | 28 July 2015 | 11.1 | Request from Knox Basketball Incorporated for Consent to Sublease Area of Office at Knox Regional Sports Park to Basketball Australia |
| Ordinary Council             | 28 July 2015 | 11.2 | 2015 Scott Ward By-Election Report                                                                                                    |
| Ordinary Council             | 28 July 2015 | 11.3 | Proposed Amendment to the Terms of Reference of the External Review Special Committee                                                 |
| Ordinary Council             | 28 July 2015 | 12.1 | Works Report (As Of 13 July 2015)                                                                                                     |

| Meeting Type                 | Meeting Date   | #      | Report Title                                                                                                                                                                                                                 |
|------------------------------|----------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 28 July 2015   | 12.2   | Ward Contingency Fund Allocations for the Period 1 April 2015 – 30 June 2015                                                                                                                                                 |
| Ordinary Council             | 28 July 2015   | 12.3   | Assemblies of Councillors                                                                                                                                                                                                    |
| Ordinary Council             | 28 July 2015   | 15.2.1 | Call Up Item - Street Tree Planting to High Profile Roads                                                                                                                                                                    |
| Ordinary Council             | 28 July 2015   | 15.2.2 | Call Up Item - Council's Master Plans                                                                                                                                                                                        |
| Strategic Planning Committee | 11 August 2015 | 1      | Confidential Information Register                                                                                                                                                                                            |
| Strategic Planning Committee | 11 August 2015 | 2      | Economic Development Committee: Activities and Achievements for 2014-15                                                                                                                                                      |
| Strategic Planning Committee | 11 August 2015 | 3      | Lease of Bayswater Bowls Club, Greens and Car Park within Guy Turner Reserve, Phyllis Street, Bayswater                                                                                                                      |
| Strategic Planning Committee | 11 August 2015 | 4      | Service Planning – Year 3, Stage 2 – Setting the Scope                                                                                                                                                                       |
| Ordinary Council             | 25 August 2015 | 6.1    | Report Of Planning Applications Decided Under Delegation                                                                                                                                                                     |
| Ordinary Council             | 25 August 2015 | 6.2    | Application For Development Of The Land For Four (4) Double Storey And Four (4) Single Storey Dwellings (Total Eight (8) Dwellings), And Removal Of Vegetation At 170 Albert Avenue, Boronia                                 |
| Ordinary Council             | 25 August 2015 | 6.3    | Application To Develop The Land For Five (5) Double Storey Dwellings At 8 Phillipdale Court, Ferntree Gully                                                                                                                  |
| Ordinary Council             | 25 August 2015 | 6.4    | Application For Buildings And Works Associated With A Supermarket, Display Of Internally Illuminated Business Identification Signage And Alteration Of Access To A Road In A Road Zone Category 1 At 800 Stud Road, Scoresby |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                         |
|------------------------------|------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 August 2015   | 6.5    | Application For The Development Of Land For A Three (3) Storey Apartment Building Containing Fourteen (14) Dwellings At 2 Stonehaven Avenue, Boronia |
| Ordinary Council             | 25 August 2015   | 6.6    | Response To Call Up Item – Real Estate Signs In Public Places                                                                                        |
| Ordinary Council             | 25 August 2015   | 8.1    | 2014/15 Capital Works Program Delivery Report                                                                                                        |
| Ordinary Council             | 25 August 2015   | 8.2    | Arterial Road Project Priorities 2016/17                                                                                                             |
| Ordinary Council             | 25 August 2015   | 9.1    | Knox Liquor Licensing Accord                                                                                                                         |
| Ordinary Council             | 25 August 2015   | 10.1   | 2014-15 Annual Plan Progress Report to 30 June 2015                                                                                                  |
| Ordinary Council             | 25 August 2015   | 10.2   | Lease of Land Within Scoresby Recreation Reserve for a Telecommunications Facility                                                                   |
| Ordinary Council             | 25 August 2015   | 10.3   | Submission to the Essential Services Commission - 'A Blueprint for Change' Local Government Rates Capping and Variation Framework Draft Report       |
| Ordinary Council             | 25 August 2015   | 11.1   | Assemblies of Councillors                                                                                                                            |
| Ordinary Council             | 25 August 2015   | 13.1   | Supplementary Item - Draft Unaudited Financial Statements and Performance Statement for the Year Ended 30 June 2015                                  |
| Ordinary Council             | 25 August 2015   | 14.1.1 | Submission To The Review Of Fire Services                                                                                                            |
| Ordinary Council             | 25 August 2015   | 14.1.2 | Planning Scheme Amendment C131 And C133                                                                                                              |
| Ordinary Council             | 25 August 2015   | 14.2.1 | Australia Day Citizenship Ceremony                                                                                                                   |
| Strategic Planning Committee | 8 September 2015 | 1.     | Confidential Information Register                                                                                                                    |



| Meeting Type                 | Meeting Date      | #   | Report Title                                                                                        |
|------------------------------|-------------------|-----|-----------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 8 September 2015  | 2.  | Early Years Service Planning – Illoura Early Childhood Intervention Service                         |
| Strategic Planning Committee | 8 September 2015  | 3.  | Early Years Service Planning – Family Day Care                                                      |
| Strategic Planning Committee | 8 September 2015  | 4.  | Early Years Service Planning – Tyner Road Occasional Early Childhood Education and Care             |
| Strategic Planning Committee | 8 September 2015  | 5.  | Knox Active Ageing Advisory Committee – Revised Terms of Reference                                  |
| Ordinary Council             | 22 September 2015 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                 |
| Ordinary Council             | 22 September 2015 | 6.2 | Application to Develop the Land for Three (3) Double Storey Dwellings at 8 Roy Court, Boronia       |
| Ordinary Council             | 22 September 2015 | 6.3 | Municipal Fire Management Plan 2015-2018                                                            |
| Ordinary Council             | 22 September 2015 | 8.1 | Clarence Road Tree Removal - Petition                                                               |
| Ordinary Council             | 22 September 2015 | 8.2 | Water Sensitive Urban Design (WSUD) Policy Update                                                   |
| Ordinary Council             | 22 September 2015 | 8.3 | Native Vegetation Genetic Integrity Policy 2015                                                     |
| Ordinary Council             | 22 September 2015 | 8.4 | Eastern Organics Procurement Process – Formal Commitment and Signing of Memorandum of Understanding |
| Ordinary Council             | 22 September 2015 | 8.5 | Street Tree Planting to High Profile Roads                                                          |
| Ordinary Council             | 22 September 2015 | 8.6 | Council's Master Plans                                                                              |
| Ordinary Council             | 22 September 2015 | 8.7 | Capital Works Program –Project Ranking Criteria                                                     |

| Meeting Type                 | Meeting Date      | #      | Report Title                                                                                  |
|------------------------------|-------------------|--------|-----------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 September 2015 | 9.1    | Casual Use of Active Reserves Policy                                                          |
| Ordinary Council             | 22 September 2015 | 9.2    | Extension to Smoke Free Areas                                                                 |
| Ordinary Council             | 22 September 2015 | 9.3    | 2015-16 Community Development Fund Evaluation Panel Recommendations                           |
| Ordinary Council             | 22 September 2015 | 10.1   | Audit Committee Annual Report                                                                 |
| Ordinary Council             | 22 September 2015 | 10.2   | Ferntree Gully Cemetery Trust Special Committee Annual Report for the Year Ended 30 June 2015 |
| Ordinary Council             | 22 September 2015 | 10.3   | Proposed Sale of Council Property - 7 Church Street, Bayswater                                |
| Ordinary Council             | 22 September 2015 | 11.1   | Works Report As At 3 September 2015                                                           |
| Ordinary Council             | 22 September 2015 | 11.2   | Assemblies of Councillors                                                                     |
| Ordinary Council             | 22 September 2015 | 14.2.1 | Alternative to Ward Contingency Fund Program                                                  |
| Strategic Planning Committee | 13 October 2015   | 1.     | Confidential Information Register                                                             |
| Strategic Planning Committee | 13 October 2015   | 2.     | Fairpark Reserve Landscape Masterplan                                                         |
| Strategic Planning Committee | 13 October 2015   | 3.     | Arcadia Reserve Landscape Masterplan                                                          |
| Strategic Planning Committee | 13 October 2015   | 4.     | Housing Advisory Committee – Terms of Reference                                               |
| Strategic Planning Committee | 13 October 2015   | 5.     | Knox Affordable Housing Advisory Committee – Membership Appointments                          |

| Meeting Type                 | Meeting Date    | #   | Report Title                                                                                                                                                                                                                                       |
|------------------------------|-----------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 October 2015 | 6.  | Stage One - Tender Evaluation – Sale of 6.35 Hectare Land Parcel (Lot 2) Stamford Park Abutting Emmeline Row, Rowville (Confidential)                                                                                                              |
| Strategic Planning Committee | 13 October 2015 | 7.  | Chief Executive Officer's Annual Performance Review - (Confidential)                                                                                                                                                                               |
| Ordinary Council             | 27 October 2015 | 6.1 | Report Of Planning Applications Decided Under Delegation                                                                                                                                                                                           |
| Ordinary Council             | 27 October 2015 | 6.2 | Application to Develop the Land for Thirteen (13) Double Storey Dwellings and One (1) Single Storey Dwelling (Total 14 Dwellings) at 11 The Haven, Bayswater Melway Ref. 64 E8 (Application No. P/2015/6115)                                       |
| Ordinary Council             | 27 October 2015 | 6.3 | Application for Residential Subdivision of Land into Fifteen Lots and Removal of Vegetation at 48 and 52 Kathryn Road, Knoxfield Melway Ref. 73 B5. (Application No. P/2014/6925)                                                                  |
| Ordinary Council             | 27 October 2015 | 6.4 | Application to Develop the Land for Ten (10) Three Storey Dwellings and Three (3) Two Storey Dwellings (Total 13 Dwellings) at 1852 Ferntree Gully Road and 10 Adele Avenue, Ferntree Gully Melway Ref. 73 G3 (Application No. P/2014/6439)        |
| Ordinary Council             | 27 October 2015 | 6.5 | Application for the Construction of Ten (10) New Double Storey Dwellings and Alterations to the Existing Dwellings (Comprising Twenty (20) Dwellings in Total) at 62 Bunnett Road, Ferntree Gully. Melway Ref. 73 D3 (Application No. P/2014/7101) |
| Ordinary Council             | 27 October 2015 | 6.6 | Application for the Change of Use (Medical Centre), Business Identification Signage and Associated Buildings and Works at 104 Wentworth Avenue, Rowville. Melway Ref. 82 F2. (Application No. P/2015/6108)                                         |
| Ordinary Council             | 27 October 2015 | 6.7 | Proposed Amendment C140: 19-21 Brenock Park Drive, Ferntree Gully                                                                                                                                                                                  |
| Ordinary Council             | 27 October 2015 | 6.8 | Proclaimed Environmental Weeds                                                                                                                                                                                                                     |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                 |
|------------------------------|------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 October 2015  | 8.1    | Dorset Road Extension Advocacy                                                                                                               |
| Ordinary Council             | 27 October 2015  | 8.2    | Glenfern Road /Brenock Park Drive / Cornhill Street Roundabout                                                                               |
| Ordinary Council             | 27 October 2015  | 8.3    | Local Area Traffic Management (LATM) Program Review                                                                                          |
| Ordinary Council             | 27 October 2015  | 8.4    | Awarding of Contact No. 2148 – Tim Neville Arboretum Lake Rehabilitation Works, Ferntree Gully                                               |
| Ordinary Council             | 27 October 2015  | 9.1    | 2014-15 Annual Report                                                                                                                        |
| Ordinary Council             | 27 October 2015  | 9.2    | Ad Hoc Funding Program Options                                                                                                               |
| Ordinary Council             | 27 October 2015  | 9.3    | 2016 Council Meeting Schedule                                                                                                                |
| Ordinary Council             | 27 October 2015  | 9.4    | Naming of Strip Shopping Centre, North Side of Burwood Highway Between Station Street and Selman Avenue, Ferntree Gully, (Melway Ref: 74 B4) |
| Ordinary Council             | 27 October 2015  | 9.5    | Australia Day Citizenship Ceremony                                                                                                           |
| Ordinary Council             | 27 October 2015  | 10.1   | Works Report (As Of 8 October 2015)                                                                                                          |
| Ordinary Council             | 27 October 2015  | 10.2   | Supplementary Valuations                                                                                                                     |
| Ordinary Council             | 27 October 2015  | 10.3   | Assemblies of Councillors                                                                                                                    |
| Ordinary Council             | 27 October 2015  | 13.1.1 | Energy Efficient Street Light Funding                                                                                                        |
| Ordinary Council             | 27 October 2015  | 13.1.2 | Federal Government Funding of Public Transport Infrastructure                                                                                |
| Strategic Planning Committee | 10 November 2015 | 1.     | Confidential Information Register                                                                                                            |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                                 |
|------------------------------|------------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 10 November 2015 | 2.   | Acquisition of Area of Land Abutting Heany Park and the Former Guides' Land from Hanson Construction Materials Pty Ltd                                       |
| Strategic Planning Committee | 10 November 2015 | 3.   | Stage One – Tender Negotiations – Sale of 6.35 Hectare Land Parcel (Lot 2) Stamford Park Abutting Emmeline Row, Rowville (Melway Ref. 72 H11) (Confidential) |
| Ordinary Council             | 24 November 2015 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                          |
| Ordinary Council             | 24 November 2015 | 6.2  | Application to Develop the Land for Five (5) Double Storey Dwellings at 32 Bambury Street, Boronia. Melway Ref. 65 B8 (Application No. P/2015/6262           |
| Ordinary Council             | 24 November 2015 | 6.3  | Built Form Guidelines for The Basin and Alchester Village and Planning Scheme Amendment C137                                                                 |
| Ordinary Council             | 24 November 2015 | 6.4  | Draft Upper Gully Plan (Strategic Plan and Streetscape Design Project 2015) and Planning Scheme Amendment C141                                               |
| Ordinary Council             | 24 November 2015 | 8.1  | Progress Report on Implementation of Asset Management                                                                                                        |
| Ordinary Council             | 24 November 2015 | 8.2  | Row Reserve Landscape Masterplan                                                                                                                             |
| Ordinary Council             | 24 November 2015 | 9.1  | 2015-16 Annual Plan Progress Report to 30 September 2015                                                                                                     |
| Ordinary Council             | 24 November 2015 | 9.2  | Management Financial Report for the Quarter Ended September 2015                                                                                             |
| Ordinary Council             | 24 November 2015 | 9.3  | Proposed Sale of Council Property – 7 Church Street, Bayswater                                                                                               |
| Ordinary Council             | 24 November 2015 | 9.4  | Review of the Local Government Act                                                                                                                           |
| Ordinary Council             | 24 November 2015 | 9.5  | Incidental Community Grants Program                                                                                                                          |
| Ordinary Council             | 24 November 2015 | 10.1 | Works Report (As Of 10 November 2015)                                                                                                                        |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                                                                                                                                                                          |
|------------------------------|------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 November 2015 | 10.2   | Assemblies of Councillors                                                                                                                                                                                                                                                                             |
| Ordinary Council             | 24 November 2015 | 11.1   | Rescission Motion – Urgent Business – Federal Government Funding of Public Transport Infrastructure (27 October 2015)                                                                                                                                                                                 |
| Ordinary Council             | 24 November 2015 | 13.2.1 | Bayswater Grade Separation Project                                                                                                                                                                                                                                                                    |
| Strategic Planning Committee | 8 December 2015  | 1.     | Confidential Information Register                                                                                                                                                                                                                                                                     |
| Strategic Planning Committee | 8 December 2015  | 2.     | Knox Disability Advisory Committee Membership                                                                                                                                                                                                                                                         |
| Strategic Planning Committee | 8 December 2015  | 3.     | Service Planning – Year 2, Stage 5 – Service Plans (Confidential)                                                                                                                                                                                                                                     |
| Ordinary Council             | 15 December 2015 | 6.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                   |
| Ordinary Council             | 15 December 2015 | 6.2    | Application for the Construction of Eighteen (18) Dwellings on the Land (Seventeen (17) Double Storey and One (1) Single Storey), Removal of Native Vegetation and Alteration of Access to a Road Zone Category 1 at 1030 Wellington Road, Rowville, Melways Ref. 82 A3 (Application No. P/2015/6661) |
| Ordinary Council             | 15 December 2015 | 6.3    | Application to End Two (2) Section 173 Agreements and Apply a New Section 173 Agreement for Lot B7 on PS705529, Harcrest Estate at 525 Stud Road, Wantirna South, Melway Ref. 72/K2                                                                                                                   |
| Ordinary Council             | 15 December 2015 | 6.4    | Plan Melbourne Refresh – Knox Submission                                                                                                                                                                                                                                                              |
| Ordinary Council             | 15 December 2015 | 8.1    | Update on Bayswater Level Crossings Removal                                                                                                                                                                                                                                                           |
| Ordinary Council             | 15 December 2015 | 8.2    | Scoresby Village Precinct Masterplan (Scoresby Recreation Reserve and Scoresby Village Shopping Centre)                                                                                                                                                                                               |

| Meeting Type     | Meeting Date     | #      | Report Title                                                     |
|------------------|------------------|--------|------------------------------------------------------------------|
| Ordinary Council | 15 December 2015 | 9.1    | Recreation and Leisure Liaison Group – Annual Report             |
| Ordinary Council | 15 December 2015 | 9.2    | Knox Access and Inclusion Plan for People with Disabilities 2016 |
| Ordinary Council | 15 December 2015 | 10.1   | Works Report (As Of 24 November 2015)                            |
| Ordinary Council | 15 December 2015 | 10.2   | Supplementary Valuations                                         |
| Ordinary Council | 15 December 2015 | 10.3   | Assemblies of Councillors                                        |
| Ordinary Council | 15 December 2015 | 12.1   | Incidental Community Grants Program Applications                 |
| Ordinary Council | 15 December 2015 | 13.1.1 | Recruitment of Chief Executive Officer                           |
| Ordinary Council | 15 December 2015 | 13.1.2 | Motion of Thanks                                                 |

# 2014

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type     | Meeting Date    | #    | Report Title                                                                                                                                                                         |
|------------------|-----------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 28 January 2014 | 6.1  | Report of Planning Applications Decided Under Delegation                                                                                                                             |
| Ordinary Council | 28 January 2014 | 6.2  | Application for Residential Subdivision of Land into Fifteen (15) Lots in Two (2) Stages at 55-61 Palmerston Road, Lysterfield. Melway Ref. 73 K11 (Application No. P2013/6533)      |
| Ordinary Council | 28 January 2014 | 6.3  | Application for the Development and Use of the land for Animal Boarding (150 Cats and 150 Dogs) at Lot 10 Powells Road, Lysterfield, Melway Ref. 83 C5 (Application No. P/2012/6806) |
| Ordinary Council | 28 January 2014 | 6.4  | Application to End two (2) Section 173 Agreements for Lots within Stage 4 of Harcrest Estate At 525 Stud Road, Wantirna South Melway Ref. 72 J2/K2                                   |
| Ordinary Council | 28 January 2014 | 6.5  | Draft Ferntree Gully Village Structure Plan and Amendment C129 – Consideration of Submissions and Request for Panel                                                                  |
| Ordinary Council | 28 January 2014 | 8.1  | Awarding of Contract No. 2018 – Reconstruction of Boronia Retarding Basin, Boronia                                                                                                   |
| Ordinary Council | 28 January 2014 | 9.1  | Early Years Advisory Committee – Revised Terms Of Reference & Proposed New Term                                                                                                      |
| Ordinary Council | 28 January 2014 | 9.2  | Knox Arts and Cultural Grants Scheme 2013-14                                                                                                                                         |
| Ordinary Council | 28 January 2014 | 9.3  | Knox Active Ageing Advisory Committee – Membership Appointments & Amendment to Terms of Reference                                                                                    |
| Ordinary Council | 28 January 2014 | 10.1 | Loan Borrowing & Return on Investment Policy                                                                                                                                         |



| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                   |
|------------------------------|------------------|------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 28 January 2014  | 10.2 | Review of Council's Policy on the Sale of Land and Buildings                                                                                   |
| Ordinary Council             | 28 January 2014  | 10.3 | Lease of Council Property – 16 Kevin Avenue, Ferntree Gully (Melway Ref: 73 K4)                                                                |
| Ordinary Council             | 28 January 2014  | 10.4 | Lease of Council Land Rear of Factories 8 and 9/24 Longstaff Road, Bayswater (Melway Ref: 64 K2)                                               |
| Ordinary Council             | 28 January 2014  | 10.5 | Lease of Suite 5006, Level 5, Office Building 6, Westfield Knox City                                                                           |
| Ordinary Council             | 28 January 2014  | 10.6 | Proposed Sale of Council Properties – 1490 And 1500 Wellington Road, Lysterfield (Melway Ref: 83 B3)                                           |
| Ordinary Council             | 28 January 2014  | 10.7 | Proposal to Acquire an Area of Land (58m2) at the Rear of 30 Alexandra Street, Upper Ferntree Gully (Melway Ref: 74 F7)                        |
| Ordinary Council             | 28 January 2014  | 11.1 | Assemblies of Councillors                                                                                                                      |
| Ordinary Council             | 28 January 2014  | 12.1 | Notice of Motion No. 23 - Freeway Graffiti                                                                                                     |
| Strategic Planning Committee | 11 February 2014 | 1    | Confidential Information Register                                                                                                              |
| Strategic Planning Committee | 11 February 2014 | 2    | Knox Youth Council 2014 - 2015 – Appointment of Youth Representatives                                                                          |
| Strategic Planning Committee | 11 February 2014 | 3    | Sale of Council Property, 13 Cullis Parade, Bayswater by Public Auction (Melway Ref: 64 F5) (Confidential)                                     |
| Ordinary Council             | 25 February 2014 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                            |
| Ordinary Council             | 25 February 2014 | 6.2  | Application For The Development Of Twenty Seven (27) Two Storey Dwellings At 27-33 Stamford Crescent, Rowville, Melway Ref. 81 J1 (P2013/6377) |

| Meeting Type     | Meeting Date     | #   | Report Title                                                                                                                                                                                                                                                                                                                                   |
|------------------|------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 25 February 2014 | 6.3 | Application To Develop The Land For Five Dwellings (Three Double Storey Dwellings And Two Single Storey Dwellings) And Alteration Of Access To A Road Zone Category 1 At 430 Scoresby Road, Ferntree Gully, Melway Ref 73 D3 (Application No P/2013/6578)                                                                                      |
| Ordinary Council | 25 February 2014 | 6.4 | Application To End Two (2) Section 173 Agreements For Lots Within Stage 4 Of Harcrest Estate At 525 Stud Road, Wantirna South Melway Ref. 72 J2/K2                                                                                                                                                                                             |
| Ordinary Council | 25 February 2014 | 6.5 | Application For A Twenty-Two Lot Residential Subdivision, Removal Of Vegetation, Alteration Of Access To Category 1 Road, Construction Of Fencing And Site Works And Planning Scheme Amendment C114 To Rezone Land From Industrial 1 To Residential 3 Zone At 1268 Mountain Highway, The Basin. Melway Ref. 65 F7 (Application No. P2013/6113) |
| Ordinary Council | 25 February 2014 | 6.6 | Jenkins Site - Update On The Status Of Amendment C74 (Rezoning Of Land At 1201 To 1211 High Street Road And Lot 12 Pumps Road, Wantirna South) (Melways Ref 63 C12)                                                                                                                                                                            |
| Ordinary Council | 25 February 2014 | 6.7 | Proposed Rezoning Of Council Property – 7 Church Street, Bayswater (Melway Ref: 64 E3)                                                                                                                                                                                                                                                         |
| Ordinary Council | 25 February 2014 | 7   | Public Question Time                                                                                                                                                                                                                                                                                                                           |
| Ordinary Council | 25 February 2014 | 8.1 | Petition Calling For The Limitation Of Through Traffic In Western Road, Boronia                                                                                                                                                                                                                                                                |
| Ordinary Council | 25 February 2014 | 8.2 | Segarta Circuit Tree Removal – Petition                                                                                                                                                                                                                                                                                                        |
| Ordinary Council | 25 February 2014 | 8.3 | Draft Play Space Plan (2013-2023)                                                                                                                                                                                                                                                                                                              |
| Ordinary Council | 25 February 2014 | 8.4 | Contract Extension – Contract No. 1789 – Pruning Of Trees And General Arboricultural Services                                                                                                                                                                                                                                                  |
| Ordinary Council | 25 February 2014 | 9.1 | Preschool Policy And Procedure - Revisions In 2014                                                                                                                                                                                                                                                                                             |
| Ordinary Council | 25 February 2014 | 9.2 | Review Of Victorian Public Libraries                                                                                                                                                                                                                                                                                                           |
|                  |                  | 9.3 | Leisure Minor Capital Works Grant Scheme Policy Review                                                                                                                                                                                                                                                                                         |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                                                                                                                                            |
|------------------------------|------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 February 2014 | 10.1   | Lease Of Council Land Rear Of Factories 8 And 9/24 Longstaff Road, Bayswater (Melway Ref: 64 K2)                                                                                                                                                                        |
| Ordinary Council             | 25 February 2014 | 10.2   | Discontinuance Of Road (Known As Kidderminster Drive) Between 4 And 6 Ainsdale Avenue, Wantirna (Melways Ref: 63 H6)                                                                                                                                                    |
| Ordinary Council             | 25 February 2014 | 10.3   | 2013-14 Annual Plan Progress Report To 31 December 2013                                                                                                                                                                                                                 |
| Ordinary Council             | 25 February 2014 | 10.4   | Management Financial Report For The Half Year Ended 31 December 2013                                                                                                                                                                                                    |
| Ordinary Council             | 25 February 2014 | 10.5   | Waterford Valley Golf Course And Retirement Village                                                                                                                                                                                                                     |
| Ordinary Council             | 25 February 2014 | 11.1   | Supplementary Valuations                                                                                                                                                                                                                                                |
| Ordinary Council             | 25 February 2014 | 11.2   | Works Report As at 6 February 2014                                                                                                                                                                                                                                      |
| Ordinary Council             | 25 February 2014 | 11.3   | Assemblies of Councillors                                                                                                                                                                                                                                               |
| Ordinary Council             | 25 February 2014 | 14.2.1 | Call Up Item - Christmas Decorations                                                                                                                                                                                                                                    |
| Strategic Planning Committee | 11 March 2014    | 1      | Confidential Information Register                                                                                                                                                                                                                                       |
| Strategic Planning Committee | 11 March 2014    | 2      | Environment Advisory Committee Appointment Of Community Representatives                                                                                                                                                                                                 |
| Ordinary Council             | 25 March 2014    | 6.1    | Report of Planning Application Decided Under Delegation                                                                                                                                                                                                                 |
| Ordinary Council             | 25 March 2014    | 6.2    | Application To Use And Develop The Land For An Expanded Hospital Including An Increase In Beds, Consulting Suites And Associated Parking At 262 Mountain Highway And 2, 4, 6 And 8 Ainsdale Avenue, Wantirna, Melway Ref. 64 H5, G6 And H6 (Application No. P2013/6593) |

| Meeting Type     | Meeting Date  | #      | Report Title                                                                                                                                                                                                                                                   |
|------------------|---------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 25 March 2014 | 6.3    | Application To Develop The Land For The Construction Of Seven (7) Double Storey Dwellings At 41-43 Adele Avenue, Ferntree Gully, Melway Ref. 73 H3 (Application No. P2013/6306)                                                                                |
| Ordinary Council | 25 March 2014 | 6.4    | Application To Develop The Land For Six (6) Double Storey And Two (2) Single Storey Dwellings (A Total Of Eight (8) Dwellings) And Alteration Of Access To A Road Zone Category 1 At 271 Boronia Road, Boronia, Melway Ref. 64 G9 (Application No. P2013/6482) |
| Ordinary Council | 25 March 2014 | 6.5    | Knox Planning Scheme Review 2014/15 Indicative Project Scope                                                                                                                                                                                                   |
| Ordinary Council | 25 March 2014 | 7.     | Public Question Time                                                                                                                                                                                                                                           |
| Ordinary Council | 25 March 2014 | 8.1    | Draft Green Streets Policy                                                                                                                                                                                                                                     |
| Ordinary Council | 25 March 2014 | 8.2    | Contract No. 2000 – Waste Collection Services – Non-Bin Based Hard And Green Waste Services                                                                                                                                                                    |
| Ordinary Council | 25 March 2014 | 9.1    | Rating Of Opportunity Shops Policy                                                                                                                                                                                                                             |
| Ordinary Council | 25 March 2014 | 9.2    | Rates And Charges Hardship Policy                                                                                                                                                                                                                              |
| Ordinary Council | 25 March 2014 | 9.3    | Governance Policy Reviews                                                                                                                                                                                                                                      |
| Ordinary Council | 25 March 2014 | 9.4    | Review Of Council Policies                                                                                                                                                                                                                                     |
| Ordinary Council | 25 March 2014 | 9.5    | Proposed Fees And Charges 2014-15                                                                                                                                                                                                                              |
| Ordinary Council | 25 March 2014 | 10.1   | Works Report As At 11 March 2014                                                                                                                                                                                                                               |
| Ordinary Council | 25 March 2014 | 10.2   | Assemblies of Councillors                                                                                                                                                                                                                                      |
| Ordinary Council | 25 March 2014 | 13.2.1 | Call Up Item - Proposal For Naming Of Council Reserve, Olivebank Road, Ferntree Gully                                                                                                                                                                          |

| Meeting Type                 | Meeting Date  | #   | Report Title                                                                                                                                                                |
|------------------------------|---------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 8 April 2014  | 1   | Confidential Information Register                                                                                                                                           |
| Strategic Planning Committee | 8 April 2014  | 2   | Implementation of New Residential Zones on 1 July 2014                                                                                                                      |
| Strategic Planning Committee | 8 April 2014  | 3   | Review of Knox Transport Committees                                                                                                                                         |
| Strategic Planning Committee | 8 April 2014  | 4   | Awarding of Contract No. 2031 – Construction of Drainage Upgrade, Tirhatuan Drive and Ling Drive, Rowville                                                                  |
| Strategic Planning Committee | 8 April 2014  | 5   | Sale of Council Properties 1490 and 1500 Wellington Road, Lysterfield By Public Auction (Melway Ref: 83 B3) (Confidential)                                                  |
| Ordinary Council             | 22 April 2014 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                         |
| Ordinary Council             | 22 April 2014 | 6.2 | Application To Develop The Land For Five (5) Double Storey Dwellings And Removal Of Vegetation At 34 Bambury Street, Boronia Melway Ref. 65 B8 (Application No. P2013/6592) |
| Ordinary Council             | 22 April 2014 | 6.3 | Application To Develop The Land For Six (6) Double Storey Dwellings And Removal Of Vegetation At 34 Bambury Street, Melway Ref. 65 B8 (Application No. P2013/6689)          |
| Ordinary Council             | 22 April 2014 | 6.4 | Application For The Construction Of Seven (7) Double Storey Dwellings At 15 Stamford Crescent, Rowville, Melway Ref. 81 J1 (P/2013/6624)                                    |
| Ordinary Council             | 22 April 2014 | 6.5 | Application To Develop The Land For Five (5) Double Storey Dwellings At 5 Mossfield Avenue, Ferntree Gully, Melway Ref. 73 H2 (Application No. P/2013/6669)                 |
| Ordinary Council             | 22 April 2014 | 6.6 | Application To Develop The Land For Six (6) Double Storey Dwellings At 11-13 Clyde Street, Ferntree Gully Melway Ref. 73 G2 (Application No. P/2013/6447)                   |

| Meeting Type     | Meeting Date  | #    | Report Title                                                                                                                                                                              |
|------------------|---------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 22 April 2014 | 6.7  | Application To End Two (2) Section 173 Agreements For Lots Within Stage 5a Of Harcrest Estate At 525 Stud Road, Wantirna South. (Application No. P2011/6972 C2012/8131) Melway Ref. 72/K2 |
| Ordinary Council | 22 April 2014 | 6.8  | Knox Private Hospital – Planning Scheme Amendment C132 To Apply The Development Plan Overlay At 262 Mountain Highway And 2-8 Ainsdale Avenue, Wantirna                                    |
| Ordinary Council | 22 April 2014 | 6.9  | Proposed Planning Scheme Amendment C121 To Rezone 1-5 Taylors Lane, Rowville From Public Use Zone 7 To Residential 3 Zone (Melway Ref 82 A3)                                              |
| Ordinary Council | 22 April 2014 | 6.10 | Housing Monitoring And Review Program 2013                                                                                                                                                |
| Ordinary Council | 22 April 2014 | 7    | Public Question Time                                                                                                                                                                      |
| Ordinary Council | 22 April 2014 | 8.1  | Knox War Memorial – Centenary Of Anzac                                                                                                                                                    |
| Ordinary Council | 22 April 2014 | 8.2  | Contract Extension – Contract No. 1800 – Supply Of Concrete Reinstatement Works                                                                                                           |
| Ordinary Council | 22 April 2014 | 9.1  | Draft Knox Leisure Plan 2014-2019                                                                                                                                                         |
| Ordinary Council | 22 April 2014 | 9.2  | Establishment Of A Knox Community Safety Advisory Committee                                                                                                                               |
| Ordinary Council | 22 April 2014 | 10.1 | Christmas Decorations Options                                                                                                                                                             |
| Ordinary Council | 22 April 2014 | 10.2 | Council Property – 2 Kumala Road, Bayswater (Melway Ref: 64 D4)                                                                                                                           |
| Ordinary Council | 22 April 2014 | 10.3 | Waterford Valley Golf Course And Retirement Village                                                                                                                                       |
| Ordinary Council | 22 April 2014 | 11.1 | Ward Contingency Fund Allocations For The Period 1 October 2013 – 31 March 2014                                                                                                           |
| Ordinary Council | 22 April 2014 | 11.2 | Works Report As At 2 April 2014                                                                                                                                                           |
| Ordinary Council | 22 April 2014 | 11.3 | Assemblies Of Councillors                                                                                                                                                                 |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                                                                                                                                                                |
|------------------------------|---------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 April 2014 | 14.2.1 | Child and Parent Friendly Public Facilities and Amenities                                                                                                                                                                                                   |
| Ordinary Council             | 22 April 2014 | 14.2.2 | Dog Play Park                                                                                                                                                                                                                                               |
| Special Meeting of Council   | 6 May 2014    | 3.1    | Preparation of Proposed Long Term Financial Forecast and Rating Strategy 2014-15 to 2018-19                                                                                                                                                                 |
| Special Meeting of Council   | 6 May 2014    | 3.2    | Preparation of Proposed 2014-15 Budget                                                                                                                                                                                                                      |
| Special Meeting of Council   | 13 May 2014   | 3.1    | Application to Use and Develop the Land for an Expanded Hospital Including an Increase in Beds, Consulting Suites and Associated Parking at 262 Mountain Highway and 2, 4, 6 and 8 Ainsdale Avenue, Wantirna, Melway Ref. 63 G6 (Application No. P2013/6593 |
| Strategic Planning Committee | 13 May 2014   | 1.     | Confidential Information Register                                                                                                                                                                                                                           |
| Strategic Planning Committee | 13 May 2014   | 2.     | Service Planning Policy                                                                                                                                                                                                                                     |
| Strategic Planning Committee | 13 May 2014   | 3.     | Licence Agreement – Colchester Park Early Years Facility                                                                                                                                                                                                    |
| Ordinary Council             | 27 May 2014   | 6.1    | Report of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                         |
| Ordinary Council             | 27 May 2014   | 6.2    | Jenkins Site - Amendment C74 (Rezoning Of Land At 1201 To 1211 High Street Road And Lot 12 Pumps Road, Wantirna South) – Consideration Of Submissions And Request For Panel (Melways Ref 63C12/72C1)                                                        |
| Ordinary Council             | 27 May 2014   | 6.3    | Knox City Council Submission To State Government's Draft Planning Policy Framework, March 2014                                                                                                                                                              |

| Meeting Type     | Meeting Date | #    | Report Title                                                                                                                                                                                  |
|------------------|--------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 27 May 2014  | 6.4  | Application To Develop The Land For A Three Storey Apartment Building Containing Sixty (60) Dwellings At 202, 204 & 206 Boronia Road, Boronia, Melway Ref. 64 H9 (Application No. P2012/6493) |
| Ordinary Council | 27 May 2014  | 7.   | Public Question Time                                                                                                                                                                          |
| Ordinary Council | 27 May 2014  | 8.1  | Chandler Park Landscape Masterplan                                                                                                                                                            |
| Ordinary Council | 27 May 2014  | 8.2  | Benedikt Reserve Landscape Masterplan                                                                                                                                                         |
| Ordinary Council | 27 May 2014  | 9.1  | Youth Issues Advisory Committee – Annual Report                                                                                                                                               |
| Ordinary Council | 27 May 2014  | 9.2  | Recommendations For Community Operational Funding For The Volunteer Resource Centre Service In Knox                                                                                           |
| Ordinary Council | 27 May 2014  | 9.3  | Community Development Fund Evaluation Panel Community Representative And Updated Terms Of Reference And Policy                                                                                |
| Ordinary Council | 27 May 2014  | 10.1 | Lease Of Office 3022, Knox O-Zone Shopping Centre For Use As The Youth Information Centre                                                                                                     |
| Ordinary Council | 27 May 2014  | 10.2 | Proposal For Naming Unnamed Reserve In Olivebank Road, Ferntree Gully (Melway Ref: 65 D12)                                                                                                    |
| Ordinary Council | 27 May 2014  | 10.3 | 2013-14 Annual Plan Progress Report To 31 March 2014                                                                                                                                          |
| Ordinary Council | 27 May 2014  | 10.4 | Management Financial Report For The Period Ended 31 March 2014                                                                                                                                |
| Ordinary Council | 27 May 2014  | 11.1 | Works Report As At 8 May 2014                                                                                                                                                                 |
| Ordinary Council | 27 May 2014  | 11.2 | Assemblies of Councillors                                                                                                                                                                     |
| Ordinary Council | 27 May 2014  | 12.1 | Electronic Gaming Machines                                                                                                                                                                    |



| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                                                                                                                                                                   |
|------------------------------|--------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 May 2014  | 12.2 | Public Transport In Melbourne's East                                                                                                                                                                                                                                                           |
| Ordinary Council             | 27 May 2014  | 12.3 | Racial Discrimination Act                                                                                                                                                                                                                                                                      |
| Strategic Planning Committee | 10 June 2014 | 1    | Confidential Information Register                                                                                                                                                                                                                                                              |
| Strategic Planning Committee | 10 June 2014 | 2    | Ferntree Gully Structure Plan And Amendment C129 (Implementation of the Ferntree Gully Structure Plan) Consideration of Planning Panel Report                                                                                                                                                  |
| Strategic Planning Committee | 10 June 2014 | 3    | Knox Multicultural Advisory Committee – 2013 Annual Report, Proposed New Term And Revised Terms Of Reference                                                                                                                                                                                   |
| Strategic Planning Committee | 10 June 2014 | 4    | Employment Agreement ( <b>Confidential</b> )                                                                                                                                                                                                                                                   |
| Ordinary Council             | 24 June 2014 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                            |
| Ordinary Council             | 24 June 2014 | 6.2  | Application To Use And Develop The Land For Materials Recycling, Internally Illuminated Major Promotional And Floodlit Business Identification Signage, And Alteration Of Access To A Category 1 Road (Stud Road) At 1060 Stud Road, Rowville, Melway Ref. 72 J12 (Application No. P2013/6800) |
| Ordinary Council             | 24 June 2014 | 6.3  | Application To Develop The Land For Two (2) Double Storey Dwellings And One (1) Single Storey Dwelling At 9 Allenby Avenue, Wantirna South Melway Ref. 64 B9(Application No. P/2013/6693)                                                                                                      |
| Ordinary Council             | 24 June 2014 | 6.4  | Application To Develop The Land For Three (3) Double Storey Dwellings At 22 Browning Road, Boronia Melway Ref. 64 G8 (Application No. P/2013/6795)                                                                                                                                             |
| Ordinary Council             | 24 June 2014 | 6.5  | Application To Construct A Three Storey Apartment Building Containing 17 Dwellings And Alteration Of Access To A Category 1 Road At 301 Dorset Road, Boronia, Melway Ref. 64 K7 (Application No. P2013/6651)                                                                                   |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                             |
|------------------------------|--------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 June 2014 | 6.6  | Draft Knox Housing Strategy, Planning Scheme Amendment C131 (Housing And Rowville Plan), And Amendment C133 (Minor Changes To Boronia Planning Controls) |
| Ordinary Council             | 24 June 2014 | 7    | Public Question Time                                                                                                                                     |
| Ordinary Council             | 24 June 2014 | 8.1  | Bryden Drive – Petition For Traffic Devices                                                                                                              |
| Ordinary Council             | 24 June 2014 | 8.2  | Council Policies And Relevant Standards To Ensure Parent And Child Friendly Public Facilities                                                            |
| Ordinary Council             | 24 June 2014 | 9.1  | Draft Closed Circuit Television (CCTV) Policy And Procedure For Knox City Council                                                                        |
| Ordinary Council             | 24 June 2014 | 9.2  | Draft Knox Leisure Plan 2014-2019                                                                                                                        |
| Ordinary Council             | 24 June 2014 | 10.1 | Adoption Of Long Term Financial Forecast And Rating Strategy 2014-15 To 2018-19                                                                          |
| Ordinary Council             | 24 June 2014 | 10.2 | Consideration Of Submissions/Adoption Of Proposed 2014-2015 Annual Budget                                                                                |
| Ordinary Council             | 24 June 2014 | 10.3 | Christmas Decorations Options                                                                                                                            |
| Ordinary Council             | 24 June 2014 | 11.1 | Supplementary Valuations                                                                                                                                 |
| Ordinary Council             | 24 June 2014 | 11.2 | Works Report As At 4 June 2014                                                                                                                           |
| Ordinary Council             | 24 June 2014 | 11.3 | Assemblies of Councillors                                                                                                                                |
| Ordinary Council             | 24 June 2014 | 12   | <u>MOTIONS FOR WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN - NOTICE OF MOTION NO. 27 - 12.1</u> Firefighter Presumptive Cancer Legislation                    |
| Ordinary Council             | 24 June 2014 | 14   | 14.2.1 Refugee Welcome Zone                                                                                                                              |
| Strategic Planning Committee | 8 July 2014  | 1    | Confidential Information Register                                                                                                                        |

| Meeting Type                 | Meeting Date | #   | Report Title                                                                                                                                                                                                                                                                      |
|------------------------------|--------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 8 July 2014  | 2   | Knox Disability Advisory Committee – Casual Vacancy Appointments                                                                                                                                                                                                                  |
| Strategic Planning Committee | 8 July 2014  | 3   | Transport & Mobility Advisory Committee – Appointment of Community Representatives                                                                                                                                                                                                |
| Strategic Planning Committee | 8 July 2014  | 4   | Bateman Street Bushland, Wantirna <b>(confidential)</b>                                                                                                                                                                                                                           |
| Ordinary Council             | 22 July 2014 | 6.1 | Planning applications decided under Delegation                                                                                                                                                                                                                                    |
| Ordinary Council             | 22 July 2014 | 6.2 | Application for the Construction of Eight (8) Double Storey Dwellings and Alteration of Access to a Category 1 Road at 295 Wantirna Road, Wantirna, Melway Ref. 63 G4 (P/2013/6909)                                                                                               |
| Ordinary Council             | 22 July 2014 | 6.3 | Application to Develop the Land for Two (2) Double Storey Dwellings and One (1) Single Storey Dwelling at 2 Edna Court, Wantirna Melway Ref. 63 G3(Application No. P/2013/6546)                                                                                                   |
| Ordinary Council             | 22 July 2014 | 6.4 | Application for Amended Plans to a Planning Permit which allows for the Development of the Land for Three Dwellings (One Existing) at 47 Commercial Road, Ferntree Gully, Melway Ref. 73 J2 (Application No. P/2005/6575)                                                         |
| Ordinary Council             | 22 July 2014 | 6.5 | Application for Use and Development of Four (4) Group Accommodation Dwellings contained within two (2) Buildings (Associated with use of the Land for a Place of Worship) and Vegetation Removal at 500 Kelletts Road, Lysterfield Melway Ref. 82 K2 (Application No. P2013/6929) |
| Ordinary Council             | 22 July 2014 | 6.6 | Car Stackers In New Developments                                                                                                                                                                                                                                                  |
| Ordinary Council             | 22 July 2014 | 6.7 | Amendment C135 to the Knox Planning Scheme - Proposed Rezoning of Council Property – 7 Church Street, Bayswater (Melway Ref: 64 E3)                                                                                                                                               |

| Meeting Type                 | Meeting Date   | #      | Report Title                                                                  |
|------------------------------|----------------|--------|-------------------------------------------------------------------------------|
| Ordinary Council             | 22 July 2014   | 6.8    | Stamford Park Land Sale & Procurement Process                                 |
| Ordinary Council             | 22 July 2014   | 6.9    | Review of School Crossing Program Policy                                      |
| Ordinary Council             | 22 July 2014   | 6.10   | Dog Play Park                                                                 |
| Ordinary Council             | 22 July 2014   | 7.     | Public Question Time                                                          |
| Ordinary Council             | 22 July 2014   | 8.1    | Dandelion Drive Tree Removal - Petition                                       |
| Ordinary Council             | 22 July 2014   | 9.1    | 2014-15 Leisure Minor Capital Works Grants Scheme                             |
| Ordinary Council             | 22 July 2014   | 9.2    | Knox Arts and Cultural Grants Scheme Policy Review                            |
| Ordinary Council             | 22 July 2014   | 9.3    | Review of Knox City Council and Community Festivals and Events Plan 2007-2011 |
| Ordinary Council             | 22 July 2014   | 10.1   | Ward Contingency Fund Allocations for the Period 1 April 2014 – 30 June 2014  |
| Ordinary Council             | 22 July 2014   | 10.2   | Works Report as at 9 July 2014                                                |
| Ordinary Council             | 22 July 2014   | 10.3   | Assemblies of Councillors                                                     |
| Ordinary Council             | 22 July 2014   | 13.2.1 | "Racism. It Stops With Me" Program                                            |
| Strategic Planning Committee | 12 August 2014 | 1      | Confidential Information Register                                             |
| Strategic Planning Committee | 12 August 2014 | 2      | 2014-15 Leisure Minor Capital Works Grant Scheme                              |
| Strategic Planning Committee | 12 August 2014 | 3      | Service Planning: Year 2, Stage 2 – Setting The Scope                         |

| Meeting Type                 | Meeting Date   | #   | Report Title                                                                                                                                                                                                                   |
|------------------------------|----------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 12 August 2014 | 4   | Bateman Street Bushland, Wantirna <b>(confidential)</b>                                                                                                                                                                        |
| Ordinary Council             | 26 August 2014 | 6.1 | Planning applications decided under Delegation                                                                                                                                                                                 |
| Ordinary Council             | 26 August 2014 | 6.2 | Application to Develop the Land for Twelve (12) Double Storey Dwellings and Access to a Road Zone Category 1 at 189 & 191 Boronia Road, Boronia, Melway Ref. 64 J9 (Application No. P2013/6793)                                |
| Ordinary Council             | 26 August 2014 | 6.3 | Application to Develop the Land for the Construction of Eight (8) Dwellings on the Land (Four (4) Double Storey and Four (4) Single Storey) At 44-46 Sinclair Road, Bayswater, Melway Ref. 64 H6 (Application No. P/2014/6149) |
| Ordinary Council             | 26 August 2014 | 6.4 | Application to Develop the Land for the Construction of Six (6) Double Storey Dwellings at 22 Gerton Avenue, Boronia, Melway Ref. 64 E10 (Application No. P/2014/6223)                                                         |
| Ordinary Council             | 26 August 2014 | 6.5 | Economic Development Committee Achievement for 2013-14 and the Mid-Term Review of the Knox Economic Development Strategy                                                                                                       |
| Ordinary Council             | 26 August 2014 | 7   | Public Question Time                                                                                                                                                                                                           |
| Ordinary Council             | 26 August 2014 | 8.1 | 2013/14 Capital Works Program Delivery Report                                                                                                                                                                                  |
| Ordinary Council             | 26 August 2014 | 8.2 | Rowville Rail Study Stage Two                                                                                                                                                                                                  |
| Ordinary Council             | 26 August 2014 | 8.3 | Draft Play Space Plan (2013-2023)                                                                                                                                                                                              |
| Ordinary Council             | 26 August 2014 | 8.4 | Draft Green Streets Policy                                                                                                                                                                                                     |
| Ordinary Council             | 26 August 2014 | 9.1 | Operational Funding Grants Policy Review                                                                                                                                                                                       |
| Ordinary Council             | 26 August 2014 | 9.2 | Knox Arts and Cultural Grants Scheme 2013-14                                                                                                                                                                                   |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                         |
|------------------------------|------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 August 2014   | 9.3    | Knox Arts and Cultural Plan 2012 -2022 – Annual Report                                                                                               |
| Ordinary Council             | 26 August 2014   | 9.4    | Knox Arts and Cultural Development Advisory Committee                                                                                                |
| Ordinary Council             | 26 August 2014   | 9.5    | Review of Council's Major Festivals and Events Program 2013-14                                                                                       |
| Ordinary Council             | 26 August 2014   | 9.6    | Access and Inclusion Plan for People With Disabilities 2011-2015 - Year Three Achievements                                                           |
| Ordinary Council             | 26 August 2014   | 9.7    | Refugee Welcome Zone                                                                                                                                 |
| Ordinary Council             | 26 August 2014   | 10.1   | Review of Council Committees Policy                                                                                                                  |
| Ordinary Council             | 26 August 2014   | 10.2   | Review of Bicycle Path/Shared Path on Non Council Owned Land Policy                                                                                  |
| Ordinary Council             | 26 August 2014   | 10.3   | Naming Of Unnamed Reserve in Olivebank Road, Ferntree Gully (Melway Ref: 65 D12)                                                                     |
| Ordinary Council             | 26 August 2014   | 10.4   | Sale of Road (Known As Kidderminster Drive) Between 4 and 6 Ainsdale Avenue, Wantirna to Australian Hospital Care (Knox) Pty Ltd (Melway Ref: 63 H6) |
| Ordinary Council             | 26 August 2014   | 10.5   | 2013-14 Annual Plan Progress Report to 30 June 2014                                                                                                  |
| Ordinary Council             | 26 August 2014   | 11.1   | Assemblies of Councillors                                                                                                                            |
| Ordinary Council             | 26 August 2014   | 13.1   | Draft Unaudited Financial Statements, Standard Statements and Performance Statement for the Year Ended 30 June 2014                                  |
| Ordinary Council             | 26 August 2014   | 14.2.1 | Anti Social Behaviour, Knox Athletic Track, Knoxfield                                                                                                |
| Ordinary Council             | 26 August 2014   | 14.2.2 | Improvement of Access and Integration of Heany Park Scout Site                                                                                       |
| Strategic Planning Committee | 9 September 2014 | 1      | Confidential Information Register                                                                                                                    |

| Meeting Type                 | Meeting Date      | #   | Report Title                                                                                                                                                                                                                                                      |
|------------------------------|-------------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 9 September 2014  | 2   | Early Years Advisory Committee – Appointment of Community and Professional Representatives                                                                                                                                                                        |
| Strategic Planning Committee | 9 September 2014  | 3   | Chief Executive Officer's Annual Performance Review <b>(confidential)</b>                                                                                                                                                                                         |
| Ordinary Council             | 23 September 2014 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                               |
| Ordinary Council             | 23 September 2014 | 6.2 | Application To Develop The Land For The Construction Of Four (4) Single Storey Dwellings And Vegetation Removal At 66 Norma Crescent, Knoxfield, Melway Ref. 73 C4 (Application No. P/2014/6131)                                                                  |
| Ordinary Council             | 23 September 2014 | 6.3 | Application For The Construction Of Six (6) Single Storey And Two (2) Double Storey Dwellings (Total Eight (8) Dwellings), Removal Of Vegetation And Alteration Of Access To A Category 1 Road At 1122 Mountain Highway, Boronia, Melway Ref. 65 D5 (P/2013/6918) |
| Ordinary Council             | 23 September 2014 | 6.4 | Planning Consultative Committee – Terms Of Reference                                                                                                                                                                                                              |
| Ordinary Council             | 23 September 2014 | 6.5 | Sustainable Environment Strategy And Environment Advisory Committee Annual Reports And The Environment Advisory Committee Terms Of Reference Review                                                                                                               |
| Ordinary Council             | 23 September 2014 | 7   | Public Question Time                                                                                                                                                                                                                                              |
| Ordinary Council             | 23 September 2014 | 8.1 | Contract No. 2062 – Asphalt Resurfacing & Associated Works                                                                                                                                                                                                        |
| Ordinary Council             | 23 September 2014 | 9.1 | Fees And Charges 2014-15 Knox Festival And Stringybark Sustainability Festival                                                                                                                                                                                    |
| Ordinary Council             | 23 September 2014 | 9.2 | Racism. It Stops With Me' Campaign                                                                                                                                                                                                                                |
| Ordinary Council             | 23 September 2014 | 9.3 | 2014-15 Community Development Fund Evaluation Panel Recommendations                                                                                                                                                                                               |
| Ordinary Council             | 23 September 2014 | 9.4 | Review Of Council's Recreation And Leisure Liaison Group                                                                                                                                                                                                          |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                                                                       |
|------------------------------|-------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 September 2014 | 9.5  | Knox Community Health And Wellbeing Strategy Implementation Plan 2014-15                                                                           |
| Ordinary Council             | 23 September 2014 | 10.1 | Audit Committee Annual Report And Terms Of Reference                                                                                               |
| Ordinary Council             | 23 September 2014 | 10.2 | Ferntree Gully Cemetery Trust Special Committee Annual Report For The Year Ended 30 June 2014                                                      |
| Ordinary Council             | 23 September 2014 | 10.3 | Proposed Discontinuance And Sale Of Part Road Reserve Fitzgerald Street, Ferntree Gully (Abutting 1 Lynn Drive, Ferntree Gully (Melway Ref: 73 J4) |
| Ordinary Council             | 23 September 2014 | 11.1 | Works Report (As At 5 September 2014)                                                                                                              |
| Ordinary Council             | 23 September 2014 | 11.2 | Assemblies of Councillors                                                                                                                          |
| Strategic Planning Committee | 14 October 2014   | 1    | Confidential Information Register                                                                                                                  |
| Strategic Planning Committee | 14 October 2014   | 2    | Knox Active Ageing Advisory Committee                                                                                                              |
| Strategic Planning Committee | 14 October 2014   | 3    | Knox Disability Advisory Committee Revised Terms of Reference                                                                                      |
| Strategic Planning Committee | 14 October 2014   | 4    | Stamford Park Project Steering Committee and Community Reference Group Terms of Reference                                                          |
| Strategic Planning Committee | 14 October 2014   | 5    | Mountain Gate Shopping Centre Concept and Streetscape Masterplan                                                                                   |
| Strategic Planning Committee | 14 October 2014   | 6    | Improvement of Access and Integration of Heany Park Scout Site                                                                                     |



| Meeting Type     | Meeting Date    | #   | Report Title                                                                                                                                                                                                                                                                                                          |
|------------------|-----------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 28 October 2014 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                                   |
| Ordinary Council | 28 October 2014 | 6.2 | Application to Develop the Land for Three (3) Double Storey Dwellings at 1360 Stud Road, Rowville, Melway Ref 81 H6 (Application No. P/2014/6138)                                                                                                                                                                     |
| Ordinary Council | 28 October 2014 | 6.3 | Application for the Construction of Twenty Two (22) Dwellings on the Land (eighteen (18) Double Storey Dwellings and four (4) Single Storey Dwellings) at 1030 Wellington Road, Rowville, Melway Ref 82 A3 (Application No. P/2014/6159)                                                                              |
| Ordinary Council | 28 October 2014 | 6.4 | Development Of The Land For The Expansion Of The Westfield Knox Shopping Centre, Provision Of New And Modified Access To A Road Zone Category 1 And A Reduction In Parking And Amendment To The Development Plan At 425 & 509 Burwood Highway, Wantirna South, Melway Ref. 63 K12/64 A11 (Application No. P2013/6923) |
| Ordinary Council | 28 October 2014 | 6.5 | Section 173 Agreement - Request to Lodge a Planning Permit Application - 1464 Ferntree Gully Road, Knoxfield                                                                                                                                                                                                          |
| Ordinary Council | 28 October 2014 | 6.6 | Knox Private Hospital - Planning Scheme Amendment C132 to Apply a Development Plan Overlay at 262 Mountain Highway and 2-8 Ainsdale Avenue, Wantirna (Mel. 63 G6)                                                                                                                                                     |
| Ordinary Council | 28 October 2014 | 6.7 | Knox Central Advisory Committee - Revised Terms of Reference                                                                                                                                                                                                                                                          |
| Ordinary Council | 28 October 2014 | 8.1 | Riddell Road - Petition for Parking Changes                                                                                                                                                                                                                                                                           |
| Ordinary Council | 28 October 2014 | 8.2 | Local Area Traffic Management (LATM) Program Review                                                                                                                                                                                                                                                                   |
| Ordinary Council | 28 October 2014 | 8.3 | Draft Strategic Asset Management Plan                                                                                                                                                                                                                                                                                 |
| Ordinary Council | 28 October 2014 | 9.1 | Knox Regional Sports Park Advisory Committee                                                                                                                                                                                                                                                                          |
| Ordinary Council | 28 October 2014 | 9.2 | Review of the Sporting Reserve and Facility Development Guidelines Policy and the Sporting Club Financial Contribution Towards Reserve Development Policy                                                                                                                                                             |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                                                                                                                                                              |
|------------------------------|------------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 28 October 2014  | 10.1 | Proposed Sale of Stamford Park Land Abutting Emmeline Row, Rowville (Melway ref: 72 H11)                                                                                                                                                                                                  |
| Ordinary Council             | 28 October 2014  | 10.2 | Local Government Electoral Review                                                                                                                                                                                                                                                         |
| Ordinary Council             | 28 October 2014  | 10.3 | Annual Report 2013-14                                                                                                                                                                                                                                                                     |
| Ordinary Council             | 28 October 2014  | 11.1 | Works Report (As Of 10 October 2014)                                                                                                                                                                                                                                                      |
| Ordinary Council             | 28 October 2014  | 11.2 | Assemblies of Councillors                                                                                                                                                                                                                                                                 |
| Strategic Planning Committee | 11 November 2014 | 1    | Confidential Information Register                                                                                                                                                                                                                                                         |
| Strategic Planning Committee | 11 November 2014 | 2    | Capital Works Program – Project Ranking Criteria                                                                                                                                                                                                                                          |
| Strategic Planning Committee | 11 November 2014 | 3    | Home and Community Care (HACC) Future Directions                                                                                                                                                                                                                                          |
| Special Council              | 12 November 2014 |      | Election of Mayor 2014-2015                                                                                                                                                                                                                                                               |
| Ordinary Council             | 25 November 2014 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                       |
| Ordinary Council             | 25 November 2014 | 6.2  | Application To Develop The Land For Four (4) Double Storey Dwellings And Removal Of Vegetation At 20 Bambury Street, Boronia Melway Ref. 65 B8 (Application No. P2014/6359)                                                                                                               |
| Ordinary Council             | 25 November 2014 | 6.3  | Application To Develop The Land For A Six (6) Storey Apartment Building Containing Eighty Seven (87) Apartments And Seven (7) Townhouses And A Reduction In Car Parking At 456-458 Burwood Highway And 1-3 Lynne Avenue, Wantirna South, Melway Ref. 63 K12 (Application No. P/2014/6226) |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                                                                                                         |
|------------------|------------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 25 November 2014 | 6.4  | Application For The Change Of Use (Medical Centre), Associated Car Parking And Internally Illuminated Signage At 27 – 29 Bridgewater Way, Rowville, Melway Ref. 73 A12 (Application No. P/2014/6404) |
| Ordinary Council | 25 November 2014 | 7    | Public Question Time                                                                                                                                                                                 |
| Ordinary Council | 25 November 2014 | 8.1  | Progress Report On Implementation Of Asset Management                                                                                                                                                |
| Ordinary Council | 25 November 2014 | 8.2  | Extension Of Metropolitan Waste And Resource Recovery Group (MWRRG) Contract No. 2010/1 – Landfill Services For Metropolitan Melbourne Councils                                                      |
| Ordinary Council | 25 November 2014 | 8.3  | Knox Transfer Station And Recycling Facility Management Advisory Committee Review Of Terms Of Reference                                                                                              |
| Ordinary Council | 25 November 2014 | 9.1  | Refugee Welcome Zone                                                                                                                                                                                 |
| Ordinary Council | 25 November 2014 | 9.2  | Annual Report – Early Years Advisory Committee And Municipal Early Years Plan 2011-15                                                                                                                |
| Ordinary Council | 25 November 2014 | 9.3  | Review Of Knox Youth Issues Advisory Committee And Annual Report                                                                                                                                     |
| Ordinary Council | 25 November 2014 | 10.1 | 2015 Council Meeting Schedule                                                                                                                                                                        |
| Ordinary Council | 25 November 2014 | 10.2 | Management Financial Report For The Quarter Ended 30 September 2014                                                                                                                                  |
| Ordinary Council | 25 November 2014 | 10.3 | 2014-15 Annual Plan Progress Report To 30 September 2014                                                                                                                                             |
| Ordinary Council | 25 November 2014 | 10.4 | Proposed Discontinuance And Sale Of Part Road Reserve Fitzgerald Street, Ferntree Gully (Abutting 1 Lynn Drive, Ferntree Gully (Melway Ref: 73 J4)                                                   |
| Ordinary Council | 25 November 2014 | 11.1 | Works Report As At 7 November 2014                                                                                                                                                                   |
| Ordinary Council | 25 November 2014 | 11.2 | Assemblies of Councillors                                                                                                                                                                            |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                                                    |
|------------------------------|------------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 November 2014 | 14.2.1 | Call Up Item - Traffic Analysis Brenock Park Drive, Glenfern Road and Cornhill Street Intersection, Ferntree Gully                                                              |
| Strategic Planning Committee | 9 December 2014  | 1      | Confidential Information Register                                                                                                                                               |
| Strategic Planning Committee | 9 December 2014  | 2      | Knox Community Safety Advisory Committee Member Appointments 2014-2016                                                                                                          |
| Strategic Planning Committee | 9 December 2014  | 3      | Recreation and Leisure Liaison Group – Representation                                                                                                                           |
| Strategic Planning Committee | 9 December 2014  | 4      | Audit Committee – Reappointment of Independent Member                                                                                                                           |
| Strategic Planning Committee | 9 December 2014  | 5      | Service Planning: Year 1, Stage 5 – Service Plans <b>(confidential)</b>                                                                                                         |
| Strategic Planning Committee | 9 December 2014  | 6      | Bateman Street Bushland, Wantirna <b>(confidential)</b>                                                                                                                         |
| Strategic Planning Committee | 9 December 2014  | 7      | Improvement of Access and Integration of Heany Park Scout Site <b>(confidential)</b>                                                                                            |
| Ordinary Council             | 16 December 2014 | 6.1    | Report Of Planning Applications Decided Under Delegation                                                                                                                        |
| Ordinary Council             | 16 December 2014 | 6.2    | Application For The Construction Of A Double Storey Dwelling To The Rear Of The Existing Dwelling At 1 Streeton Court, Rowville, Melway Ref. 81 J4 (Application No. P2014/6365) |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------|------------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 16 December 2014 | 6.3  | Application To Amend Planning Permit 2004/6010 To Allow For The Construction Of A Deck, Increase The Size Of The On Premises Liquor Licence Area, Increase The On Premises Liquor Licence Hours From 12:00am To 1:00am And Increase The Restaurant Trading Hours To 24 Hours Per Day, 7 Days Per Week At Shop 17/1100 Wellington Road, Rowville, Melway Ref. 82 C3 (Application No. P/2004/6010) |
| Ordinary Council | 16 December 2014 | 6.4  | Application For The Construction Of Five (5) Single Storey Dwellings To The Rear Of The Existing Dwelling (Total Six (6) Dwellings) At 2/33A Devenish Road, Bayswater Melway Ref. 64 H7 (Application No. P/2014/6546)                                                                                                                                                                            |
| Ordinary Council | 16 December 2014 | 6.5  | Application For Residential Subdivision Of Land Into One Hundred And Thirteen (113) Lots, Removal Of Easement, Removal Of Native Vegetation And Creation Of Access To A Category 1 Road At 56 Mountain Highway And 25 & 55 Burwood Highway, Wantirna. Melway Ref. 63 D8. (Application No. P/2014/6383)                                                                                           |
| Ordinary Council | 16 December 2014 | 6.6  | Application For The Development And Use Of The Land For A Place Of Worship, Removal Of Native Vegetation And Variation To An Existing Easement At 1 And 29 Summit Road, Lysterfield, Melway Ref. 82 G4 (Application No. P2013/6597)                                                                                                                                                              |
| Ordinary Council | 16 December 2014 | 7.   | Public Question Time                                                                                                                                                                                                                                                                                                                                                                             |
| Ordinary Council | 16 December 2014 | 8.1  | Riddell Road – Petition For Parking Changes                                                                                                                                                                                                                                                                                                                                                      |
| Ordinary Council | 16 December 2014 | 8.2  | Draft Strategic Asset Management Plan                                                                                                                                                                                                                                                                                                                                                            |
| Ordinary Council | 16 December 2014 | 9.1  | General Valuation 2016                                                                                                                                                                                                                                                                                                                                                                           |
| Ordinary Council | 16 December 2014 | 9.2  | Transfer Of Areas Of Land To VicRoads Corner Mockridge Street And Stud Road, Wantirna South (Melway Ref: 72H4)                                                                                                                                                                                                                                                                                   |
| Ordinary Council | 16 December 2014 | 10.1 | Works Report As At 2 December 2014                                                                                                                                                                                                                                                                                                                                                               |
| Ordinary Council | 16 December 2014 | 10.2 | Assemblies Of Councillors                                                                                                                                                                                                                                                                                                                                                                        |

| Meeting Type     | Meeting Date     | #    | Report Title                                    |
|------------------|------------------|------|-------------------------------------------------|
| Ordinary Council | 16 December 2014 | 12.1 | Supplementary Report - Administrative Amendment |

# 2013

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type     | Meeting Date    | #      | Report Title                                                                                                                                                                                                                              |
|------------------|-----------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 22 January 2013 | 6.1    | Report of Planning Applications Decided Under Delegation                                                                                                                                                                                  |
| Ordinary Council | 22 January 2013 | 6.2    | Application for Five (5) Lot Subdivision in Two Stages at 5 Clayden Rise, Lysterfield. Melway Ref. 73 K11 (Application No. P2012/6742)                                                                                                    |
| Ordinary Council | 22 January 2013 | 6.3    | Application to Use and Develop the Land for Landscape Gardening Supplies, Associated Car Parking Dispensation and Associated Business Identification Signage at 771 Boronia Road, Wantirna, Melway Ref 63 E5 (Application No. P2012/6444) |
| Ordinary Council | 22 January 2013 | 6.4    | Application for Development of the Land with Five (5) Single Storey Dwellings at 11 Pach Road, Wantirna South, Melway Ref 64 A7 (Application No. P2012/6483)                                                                              |
| Ordinary Council | 22 January 2013 | 8.1    | Rowville Rail Update                                                                                                                                                                                                                      |
| Ordinary Council | 22 January 2013 | 8.2    | Public Transport Consultative Committee                                                                                                                                                                                                   |
| Ordinary Council | 22 January 2013 | 8.3    | Bicycle and Pedestrian Advisory Committee Terms of Reference                                                                                                                                                                              |
| Ordinary Council | 22 January 2013 | 9.1    | Community Operational Funding Grants Policy Implementation                                                                                                                                                                                |
| Ordinary Council | 22 January 2013 | 10.1   | Assemblies of Councillors                                                                                                                                                                                                                 |
| Ordinary Council | 22 January 2013 | 13.2.1 | Supply and Demand for Industrial Zoned Land Within Knox                                                                                                                                                                                   |

| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                     |
|------------------------------|------------------|-----|--------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 12 February 2013 | 1   | Confidential Information Register                                                                |
| Strategic Planning Committee | 12 February 2013 | 2   | Draft Asset Management Plans for Bridges and Carparks                                            |
| Strategic Planning Committee | 12 February 2013 | 3   | Audit Committee – Reappointment of Independent Member                                            |
| Strategic Planning Committee | 12 February 2013 | 4   | Conduct Complaints Policy                                                                        |
| Strategic Planning Committee | 12 February 2013 | 5   | Municipal Emergency Management Planning Committee - Terms of Reference                           |
| Strategic Planning Committee | 12 February 2013 | 6   | Knox Healthy Ageing Advisory Committee - Membership Appointments                                 |
| Strategic Planning Committee | 12 February 2013 | 7   | Knox Multicultural Advisory Committee – 2012 Achievements and 2013 Community Member Appointments |
| Strategic Planning Committee | 12 February 2013 | 8   | Public Transport Consultative Committee - Appointment of Community Representatives               |
| Ordinary Council             | 26 February 2013 | 6.1 | Report of Planning Applications Decided Under Delegation                                         |
| Ordinary Council             | 26 February 2013 | 6.2 | Landscape Monitoring                                                                             |
| Ordinary Council             | 26 February 2013 | 6.3 | Rowville Plan Project Update and Engagement Program                                              |
| Ordinary Council             | 26 February 2013 | 6.4 | Housing Policy Review Project Scope                                                              |



| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                                                                      |
|------------------|------------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 26 February 2013 | 6.5  | Update on the Status of Amendment C74 (Rezoning of Land at 1201 to 1211 High Street Road and Lot 12 Pumps Road, Wantirna South) (Melways Ref 63 C12)              |
| Ordinary Council | 26 February 2013 | 6.6  | Amendment C93 – Stamford Park Master Plan (Melways Ref 72 H11) Consideration of Panel Report and Adoption of Amendment                                            |
| Ordinary Council | 26 February 2013 | 8.1  | Contract No. 1943 – Demolition of Existing Pavilion and Construction of a New Football/Cricket Pavilion at Carrington Park Reserve, Knoxfield (Melway ref: 73 A7) |
| Ordinary Council | 26 February 2013 | 8.2  | Knox War Memorial – Centenary of ANZAC                                                                                                                            |
| Ordinary Council | 26 February 2013 | 8.3  | Knox Transfer Station and Recycling Facility Management Advisory Committee Annual Report                                                                          |
| Ordinary Council | 26 February 2013 | 8.4  | Petition Calling for the Installation of Speed Humps in Dobson Street, Ferntree Gully                                                                             |
| Ordinary Council | 26 February 2013 | 9.1  | Knox Leisureworks – Pool Hall Access and Disabled Change Space                                                                                                    |
| Ordinary Council | 26 February 2013 | 10.1 | 2012-13 Annual Plan Actions Report to 31 December 2012                                                                                                            |
| Ordinary Council | 26 February 2013 | 10.2 | Management Financial Report for the Half Year Ended 31 December 2013                                                                                              |
| Ordinary Council | 26 February 2013 | 10.3 | Bayswater Country Fire Authority                                                                                                                                  |
| Ordinary Council | 26 February 2013 | 10.4 | Amendment to Minutes 23 October 2012 – Item 9.2                                                                                                                   |
| Ordinary Council | 26 February 2013 | 11.1 | Ward Contingency Fund Allocations for the Period 1 October 2012 – 31 December 2012                                                                                |
| Ordinary Council | 26 February 2013 | 11.2 | Works Report as at 7 February 2013                                                                                                                                |
| Ordinary Council | 26 February 2013 | 11.3 | Assemblies of Councillors                                                                                                                                         |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                                                                                                                                            |
|------------------------------|------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 February 2013 | 12.1   | Amendment to Knox Planning Scheme to Include an Interim Mandatory Maximum Height Limit of 7.5 Metres                                                                                                                                                                    |
| Ordinary Council             | 26 February 2013 | 14.2.1 | Financial Contributions to Capital Works Projects                                                                                                                                                                                                                       |
| Ordinary Council             | 26 February 2013 | 14.2.2 | Draft Green Streets Policy                                                                                                                                                                                                                                              |
| Strategic Planning Committee | 12 March 2013    | 1      | Confidential Information Register                                                                                                                                                                                                                                       |
| Strategic Planning Committee | 12 March 2013    | 2      | Stamford Park Community Reference Group – Appointment of Community Representatives                                                                                                                                                                                      |
| Strategic Planning Committee | 12 March 2013    | 3      | Recreation Minor Capital Works Grant Scheme - Terms of Reference                                                                                                                                                                                                        |
| Strategic Planning Committee | 12 March 2013    | 4      | Chief Executive Officer's Performance Evaluation Committee Terms of Reference                                                                                                                                                                                           |
| Ordinary Council             | 26 March 2013    | 6.1    | Councillor Code of Conduct                                                                                                                                                                                                                                              |
| Ordinary Council             | 26 March 2013    | 7.1    | Report of Planning Applications Decided Under Delegation                                                                                                                                                                                                                |
| Ordinary Council             | 26 March 2013    | 7.2    | Application to Develop the Land for Five (5) Double Storey Dwellings and Alteration to Access to a Road Zone Category 1 at 226 Boronia Road, Boronia, Melway Ref. 64 H9 (Application No. P2012/6390)                                                                    |
| Ordinary Council             | 26 March 2013    | 7.3    | Proposed Development of Two (2) Two Storey Apartment Buildings Containing Twenty Four (24) Dwellings and Basement Car Parking and Creation/Alteration of Access to a Category One Road at 1118-1120 Stud Road, Rowville, Melway Ref. 81 J1 (Application No. P2010/6822) |

| Meeting Type     | Meeting Date  | #      | Report Title                                                                                                                                                                                                                                    |
|------------------|---------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 26 March 2013 | 7.4    | Application for Five (5) Lot Subdivision at 19 & 27 Gravillia Grove, Wantirna South. Melway Ref. 63 D11 (Application No. P2012/6845)                                                                                                            |
| Ordinary Council | 26 March 2013 | 7.5    | Application for the Development of the Land for a Double Storey Dwelling to the Side of the Existing Dwelling and Subdivision of the Land Into Two (2) Lots at 1 Lancelot Close, Wantirna South, Melway Ref. 73A2 (Application No. P/2012/6454) |
| Ordinary Council | 26 March 2013 | 7.6    | Housing Monitoring and Review Program 2012                                                                                                                                                                                                      |
| Ordinary Council | 26 March 2013 | 7.7    | Knox City Council Submission to State Government's Metropolitan Planning Strategy Discussion Paper                                                                                                                                              |
| Ordinary Council | 26 March 2013 | 7.8    | Knox Municipal Emergency Management Plan                                                                                                                                                                                                        |
| Ordinary Council | 26 March 2013 | 9.1    | Review of Knox Road Management Plan                                                                                                                                                                                                             |
| Ordinary Council | 26 March 2013 | 10.1   | Proposed Fees and Charges 2013-14                                                                                                                                                                                                               |
| Ordinary Council | 26 March 2013 | 10.2   | 2012 General Elections Report                                                                                                                                                                                                                   |
| Ordinary Council | 26 March 2013 | 10.3   | Recreation and Leisure Liaison Group – Councillor Appointment                                                                                                                                                                                   |
| Ordinary Council | 26 March 2013 | 10.4   | Instrument of Delegation to the Chief Executive Officer                                                                                                                                                                                         |
| Ordinary Council | 26 March 2013 | 11.1   | Assemblies of Councillors                                                                                                                                                                                                                       |
| Ordinary Council | 26 March 2013 | 11.2   | Works Report as at 7 March 2013                                                                                                                                                                                                                 |
| Ordinary Council | 26 March 2013 | 11.3   | Supplementary Valuations                                                                                                                                                                                                                        |
| Ordinary Council | 26 March 2013 | 14.2.1 | Light Emitting Diode Street Lighting                                                                                                                                                                                                            |

| Meeting Type                 | Meeting Date  | #   | Report Title                                                                                                                                                                                                                                                              |
|------------------------------|---------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 9 April 2013  | 1   | Confidential Information Register                                                                                                                                                                                                                                         |
| Strategic Planning Committee | 9 April 2013  | 2   | Knox @50 Final Report                                                                                                                                                                                                                                                     |
| Strategic Planning Committee | 9 April 2013  | 3   | Councillor Support and Resource Policies                                                                                                                                                                                                                                  |
| Strategic Planning Committee | 9 April 2013  | 4   | Youth Issues Advisory Committee 2013-2014                                                                                                                                                                                                                                 |
| Strategic Planning Committee | 9 April 2013  | 5   | Contract 1960 – Reconstruction of the North West Wing – Knox City Council Offices                                                                                                                                                                                         |
| Strategic Planning Committee | 9 April 2013  | 6   | Sale of Road between 17 and 19 Avalon Road, Rowville                                                                                                                                                                                                                      |
| Ordinary Council             | 23 April 2013 | 6.1 | Report of Planning Applications Decided Under Delegation                                                                                                                                                                                                                  |
| Ordinary Council             | 23 April 2013 | 6.2 | Application To Develop The Land For A Three Storey Apartment Building Containing 28 Dwellings At 11 Pine Crescent And 12 Cypress Avenue, Boronia, Melway Ref. 64 J10 (Application No. P2011/6967)                                                                         |
| Ordinary Council             | 23 April 2013 | 6.3 | Application To Develop The Land For Six (6) Double Storey Dwellings At 18 Woodvale Road, Boronia Melway Ref. 64 H10 (Application No. P/2012/6691)                                                                                                                         |
| Ordinary Council             | 23 April 2013 | 6.4 | Application For Amended Plans To Retain An Existing Crossover And Driveway To Planning Permit P/2010/6216 Which Allows For The Development Of The Land For Two Double Storey Dwellings At 41 Tyner Road, Wantirna South, Melway Ref. 63 K12 (Application No. P/2010/6216) |
| Ordinary Council             | 23 April 2013 | 8.1 | Sustainable Transport Update                                                                                                                                                                                                                                              |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                      |
|------------------------------|---------------|------|---------------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 April 2013 | 8.2  | Knox Revegetation Plan                                                                            |
| Ordinary Council             | 23 April 2013 | 8.3  | Contract No. 1977 – Supply for Earthworks – Excavation, Disposal and Plant Hire                   |
| Ordinary Council             | 23 April 2013 | 9.1  | Indigenous Recognition                                                                            |
| Ordinary Council             | 23 April 2013 | 9.2  | Contract No. 1962 – Provision of Meals/Meal Components for Delivered Meals Service                |
| Ordinary Council             | 23 April 2013 | 10.1 | Lease of Office 3022, Knox O-Zone Shopping Centre for Use as the Youth Information Centre         |
| Ordinary Council             | 23 April 2013 | 10.2 | Endorsement of MAV State Council and ALGA National General Assembly Motions                       |
| Ordinary Council             | 23 April 2013 | 11.1 | Works Report as at 5 April 2013                                                                   |
| Ordinary Council             | 23 April 2013 | 11.2 | Ward Contingency Fund Allocations for the Period 1 January 2013 – 31 March 2013                   |
| Ordinary Council             | 23 April 2013 | 11.3 | Assemblies of Councillors                                                                         |
| Ordinary Council             | 23 April 2013 | 16   | Contract No. 1962 – Provision of Meals/Meal Components for Delivered Meals Service                |
| Special Council              | 7 May 2013    | 3.1  | Draft Knox Vision: Our City, Our Future                                                           |
| Special Council              | 7 May 2013    | 3.2  | Draft City Plan 2013 - 2017                                                                       |
| Special Council              | 7 May 2013    | 3.3  | Preparation of Proposed 2013-14 Budget                                                            |
| Strategic Planning Committee | 14 May 2013   | 1    | Confidential Information Register                                                                 |
| Strategic Planning Committee | 14 May 2013   | 2    | Review of the Procedure for Appeals against Victorian Civil and Administrative Tribunal Decisions |

| Meeting Type                 | Meeting Date | #   | Report Title                                                                                                                                                                                                                                                                                |
|------------------------------|--------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 14 May 2013  | 3   | Submission to Ministerial Advisory Council on Public Libraries                                                                                                                                                                                                                              |
| Strategic Planning Committee | 14 May 2013  | 4   | Active Transport Advisory Committee – Appointment of Community Representatives                                                                                                                                                                                                              |
| Strategic Planning Committee | 14 May 2013  | 5   | Contract No. 1811 – Provision Of General Building Maintenance And Minor Improvement Works – Preferred Suppliers – Builders – Contract Extension                                                                                                                                             |
| Strategic Planning Committee | 14 May 2013  | 6   | Sale of Council Property, 3 Le John Street, Rowville by Public Auction (CONFIDENTIAL)                                                                                                                                                                                                       |
| Ordinary Council             | 28 May 2013  | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                         |
| Ordinary Council             | 28 May 2013  | 6.2 | Application For The Construction Of Six (6) Dwellings On The Land (Four (4) single storey and two (2) Double Storey), Provision Of Access To A Road Zone Category 1 And Reduction In Visitor Parking Provision At 129 Dorset Road, Boronia, Melway Ref. 64 K12 (Application No. P2012/6800) |
| Ordinary Council             | 28 May 2013  | 6.3 | Domestic Animal Management Plan 2013-2017                                                                                                                                                                                                                                                   |
| Ordinary Council             | 28 May 2013  | 6.4 | Supply And Demand For Industrial Zoned Land Within Knox                                                                                                                                                                                                                                     |
| Ordinary Council             | 28 May 2013  | 6.5 | Planning Scheme Amendment C95 – Proposed Changes To Planning Controls In The Boronia Activity Centre                                                                                                                                                                                        |
| Ordinary Council             | 28 May 2013  | 6.6 | The Use Of Light Emitting Diodes In Street Lighting                                                                                                                                                                                                                                         |
| Ordinary Council             | 28 May 2013  | 6.7 | Adoption Of Amendment C125 To Rezone 1500 Wellington Road, Lysterfield From Public Park And Recreation Zone To Green Wedge Zone 2. (Melway Ref: 83 B3)                                                                                                                                      |
| Ordinary Council             | 28 May 2013  | 8.1 | Major Transport Projects                                                                                                                                                                                                                                                                    |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                           |
|------------------------------|--------------|------|----------------------------------------------------------------------------------------|
| Ordinary Council             | 28 May 2013  | 8.2  | Knox War Memorial – Centenary of ANZAC                                                 |
| Ordinary Council             | 28 May 2013  | 9.1  | Access And Inclusion Plan For People With Disabilities 2011-2015 - Year 2 Achievements |
| Ordinary Council             | 28 May 2013  | 9.2  | Review Of Council's Major Festival And Events Program 2012-13                          |
| Ordinary Council             | 28 May 2013  | 10.1 | General Valuation 2014                                                                 |
| Ordinary Council             | 28 May 2013  | 10.2 | Instrument Of Delegation To The Chief Executive Officer                                |
| Ordinary Council             | 28 May 2013  | 10.3 | Constitutional Recognition Of Local Government                                         |
| Ordinary Council             | 28 May 2013  | 10.4 | Financial Contributions To Capital Works Projects                                      |
| Ordinary Council             | 28 May 2013  | 10.5 | 2012-13 Annual Plan Actions Report To 31 March 2013                                    |
| Ordinary Council             | 28 May 2013  | 10.6 | Management Financial Report For The Period Ended 31 March 2013                         |
| Ordinary Council             | 28 May 2013  | 10.7 | Bayswater Primary School and Early Learning Centre Lease and Capital Funding Agreement |
| Ordinary Council             | 28 May 2013  | 11.1 | Works Report As At 13 May 2013                                                         |
| Ordinary Council             | 28 May 2013  | 11.2 | Assemblies of Councillors                                                              |
| Strategic Planning Committee | 11 June 2013 | 1    | Confidential Information Register                                                      |
| Strategic Planning Committee | 11 June 2013 | 2    | Request to End Section 173 Agreement – 1464 Ferntree Gully Road, Knoxfield             |
| Strategic Planning Committee | 11 June 2013 | 3    | Tree Planting Trials (2011-13)                                                         |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                                                                                 |
|------------------------------|--------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 11 June 2013 | 4    | Recommendations For 2013-14 Community Operational Funding Grants Program                                                                                                                                     |
| Strategic Planning Committee | 11 June 2013 | 5    | Recreation And Leisure Liaison Group – Additional Community Member Appointment                                                                                                                               |
| Strategic Planning Committee | 11 June 2013 | 6    | Contract No 1983 – Management and Operation of Knox Leisureworks                                                                                                                                             |
| Ordinary Council             | 25 June 2013 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                          |
| Ordinary Council             | 25 June 2013 | 6.2  | Development Of A Three (3) Storey Apartment Building Containing Twenty One (21) Dwellings And Basement Carpark At 20 Orchid Avenue, BORONIA, Melway Ref. 64 K9 (P2011/7036).                                 |
| Ordinary Council             | 25 June 2013 | 6.3  | Application For The Construction Of A Single Storey Dwelling To The Rear Of Two (2) Existing Dwellings And Removal Of Vegetation At 11 Marland Road, Boronia, Melway Ref. 65 B7 (Application No. P2012/6310) |
| Ordinary Council             | 25 June 2013 | 8.1  | Road Management Plan Review                                                                                                                                                                                  |
| Ordinary Council             | 25 June 2013 | 8.2  | Asset Management Policy Review                                                                                                                                                                               |
| Ordinary Council             | 25 June 2013 | 9.1  | L2P - Learner Driver Mentor Program                                                                                                                                                                          |
| Ordinary Council             | 25 June 2013 | 9.2  | Draft Knox Community Safety Plan 2013-2017                                                                                                                                                                   |
| Ordinary Council             | 25 June 2013 | 9.3  | Skate Petition – Emerson Place                                                                                                                                                                               |
| Ordinary Council             | 25 June 2013 | 10.1 | Consideration Of Submissions/Adoption Of Proposed 2013-14 Annual Budget                                                                                                                                      |
| Ordinary Council             | 25 June 2013 | 10.2 | Loan Funding Tender - Contract No. 1992 Loan Borrowings 2013-14                                                                                                                                              |



| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                                                 |
|------------------------------|--------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 June 2013 | 10.3 | Draft City Plan 2013-2017                                                                                                                                                    |
| Ordinary Council             | 25 June 2013 | 10.4 | Draft Knox Vision: Our City, Our Future                                                                                                                                      |
| Ordinary Council             | 25 June 2013 | 11.1 | Supplementary Valuations                                                                                                                                                     |
| Ordinary Council             | 25 June 2013 | 11.2 | Works Report As At 7 June 2013                                                                                                                                               |
| Ordinary Council             | 25 June 2013 | 11.3 | Assemblies of Councillors                                                                                                                                                    |
| Strategic Planning Committee | 9 July 2013  |      | MEETING CANCELLED                                                                                                                                                            |
| Ordinary Council             | 23 July 2013 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                          |
| Ordinary Council             | 23 July 2013 | 6.2  | Development of a Two (2) Storey Apartment Building Containing Fifteen (15) Dwellings and Basement Carpark at 4 Bambury Street, Boronia, Melway Ref. 65 A8 (P2012/6612)       |
| Ordinary Council             | 23 July 2013 | 6.3  | Application to Develop the Land for Four Dwellings (Three Double Storey and One Single Storey) at 35 Cypress Avenue, Boronia, Melway Ref 64 K10 (Application No P/2012/6539) |
| Ordinary Council             | 23 July 2013 | 6.4  | Domestic Animal Management Plan 2013-2017                                                                                                                                    |
| Ordinary Council             | 23 July 2013 | 6.5  | Knox Central Advisory Committee - Revised Terms of Reference and New Term                                                                                                    |
| Ordinary Council             | 23 July 2013 | 8.1  | Promoting and Improving Public Transport in Knox                                                                                                                             |
| Ordinary Council             | 23 July 2013 | 9.1  | 2013-14 Recreation Minor Capital Works Grant Scheme                                                                                                                          |
| Ordinary Council             | 23 July 2013 | 9.2  | Early Years Advisory Committee - Appointment of Community and Professional Representatives                                                                                   |

| Meeting Type                 | Meeting Date   | #      | Report Title                                                                                                                                                  |
|------------------------------|----------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 July 2013   | 9.3    | Victorian Emergency Services Equipment Support Program - Knox State Emergency Service                                                                         |
| Ordinary Council             | 23 July 2013   | 10.1   | Confidential Information Register                                                                                                                             |
| Ordinary Council             | 23 July 2013   | 10.2   | Australia Day Awards Committee Appointments for 2013/14 and Draft Terms of Reference                                                                          |
| Ordinary Council             | 23 July 2013   | 10.3   | Licence Agreement between Knox City Council and The Basin Community House Inc for the Occupancy and Management of The Basin Progress Hall (Melway Ref: 65 G8) |
| Ordinary Council             | 23 July 2013   | 10.4   | Councillor Discretionary Funds                                                                                                                                |
| Ordinary Council             | 23 July 2013   | 10.5   | Council and Committee Meeting Policies                                                                                                                        |
| Ordinary Council             | 23 July 2013   | 10.6   | Investment Policy                                                                                                                                             |
| Ordinary Council             | 23 July 2013   | 10.7   | Financial Contributions to Capital Works Policy                                                                                                               |
| Ordinary Council             | 23 July 2013   | 11.1   | Ward Contingency Fund Allocations                                                                                                                             |
| Ordinary Council             | 23 July 2013   | 11.2   | Assemblies of Councillors                                                                                                                                     |
| Ordinary Council             | 23 July 2013   | 14.2.1 | Differential Rate                                                                                                                                             |
| Strategic Planning Committee | 13 August 2013 | 1      | Confidential Information Register                                                                                                                             |
| Strategic Planning Committee | 13 August 2013 | 2      | Mid-Year Budget Review Policy                                                                                                                                 |
| Strategic Planning Committee | 13 August 2013 | 3      | Reformed Zones – Commercial and Industrial                                                                                                                    |

| Meeting Type                 | Meeting Date   | #   | Report Title                                                                                                                                                                                                                                                                                                                                                                                             |
|------------------------------|----------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 August 2013 | 4   | Protected Disclosure Policy and Procedure                                                                                                                                                                                                                                                                                                                                                                |
| Strategic Planning Committee | 13 August 2013 | 5   | Applications to the Sport and Recreation Victoria's 2014-15 Community Facility Funding Programs                                                                                                                                                                                                                                                                                                          |
| Ordinary Council             | 27 August 2013 | 1   | Assemblies of Councillors                                                                                                                                                                                                                                                                                                                                                                                |
| Ordinary Council             | 27 August 2013 | 2   | Draft Unaudited Financial Statements, Standard Statements and Performance Statement for the Year Ended 30 June 2013                                                                                                                                                                                                                                                                                      |
| Ordinary Council             | 27 August 2013 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                                                                                                                      |
| Ordinary Council             | 27 August 2013 | 6.2 | Application To Develop The Land For Seven (7) Double Storey Dwellings At 19 Stamford Crescent, Rowville, Melway Ref. 81 J1 (Application No. P2012/6832)                                                                                                                                                                                                                                                  |
| Ordinary Council             | 27 August 2013 | 6.3 | Application To Develop The Land For Four (4) Double Storey And Two (2) Single Storey Dwellings (Total Of Six (6) Dwellings) At 62 Gertonia Avenue, Boronia Melway Ref. 64 E10 (Application No. P/2012/6503)                                                                                                                                                                                              |
| Ordinary Council             | 27 August 2013 | 6.4 | Application To Develop The Land With Three (3) Dwellings Comprising Two (2) Double Storey And One (1) Single Storey At 1 Faraday Street, Boronia, Melway Ref. 64 G8 (Application No. P2013/6020)                                                                                                                                                                                                         |
| Ordinary Council             | 27 August 2013 | 6.5 | Application To Develop The Land For Four Dwellings (Two Double Storey Dwellings And Two Single Storey Dwellings) At 45 David Street, Knoxfield, Melway Ref 73 C5 (Application No P/2012/6853)                                                                                                                                                                                                            |
| Ordinary Council             | 27 August 2013 | 6.6 | Combined Planning Scheme Amendment And Planning Application To Rezone The Land From Industrial 1 Zone To Residential 3 Zone And Part Public Park And Recreation Zone, Apply The Environmental Audit Overlay And Subdivide The Land Into 23 Lots, Vegetation Removal, Alter Access To A Category 1 Road (Mountain Highway), Fencing And Site Works At 1268 Mountain Highway, The Basin. Melway Ref. 65 F7 |

| Meeting Type                 | Meeting Date      | #   | Report Title                                                                                                 |
|------------------------------|-------------------|-----|--------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 August 2013    | 6.7 | Section 173 Agreement – Request To Lodge A Planning Permit Application – 1464 Ferntree Gully Road, Knoxfield |
| Ordinary Council             | 27 August 2013    | 8.1 | Arterial Road Project Priorities 2014/15                                                                     |
| Ordinary Council             | 27 August 2013    | 8.2 | 2012/13 Capital Works Program Delivery Report                                                                |
| Ordinary Council             | 27 August 2013    | 8.3 | Development Of Knox Waste Management Plan 2014-2021                                                          |
| Ordinary Council             | 27 August 2013    | 9.1 | 2012-13 Annual Plan Actions Report To 30 June 2013                                                           |
| Ordinary Council             | 27 August 2013    | 9.2 | Review Of Delegation To The Strategic Planning Committee                                                     |
| Ordinary Council             | 27 August 2013    | 9.3 | Review Of Delegations For The Ferntree Gully Cemetery                                                        |
| Ordinary Council             | 27 August 2013    | 9.4 | Ferntree Gully Cemetery Trust Special Committee Annual Report For The Year Ended 30 June 2013                |
| Strategic Planning Committee | 10 September 2013 | 1   | Confidential Information Register                                                                            |
| Strategic Planning Committee | 10 September 2013 | 2   | Guarantee of Community Loans Policy                                                                          |
| Strategic Planning Committee | 10 September 2013 | 3   | Ferntree Gully Village Draft Structure Plan and Proposed Planning Scheme Amendment C129                      |
| Strategic Planning Committee | 10 September 2013 | 4   | Proposed Sale of 13 Cullis Parade, Bayswater (Melway Ref: 64 F5)                                             |
| Strategic Planning Committee | 10 September 2013 | 5   | Chief Executive Officer's Annual Performance Review (CONFIDENTIAL)                                           |

| Meeting Type     | Meeting Date      | #    | Report Title                                                                                                                                                                         |
|------------------|-------------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 24 September 2013 | 6.1  | Report Of Planning Applications Decided Under Delegation                                                                                                                             |
| Ordinary Council | 24 September 2013 | 6.2  | Application To Develop The Land For A Three Storey Apartment Building Containing Fifteen (15) Dwellings At 5 Woodvale Road, Boronia, Melway Ref. 64 H9 (Application No. P/2012/6761) |
| Ordinary Council | 24 September 2013 | 6.3  | Application To Develop The Land For Twelve Double Storey Dwellings At 3-5 Alwyn Street, Bayswater, Melway Ref 64 E4 (Application No P/2013/6135)                                     |
| Ordinary Council | 24 September 2013 | 6.4  | Instrument of Delegation - Planning Functions                                                                                                                                        |
| Ordinary Council | 24 September 2013 | 6.5  | Instrument of Delegation - Domestic Animals, Environment Protection and Food Functions                                                                                               |
| Ordinary Council | 24 September 2013 | 6.6  | Economic Development Committee 2012/13 Annual Progress Report and Committee Terms of Reference Update                                                                                |
| Ordinary Council | 24 September 2013 | 8.1  | Road Management Responsibilities - Instrument of Delegation                                                                                                                          |
| Ordinary Council | 24 September 2013 | 8.2  | Contract No. 2002 - 2013/14 Road Pavement Resurfacing Program                                                                                                                        |
| Ordinary Council | 24 September 2013 | 9.1  | 2013-14 Community Development Fund Evaluation Panel Recommendations                                                                                                                  |
| Ordinary Council | 24 September 2013 | 9.2  | Draft Knox Community Safety Plan 2013-2017                                                                                                                                           |
| Ordinary Council | 24 September 2013 | 10.1 | Lease of Council Property - 8 Kevin Avenue, Ferntree Gully                                                                                                                           |
| Ordinary Council | 24 September 2013 | 10.2 | Proposed Discontinuance and Sale of Road (Known as Kidderminster Drive) between 4 and 6 Ainsdale Avenue, Wantirna                                                                    |
| Ordinary Council | 24 September 2013 | 11.1 | Assemblies of Councillors                                                                                                                                                            |
| Ordinary Council | 24 September 2013 | 11.2 | Works Report as at 9 September 2013                                                                                                                                                  |

| Meeting Type                 | Meeting Date      | #      | Report Title                                                                                                                                         |
|------------------------------|-------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 September 2013 | 14.2.1 | Local Drainage Issues                                                                                                                                |
| Strategic Planning Committee | 8 October 2013    | 1      | Confidential Information Register                                                                                                                    |
| Strategic Planning Committee | 8 October 2013    | 2      | Knox Central Advisory Committee - Extension of Appointment Term for External Advisors                                                                |
| Strategic Planning Committee | 8 October 2013    | 3      | Housing Advisory Committee - Terms of Reference                                                                                                      |
| Strategic Planning Committee | 8 October 2013    | 4      | Reformed Zones for Victoria - Rural Zones                                                                                                            |
| Strategic Planning Committee | 8 October 2013    | 5      | Draft Knox Community Health and Wellbeing Strategy 2013-17                                                                                           |
| Strategic Planning Committee | 8 October 2013    | 6      | Service Planning: Year 1, Stage 2 - Setting the Scope                                                                                                |
| Strategic Planning Committee | 8 October 2013    | 7      | Proposal to End Section 173 Agreement at 62/1880 Ferntree Gully Road, Ferntree Gully                                                                 |
| Strategic Planning Committee | 8 October 2013    | 8      | Confidential Investigation Report (CONFIDENTIAL)                                                                                                     |
| Ordinary Council             | 22 October 2013   | 6.1    | Report Of Planning Applications Decided Under Delegation                                                                                             |
| Ordinary Council             | 22 October 2013   | 6.2    | Application to Develop the Land for Three (3) Three (3) Storey Dwellings at 200 Boronia Road, Boronia, Melway Ref 64 H9 (Application No P/2013/6364) |

| Meeting Type     | Meeting Date    | #    | Report Title                                                                                                                                                                                                  |
|------------------|-----------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 22 October 2013 | 6.3  | Application to Develop the Land for Two (2) Double Storey and Three (3) Single Storey Dwellings (A Total of Five (5) Dwellings) at 11 Pach Road, Wantirna South, Melway Ref 64 A7 (Application No P2013/6476) |
| Ordinary Council | 22 October 2013 | 6.4  | Instrument of Delegation - Planning Functions                                                                                                                                                                 |
| Ordinary Council | 22 October 2013 | 6.5  | Knox Private Hospital - Planning Scheme Amendment C132 to Apply the Development Plan Overlay at 262 Mountain Highway and 2-8 Ainsdale Avenue, Wantirna                                                        |
| Ordinary Council | 22 October 2013 | 6.6  | Sustainable Buildings Policy                                                                                                                                                                                  |
| Ordinary Council | 22 October 2013 | 8.1  | Development of Knox Waste Management Plan 2014-2021                                                                                                                                                           |
| Ordinary Council | 22 October 2013 | 8.2  | Liberty Avenue Rowville Bus Shelter - Petition                                                                                                                                                                |
| Ordinary Council | 22 October 2013 | 9.1  | Achievements of the Knox Youth Council and Review of Knox Youth Council's Terms of Reference                                                                                                                  |
| Ordinary Council | 22 October 2013 | 9.2  | Proposal to Name the New Preschool at Bayswater Primary School                                                                                                                                                |
| Ordinary Council | 22 October 2013 | 10.1 | Annual Report 2012-13                                                                                                                                                                                         |
| Ordinary Council | 22 October 2013 | 10.2 | 2014 Council Meeting Schedule                                                                                                                                                                                 |
| Ordinary Council | 22 October 2013 | 10.3 | Proposed Sale of Council Properties - 1490 and 1500 Wellington Road, Lysterfield (Melway Ref: 83 B3)                                                                                                          |
| Ordinary Council | 22 October 2013 | 11.1 | Assemblies of Councillors                                                                                                                                                                                     |
| Ordinary Council | 22 October 2013 | 11.2 | Ward Contingency Fund Allocations for the Period 1 July 2013 - 30 September 2013                                                                                                                              |
| Ordinary Council | 22 October 2013 | 11.3 | Works Report as at 9 September 2013                                                                                                                                                                           |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                                                                                         |
|------------------------------|------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 October 2013  | 14.2.1 | Quarry Road, Ferntree Gully                                                                                                                                                                                          |
| Statutory Meeting            | 6 November 2013  | 1      | Election of May 2013/2014                                                                                                                                                                                            |
| Strategic Planning Committee | 12 November 2013 | 1      | Confidential Information Register                                                                                                                                                                                    |
| Strategic Planning Committee | 12 November 2013 | 2      | Knox Healthy Ageing Advisory Committee - Revised Terms of Reference, Proposed New Term and Proposed Name Change                                                                                                      |
| Strategic Planning Committee | 12 November 2013 | 3      | Capital Works Program - Project Ranking Criteria                                                                                                                                                                     |
| Strategic Planning Committee | 12 November 2013 | 4      | Proposed Planning Scheme Amendment C121 to Rezone 1-5 Taylors Lane, Rowville from Public Use Zone 7 to Residential 3 Zone (Melway Ref 82 A3)                                                                         |
| Ordinary Council             | 26 November 2013 | 5.1    | Committees & Delegates                                                                                                                                                                                               |
| Ordinary Council             | 26 November 2013 | 5.2    | Ward Issues                                                                                                                                                                                                          |
| Ordinary Council             | 26 November 2013 | 6.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                  |
| Ordinary Council             | 26 November 2013 | 6.2    | Development Of A Two (2) Storey Apartment Building Containing Fifteen (15) Dwellings, Basement Carpark, And Reduction Of Car Parking Spaces At 32 Bambury Street, Boronia, Melway Ref. 65 B8 (P2012/6709).           |
| Ordinary Council             | 26 November 2013 | 6.3    | Application To Develop The Land With Three (3) Dwellings Comprising Two (2) Double Storey Dwellings And One (1) Single Storey Dwelling At 43 David Street, Knoxfield, Melway Ref. 73 C5 (Application No. P2012/6821) |
| Ordinary Council             | 26 November 2013 | 6.4    | Draft Rowville Plan                                                                                                                                                                                                  |



| Meeting Type     | Meeting Date     | #    | Report Title                                                                                     |
|------------------|------------------|------|--------------------------------------------------------------------------------------------------|
| Ordinary Council | 26 November 2013 | 6.5  | Draft Knox Housing Strategy 2013 And Planning Scheme Amendment C131 (Housing And Rowville Plan)  |
| Ordinary Council | 26 November 2013 | 6.6  | Knox City Council Submission To State Government's Draft Metropolitan Planning Strategy          |
| Ordinary Council | 26 November 2013 | 7    | Public Question Time                                                                             |
| Ordinary Council | 26 November 2013 | 8.1  | Child Friendly Streets Program                                                                   |
| Ordinary Council | 26 November 2013 | 8.2  | Progress Report on Implementation of Asset Management                                            |
| Ordinary Council | 26 November 2013 | 8.3  | Local Area Traffic Management (LATM) Program Review                                              |
| Ordinary Council | 26 November 2013 | 8.4  | Awarding Of Contract No. 2009 – Reconstruction Of Soccer And Cricket Ovals, Knox Park, Knoxfield |
| Ordinary Council | 26 November 2013 | 9.1  | Annual Report – Early Years Advisory Committee And Municipal Early Years Plan 2011-2015          |
| Ordinary Council | 26 November 2013 | 9.2  | Eastern Regional Libraries Corporation - Annual Report                                           |
| Ordinary Council | 26 November 2013 | 9.3  | Sporting Reserve Facility Usage Policy Review                                                    |
| Ordinary Council | 26 November 2013 | 9.4  | Final Draft Knox Community Health And Wellbeing Strategy 2013-17                                 |
| Ordinary Council | 26 November 2013 | 10.1 | 2014 Council Meeting Schedule                                                                    |
| Ordinary Council | 26 November 2013 | 10.2 | Eastern Regional Libraries Corporation Meetings Procedure And Use Of Common Seal Local Law       |
| Ordinary Council | 26 November 2013 | 10.3 | 2013-14 Annual Plan Progress Report To 30 September 2013                                         |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                        |
|------------------------------|------------------|------|-------------------------------------------------------------------------------------|
| Ordinary Council             | 26 November 2013 | 10.4 | Audit Committee Annual Report 2012/2013                                             |
| Ordinary Council             | 26 November 2013 | 10.5 | Audit Committee Terms Of Reference                                                  |
| Ordinary Council             | 26 November 2013 | 10.6 | Management Financial Report for the Quarter Ended 30 September 2013                 |
| Ordinary Council             | 26 November 2013 | 10.7 | 2013-14 Mid-Year Budget Review                                                      |
| Ordinary Council             | 26 November 2013 | 10.8 | Local Government Electoral Review                                                   |
| Ordinary Council             | 26 November 2013 | 10.9 | Proposed Sale Of Council Property - 13 Cullis Parade, Bayswater (Melway Ref: 64 F5) |
| Ordinary Council             | 26 November 2013 | 11.1 | Works Report as at 7 November 2013                                                  |
| Ordinary Council             | 26 November 2013 | 11.2 | Assemblies of Councillors                                                           |
| Ordinary Council             | 26 November 2013 | 14.1 | Urgent Business                                                                     |
| Ordinary Council             | 26 November 2013 | 14.2 | Call Up Items                                                                       |
| Strategic Planning Committee | 10 December 2013 | 1    | Confidential Information Register                                                   |
| Strategic Planning Committee | 10 December 2013 | 2    | Audit Committee - Reappointment of Independent Member                               |
| Strategic Planning Committee | 10 December 2013 | 3    | Knox Disability Advisory Committee Membership 2014-15                               |
| Strategic Planning Committee | 10 December 2013 | 4    | Knox Mobility Study - Implementation                                                |

| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                                                                                                                              |
|------------------------------|------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 10 December 2013 | 5   | Contract No. 2004 - General Drainage Repairs, Renewals and Upgrade Works                                                                                                                                  |
| Strategic Planning Committee | 10 December 2013 | 6   | Knox Basketball Incorporated - Debt Payment (Confidential Report)                                                                                                                                         |
| Strategic Planning Committee | 10 December 2013 | 7   | Knox Central Project (Confidential Report)                                                                                                                                                                |
| Ordinary Council             | 17 December 2013 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                       |
| Ordinary Council             | 17 December 2013 | 6.2 | Application to Amend the Permit to Allow for a Four Storey Apartment Building Containing Thirty (30) Dwellings, a Convenience Restaurant, and Access to a Category 1 Road at 275-277 Dorset Road, Boronia |
| Ordinary Council             | 17 December 2013 | 6.3 | Application to Develop the Land with Four (4) Double Storey Dwellings and Two (2) Single Storey Dwellings at 19 Pach Road Wantirna South                                                                  |
| Ordinary Council             | 17 December 2013 | 6.4 | Application For Residential Subdivision Of Land Into Twenty (20) Lots And Construction Of A Dwelling On Each Lot And Associated Works At 95 Blackwood Park Road, Ferntree Gully                           |
| Ordinary Council             | 17 December 2013 | 6.5 | Sustainable Environment Strategy 2008-2018 and Environment Advisory Committee Annual Report                                                                                                               |
| Ordinary Council             | 17 December 2013 | 6.6 | Proposed Amendment C120: Significant Landscape Overlay Vegetations Revisions                                                                                                                              |
| Ordinary Council             | 17 December 2013 | 8.1 | Quarry Road, Ferntree Gully                                                                                                                                                                               |
| Ordinary Council             | 17 December 2013 | 8.2 | Draft Playground Asset Management Plan                                                                                                                                                                    |
| Ordinary Council             | 17 December 2013 | 8.3 | Local Drainage Issues                                                                                                                                                                                     |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                     |
|------------------|------------------|------|------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 17 December 2013 | 8.4  | Contract No. 1979 - Waste Collection Services - Bin Based<br>Contract No. 1980 - Receipt of Recyclables Services |
| Ordinary Council | 17 December 2013 | 9.1  | Recreation and Leisure Liaison Group - Annual Report                                                             |
| Ordinary Council | 17 December 2013 | 9.2  | Knox Public Art Policy                                                                                           |
| Ordinary Council | 17 December 2013 | 9.3  | Proposal to Name the New Preschool at Bayswater Primary School                                                   |
| Ordinary Council | 17 December 2013 | 9.4  | Licence Agreement - Colchester Park Early Years Facility                                                         |
| Ordinary Council | 17 December 2013 | 10.1 | Differential Rate - Abandoned and/or Derelict Buildings                                                          |
| Ordinary Council | 17 December 2013 | 10.2 | Lease of Council Property - 16 Kevin Avenue, Ferntree                                                            |
| Ordinary Council | 17 December 2013 | 11.1 | Works Report as at 3 December 2013                                                                               |
| Ordinary Council | 17 December 2013 | 11.2 | Assemblies of Councillors                                                                                        |

# 2012

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type     | Meeting Date    | #   | Report Title                                                                                                                                                                                                                                                                                        |
|------------------|-----------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 24 January 2012 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                 |
| Ordinary Council | 24 January 2012 | 6.2 | Application To Develop The Land For Staged Construction Of An Eight (8) And Nine (9) Storey Mixed Use Development, Reduction In The Car Parking Rates And Alteration To The Access Of A Category 1 Road At 400-408 Burwood Highway, Wantirna South, Melway Ref. 63 J11 (Application No. P2011/6477) |
| Ordinary Council | 24 January 2012 | 6.3 | Application To Develop The Land For Sixteen (16) Dwellings And Removal Of Vegetation At 123 Cathies Lane, Wantirna South, Melway Ref. 63 E12 (Application No. P/2011/6641)                                                                                                                          |
| Ordinary Council | 24 January 2012 | 6.4 | Application To Develop The Land For A Three Storey Apartment Building Containing 28 Dwellings, Associated Car Parking And Creation Of Access To A Category 1 Road At 1084-1086 Stud Road, Rowville (Application No. P/2011/6040)                                                                    |
| Ordinary Council | 24 January 2012 | 6.5 | Defining Affordable Housing And A Minimum Supply Of Social Housing For Knox                                                                                                                                                                                                                         |
| Ordinary Council | 24 January 2012 | 8.1 | Proposal For Street Construction - Results Of Resident Survey, Cornish Road, Lysterfield                                                                                                                                                                                                            |
| Ordinary Council | 24 January 2012 | 8.2 | Progress Report On Implementation Of Asset Management                                                                                                                                                                                                                                               |
| Ordinary Council | 24 January 2012 | 9.1 | Hybrid Powered Vehicle Community Event                                                                                                                                                                                                                                                              |
| Ordinary Council | 24 January 2012 | 9.2 | Community Health And Wellbeing Strategy 2009-2013 And Community Health And Wellbeing Reference Group – Annual Update                                                                                                                                                                                |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                    |
|------------------------------|------------------|------|---------------------------------------------------------------------------------|
| Ordinary Council             | 24 January 2012  | 10.1 | Amendment To 2011-12 Budget Schedule – Fees And Charges For Child Care Services |
| Ordinary Council             | 24 January 2012  | 10.2 | Land Under Roads                                                                |
| Ordinary Council             | 24 January 2012  | 10.3 | Review Of Governance Policies                                                   |
| Ordinary Council             | 24 January 2012  | 10.4 | Loan Borrowing & Return On Investment Policy                                    |
| Ordinary Council             | 24 January 2012  | 10.5 | Fraud Policy                                                                    |
| Ordinary Council             | 24 January 2012  | 10.6 | Policies Requiring Audit Committee Endorsement                                  |
| Ordinary Council             | 24 January 2012  | 10.7 | Audit Committee – Appointment Of Independent Member                             |
| Ordinary Council             | 24 January 2012  | 11.1 | Assemblies of Councillors                                                       |
| Strategic Planning Committee | 14 February 2012 | 1    | Confidential Information Register                                               |
| Strategic Planning Committee | 14 February 2012 | 2    | Youth Issues Advisory Committee – Councillor Appointment 2012                   |
| Strategic Planning Committee | 14 February 2012 | 3    | Lease of Council Property – 16 Kevin Avenue, Ferntree Gully                     |
| Strategic Planning Committee | 14 February 2012 | 4    | Draft Knox City Council Multicultural Strategic Plan 2012 – 2017                |
| Strategic Planning Committee | 14 February 2012 | 5    | Draft Knox Arts and Cultural Plan                                               |
| Strategic Planning Committee | 14 February 2012 | 6    | Proposed Land Acquisition (CONFIDENTIAL)                                        |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                                                                                               |
|------------------|------------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 28 February 2012 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                        |
| Ordinary Council | 28 February 2012 | 6.2  | Planning Instrument Of Delegation                                                                                                                                                          |
| Ordinary Council | 28 February 2012 | 6.3  | Application To Develop The Land For Three (3) Double Storey Dwellings And Three (3) Single Storey Dwellings At 5 Catherine Street, Boronia, Melway Ref. 64 K7 (Application No. P2011/6395) |
| Ordinary Council | 28 February 2012 | 6.4  | Proposed Planning Scheme Amendment C93 To Implement The Stamford Park Master Plan (Melways Ref 72 H11)                                                                                     |
| Ordinary Council | 28 February 2012 | 6.5  | Proposed Planning Scheme Amendment C98 To Rezone 394-398 Dorset Road, Boronia From Residential 3 Zone To Business 1 Zone (Melway Ref 65 A5)                                                |
| Ordinary Council | 28 February 2012 | 8.1  | Response To Petition For Drainage Improvements In Herbert Street And Cardiff Street, Boronia                                                                                               |
| Ordinary Council | 28 February 2012 | 8.2  | Local Area Traffic Management (LATM) Program Review                                                                                                                                        |
| Ordinary Council | 28 February 2012 | 9.1  | Leases And Licence To Manage And Operate The Basketball Stadium At The Eastern Recreation Precinct                                                                                         |
| Ordinary Council | 28 February 2012 | 9.2  | Defibrillators in Council Reserves                                                                                                                                                         |
| Ordinary Council | 28 February 2012 | 9.3  | Review Of Council's Children's Services Policy                                                                                                                                             |
| Ordinary Council | 28 February 2012 | 9.4  | Review Of Council Advertising, Sponsorship & Promotional Signage On Council Land Policy                                                                                                    |
| Ordinary Council | 28 February 2012 | 9.5  | Review Of Leisure Policies                                                                                                                                                                 |
| Ordinary Council | 28 February 2012 | 10.1 | Place Name For Eastern Recreation Precinct                                                                                                                                                 |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                                             |
|------------------------------|------------------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 28 February 2012 | 10.2   | 2011-12 Annual Plan Actions Report to 31 December 2011                                                                                                                   |
| Ordinary Council             | 28 February 2012 | 10.3   | Land (Known As Lot 1) At Rear Of 391-395 Forest Road, The Basin (Melway Ref: 65 G7)                                                                                      |
| Ordinary Council             | 28 February 2012 | 10.4   | Management Financial Report For The Half Year Ended 31 December 2011                                                                                                     |
| Ordinary Council             | 28 February 2012 | 11.1   | Ward Contingency Fund Allocations For The Period 1 October 2011 – 31 December 2011                                                                                       |
| Ordinary Council             | 28 February 2012 | 11.2   | Works Report As At 13 February 2012                                                                                                                                      |
| Ordinary Council             | 28 February 2012 | 11.3   | Assemblies of Councillors                                                                                                                                                |
| Ordinary Council             | 28 February 2012 | 14.2.1 | Amendments to Section 84(3) of the Property Law Act 1958                                                                                                                 |
| Strategic Planning Committee | 13 March 2012    | 1      | Confidential Information Register                                                                                                                                        |
| Strategic Planning Committee | 13 March 2012    | 2      | Access And Inclusion Plan For People With Disabilities 2011-2015 Year 1 Achievements                                                                                     |
| Strategic Planning Committee | 13 March 2012    | 3      | Application to Rezone Land, and Use the Land for Car Sales and Motor Repairs, and Extend the Existing Car Dealership Building at 694-700 Burwood Highway, Ferntree Gully |
| Strategic Planning Committee | 13 March 2012    | 4      | Proposed Combined Planning Scheme Amendment C87 and Planning Permit Application (P/2008/6693) Lot 3 Wellington Road (Melways Ref 82 B3)                                  |
| Strategic Planning Committee | 13 March 2012    | 5      | Victorian Planning Provisions (VPP) Bushfire Planning Scheme Amendment - VC83                                                                                            |
| Strategic Planning Committee | 13 March 2012    | 6      | Knox Environment Advisory Committee Appointment of Community Representatives                                                                                             |



| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                                                                                                                                                                                         |
|------------------------------|---------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 March 2012 | 7    | Knox Healthy Ageing Advisory Committee – Membership Appointments                                                                                                                                                                                                     |
| Strategic Planning Committee | 13 March 2012 | 8    | Proposed Sale of 13 Cullis Parade, Bayswater (Melway Ref:64 F5)                                                                                                                                                                                                      |
| Ordinary Council             | 27 March 2012 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                  |
| Ordinary Council             | 27 March 2012 | 6.10 | Housing Policy Monitoring And Review Program 2011                                                                                                                                                                                                                    |
| Ordinary Council             | 27 March 2012 | 6.11 | Lysterfield Valley Green Wedge                                                                                                                                                                                                                                       |
| Ordinary Council             | 27 March 2012 | 6.12 | Application To Develop The Land For A Two Storey Apartment Building Containing 32 Dwellings At 9 Mountain Gate Drive, Ferntree Gully Melways Ref. 73 H4 (Application No. P2011/6432)                                                                                 |
| Ordinary Council             | 27 March 2012 | 6.2  | Application To Use And Develop The Land For Materials Recycling, Business Identification Signage, Dispensation Of Car Parking And Alteration Of Access To A Category 1 Road (Stud Road) At 1060 Stud Road, Rowville, Melway Ref. 72 J12 (Application No. P2011/6572) |
| Ordinary Council             | 27 March 2012 | 6.3  | Proposed Development Of A Three Storey Building Containing Thirty Six (36) Apartments And Basement Car Parking And Creation/Alteration Of Access To A Category One Road At 1114-1116 Stud Road, Rowville, Melway Ref. 81 J1 (Application No. P2011/6494)             |
| Ordinary Council             | 27 March 2012 | 6.4  | Application To Develop The Land For A Two (2) Storey Apartment Building Containing Ten (10) Dwellings And Basement Car Parking At 9 Stamford Crescent, Rowville Melway Ref. 81 J1 (Application No. P/2011/6475)                                                      |
| Ordinary Council             | 27 March 2012 | 6.5  | Development Plan For The Further Development Of The Caribbean Business Park At Lot 1, Caribbean Drive, Scoresby, Melway Ref. 72 F8                                                                                                                                   |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                                                                                                      |
|------------------------------|---------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 March 2012 | 6.6    | Application To Develop The Land For Fourteen 3-Storey Dwellings And One 2-Storey Dwelling At 43 Chandler Road, Boronia, Melway Ref. 65 B8 (Application No. P2011/6349)                            |
| Ordinary Council             | 27 March 2012 | 6.7    | Application To Develop The Land For Five (5) Double Storey Dwellings At 3 Mossfield Avenue, Ferntree Gully, Melway Ref. 73 H2 (Application No. P2011/6669)                                        |
| Ordinary Council             | 27 March 2012 | 6.8    | Application To Develop The Land For Five (5) Double Storey Dwellings At 13 Lydford Road, Ferntree Gully, Melway Ref. 73 G4 (Application No. P2011/6970)                                           |
| Ordinary Council             | 27 March 2012 | 6.9    | Application To Develop The Land Four (4) Double Storey Dwellings And Creation Of Access To A Road Zone Category 1 At 280 Wantirna Road, Wantirna, Melway Ref. 63 G4 (Application No. P/2011/6589) |
| Ordinary Council             | 27 March 2012 | 8.1    | Implementing 15 Hours Of Preschool In 2013                                                                                                                                                        |
| Ordinary Council             | 27 March 2012 | 8.2    | Review Of Library Services                                                                                                                                                                        |
| Ordinary Council             | 27 March 2012 | 8.3    | Early Years Advisory Committee – Revised Terms Of Reference & Proposed New Term                                                                                                                   |
| Ordinary Council             | 27 March 2012 | 9.1    | Review of Ward Contingency Fund Policy                                                                                                                                                            |
| Ordinary Council             | 27 March 2012 | 10.1   | Works Report (As At 27 March 2012)                                                                                                                                                                |
| Ordinary Council             | 27 March 2012 | 10.2   | Assemblies of Councillors                                                                                                                                                                         |
| Ordinary Council             | 27 March 2012 | 13.2.1 | Access For All To Business Premises                                                                                                                                                               |
| Ordinary Council             | 27 March 2012 | 13.2.2 | Fire Safety And Vegetation Management                                                                                                                                                             |
| Strategic Planning Committee | 10 April 2012 | 1      | Confidential Information Register                                                                                                                                                                 |

| Meeting Type                 | Meeting Date  | #    | Report Title                                                                                                                                                                                                                                                          |
|------------------------------|---------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 10 April 2012 | 2    | Family Day Care Service Subsidy Policy                                                                                                                                                                                                                                |
| Strategic Planning Committee | 10 April 2012 | 3    | 2011 Review of Knox Economic Development Strategy 2008-2018                                                                                                                                                                                                           |
| Strategic Planning Committee | 10 April 2012 | 4    | Public Transport Consultative Committee - Appointment of Community Representatives                                                                                                                                                                                    |
| Ordinary Council             | 24 April 2012 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                   |
| Ordinary Council             | 24 April 2012 | 6.10 | Update On Heritage Matters In Knox Proposed Amendment C117 & C118                                                                                                                                                                                                     |
| Ordinary Council             | 24 April 2012 | 6.11 | Guy Turner Reserve Landscape Masterplan                                                                                                                                                                                                                               |
| Ordinary Council             | 24 April 2012 | 6.2  | Amendments To Section 84(3) Of The Property Law Act 1958                                                                                                                                                                                                              |
| Ordinary Council             | 24 April 2012 | 6.3  | Application To Develop The Land For The Construction Of A Two (2) Storey Apartment Building Containing Twenty-One (21) Dwellings (Two Levels Above A Basement) And Removal Of Vegetation At 11 Allandale Road, Boronia, Melway Ref.65 A9 (Application No. P2011/6650) |
| Ordinary Council             | 24 April 2012 | 6.4  | Application To Develop The Land For 13 Double Storey Dwellings At 6 Benwerrin Drive, Wantirna, Melway Ref. 63 E9 (Application No. P2011/6132)                                                                                                                         |
| Ordinary Council             | 24 April 2012 | 6.5  | Application To Develop The Land For A Two (2) Storey Apartment Building Containing Twelve (12) Dwellings And Basement Car Parking At 2 Woodvale Road, Boronia Melway Ref. 64 H9 (Application No. P/2011/6496)                                                         |
| Ordinary Council             | 24 April 2012 | 6.6  | Application To Develop The Land For Seven (7) Double Storey Dwellings At 8 Woodvale Road, Boronia Melway Ref. 64 H9 (Application No. P/2011/6741)                                                                                                                     |

| Meeting Type     | Meeting Date  | #    | Report Title                                                                                                                                                                             |
|------------------|---------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 24 April 2012 | 6.7  | Application To Develop The Land For A Double Storey Dwelling To The Rear Of The Existing Dwelling At 4 Dillon Court, Bayswater, Melway Ref. 64 F6 (Application No. P2011/6755)           |
| Ordinary Council | 24 April 2012 | 6.8  | Amendment C49 – Sites Of Biological Significance - Consideration Of Panel Report And Adoption Of Amendment                                                                               |
| Ordinary Council | 24 April 2012 | 6.9  | Proposed Planning Scheme Amendment C90 To Rezone 25 & 55 Burwood Highway And 56 Mountain Highway, Wantirna From Road Zone To Residential 3 Zone And Apply An Environmental Audit Overlay |
| Ordinary Council | 24 April 2012 | 8.1  | Wattleview Rise – Car Parking                                                                                                                                                            |
| Ordinary Council | 24 April 2012 | 8.2  | Sustainable Transport Update                                                                                                                                                             |
| Ordinary Council | 24 April 2012 | 8.3  | Major Transport Projects                                                                                                                                                                 |
| Ordinary Council | 24 April 2012 | 8.4  | Traffic Study For Area Bounded By Stud Road, Ferntree Gully Road, Scoresby Road, Burwood Highway And High Street Road                                                                    |
| Ordinary Council | 24 April 2012 | 8.5  | Rowville Rail Stage 1 Draft Feasibility Report                                                                                                                                           |
| Ordinary Council | 24 April 2012 | 9.1  | Amendment Of Recreation Minor Capital Works Grant Scheme Policy                                                                                                                          |
| Ordinary Council | 24 April 2012 | 10.1 | Licence Agreement Between Knox City Council And Hillside New Community Inc. For The Occupancy Of The Boronia Progress Hall – 134 Boronia Road, Boronia (Melway Ref: 64 K9)               |
| Ordinary Council | 24 April 2012 | 10.2 | Licence Agreement Between Knox City Council And The Basin Community House Incorporated – 1221 Mountain Highway, The Basin (Melway Ref: 65 F6)                                            |
| Ordinary Council | 24 April 2012 | 10.3 | Licence Agreement Between Knox City Council And Coonara Community House Inc – 22 Willow Road, Upper Ferntree Gully (Melway Ref: 74 D6)                                                   |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                             |
|------------------------------|---------------|--------|--------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 April 2012 | 10.4   | Wicks Reserve Bio-Infiltration Basin And Ferdinand Von Mueller (Melway Ref: 65 H8)                                       |
| Ordinary Council             | 24 April 2012 | 10.5   | ALGA National General Assembly                                                                                           |
| Ordinary Council             | 24 April 2012 | 10.6   | 2011-12 Annual Plan Actions Report To 31 March 2012                                                                      |
| Ordinary Council             | 24 April 2012 | 10.7   | Land Under Roads                                                                                                         |
| Ordinary Council             | 24 April 2012 | 10.8   | Proposed Fees And Charges 2012-13                                                                                        |
| Ordinary Council             | 24 April 2012 | 11.1   | Works Report As At 5 April 2012                                                                                          |
| Ordinary Council             | 24 April 2012 | 11.2   | Assemblies of Councillors                                                                                                |
| Ordinary Council             | 24 April 2012 | 14.2.1 | Proposal By Friends Of Glenfern Green Wedge Group Inc For New Public Land At 157-173 Glenfern Road, Upper Ferntree Gully |
| Strategic Planning Committee | 8 May 2012    | 1      | Confidential Information Register                                                                                        |
| Strategic Planning Committee | 8 May 2012    | 2      | Water Sensitive Urban Design (WSUD) Policy Update                                                                        |
| Strategic Planning Committee | 8 May 2012    | 3      | Road Management Plan – Instrument Of Delegations Review                                                                  |
| Strategic Planning Committee | 8 May 2012    | 4      | Place Name For Eastern Recreation Precinct (Melway Ref: 72 C2)                                                           |
| Strategic Planning Committee | 8 May 2012    | 5      | Knox Envirotech Action Agenda Progress Report                                                                            |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                                                                                                                               |
|------------------------------|--------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 8 May 2012   | 6    | Knox Tennis Facilities Strategic Plan                                                                                                                                                                                                                      |
| Special Council              | 24 May 2012  | 3.1  | Preparation of Proposed 2012-13 Budget                                                                                                                                                                                                                     |
| Ordinary Council             | 29 May 2012  | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                        |
| Ordinary Council             | 29 May 2012  | 6.10 | Knox Open Space Plan (2012 – 2022)                                                                                                                                                                                                                         |
| Ordinary Council             | 29 May 2012  | 6.11 | Knox Liveable Streets Plan (2012-2022)                                                                                                                                                                                                                     |
| Ordinary Council             | 29 May 2012  | 6.12 | Ferntree Gully Village Place Program Update                                                                                                                                                                                                                |
| Ordinary Council             | 29 May 2012  | 6.2  | Proposed Development Of A Three Storey Building Containing Thirty Seven (37) Apartments And Basement Car Parking And Creation/Alteration Of Access To A Category One Road At 1118-1120 Stud Road, Rowville, Melway Ref. 81 J1 (Application No. P2010/6822) |
| Ordinary Council             | 29 May 2012  | 6.3  | Application To Develop The Land For A Three (3) Storey Apartment Building Containing (14) Dwellings At 1098 Stud Road, Rowville Melway Ref. 81 J1 (Application No. P/2011/6551)                                                                            |
| Ordinary Council             | 29 May 2012  | 6.4  | Application To Develop The Land For The Construction Of A Three (3) Storey Apartment Building Containing Fifteen (15) Dwellings At 5 Stamford Crescent, Rowville, Melway Ref. 81 J1 (P/2011/6750)                                                          |
| Ordinary Council             | 29 May 2012  | 6.5  | Application To Develop The Land For A Two (2) Storey Apartment Building Containing Ten (10) Dwellings At 11 Iris Crescent, Boronia, Melway Ref. 64 K8 (Application No. P/2010/6964)                                                                        |
| Ordinary Council             | 29 May 2012  | 6.6  | Application To Develop The Land For A Three Storey Apartment Building Containing Sixteen (16) Dwellings And Associated Car Parking At 11 Tulip Crescent, Boronia, Melway Ref. 64 J10 (Application No. P2011/6563)                                          |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                                                                                                        |
|------------------------------|--------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 29 May 2012  | 6.7  | Application To Develop The Land For A Two Storey Apartment Building Containing Seventeen (17) Dwellings, Basement Car Parking And Vegetation Removal At 8 Bambury Street, Boronia, Melway Ref. 65 B8 (Application No. P/2011/6688)) |
| Ordinary Council             | 29 May 2012  | 6.8  | Application To Develop The Land For Five Dwellings (Two Double Storey And Three Single Storey) At 11 Hadlow Drive, Wantirna Melway Ref. 63 J5 (Application No. P/2011/6296)                                                         |
| Ordinary Council             | 29 May 2012  | 6.9  | Application To Develop The Land For Three (3) Double Storey Dwellings At 14 Anne Road, Knoxfield, Melway Ref. 73 C4 (Application No. P/2011/6853)                                                                                   |
| Ordinary Council             | 29 May 2012  | 8.1  | Knox Mobility Study                                                                                                                                                                                                                 |
| Ordinary Council             | 29 May 2012  | 9.1  | Review Of Council's Major Festival And Events Program 2011-2012                                                                                                                                                                     |
| Ordinary Council             | 29 May 2012  | 9.2  | Knox Arts And Cultural Plan 2012-22                                                                                                                                                                                                 |
| Ordinary Council             | 29 May 2012  | 9.3  | Submission To Ministerial Advisory Council On Public Libraries                                                                                                                                                                      |
| Ordinary Council             | 29 May 2012  | 10.1 | Sale Of 13 Cullis Parade, Bayswater (Melway Ref: 64 F5)                                                                                                                                                                             |
| Ordinary Council             | 29 May 2012  | 10.2 | Management Financial Report For The Period Ended 31 March 2012                                                                                                                                                                      |
| Ordinary Council             | 29 May 2012  | 10.3 | Loan Funding Tender – Contract 1933 Loan Borrowings 2011-12                                                                                                                                                                         |
| Ordinary Council             | 29 May 2012  | 11.1 | Works Report As At 14 May 2012                                                                                                                                                                                                      |
| Ordinary Council             | 29 May 2012  | 11.2 | Assemblies of Councillors                                                                                                                                                                                                           |
| Ordinary Council             | 29 May 2012  | 12.1 | Notice of Motion No. 20 - State Government Pensioner Rate Rebate                                                                                                                                                                    |
| Strategic Planning Committee | 12 June 2012 | 1    | Confidential Information Register                                                                                                                                                                                                   |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                                                                                                                                                                    |
|------------------------------|--------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 12 June 2012 | 2    | Native Vegetation Genetic Integrity Policy (2012)                                                                                                                                                                                                                                               |
| Strategic Planning Committee | 12 June 2012 | 3    | Stamford Park Heritage Overlay (Internal Controls)                                                                                                                                                                                                                                              |
| Strategic Planning Committee | 12 June 2012 | 4    | Rowville Rail Project Economic Impact Study                                                                                                                                                                                                                                                     |
| Strategic Planning Committee | 12 June 2012 | 5    | Gifting of Site of Biological Significance to Council (CONFIDENTIAL)                                                                                                                                                                                                                            |
| Strategic Planning Committee | 12 June 2012 | 6    | Proposed Land Acquisition Update (CONFIDENTIAL)                                                                                                                                                                                                                                                 |
| Ordinary Council             | 26 June 2012 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                             |
| Ordinary Council             | 26 June 2012 | 6.10 | Proposed Amendment C74 Rezone Jenkins Orchard High Street Road                                                                                                                                                                                                                                  |
| Ordinary Council             | 26 June 2012 | 6.11 | Access For All To Business Premises                                                                                                                                                                                                                                                             |
| Ordinary Council             | 26 June 2012 | 6.2  | Application To Develop The Land For A Two Storey Apartment Building Containing Eleven (11) Dwellings And Associated Car Parking At 66 Boronia Rd, Boronia, Melway Ref. 65 B9 And B10 (Application No. P2011/7014)                                                                               |
| Ordinary Council             | 26 June 2012 | 6.3  | Application To Develop The Land For A Three Storey Apartment Building (Three Levels Above Ground) Containing 17 Dwellings, Associated Semi-Basement Car Parking And Alteration To Access On A Road Zone Category 1 At 196 Boronia Road, Boronia, Melway Ref. 64 J9 (Application No. P2011/6618) |
| Ordinary Council             | 26 June 2012 | 6.4  | Application To Develop The Land For A Two (2) Storey Apartment Building Containing Eleven (11) Dwellings At 1/27 Chandler Road And 2A Rangeview Road, Boronia, Melway Ref. 65 A8/9 (Application No. P2011/6938)                                                                                 |



| Meeting Type     | Meeting Date | #    | Report Title                                                                                                                                                                                                                          |
|------------------|--------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 26 June 2012 | 6.5  | Application To Develop The Land For The Construction Of Eight (8) Double Storey Dwellings And Creation Of Access To A Road Zone Category 1 At 1686 Ferntree Gully Road, Ferntree Gully Melway Ref. 73 D5 (Application No. P2011/6908) |
| Ordinary Council | 26 June 2012 | 6.6  | Application To Develop The Land For The Construction Of Three (3) Double Storey Dwellings At 15 Woodmason Road, Boronia Melway Ref. 64 K6 (Application No. P2011/6825)                                                                |
| Ordinary Council | 26 June 2012 | 6.7  | Application For Three (3) Lot Subdivision (Restructure Existing Title Layout) And Removal Of Easements At 2 Emmeline Row, Rowville Melway Ref. 72 G/H11 (Application No. P2012/6169)                                                  |
| Ordinary Council | 26 June 2012 | 6.8  | Update On Heritage Matters In Knox Proposed Amendment C117 & C118                                                                                                                                                                     |
| Ordinary Council | 26 June 2012 | 6.9  | Friends Of Glenfern Green Wedge Group Inc Proposal For New Public Land At 157-173 Glenfern Road, Upper Ferntree Gully                                                                                                                 |
| Ordinary Council | 26 June 2012 | 8.1  | Bayswater Shopping Centre – Review Of Parking Restrictions                                                                                                                                                                            |
| Ordinary Council | 26 June 2012 | 8.2  | Liberty Avenue – Petition To The Isolated Traffic Treatment Program                                                                                                                                                                   |
| Ordinary Council | 26 June 2012 | 9.1  | Knox Multicultural Advisory Committee Terms Of Reference Review June 2012                                                                                                                                                             |
| Ordinary Council | 26 June 2012 | 9.2  | Community Development Fund (CDF) Policy And Terms Of Reference                                                                                                                                                                        |
| Ordinary Council | 26 June 2012 | 9.3  | Fire Safety And Vegetation Management                                                                                                                                                                                                 |
| Ordinary Council | 26 June 2012 | 10.1 | Strategic Resource Plan 2012-13 TO 2016-17                                                                                                                                                                                            |
| Ordinary Council | 26 June 2012 | 10.2 | Review Of Council's Caretaker Policy                                                                                                                                                                                                  |
| Ordinary Council | 26 June 2012 | 10.3 | Proposed Discontinuance And Sale Of Road Between 17 And 19 Avalon Road, Rowville (Melway Ref: 81 H2)                                                                                                                                  |

| Meeting Type                 | Meeting Date | #      | Report Title                                                                                                                                                                                                                                                                                                   |
|------------------------------|--------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 June 2012 | 11.1   | Ward Contingency Fund Allocations For The Period 1 January 2012 – 31 March 2012                                                                                                                                                                                                                                |
| Ordinary Council             | 26 June 2012 | 11.2   | Supplementary Valuations                                                                                                                                                                                                                                                                                       |
| Ordinary Council             | 26 June 2012 | 11.3   | Works Report As At 12 June 2012                                                                                                                                                                                                                                                                                |
| Ordinary Council             | 26 June 2012 | 11.4   | Assemblies of Councillors                                                                                                                                                                                                                                                                                      |
| Ordinary Council             | 26 June 2012 | 14.2.1 | Indigenous Recognition                                                                                                                                                                                                                                                                                         |
| Strategic Planning Committee | 10 July 2012 | 1      | Confidential Information Register                                                                                                                                                                                                                                                                              |
| Strategic Planning Committee | 10 July 2012 | 2      | Early Years Advisory Committee – Appointment of Community and Professional Representatives                                                                                                                                                                                                                     |
| Strategic Planning Committee | 10 July 2012 | 3      | Rowville Structure Plan Community Reference Group                                                                                                                                                                                                                                                              |
| Ordinary Council             | 24 July 2012 | 6.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                            |
| Ordinary Council             | 24 July 2012 | 6.2    | Application To Develop The Land For A Three Storey Apartment Building Containing Thirty-Three (33) Dwellings And Basement Car Park And Removal Of Vegetation At 7 & 9 Birch Street, Bayswater, Melway Ref. 64 E4 (Application No. P2012/6149)                                                                  |
| Ordinary Council             | 24 July 2012 | 6.3    | Application To Use And Develop The Land For A Two Storey Mixed Use Building Comprising Two Offices, Twenty (20) Dwellings, Associated Parking At Basement Level, Parking Dispensation And Removal Of Vegetation At 1172 Burwood Highway, Upper Ferntree Gully, Melway Ref. 74 E6 (Application No. P/2011/6790) |
| Ordinary Council             | 24 July 2012 | 6.4    | Application To Display A 12 Metre High Floodlit Major Promotion Sign At 1/673 Boronia Road, Wantirna, Melway Ref. 63H5 (Application No. P2012/6078)                                                                                                                                                            |

| Meeting Type     | Meeting Date | #    | Report Title                                                                                                                                                                                                                 |
|------------------|--------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 24 July 2012 | 6.5  | Application To Develop The Land For Four (4) Double Storey Dwellings At 3 Denver Crescent, Rowville, Melway Ref. 72 H12 (Application No. P2011/6321)                                                                         |
| Ordinary Council | 24 July 2012 | 6.6  | Application To Develop The Land For Three (3) Double Storey Dwellings To The Side Of Three Existing Dwellings At 265-267 Scoresby Road, Boronia Melway Ref. 64 E10 (Application No. P2011/6881)                              |
| Ordinary Council | 24 July 2012 | 6.7  | Application To Develop The Land For The Construction Of Three (3) Dwellings [Two (2) Double Storey Dwellings And One (1) Single Storey Dwelling] At 1 Faraday Street, Boronia Melway Ref. 64 G8 (Application No. P2011/6695) |
| Ordinary Council | 24 July 2012 | 6.8  | Draft Climate Change Response Plan                                                                                                                                                                                           |
| Ordinary Council | 24 July 2012 | 6.9  | Proposed Amendment C112 – Rezone Bayswater Strategic Redevelopment Site (Between Scoresby Road And Cullis Parade)                                                                                                            |
| Ordinary Council | 24 July 2012 | 7.1  | Consideration Of Submissions/Adoption Of Proposed 2012-13 Annual Budget                                                                                                                                                      |
| Ordinary Council | 24 July 2012 | 9.1  | Review Of Statutory Provisions Governing Bushfire Risk Mitigation In Relation To Electricity Assets In Victoria                                                                                                              |
| Ordinary Council | 24 July 2012 | 9.2  | Municipal Revegetation Plan                                                                                                                                                                                                  |
| Ordinary Council | 24 July 2012 | 10.1 | Proposed Preschool Service 2013                                                                                                                                                                                              |
| Ordinary Council | 24 July 2012 | 10.2 | Community Operational Funding Recommended Grant Allocations For 2012-13                                                                                                                                                      |
| Ordinary Council | 24 July 2012 | 10.3 | 2012-13 Recreation Minor Capital Works Grant Scheme                                                                                                                                                                          |
| Ordinary Council | 24 July 2012 | 11.1 | Proposal To Name The Wicks Reserve Bio-Infiltration Basin As The Ferdinand von Mueller Rain Garden (Melway Ref: 65 H8)                                                                                                       |
| Ordinary Council | 24 July 2012 | 12.1 | Ward Contingency Fund Allocations For The Period 1 April 2012 – 30 June 2012                                                                                                                                                 |

| Meeting Type                 | Meeting Date   | #      | Report Title                                                                                                                                                                                                     |
|------------------------------|----------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 24 July 2012   | 12.2   | Assemblies of Councillors                                                                                                                                                                                        |
| Ordinary Council             | 24 July 2012   | 15.2.1 | Pensioner Rebate                                                                                                                                                                                                 |
| Strategic Planning Committee | 14 August 2012 | 1      | Confidential Information Register                                                                                                                                                                                |
| Strategic Planning Committee | 14 August 2012 | 2      | Proposed Planning Scheme Amendment C98 to Rezone 394-398 Dorset Road, Boronia From Residential 3 Zone to Business 1 Zone and Remove the Significant Landscape Overlay and Design and Development Overlay         |
| Strategic Planning Committee | 14 August 2012 | 3      | Review of Local Content Relating to Bushfire Management in the Knox Planning Scheme                                                                                                                              |
| Strategic Planning Committee | 14 August 2012 | 4      | Community Development Fund Evaluation Panel Appointment of Community Representative                                                                                                                              |
| Strategic Planning Committee | 14 August 2012 | 5      | Office Accommodation (CONFIDENTIAL)                                                                                                                                                                              |
| Ordinary Council             | 28 August 2012 | 6.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                              |
| Ordinary Council             | 28 August 2012 | 6.2    | Application For Five (5) Lot Subdivision At 157-173 Glenfern Road, Upper Ferntree Gully. Melway Ref. 74 D8 E8 (Application No. P2012/6342)                                                                       |
| Ordinary Council             | 28 August 2012 | 6.3    | Application To Develop The Land For Seven (7) Double Storey Dwellings And Reduction In Car Parking At 10 Park Crescent, Boronia Melway Ref. 64 K1 (Application No. P/2011/6933)                                  |
| Ordinary Council             | 28 August 2012 | 6.4    | Application To Develop The Land For A Three Storey Apartment Building Containing Fifteen (15) Dwellings And Associated Car Parking At 8 Tulip Crescent, Boronia, Melway Ref. 64 J10 (Application No. P2011/7037) |

| Meeting Type     | Meeting Date   | #    | Report Title                                                                                                                                                                                                                            |
|------------------|----------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 28 August 2012 | 6.5  | Application To Develop The Land For A Two Storey Apartment Building Containing Seventeen (17) Dwellings And Basement Car Parking At 20 Bambury Street, Boronia, Melway Ref. 65 B8 (Application No. P/2011/7035)                         |
| Ordinary Council | 28 August 2012 | 6.6  | Application To Develop The Land For The Construction Of A Three Storey Apartment Building Containing Fourteen (14) Dwellings And Associated Car Parking At 15a Myrtle Street, Bayswater, Melway Ref. 64 F4 (Application No. P2012/6374) |
| Ordinary Council | 28 August 2012 | 6.7  | Application To Develop The Land For A Two (2) Storey Apartment Building Containing Ten (10) Dwellings And Basement Car Parking At 13 Stamford Crescent, Rowville Melway Ref. 81 J1 (Application No. P/2011/6995)                        |
| Ordinary Council | 28 August 2012 | 6.8  | Application To Develop The Land For Four (4) Double Storey Dwellings To The Rear Of The Two (2) Existing Dwellings (Six (6) In Total), At 70 And 72 David Street North, Knoxfield, Melway Ref. 73 C4 (Application No. P/2011/6941)      |
| Ordinary Council | 28 August 2012 | 8.1  | Arterial Road Project Priorities For Submission To VicRoads 2013/2014                                                                                                                                                                   |
| Ordinary Council | 28 August 2012 | 8.2  | Novation Of Contract No. 1636 – 'Bin Based Waste Collection Services And Receipt Of Recyclables' From Thiess Services Pty Ltd To Remondis Australia Pty Ltd                                                                             |
| Ordinary Council | 28 August 2012 | 8.3  | 2011/12 Capital Works Program Delivery Report                                                                                                                                                                                           |
| Ordinary Council | 28 August 2012 | 9.1  | Knox Arts And Cultural Development Advisory Committee – Proposed New Term And Revised Terms Of Reference                                                                                                                                |
| Ordinary Council | 28 August 2012 | 9.2  | Early Years Strategic Services And Facilities Review (EYSSFR) – Updated Principles And Proposed Future Actions                                                                                                                          |
| Ordinary Council | 28 August 2012 | 9.3  | Knox Youth Strategic Plan 2012-2017                                                                                                                                                                                                     |
| Ordinary Council | 28 August 2012 | 10.1 | Blue Hills Early Years Hub – Concept Design                                                                                                                                                                                             |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                                                         |
|------------------------------|-------------------|------|--------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 28 August 2012    | 10.2 | Licence Agreement Between Knox City Council And Orana Neighbourhood House Inc. – 62 Coleman Road, Wantirna South (Melway Ref: 64 B9) |
| Ordinary Council             | 28 August 2012    | 10.3 | 2011-12 Annual Plan Actions Report to 30 June 2012                                                                                   |
| Ordinary Council             | 28 August 2012    | 10.4 | Proposed Sale Of Council Property – 3 Le John Street, Rowville (Melway Ref: 82 B3)                                                   |
| Ordinary Council             | 28 August 2012    | 10.5 | Contract No. 1912 – Internal Audit Services 2012-2015,                                                                               |
| Ordinary Council             | 28 August 2012    | 11.1 | Assemblies of Councillors                                                                                                            |
| Ordinary Council             | 28 August 2012    | 13.1 | Draft Unaudited Financial Statements, Standard Statements and Performance Statement for the Year Ended 30 June 2012                  |
| Ordinary Council             | 28 August 2012    | 14.1 | Ferntree Gully Village Height Controls                                                                                               |
| Ordinary Council             | 28 August 2012    | 14.2 | Monitoring and Enforcement – Landscape Plans and Section 173 Agreements                                                              |
| Ordinary Council             | 28 August 2012    | 14.3 | Dorset Road Extension                                                                                                                |
| Ordinary Council             | 28 August 2012    | 16.1 | Interim Height Limit of 7.5m in Business Zones in the Ferntree Gully Village and Surrounds.                                          |
| Ordinary Council             | 28 August 2012    | 16.2 | Proposed Bayswater Library                                                                                                           |
| Strategic Planning Committee | 11 September 2012 | 1    | Confidential Information Register                                                                                                    |
| Strategic Planning Committee | 11 September 2012 | 2    | The Bayswater Primary School – Proposed Preschool Partnership                                                                        |
| Strategic Planning Committee | 11 September 2012 | 3    | Indigenous Recognition                                                                                                               |

| Meeting Type                 | Meeting Date      | #   | Report Title                                                                                                                                                                                                     |
|------------------------------|-------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 11 September 2012 | 4   | Knox City Council Preschool Policy Review                                                                                                                                                                        |
| Strategic Planning Committee | 11 September 2012 | 5   | Proposed Joint Statement by the Local Government Providers of School Focused Youth Services in the Eastern Metropolitan Region                                                                                   |
| Strategic Planning Committee | 11 September 2012 | 6   | Untied Funding Allocation Policy – Review (Formerly the Discretionary Rate Funding Allocation Policy)                                                                                                            |
| Strategic Planning Committee | 11 September 2012 | 7   | Climate Change Response Plan                                                                                                                                                                                     |
| Strategic Planning Committee | 11 September 2012 | 8   | Knox City Council Submission to State Government Consultation on Proposed Changes to Zones                                                                                                                       |
| Strategic Planning Committee | 11 September 2012 | 9   | Chief Executive Officer’s Annual Performance Review (CONFIDENTIAL)                                                                                                                                               |
| Strategic Planning Committee | 11 September 2012 | 10  | Library Services (CONFIDENTIAL)                                                                                                                                                                                  |
| Strategic Planning Committee | 11 September 2012 | 11  | Potential Land Purchase (CONFIDENTIAL)                                                                                                                                                                           |
| Ordinary Council             | 25 September 2012 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                              |
| Ordinary Council             | 25 September 2012 | 6.2 | Application To Use And Develop The Land For A Four Storey Apartment Building Containing 28 Dwellings And Associated Car Parking At 2 Floriston Road, Boronia, Melway Ref. 65 A9 (Application No. P/2011/6950)    |
| Ordinary Council             | 25 September 2012 | 6.3 | Application To Develop The Land For A Two Storey Apartment Building Containing 34 Dwellings And Basement Car Park At 8 Genista Avenue & 1 Iris Crescent, Boronia, Melway Ref. 64 K8 (Application No. P2012/6235) |

| Meeting Type     | Meeting Date      | #   | Report Title                                                                                                                                                                                                                                                                                                                               |
|------------------|-------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 25 September 2012 | 6.4 | Application To Develop The Land For The Construction Of Two (2) Double Storey Dwellings And One (1) Single Storey Dwelling To The Rear Of The Existing Two Dwellings (Total Five (5) Dwellings) And The Staged Subdivision Of The Land Into Five (5) Lots At 36-38 Bateman Street, Wantirna Melway Ref. 63 F4 (Application No. P2012/6233) |
| Ordinary Council | 25 September 2012 | 6.5 | Height Controls In Foothills Neighbourhood Activity Centres                                                                                                                                                                                                                                                                                |
| Ordinary Council | 25 September 2012 | 6.6 | Proposed Knox Place Program 2012-2022                                                                                                                                                                                                                                                                                                      |
| Ordinary Council | 25 September 2012 | 6.7 | Environment Advisory Committee 2011-12 Annual Report, Terms Of Reference Review And Community Representative Nomination Process                                                                                                                                                                                                            |
| Ordinary Council | 25 September 2012 | 6.8 | Sustainable Environment Strategy Status Report And Action Plan 2012-13                                                                                                                                                                                                                                                                     |
| Ordinary Council | 25 September 2012 | 6.9 | Application To Use And Develop The Land For Materials Recycling, Business Identification Signage, Dispensation Of Car Parking And Alteration Of Access To A Category 1 Road (Stud Road) At 1060 Stud Road, Rowville, Melway Ref. 72 J12 (Application No. P2011/6572)                                                                       |
| Ordinary Council | 25 September 2012 | 8.1 | Maintaining Biodiversity Levels On Private Land During Fuel Load Reduction Programs                                                                                                                                                                                                                                                        |
| Ordinary Council | 25 September 2012 | 8.2 | Contract no. 1936 - 2012/13 road pavement resurfacing program                                                                                                                                                                                                                                                                              |
| Ordinary Council | 25 September 2012 | 9.1 | Knox Disability Advisory Committee – Revised Terms Of Reference & Proposed New Term                                                                                                                                                                                                                                                        |
| Ordinary Council | 25 September 2012 | 9.2 | Review of Leisure Policies                                                                                                                                                                                                                                                                                                                 |
| Ordinary Council | 25 September 2012 | 9.3 | Review Of Council's Recreation And Leisure Liaison Group                                                                                                                                                                                                                                                                                   |
| Ordinary Council | 25 September 2012 | 9.4 | Applications To The Sport And Recreation Victoria's 2013-14 Community Facility Funding Programs                                                                                                                                                                                                                                            |



| Meeting Type                 | Meeting Date      | #      | Report Title                                                                                                                                   |
|------------------------------|-------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 September 2012 | 10.1   | Ferntree Gully Cemetery Trust Special Committee Annual Report For The Year Ended 30 June 2012                                                  |
| Ordinary Council             | 25 September 2012 | 10.2   | Licence Agreement Between Knox City Council And Knox Infolink Inc – 136 Boronia Road, Boronia (Melway Ref: 64 K9)                              |
| Ordinary Council             | 25 September 2012 | 10.3   | Discontinuance And Sale Of Road Between 17 And 19 Avalon Road, Rowville (Melway Ref: 81 H2)                                                    |
| Ordinary Council             | 25 September 2012 | 10.4   | Knox Dog Play Park Update Report                                                                                                               |
| Ordinary Council             | 25 September 2012 | 10.5   | Audit Committee Annual Report 2011/2012                                                                                                        |
| Ordinary Council             | 25 September 2012 | 11.1   | Works Report (As At 11 September 2012)                                                                                                         |
| Ordinary Council             | 25 September 2012 | 11.2   | Assemblies of Councillors                                                                                                                      |
| Ordinary Council             | 25 September 2012 | 14.1   | Funding Program for Victorian Scout Groups                                                                                                     |
| Ordinary Council             | 25 September 2012 | 14.2.1 | Potential Transfer of Land & Buildings to Council from The Basin Theatre Group & Boronia Bowls Club                                            |
| Strategic Planning Committee | 9 October 2012    | 1      | Confidential Information Register                                                                                                              |
| Strategic Planning Committee | 9 October 2012    | 2      | Proposed Planning Scheme Amendment C117 to Implement Minor Changes to the Heritage Overlay and Schedule 2 to the Vegetation Protection Overlay |
| Strategic Planning Committee | 9 October 2012    | 3      | Terms Of Reference Stamford Park Community Reference Group                                                                                     |
| Strategic Planning Committee | 9 October 2012    | 4      | Knox @50 Project - Community Engagement – Appointment of Community Leadership Group                                                            |

| Meeting Type      | Meeting Date    | #      | Report Title                                                                                  |
|-------------------|-----------------|--------|-----------------------------------------------------------------------------------------------|
| Ordinary Council  | 23 October 2012 | 7.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                           |
| Ordinary Council  | 23 October 2012 | 9.1    | 2013 Council Meeting Schedule                                                                 |
| Ordinary Council  | 23 October 2012 | 9.2    | Lease Agreement Between Knox City Council And Scout Association Of Australia, Victoria Branch |
| Ordinary Council  | 23 October 2012 | 9.3    | Annual Report 2011-12                                                                         |
| Ordinary Council  | 23 October 2012 | 10.1   | Ward Contingency Fund Allocations for the Period 1 July 2012 – 30 September 2012              |
| Ordinary Council  | 23 October 2012 | 10.2   | Works Report (As At 5 October 2012)                                                           |
| Ordinary Council  | 23 October 2012 | 10.3   | Assemblies of Councillors                                                                     |
| Ordinary Council  | 23 October 2012 | 13.2.1 | Rowville Rail Study                                                                           |
| Ordinary Council  | 23 October 2012 | 13.2.2 | Bayswater Country Fire Authority Site                                                         |
| Statutory Meeting | 7 November 2012 | 4      | Oath of Office                                                                                |
| Statutory Meeting | 7 November 2012 | 5      | Election of Mayor 2012/2013                                                                   |
| Statutory Meeting | 7 November 2012 | 6      | Congratulatory Motion                                                                         |
| Statutory Meeting | 7 November 2012 | 7      | Response From Newly Elected Mayor                                                             |
| Statutory Meeting | 7 November 2012 | 8      | Motion of Thanks                                                                              |
| Statutory Meeting | 7 November 2012 | 9      | Response From Outgoing Mayor, Cr Adam Gill                                                    |
| Statutory Meeting | 7 November 2012 | 10     | Introductory Speeches                                                                         |

| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                                                                                                                                                                                                                                                                                           |
|------------------------------|------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 November 2012 | 1   | Confidential Information Register                                                                                                                                                                                                                                                                                                                                      |
| Strategic Planning Committee | 13 November 2012 | 2   | Eastern Regional Library Corporation - Annual Report                                                                                                                                                                                                                                                                                                                   |
| Strategic Planning Committee | 13 November 2012 | 3   | Capital Works Program – Project Ranking Criteria                                                                                                                                                                                                                                                                                                                       |
| Ordinary Council             | 27 November 2012 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                                                                                    |
| Ordinary Council             | 27 November 2012 | 6.2 | Application For Use And Development Of A Mixed Use Building Of Four (4) Storeys Containing Thirty-Eight (38) Dwellings, Two (2) Food And Drink Premises (Including A Restaurant Containing Fifty (50) Seats) And Associated Reduction To The Car Parking And Loading Requirements At 44 Station Street, Ferntree Gully, Melway Ref. 74 C3 (Application No. P2012/6474) |
| Ordinary Council             | 27 November 2012 | 6.3 | Application To Develop The Land For Three (3) Double Storey Dwellings At 34 Stamford Crescent, Rowville, Melway Ref 81H1 (Application No P/2012/6460)                                                                                                                                                                                                                  |
| Ordinary Council             | 27 November 2012 | 6.4 | Application To Develop The Land For Four (4) Double Storey And Three (3) Single Storey Dwellings (Total Of Seven (7) Dwellings) At 7 Pach Road, Wantirna South Melway Ref. 64 A7 (Application No. P/2012/6004)                                                                                                                                                         |
| Ordinary Council             | 27 November 2012 | 8.1 | Progress Report On Implementation Of Asset Management                                                                                                                                                                                                                                                                                                                  |
| Ordinary Council             | 27 November 2012 | 8.2 | Dorset Road Extension                                                                                                                                                                                                                                                                                                                                                  |
| Ordinary Council             | 27 November 2012 | 8.3 | Local Area Traffic Management (LATM) Program Review                                                                                                                                                                                                                                                                                                                    |
| Ordinary Council             | 27 November 2012 | 9.1 | 2012-13 Community Development Fund Recommendations                                                                                                                                                                                                                                                                                                                     |
| Ordinary Council             | 27 November 2012 | 9.2 | Annual Report – Municipal Early Years Plan 2011-15                                                                                                                                                                                                                                                                                                                     |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                                                                                                      |
|------------------------------|------------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 November 2012 | 10.1 | Councillor Committee Appointments 2012/13                                                                                                                         |
| Ordinary Council             | 27 November 2012 | 10.2 | 2012-13 Annual Plan Actions Report To 30 September 2012                                                                                                           |
| Ordinary Council             | 27 November 2012 | 10.3 | Management Financial Report For The Quarter Ended 30 September 2012                                                                                               |
| Ordinary Council             | 27 November 2012 | 11.1 | Works Report As at 12 November 2012                                                                                                                               |
| Ordinary Council             | 27 November 2012 | 11.2 | Assemblies of Councillors                                                                                                                                         |
| Strategic Planning Committee | 11 December 2012 | 1    | Confidential Information Register                                                                                                                                 |
| Strategic Planning Committee | 11 December 2012 | 2    | Eastern Alliance for Greenhouse Action                                                                                                                            |
| Strategic Planning Committee | 11 December 2012 | 3    | Proposed Rezoning and Sale of Council Property – 1500 Wellington Road, Lysterfield (Melway Ref: 83 B3)                                                            |
| Strategic Planning Committee | 11 December 2012 | 4    | Arts and Cultural Development Advisory Committee                                                                                                                  |
| Strategic Planning Committee | 11 December 2012 | 5    | Recreation and Leisure Liaison Group – Representation                                                                                                             |
| Strategic Planning Committee | 11 December 2012 | 6    | Environment Advisory Committee Appointment of Community Representatives                                                                                           |
| Ordinary Council             | 18 December 2012 | 6.2  | Application For Development Of The Land With Six (6) Double Storey Dwellings At 16 Orchard Road, Bayswater, Melway Ref. 64 E3 (Application No. P2012/6569)        |
| Ordinary Council             | 18 December 2012 | 8.1  | Contract No. 1943 – Demolition Of Existing Pavilion And Construction Of A New Football/Cricket Pavilion At Carrington Park Reserve, Knoxfield (Melway Ref: 73 A7) |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                                                                                                               |
|------------------|------------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 18 December 2012 | 9.1  | Potential Transfer Of Land And Buildings To Council                                                                                                                                                        |
| Ordinary Council | 18 December 2012 | 9.2  | Youth Issues Advisory Committee                                                                                                                                                                            |
| Ordinary Council | 18 December 2012 | 9.3  | Knox Youth Council Report 2012                                                                                                                                                                             |
| Ordinary Council | 18 December 2012 | 9.4  | Recreation And Leisure Liaison Group 2012 Annual Report                                                                                                                                                    |
| Ordinary Council | 18 December 2012 | 10.1 | Licence Agreement Between Knox City Council And The Victoria State Emergency Service – Part Of 102 Lewis Road, Wantirna South (CB 132) And 12 Sherwood Court, Wantirna South (CB 311) (Melway Ref: 64 B11) |
| Ordinary Council | 18 December 2012 | 10.2 | Creation Of Drainage Easement Rear Of 20 Tulip Crescent, Boronia (Melways Ref: 64 J10)                                                                                                                     |
| Ordinary Council | 18 December 2012 | 10.3 | 2012-13 Mid-Year Budget Review                                                                                                                                                                             |
| Ordinary Council | 18 December 2012 | 11.1 | Works Report As At 30 November 2012                                                                                                                                                                        |
| Ordinary Council | 18 December 2012 | 11.2 | Assemblies of Councillors                                                                                                                                                                                  |
|                  |                  |      |                                                                                                                                                                                                            |

# 2011

## INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

| Meeting Type     | Meeting Date    | #   | Report Title                                                                                                                                                                                                                                                                                                                                   |
|------------------|-----------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 25 January 2011 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                                                            |
| Ordinary Council | 25 January 2011 | 6.2 | Application For Seven Lot Subdivision At 157-173 Glenfern Road, Upper Ferntree Gully. Melway Ref. 74 D8 E8 (Application No. P2010/6111)                                                                                                                                                                                                        |
| Ordinary Council | 25 January 2011 | 6.3 | Proposed Combined Planning Scheme Amendment C87 And Planning Permit Application (P/2008/6693) For Lot 3 Wellington Road (Melways Ref 82 B3)                                                                                                                                                                                                    |
| Ordinary Council | 25 January 2011 | 6.4 | Proposed Planning Scheme Amendment C90 To Rezone 25 & 55 Burwood Highway, Wantirna From Road Zone To Residential 3 Zone And Apply An Environmental Overlay                                                                                                                                                                                     |
| Ordinary Council | 25 January 2011 | 8.1 | Eastern Regional Library Corporation - Annual Report                                                                                                                                                                                                                                                                                           |
| Ordinary Council | 25 January 2011 | 8.2 | Civic And Cultural Grants Scheme Review                                                                                                                                                                                                                                                                                                        |
| Ordinary Council | 25 January 2011 | 9.1 | Review Of Council Policies                                                                                                                                                                                                                                                                                                                     |
| Ordinary Council | 25 January 2011 | 9.2 | Review Of Council Committees Policy                                                                                                                                                                                                                                                                                                            |
| Ordinary Council | 25 January 2011 | 9.3 | Proposed Sale Of Land Known As Lot 2 On Plan Of Subdivision 640481K Being The Land Contained In Certificates Of Title Volume 9014 Folio 484, Volume 9153 Folios 656, 657 And 658 And Volume 9366 Folio 227, Volume 9138 Folios 247 And 248 Known As Amaroo Gardens Aged Care Facility, 811 Burwood Highway, Ferntree Gully (Melway Ref: 73 H2) |

| Meeting Type                 | Meeting Date    | #      | Report Title                                                                                                                                                                                                                                                                                                                                   |
|------------------------------|-----------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 January 2011 | 9.4    | Audit Committee – Reappointment Of Independent Member                                                                                                                                                                                                                                                                                          |
| Ordinary Council             | 25 January 2011 | 9.5    | General Valuation 2012                                                                                                                                                                                                                                                                                                                         |
| Ordinary Council             | 25 January 2011 | 10.1   | Assemblies Of Councillors                                                                                                                                                                                                                                                                                                                      |
| Ordinary Council             | 25 January 2011 | 13.2.1 | Revegetation Plan                                                                                                                                                                                                                                                                                                                              |
| Ordinary Council             | 25 January 2011 | 13.2.2 | Facilitating Better Access to Local Businesses                                                                                                                                                                                                                                                                                                 |
| Ordinary Council             | 25 January 2011 | 13.2.3 | Proposed Preschool at the Bayswater Primary School Site                                                                                                                                                                                                                                                                                        |
| Strategic Planning Committee | 8 February 2011 | 1      | Confidential Information Register                                                                                                                                                                                                                                                                                                              |
| Strategic Planning Committee | 8 February 2011 | 2      | Youth Issues Advisory Committee 2011-2013                                                                                                                                                                                                                                                                                                      |
| Strategic Planning Committee | 8 February 2011 | 3      | Planning Scheme Amendment C62 for Implementation of the Adopted Boronia structure Plan                                                                                                                                                                                                                                                         |
| Strategic Planning Committee | 8 February 2011 | 4      | Proposed Planning Scheme Amendment C95 for the Removal of Planning Controls within the Boronia Activity Centre                                                                                                                                                                                                                                 |
| Ordinary Council             | 25 January 2011 | 9.3    | Proposed Sale Of Land Known As Lot 2 On Plan Of Subdivision 640481K Being The Land Contained In Certificates Of Title Volume 9014 Folio 484, Volume 9153 Folios 656, 657 And 658 And Volume 9366 Folio 227, Volume 9138 Folios 247 And 248 Known As Amaroo Gardens Aged Care Facility, 811 Burwood Highway, Ferntree Gully (Melway Ref: 73 H2) |
| Ordinary Council             | 25 January 2011 | 9.4    | Audit Committee – Reappointment Of Independent Member                                                                                                                                                                                                                                                                                          |
| Ordinary Council             | 25 January 2011 | 9.5    | General Valuation 2012                                                                                                                                                                                                                                                                                                                         |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                    |
|------------------------------|------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 25 January 2011  | 10.1   | Assemblies Of Councillors                                                                                                                       |
| Ordinary Council             | 25 January 2011  | 13.2.1 | Revegetation Plan                                                                                                                               |
| Ordinary Council             | 25 January 2011  | 13.2.2 | Facilitating Better Access to Local Businesses                                                                                                  |
| Ordinary Council             | 25 January 2011  | 13.2.3 | Proposed Preschool at the Bayswater Primary School Site                                                                                         |
| Strategic Planning Committee | 8 February 2011  | 1      | Confidential Information Register                                                                                                               |
| Strategic Planning Committee | 8 February 2011  | 2      | Youth Issues Advisory Committee 2011-2013                                                                                                       |
| Strategic Planning Committee | 8 February 2011  | 3      | Planning Scheme Amendment C62 for Implementation of the Adopted Boronia structure Plan                                                          |
| Strategic Planning Committee | 8 February 2011  | 4      | Proposed Planning Scheme Amendment C95 for the Removal of Planning Controls within the Boronia Activity Centre                                  |
| Strategic Planning Committee | 8 February 2011  | 5      | Fostering a Vibrant Environmental Technologies Sector in a Prosperous Modern Economy                                                            |
| Strategic Planning Committee | 8 February 2011  | 6      | Masterplans for Bamber Reserve and Lantana Reserve                                                                                              |
| Ordinary Council             | 22 February 2011 | 6.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                             |
| Ordinary Council             | 22 February 2011 | 6.2    | Application to Develop the Land for Six Single Storey Dwellings at 13 Pach Road, Wantirna South, Melway Ref. 64 A7 (Application No. P2010/6661) |



| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                                                                                                    |
|------------------------------|------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 February 2011 | 6.3 | Application to Develop the Land for Five Single Storey Dwellings and One Double Storey Dwelling at 17 Pach Road, Wantirna South, Melway Ref. 64 A8 (Application No. P2010/6660) |
| Ordinary Council             | 22 February 2011 | 6.4 | Proposed Planning Scheme Amendment C93 to Implement the Stamford Park Master Plan                                                                                               |
| Ordinary Council             | 22 February 2011 | 8.1 | VicRoads Access Management Policy                                                                                                                                               |
| Ordinary Council             | 22 February 2011 | 8.2 | Metropolitan Waste Management Group (MWMG) – Contract No. 2010/1 – Landfill Services for Metropolitan Melbourne Councils                                                        |
| Ordinary Council             | 22 February 2011 | 8.3 | Street Tree Removal and Replacement                                                                                                                                             |
| Ordinary Council             | 22 February 2011 | 9.1 | Review of Information Privacy Policy and Guidelines                                                                                                                             |
| Ordinary Council             | 22 February 2011 | 9.2 | Review of Councillor Code of Conduct                                                                                                                                            |
| Ordinary Council             | 22 February 2011 | 9.3 | 2010-11 Annual Plan Actions Report to 31 December 2010                                                                                                                          |
| Strategic Planning Committee | 8 February 2011  | 5   | Fostering a Vibrant Environmental Technologies Sector in a Prosperous Modern Economy                                                                                            |
| Strategic Planning Committee | 8 February 2011  | 6   | Masterplans for Bamber Reserve and Lantana Reserve                                                                                                                              |
| Ordinary Council             | 22 February 2011 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                             |
| Ordinary Council             | 22 February 2011 | 6.2 | Application to Develop the Land for Six Single Storey Dwellings at 13 Pach Road, Wantirna South, Melway Ref. 64 A7 (Application No. P2010/6661)                                 |

| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                                                                                    |
|------------------|------------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 22 February 2011 | 6.3  | Application to Develop the Land for Five Single Storey Dwellings and One Double Storey Dwelling at 17 Pach Road, Wantirna South, Melway Ref. 64 A8 (Application No. P2010/6660) |
| Ordinary Council | 22 February 2011 | 6.4  | Proposed Planning Scheme Amendment C93 to Implement the Stamford Park Master Plan                                                                                               |
| Ordinary Council | 22 February 2011 | 8.1  | VicRoads Access Management Policy                                                                                                                                               |
| Ordinary Council | 22 February 2011 | 8.2  | Metropolitan Waste Management Group (MWMG) – Contract No. 2010/1 – Landfill Services for Metropolitan Melbourne Councils                                                        |
| Ordinary Council | 22 February 2011 | 8.3  | Street Tree Removal and Replacement                                                                                                                                             |
| Ordinary Council | 22 February 2011 | 9.1  | Review of Information Privacy Policy and Guidelines                                                                                                                             |
| Ordinary Council | 22 February 2011 | 9.2  | Review of Councillor Code of Conduct                                                                                                                                            |
| Ordinary Council | 22 February 2011 | 9.3  | 2010-11 Annual Plan Actions Report to 31 December 2010                                                                                                                          |
| Ordinary Council | 22 February 2011 | 9.4  | Management Financial Report for the Half Year Ended 31 December 2010                                                                                                            |
| Ordinary Council | 22 February 2011 | 9.5  | Transfer of Land contained in Certificate of Title Volume 5255 Folio 928 from Peter John Chandler and Helen Marie Glenn to Knox City Council                                    |
| Ordinary Council | 22 February 2011 | 9.6  | Draft Terms of Reference for the Chief Executive Officer's Performance Evaluation Committee                                                                                     |
| Ordinary Council | 22 February 2011 | 10.1 | Works Report (as at 8 February 2011)                                                                                                                                            |
| Ordinary Council | 22 February 2011 | 10.2 | Assemblies of Councillors                                                                                                                                                       |
| Ordinary Council | 22 February 2011 | 10.3 | Ward Contingency Fund Allocations for the Period 1 October 2010 – 31 December 2010                                                                                              |

| Meeting Type                 | Meeting Date     | #      | Report Title                                                                                                                                                                     |
|------------------------------|------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 February 2011 | 11.1   | Notice of Motion No. 15                                                                                                                                                          |
| Ordinary Council             | 22 February 2011 | 13.2.1 | Knox Leisureworks – Access for People with Disabilities                                                                                                                          |
| Ordinary Council             | 22 February 2011 | 13.2.2 | Ferntree Gully Secondary College Site                                                                                                                                            |
| Ordinary Council             | 22 February 2011 | 31.1   | Urgent Business (The Haven, Bayswater)                                                                                                                                           |
| Strategic Planning Committee | 8 March 2011     |        | Meeting Cancelled                                                                                                                                                                |
| Ordinary Council             | 22 March 2011    | 4      | Condolence Motion, Sven Ehrnholm                                                                                                                                                 |
| Ordinary Council             | 22 March 2011    | 6.1    | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                              |
| Ordinary Council             | 22 March 2011    | 6.10   | Bayswater Car Parks – Asset Disposal Options And Redevelopment Scenarios Study – Phase 1                                                                                         |
| Ordinary Council             | 22 March 2011    | 6.11   | Revegetation Plan And Achieving The Aspirations Of Vision 2025                                                                                                                   |
| Ordinary Council             | 22 March 2011    | 6.2    | Application To Develop The Land For Six (6) Double Storey Dwellings At 5 Narcissus Avenue, Boronia, Melway Ref. 64 J9 (Application No. P/2010/6930)                              |
| Ordinary Council             | 22 March 2011    | 6.3    | Application To Develop The Land For Five Double Storey Dwellings At 7 Mossfield Avenue, Ferntree Gully Melway Ref. 73 H2 (Application No. P2010/6795)                            |
| Ordinary Council             | 22 March 2011    | 6.4    | Application To Develop The Land For Seven (7) Double Storey And Two (2) Single Storey Dwellings At 37 Central Avenue, Boronia, Melway Ref. 64 K7 (Application No. P2010/6453)    |
| Ordinary Council             | 22 March 2011    | 6.5    | Application To Develop The Land For Twelve (12) Apartments Within A Three (3) Storey Building At 8 Selman Avenue, Ferntree Gully, Melway Ref. 74 B4 (Application No. P2010/6657) |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                                                                                  |
|------------------------------|---------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 22 March 2011 | 6.6    | Application To Develop The Land For A Double Storey Dwelling To The Rear Of The Existing Dwelling At 63 King Parade, Knoxfield Melway Ref. 73 D4 (Application No. P2010/6350) |
| Ordinary Council             | 22 March 2011 | 6.7    | Facilitating Better Access To Local Businesses                                                                                                                                |
| Ordinary Council             | 22 March 2011 | 6.8    | Annual Report Of The Housing Policy Monitoring And Review Program                                                                                                             |
| Ordinary Council             | 22 March 2011 | 6.9    | Proposed Combined Planning Scheme Amendment C105 And Planning Permit Application (P/2010/6666) For 694, 696 & 700 Burwood Highway, Ferntree Gully (Melways Ref 73E2)          |
| Ordinary Council             | 22 March 2011 | 8.1    | Council Reserve – The Haven, Bayswater                                                                                                                                        |
| Ordinary Council             | 22 March 2011 | 9.1    | Local Area Traffic Management - Principles And Strategies                                                                                                                     |
| Ordinary Council             | 22 March 2011 | 9.2    | Uses For Land West Of Knox Transfer Station                                                                                                                                   |
| Ordinary Council             | 22 March 2011 | 9.3    | New Fuel & Lubricants Supply Contract – FU1510                                                                                                                                |
| Ordinary Council             | 22 March 2011 | 10.1   | Licence Agreement Between Knox City Council And The Knox Gymnastics Club Inc For 4 Mossfield Avenue Ferntree Gully                                                            |
| Ordinary Council             | 22 March 2011 | 11.1   | Confidential Information Register                                                                                                                                             |
| Ordinary Council             | 22 March 2011 | 11.2   | Constitutional Recognition Of Local Government                                                                                                                                |
| Ordinary Council             | 22 March 2011 | 12.1   | Assemblies of Councillors                                                                                                                                                     |
| Ordinary Council             | 22 March 2011 | 12.2   | Works Report (As At 3 March 2011)                                                                                                                                             |
| Ordinary Council             | 22 March 2011 | 15.2.1 | Flooding Issues – The Haven Parkland                                                                                                                                          |
| Strategic Planning Committee | 12 April 2011 | 1      | Confidential Information Register                                                                                                                                             |

| Meeting Type                 | Meeting Date  | #   | Report Title                                                                                                                                                                                                               |
|------------------------------|---------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 12 April 2011 | 2   | Endorsement of MAV State Council and ALGA National General Assembly Motions                                                                                                                                                |
| Strategic Planning Committee | 12 April 2011 | 3   | Major Transport Projects                                                                                                                                                                                                   |
| Strategic Planning Committee | 12 April 2011 | 4   | Economic Development Committee – Changes to Terms of Reference                                                                                                                                                             |
| Strategic Planning Committee | 12 April 2011 | 5   | Anne Road Shops, Streetscape Upgrade                                                                                                                                                                                       |
| Strategic Planning Committee | 12 April 2011 | 6   | Knox Multicultural Advisory Committee Second Year Achievements and Response to Motion from SPC Meeting 7 December 2010                                                                                                     |
| Strategic Planning Committee | 12 April 2011 | 7   | Recreation And Leisure Liaison Group – Vacant Sporting Association Membership                                                                                                                                              |
| Strategic Planning Committee | 12 April 2011 | 8   | Contract No 1715 – Provision of Meals for Delivered Meals Service                                                                                                                                                          |
| Ordinary Council             | 27 April 2011 | 6.1 | Notice of Motion No 16 – Stud Park Structure Plan (Stage 2)                                                                                                                                                                |
| Ordinary Council             | 27 April 2011 | 7.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                        |
| Ordinary Council             | 27 April 2011 | 7.2 | Application To Develop The Land For Seven (7) Three Storey Dwellings And One (1) Double Storey Dwelling (Total Of Eight (8) Dwellings) At 633 Mountain Highway, Bayswater, Melway Ref. 64 D4 (Application No. P/2010/6628) |
| Ordinary Council             | 27 April 2011 | 7.3 | Proposed Planning Scheme Amendment C104 To Rezone 13 Cullis Parade, Bayswater From Public Use Zone 6 (Local Government) To Residential 3 Zone                                                                              |

| Meeting Type                 | Meeting Date  | #      | Report Title                                                                                                                           |
|------------------------------|---------------|--------|----------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 April 2011 | 7.4    | Opportunity And Options For Better Use Of 3 Rumann Avenue Scoresby And Benedikt Reserve                                                |
| Ordinary Council             | 27 April 2011 | 9.1    | Former Ferntree Gully Secondary College Site                                                                                           |
| Ordinary Council             | 27 April 2011 | 9.2    | The Bayswater Primary School – Proposed Preschool Partnership With Council                                                             |
| Ordinary Council             | 27 April 2011 | 10.1   | Constitutional Recognition Of Local Government                                                                                         |
| Ordinary Council             | 27 April 2011 | 10.2   | Review Of Policy For Bicycle Path/Shared Path On Non Council Owned Land                                                                |
| Ordinary Council             | 27 April 2011 | 10.3   | Transfer Of Land Contained In Certificate Of Title Volume 7935 Folio 050 From Guides Victoria To Knox City Council (Melway Ref: 82 D6) |
| Ordinary Council             | 27 April 2011 | 10.4   | Proposed Fees and Charges 2011-12                                                                                                      |
| Ordinary Council             | 27 April 2011 | 11.1   | Assemblies of Councillors                                                                                                              |
| Ordinary Council             | 27 April 2011 | 11.2   | Ward Contingency Fund Allocations for Period 1 January to 31 March 2011                                                                |
| Ordinary Council             | 27 April 2011 | 11.3   | Works Report (As At 11 April 2011)                                                                                                     |
| Ordinary Council             | 27 April 2011 | 13.1.1 | Proposed Boronia Structure Plan & Amendment C62                                                                                        |
| Strategic Planning Committee | 10 May 2011   | 1      | Confidential Information Register                                                                                                      |
| Strategic Planning Committee | 10 May 2011   | 2      | Licence Agreements for Users of Council's Family and Children's Services Facilities                                                    |
| Strategic Planning Committee | 10 May 2011   | 3      | Chief Executive Officer – Contract of Employment (CONFIDENTIAL)                                                                        |
| Special Council              | 10 May 2011   | 3.1    | Preparation of Proposed 2011-12 Budget                                                                                                 |

| Meeting Type     | Meeting Date | #   | Report Title                                                                                                                                                                                                                                                                                                      |
|------------------|--------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 31 May 2011  | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                               |
| Ordinary Council | 31 May 2011  | 6.2 | Development Of The Land For A Six Storey Building Containing Forty Six (46) Apartments, With Part Basement Car Parking, Dispensation Of The Statutory Car Parking Rate, And Creation/Alteration Of Access To A Category One Road At 1088-1090 Stud Road, Rowville, Melway Ref. 81 J1 (Application No. P2010/7058) |
| Ordinary Council | 31 May 2011  | 6.3 | Application To Develop The Land For Four (4) Double Storey Dwellings And One (1) Single Storey Dwelling At 13 Neilson St, Bayswater, Melway Ref. 64 G5 (Application No. P2010/6908)                                                                                                                               |
| Ordinary Council | 31 May 2011  | 6.4 | Application To Develop The Land For Six (6) Double Storey Dwellings At 101 Scoresby Road, Bayswater, Melway Ref. 64 K7 (Application No. P/2010/6927)                                                                                                                                                              |
| Ordinary Council | 31 May 2011  | 6.5 | Application To Develop The Land For The Construction Of An Apartment Building Containing Fifteen (15) Dwellings And Removal Of Native Vegetation At 6 Oak Avenue, Boronia, Melway Ref. 65 A8 (Application No. P2010/6752)                                                                                         |
| Ordinary Council | 31 May 2011  | 6.6 | Application To Develop The Land For Seven (7) Double Storey Dwellings At 2-4 Claude Street Bayswater, Melway Ref. 64 E6 (Application No. P2010/7067)                                                                                                                                                              |
| Ordinary Council | 31 May 2011  | 6.7 | Development Of The Land For Seven (7) Double Storey And Five (5) Single Storey Dwellings (Total Of 12 Dwellings), And Removal Of Vegetation At 36 Kathryn Road, Knoxfield, Melway Ref. 73 B5 (Application No. P/2010/6554)                                                                                        |
| Ordinary Council | 31 May 2011  | 6.8 | Application To Develop The Land For An Office Extension At 34/756 Burwood Highway, Ferntree Gully, Melway Ref. 64 K7 (Application No. P2010/7047)                                                                                                                                                                 |
| Ordinary Council | 31 May 2011  | 6.9 | Proposed Planning Scheme Amendment C98 To Rezone 394-398 Dorset Road, Boronia From Residential 3 Zone To Business 1 Zone (Melway Ref 65 A5)                                                                                                                                                                       |
| Ordinary Council | 31 May 2011  | 8.1 | The Haven Parkland, Bayswater (Melway Ref: 64 E7)                                                                                                                                                                                                                                                                 |

| Meeting Type                 | Meeting Date | #      | Report Title                                                                                                                                  |
|------------------------------|--------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 31 May 2011  | 8.2    | Petition – Gearon Avenue, Rowville                                                                                                            |
| Ordinary Council             | 31 May 2011  | 8.3    | Sustainable Transport Update                                                                                                                  |
| Ordinary Council             | 31 May 2011  | 9.1    | Final Report for The Graffiti Management Plan 2007-2010                                                                                       |
| Ordinary Council             | 31 May 2011  | 10.1   | Proposal To Rename Northern Section Of Chappell Drive, Wantirna South To Opperman Drive (Melway Ref: 72 H3)                                   |
| Ordinary Council             | 31 May 2011  | 10.2   | Lease Of Office, Shop 32a Stud Park Shopping Centre, Stud Road, Rowville, For Use As The Rowville Customer Service Centre (Melway Ref: 81 J1) |
| Ordinary Council             | 31 May 2011  | 10.3   | 2010-11 Annual Plan Actions Report To 31 March 2011                                                                                           |
| Ordinary Council             | 31 May 2011  | 10.4   | Audit Committee – Terms Of Reference                                                                                                          |
| Ordinary Council             | 31 May 2011  | 10.5   | Management Financial Report For The Period Ended 31 March 2011                                                                                |
| Ordinary Council             | 31 May 2011  | 10.6   | Contract 1877 - Loan Borrowings 2010-11                                                                                                       |
| Ordinary Council             | 31 May 2011  | 11.1   | Assemblies Of Councillors                                                                                                                     |
| Ordinary Council             | 31 May 2011  | 11.2   | Works Report (As At 16 May 2011)                                                                                                              |
| Ordinary Council             | 31 May 2011  | 12.1   | Stud Park Structure Plan (Stage 2) Review                                                                                                     |
| Ordinary Council             | 31 May 2011  | 14.2.1 | Stud Park Structure Plan (Stage 2) Review                                                                                                     |
| Ordinary Council             | 31 May 2011  | 14.2.2 | The Wilderness Society's Ethical Paper Pledge                                                                                                 |
| Strategic Planning Committee | 14 June 2011 | 1      | Confidential Information Register                                                                                                             |



| Meeting Type                 | Meeting Date | #   | Report Title                                                                                                                                                                                            |
|------------------------------|--------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 14 June 2011 | 2   | The Salvation Army Site The Basin - Planning Study                                                                                                                                                      |
| Strategic Planning Committee | 14 June 2011 | 3   | Bayswater Triangle Master Plan                                                                                                                                                                          |
| Strategic Planning Committee | 14 June 2011 | 4   | Environmental Compliance Requirements for George Street and Llewellyn Park Landfills                                                                                                                    |
| Strategic Planning Committee | 14 June 2011 | 5   | Appointment of Community Representative to Community Development Fund Evaluation Panel                                                                                                                  |
| Ordinary Council             | 28 June 2011 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                     |
| Ordinary Council             | 28 June 2011 | 6.2 | Application To Develop The Land For Five (5) Double Storey Dwellings And Creation Of Access To A Category 1 Road (Stud Road) At 689 Stud Road, Scoresby, Melway Ref. 72 J6 (Application no. P2010/7022) |
| Ordinary Council             | 28 June 2011 | 6.3 | Application To Develop The Land For Three (3) Double Storey And Four (4) Single Storey Dwellings And Vegetation Removal At 16 Dixon Court, Boronia, Melway Ref. 64 K7 (Application No. P/2010/7037)     |
| Ordinary Council             | 28 June 2011 | 6.4 | Stud Park (Stage 2) Structure Plan Review                                                                                                                                                               |
| Ordinary Council             | 28 June 2011 | 6.5 | Amendment C49 (Sites Of Biological Significance) – Consideration Of Submissions And Request For Panel                                                                                                   |
| Ordinary Council             | 28 June 2011 | 6.6 | Economic Development Committee: 2010/11 Activities And Economic Development Strategy Implementation                                                                                                     |
| Ordinary Council             | 28 June 2011 | 6.7 | Street Light Replacement Update                                                                                                                                                                         |
| Ordinary Council             | 28 June 2011 | 8.1 | Review Of Knox City Council Major Festival And Events Program 2010-2011                                                                                                                                 |

| Meeting Type                 | Meeting Date | #      | Report Title                                                                           |
|------------------------------|--------------|--------|----------------------------------------------------------------------------------------|
| Ordinary Council             | 28 June 2011 | 8.2    | Knox Leisureworks - Warm Water Pool                                                    |
| Ordinary Council             | 28 June 2011 | 8.3    | Knox Community Engagement Program Review                                               |
| Ordinary Council             | 28 June 2011 | 8.4    | Review Of Council's Progress On Aboriginal Reconciliation                              |
| Ordinary Council             | 28 June 2011 | 9.1    | Chief Executive Officer Contract Of Employment                                         |
| Ordinary Council             | 28 June 2011 | 9.2    | Conduct Of 2012 Municipal Elections                                                    |
| Ordinary Council             | 28 June 2011 | 9.3    | Consideration Of Submissions/Adoption Of Proposed 2011-12 Annual Budget                |
| Ordinary Council             | 28 June 2011 | 10.1   | Supplementary Valuations                                                               |
| Ordinary Council             | 28 June 2011 | 10.2   | Works Report (As At 14 June 2011)                                                      |
| Ordinary Council             | 28 June 2011 | 10.3   | Assemblies of Councillors                                                              |
| Ordinary Council             | 28 June 2011 | 13.2.1 | Boronia Structure Plan – Amendment C62                                                 |
| Ordinary Council             | 28 June 2011 | 13.2.2 | Implications of Installing Rollover Kerb on one or both sides of Standard Size Streets |
| Ordinary Council             | 28 June 2011 | 13.2.3 | Library Services                                                                       |
| Strategic Planning Committee | 12 July 2011 | 1      | Confidential Information Register                                                      |
| Strategic Planning Committee | 12 July 2011 | 2      | Review of School Crossing Program Policy                                               |
| Strategic Planning Committee | 12 July 2011 | 3      | Review of Civic and Mayoral Receptions Policy                                          |

| Meeting Type                 | Meeting Date | #    | Report Title                                                                                                                                                                                                                                                                                                                                    |
|------------------------------|--------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 12 July 2011 | 4    | Land Titles And Associated Matters – Waterford Valley Golf Course And Retirement Village                                                                                                                                                                                                                                                        |
| Strategic Planning Committee | 12 July 2011 | 5    | Lease to Manage and Operate the Football (Soccer) Facility at the Eastern Recreation Precinct                                                                                                                                                                                                                                                   |
| Ordinary Council             | 26 July 2011 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                                                                                                             |
| Ordinary Council             | 26 July 2011 | 6.10 | Application To Develop The Land For Three (3) Double Storey Dwellings At 24 Browning Road, Boronia, Melway Ref. 64 G8 (Application No. P/2010/6943)                                                                                                                                                                                             |
| Ordinary Council             | 26 July 2011 | 6.2  | Application To Develop The Land For One (1) Additional Dwelling - Converting Existing Dependent Persons Unit Into A Dwelling - And The Subdivision Of The Land Into Two (2) Lots At 69 Coleman Road, Wantirna South, Melway Ref. 64 B9 (Application No. P/2010/6604)                                                                            |
| Ordinary Council             | 26 July 2011 | 6.3  | Application To Develop The Land To Construct Six (6) Double Storey Dwellings At 3 Conway Court, Boronia, Melway Ref. 64 J9 (Application No. P2011/6062)                                                                                                                                                                                         |
| Ordinary Council             | 26 July 2011 | 6.4  | Application To Develop The Land For Fifty (50) Apartments In Two Buildings, One A Four Storey Building And The Other A Four Storey Building Plus Semi Basement Carparking, And Associated Carparking, Accessways And Landscaping, And Carparking Dispensation At 436 Stud Road, Wantirna South, Melway Ref. 72 H1 (Application No. P/2010/6827) |
| Ordinary Council             | 26 July 2011 | 6.5  | Application To Develop The Land For Four (4) Double Storey Dwellings And Two (2) Single Storey Dwellings (Total Of Six (6) Dwellings) At 6 Newman Road, Wantirna South, Melway Ref. 64 A7 (Application No. P/2010/6673)                                                                                                                         |
| Ordinary Council             | 26 July 2011 | 6.6  | Application To Develop The Land For A Three (3) Storey Apartment Building Containing Nineteen (19) Dwellings And Basement Car Parking At 19 Stamford Crescent, Rowville Melway Ref. 81 J1 (Application No. P/2010/7007)                                                                                                                         |

| Meeting Type     | Meeting Date | #    | Report Title                                                                                                                                                                                                                   |
|------------------|--------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 26 July 2011 | 6.7  | Application To Develop The Land For A Three (3) Storey Apartment Building Containing Forty Four (44) Dwellings And Basement Car Parking At 39 - 41 Stamford Crescent, Rowville Melway Ref. 81 J1 (Application No. P/2011/6082) |
| Ordinary Council | 26 July 2011 | 6.8  | Application To Develop The Land For 14 Dwellings And Vegetation Removal At 312 Boronia Road, Boronia, Melway Ref. 64 K7 (Application No. P/2010/6605)                                                                          |
| Ordinary Council | 26 July 2011 | 6.9  | Application To Develop The Land For A Three (3) Storey Apartment Building Containing Twelve (12) Dwellings At 11 Iris Crescent, Boronia, Melway Ref. 64 K8 (Application No. P/2010/6964)                                       |
| Ordinary Council | 26 July 2011 | 8.1  | Electricity Supply Contract - Street Lighting                                                                                                                                                                                  |
| Ordinary Council | 26 July 2011 | 8.2  | Lease Of Council Land – Section Of George Street (Formerly Cathies Lane) Landfill, George Street, Wantirna South                                                                                                               |
| Ordinary Council | 26 July 2011 | 9.1  | Proposed Preschool Service 2012                                                                                                                                                                                                |
| Ordinary Council | 26 July 2011 | 9.2  | Electronic Gaming Policy                                                                                                                                                                                                       |
| Ordinary Council | 26 July 2011 | 9.3  | Knox Arts And Cultural Grants Policy                                                                                                                                                                                           |
| Ordinary Council | 26 July 2011 | 9.4  | Arts And Cultural Development Advisory Committee                                                                                                                                                                               |
| Ordinary Council | 26 July 2011 | 9.5  | 2011-12 Recreation Minor Capital Works Grant Scheme                                                                                                                                                                            |
| Ordinary Council | 26 July 2011 | 9.6  | Municipal Early Years Plan 2011-15                                                                                                                                                                                             |
| Ordinary Council | 26 July 2011 | 10.1 | Proposal To Rename Northern Section Of Chappell Drive, Wantirna South To Opperman Drive (Melway Ref: 72 H3)                                                                                                                    |
| Ordinary Council | 26 July 2011 | 10.2 | Lease Of Office, Shop 32 Stud Park Shopping Centre, Stud Road, Rowville, For Use As The Rowville Customer Service Centre (Melway Ref: 81 J1)                                                                                   |

| Meeting Type                 | Meeting Date   | #    | Report Title                                                                                                                                                                                                      |
|------------------------------|----------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 26 July 2011   | 10.3 | Local Government Investigations And Compliance Inspectorate - Compliance Audit 2011                                                                                                                               |
| Ordinary Council             | 26 July 2011   | 11.1 | Ward Contingency Fund Allocations For The Period 1 April 2011 – 30 June 2011                                                                                                                                      |
| Ordinary Council             | 26 July 2011   | 11.2 | Assemblies of Councillors                                                                                                                                                                                         |
| Special Council              | 28 July 2011   | 3.1  | Amaroo Gardens Aged Care Facility                                                                                                                                                                                 |
| Strategic Planning Committee | 9 August 2011  | 1    | Confidential Information Register                                                                                                                                                                                 |
| Strategic Planning Committee | 9 August 2011  | 2    | Lease of Land within 437 Stud Road, Wantirna South for the Purpose of a Shared Path for Use by the Public (Melway Ref: 72 J2)                                                                                     |
| Strategic Planning Committee | 9 August 2011  | 3    | Native Vegetation Net Gain Policy – Review                                                                                                                                                                        |
| Strategic Planning Committee | 9 August 2011  | 4    | Bayswater Triangle Master Plan                                                                                                                                                                                    |
| Ordinary Council             | 23 August 2011 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                               |
| Ordinary Council             | 23 August 2011 | 6.2  | Application to Develop the Land for a Three Storey Apartment Building Containing Fifteen (15) Dwellings, and Associated Carparking at 7 Pine Crescent, Boronia (Melway Ref. 64 J10, Application no. P/2010/6786). |
| Ordinary Council             | 23 August 2011 | 8.1  | Cost And Implications Of Installing Rollover Kerb For Parking                                                                                                                                                     |
| Ordinary Council             | 23 August 2011 | 8.2  | Arterial Road Project Priorities For Submission To VicRoads 2012/2013                                                                                                                                             |
| Ordinary Council             | 23 August 2011 | 8.3  | Lease Of Council Land – Section Of George Street (Formerly Cathies Lane) Landfill, George Street, Wantirna South                                                                                                  |

| Meeting Type                 | Meeting Date      | #      | Report Title                                                                                                                                                                              |
|------------------------------|-------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 23 August 2011    | 8.4    | Option To Extend Contracts No. 1636 – Bin Based Waste Collection Services And Receipt Of Recyclables And Contract No. 1786 – Non Bin Based Waste Collection Service, Hard And Green Waste |
| Ordinary Council             | 23 August 2011    | 8.5    | 2010/11 Capital Works Program Delivery Report                                                                                                                                             |
| Ordinary Council             | 23 August 2011    | 9.1    | Annual Report For Early Years Advisory Committee                                                                                                                                          |
| Ordinary Council             | 23 August 2011    | 9.2    | Recent Research And Funding Issues For Public Libraries                                                                                                                                   |
| Ordinary Council             | 23 August 2011    | 9.3    | Potential To Stage A Major Festival Or Event In The Knox Central Precinct                                                                                                                 |
| Ordinary Council             | 23 August 2011    | 9.4    | Review Of The Sporting Reserve And Facility Development Guidelines Policy And The Sporting Club Financial Contribution Towards Reserve Development Policy                                 |
| Ordinary Council             | 23 August 2011    | 9.5    | The Bayswater Primary School Site                                                                                                                                                         |
| Ordinary Council             | 23 August 2011    | 10.1   | Australia Day Awards Committee Appointments For 2011/12 And Draft Terms Of Reference                                                                                                      |
| Ordinary Council             | 23 August 2011    | 10.2   | 2010-11 Annual Plan Actions Report To 30 June 2011                                                                                                                                        |
| Ordinary Council             | 23 August 2011    | 11.1   | Assemblies Of Councillors                                                                                                                                                                 |
| Ordinary Council             | 23 August 2011    | 13.1   | Draft Unaudited Financial Statements, Standard Statements And Performance Statement For The Year Ended 30 June 2011                                                                       |
| Ordinary Council             | 23 August 2011    | 14.2.1 | Local Bus Service Improvements                                                                                                                                                            |
| Strategic Planning Committee | 13 September 2011 | 1      | Confidential Information Register                                                                                                                                                         |

| Meeting Type                 | Meeting Date      | #  | Report Title                                                                                                                                  |
|------------------------------|-------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 September 2011 | 2  | Contributory Schemes – Special Rates and Charges Policy                                                                                       |
| Strategic Planning Committee | 13 September 2011 | 3  | Community Operational Funding Grants Policy and Grants Allocation for 2010-11                                                                 |
| Strategic Planning Committee | 13 September 2011 | 4  | Knox Multicultural Advisory Committee – Response to Motion from SPC Meeting 12 April 2011                                                     |
| Strategic Planning Committee | 13 September 2011 | 5  | Review of Council Advertising, Sponsorship & Promotional Signage on Council Land Policy                                                       |
| Strategic Planning Committee | 13 September 2011 | 6  | National Partnership Agreement on Preventative Health (NPAPH) – The Prevention Community Model                                                |
| Strategic Planning Committee | 13 September 2011 | 7  | Draft Unaudited Standard Statements for the Year Ended 30 June 2011                                                                           |
| Strategic Planning Committee | 13 September 2011 | 8  | Licence Agreement between Knox City Council and Coonara Community House Inc for the Occupancy of the Former Coonara Community School Building |
| Strategic Planning Committee | 13 September 2011 | 9  | Licence Agreement between Knox City Council and University of Third Age (U3A) Knox Inc – 1A Park Boulevard, Ferntree Gully                    |
| Strategic Planning Committee | 13 September 2011 | 10 | Licence Agreement between Knox City Council and The Basin Community House Inc for the Occupancy and Management of The Basin Progress Hall     |
| Strategic Planning Committee | 13 September 2011 | 11 | Licence Agreement between Knox City Council and St John Ambulance Australia (Victoria) Inc – Rear of 136 Boronia Road, Boronia                |
| Strategic Planning Committee | 13 September 2011 | 12 | Lease of Council Property – 8 Kevin Avenue, Ferntree Gully                                                                                    |

| Meeting Type                 | Meeting Date      | #    | Report Title                                                                                                                                                                      |
|------------------------------|-------------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 13 September 2011 | 13   | Proposed Sale of Council Property – 3 Le John Street, Rowville                                                                                                                    |
| Strategic Planning Committee | 13 September 2011 | 14   | Land (Known as Lot 1) at Rear of 391-395 Forest Road, The Basin                                                                                                                   |
| Strategic Planning Committee | 13 September 2011 | 15   | Victorian Planning System Review                                                                                                                                                  |
| Strategic Planning Committee | 13 September 2011 | 16   | Stamford Community Reference Group – Nominations to Fill Current Vacancies                                                                                                        |
| Strategic Planning Committee | 13 September 2011 | 17   | Knox Central Advisory Committee – Appointment of External Advisors                                                                                                                |
| Strategic Planning Committee | 13 September 2011 | 18   | Finalisation of Chief Executive Officer's Performance Review (CONFIDENTIAL)                                                                                                       |
| Strategic Planning Committee | 13 September 2011 | 19   | Motion of Thanks                                                                                                                                                                  |
| Ordinary Council             | 27 September 2011 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                               |
| Ordinary Council             | 27 September 2011 | 6.10 | Application To Develop The Land For A Double Storey Dwelling To The Rear Of The Existing Dwelling At 29 Rathmullen Road, Boronia (Melway Ref. 64 E9, Application No. P/2010/7015) |
| Ordinary Council             | 27 September 2011 | 6.11 | Sustainable Environment Strategy Status Report And Action Plan 2011 - 15                                                                                                          |
| Ordinary Council             | 27 September 2011 | 6.2  | Amendment C62 – Implementation Of The Boronia Structure Plan - Panel Report                                                                                                       |



| Meeting Type     | Meeting Date      | #   | Report Title                                                                                                                                                                                                                                                                            |
|------------------|-------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 27 September 2011 | 6.3 | Application To Rezone Land, And Use The Land For Car Sales And Motor Repairs, And Extend The Existing Car Dealership Building At 694-700 Burwood Highway, Ferntree Gully, Melway Ref. 73 E2 (Application No. P2010/6666 and Planning Scheme Amendment C105).                            |
| Ordinary Council | 27 September 2011 | 6.4 | Proposed Development Of A Three Storey Building Containing Thirty Six (36) Apartments And Basement Car Parking And Creation/Alteration Of Access To A Category One Road At 1088-1090 Stud Road, Rowville, Melway Ref. 81 J1 (Application No. P2010/7058) (VCAT Ref No. P1810/2011)      |
| Ordinary Council | 27 September 2011 | 6.5 | Application To Develop The Land For A Three (3) Storey Building Containing Eighteen (18) Apartments And Associated Car Parking, And Removal Of Vegetation At 1 Oak Avenue, Boronia, Melway Ref. 65 A8 (Application No. P2010/6772)                                                      |
| Ordinary Council | 27 September 2011 | 6.6 | Application For Use And Development Of A Café In Association With A Multi-Dwelling Development (3 Storeys Above Basement Car Park), Signage, And Reduction Of Car Parking And Loading Requirements At 44 Station Street, Ferntree Gully, Melway Ref. 74 C3 (Application No. P2011/6043) |
| Ordinary Council | 27 September 2011 | 6.7 | Application To Develop The Land For Five (5) Single Storey Dwellings, Removal Of Vegetation And Subdivision Into Five (5) Lots At 42 Birch Street, Bayswater, Melway Ref. 64 D5 (Application No. P/2011/6270)                                                                           |
| Ordinary Council | 27 September 2011 | 6.8 | Application To Develop The Land For Seven (7) Double Storey Dwellings And The Removal Of Vegetation At 34 Bambury Street, Boronia, Melway Ref. 65 B8 (Application No. P/2011/6081)                                                                                                      |
| Ordinary Council | 27 September 2011 | 6.9 | Application To Develop The Land For Four (4) Double Storey Dwellings At 24 Dixon Court, Boronia, Mel Ref 64 E9 (Application No. P/2010/6535)                                                                                                                                            |
| Ordinary Council | 27 September 2011 | 8.1 | Bus Service Improvements In Knox                                                                                                                                                                                                                                                        |

| Meeting Type                 | Meeting Date      | #      | Report Title                                                                                                                                              |
|------------------------------|-------------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council             | 27 September 2011 | 8.2    | Lease Of Council Land – Section Of George Street (Formerly Cathies Lane) Landfill, George Street, Wantirna South                                          |
| Ordinary Council             | 27 September 2011 | 8.3    | Contract No. 1889 - 2011/12 Road Pavement Resurfacing Program                                                                                             |
| Ordinary Council             | 27 September 2011 | 9.1    | Applications To The Sport And Recreation Victoria's 2012-13 Community Facility Funding Programs                                                           |
| Ordinary Council             | 27 September 2011 | 9.2    | Review Of The Sporting Reserve And Facility Development Guidelines Policy And The Sporting Club Financial Contribution Towards Reserve Development Policy |
| Ordinary Council             | 27 September 2011 | 10.1   | Recognition Of Former Mayors                                                                                                                              |
| Ordinary Council             | 27 September 2011 | 10.2   | Ferntree Gully Cemetery Trust Special Committee Annual Report For The Year Ended 30 June 2011                                                             |
| Ordinary Council             | 27 September 2011 | 10.3   | Victorian Fire Services Property Levy - Submission                                                                                                        |
| Ordinary Council             | 27 September 2011 | 10.4   | Audit Committee 2010-11 Annual Report                                                                                                                     |
| Ordinary Council             | 27 September 2011 | 11.1   | Works Report (As At 12 September 2011)                                                                                                                    |
| Ordinary Council             | 27 September 2011 | 11.2   | Assemblies of Councillors                                                                                                                                 |
| Ordinary Council             | 27 September 2011 | 14.2.1 | Warm Water Pool                                                                                                                                           |
| Strategic Planning Committee | 11 October 2011   | 1      | Confidential Information Register                                                                                                                         |
| Strategic Planning Committee | 11 October 2011   | 2      | Traffic Study for Area Bounded by Stud Road, Ferntree Gully Road, Scoresby Road, Burwood Highway and High Street Road                                     |

| Meeting Type                 | Meeting Date    | #    | Report Title                                                                                                                                                                                    |
|------------------------------|-----------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 11 October 2011 | 3    | Proposed Leases and Licence Arrangements to Manage and Operate the Basketball Stadium at the Eastern Recreation Precinct                                                                        |
| Strategic Planning Committee | 11 October 2011 | 4    | Submissions Hearing Regarding Land Titles – Waterford Valley Golf Course And Retirement Village                                                                                                 |
| Strategic Planning Committee | 11 October 2011 | 5    | Ferntree Gully Village Streetscape Master Plan                                                                                                                                                  |
| Strategic Planning Committee | 11 October 2011 | 6    | Review of the Urban Growth Boundary                                                                                                                                                             |
| Strategic Planning Committee | 11 October 2011 | 7    | The Salvation Army Site The Basin - Planning Study                                                                                                                                              |
| Strategic Planning Committee | 11 October 2011 | 8    | Proposed Development of Two Double Storey Apartment Buildings Containing Nineteen (19) Dwellings and Basement Car Parking at 39-41 Stamford Crescent, Rowville                                  |
| Ordinary Council             | 25 October 2011 | 6.1  | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                             |
| Ordinary Council             | 25 October 2011 | 6.10 | Rowville Structure Plan - Scope And Community Reference Group Draft Terms Of Reference                                                                                                          |
| Ordinary Council             | 25 October 2011 | 6.11 | Application For The Subdivision Of The Land Into Six (6) Lots And Planning Scheme Amendment C87 At Lot 3 Wellington Road, Rowville. Mel Ref. 82 B3 (Application No. P2008/6639 & Amendment C87) |
| Ordinary Council             | 25 October 2011 | 6.12 | Proposed Planning Scheme Amendment C90 To Rezone 25 & 55 Burwood Highway And 56 Mountain Highway, Wantirna From Road Zone To Residential 3 Zone And Apply An Environmental Audit Overlay        |

| Meeting Type     | Meeting Date    | #   | Report Title                                                                                                                                                                                                                                                                                               |
|------------------|-----------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 25 October 2011 | 6.2 | Application To Develop The Land For A Four (4) Storey (Including Semi Basement) Apartment Building Containing Fourteen (14) Dwellings, Removal Of Vegetation And Alterations To The Access Of A Category 1 Road (Boronia Road) At 55 Boronia Road, Boronia Melway Ref. 65 A9 (Application No. P/2011/6013) |
| Ordinary Council | 25 October 2011 | 6.3 | Application To Develop The Land For Three Single Storey And Three Double Storey Dwellings (Total Of 6 Dwellings) At 11 Hadlow Drive, Wantirna Melway Ref. 63 J5 (Application No. P/2011/6296)                                                                                                              |
| Ordinary Council | 25 October 2011 | 6.4 | Application To Develop The Land For Two (2) Double Storey Dwellings And Four (4) Single Storey Dwellings And Creation Of Access To A Category 1 Road (Dorset Road) At 306 – 308 Dorset Road, Boronia, Melway Ref. 65 A7 (Application No. P/2011/6264)                                                      |
| Ordinary Council | 25 October 2011 | 6.5 | Application To Develop The Land For Three (3) Double Storey Dwellings At 9 Kirrum Close, Wantirna South, Melway Ref. 72 K2 (Application No. P/2011/6032)                                                                                                                                                   |
| Ordinary Council | 25 October 2011 | 6.6 | Application To Develop The Land For Six (6) Dwellings At 14-16 John Street Bayswater, Melway Ref. 64 F5 (Application No. P2011/6256)                                                                                                                                                                       |
| Ordinary Council | 25 October 2011 | 6.7 | Application To Develop The Land For Eight (8) Double Storey Dwellings 26 Station Street, Ferntree Gully, Melway Ref. 74 C3 (Application No. P/2011/6260)                                                                                                                                                   |
| Ordinary Council | 25 October 2011 | 6.8 | Application To Develop The Land For Seven (7) Double Storey Dwellings At 16 Orchard Road, Bayswater, Melway Ref. 64 E3 (Application No. P/2011/6455)                                                                                                                                                       |
| Ordinary Council | 25 October 2011 | 6.9 | Housing Advisory Committee – Terms Of Reference                                                                                                                                                                                                                                                            |
| Ordinary Council | 25 October 2011 | 8.1 | Parking Restrictions – Old Belgrave Road, Upper Ferntree Gully                                                                                                                                                                                                                                             |
| Ordinary Council | 25 October 2011 | 8.2 | Pedestrian Access On Cavell Street, Scoresby                                                                                                                                                                                                                                                               |
| Ordinary Council | 25 October 2011 | 8.3 | Cost And Implications Of Installing Rollover Kerb For Parking – Further Information (Supplementary Report)                                                                                                                                                                                                 |

| Meeting Type                 | Meeting Date    | #      | Report Title                                                      |
|------------------------------|-----------------|--------|-------------------------------------------------------------------|
| Ordinary Council             | 25 October 2011 | 9.1    | 2011-12 Community Development Fund Recommendations                |
| Ordinary Council             | 25 October 2011 | 10.1   | 2012 Council Meeting Timetable                                    |
| Ordinary Council             | 25 October 2011 | 10.2   | Updated Draft Knox Central Advisory Committee Terms Of Reference  |
| Ordinary Council             | 25 October 2011 | 10.3   | Victorian Local Government Women's Charter                        |
| Ordinary Council             | 25 October 2011 | 10.4   | Annual Report 2010-11                                             |
| Ordinary Council             | 25 October 2011 | 11.1   | Works Report (As At 7 October 2011)                               |
| Ordinary Council             | 25 October 2011 | 11.2   | Assemblies of Councillors                                         |
| Ordinary Council             | 25 October 2011 | 14.2.1 | Ferdinand Von Mueller                                             |
| Strategic Planning Committee | 8 November 2011 | 1      | Confidential Information Register                                 |
| Strategic Planning Committee | 8 November 2011 | 2      | Draft Service Planning Policy                                     |
| Strategic Planning Committee | 8 November 2011 | 3      | Capital Works Program – Project Ranking Criteria                  |
| Strategic Planning Committee | 8 November 2011 | 4      | Roads to Recovery Program                                         |
| Strategic Planning Committee | 8 November 2011 | 5      | Draft Mountain Gate Structure Plan                                |
| Strategic Planning Committee | 8 November 2011 | 6      | Heritage Matters in Knox – The City of Knox Heritage Study (1993) |

| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                                                                                                                                                                       |
|------------------------------|------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 8 November 2011  | 7   | Eastern Recreation Precinct Project Reference Committee                                                                                                                                                                                            |
| Strategic Planning Committee | 8 November 2011  | 8   | Knox Healthy Ageing Advisory Committee - Revised Terms of Reference and Proposed New Term                                                                                                                                                          |
| Ordinary Council             | 22 November 2011 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                                                                                                                |
| Ordinary Council             | 22 November 2011 | 6.2 | Application To Develop The Land For A Three Storey Apartment Building Containing 39 Dwellings And Basement Car Park At 8 Genista Avenue & 1 Iris Crescent, Boronia, Melway Ref. 64 J8 (Application No. P2011/6487)                                 |
| Ordinary Council             | 22 November 2011 | 6.3 | Application To Develop The Land For A Three Storey Apartment Building With Part Basement Containing Nineteen (19) Dwellings And Car Parking Dispensation At 20 Bambury Street, Boronia, Melway Ref. 65 B8 (Application P/2011/6451)                |
| Ordinary Council             | 22 November 2011 | 6.4 | Application To Develop The Land For A Three Storey Apartment Building Containing 43 Dwellings At 9 Mountain Gate Drive, Ferntree Gully Melways Ref. 73 H4 (Application No. P2011/6432)                                                             |
| Ordinary Council             | 22 November 2011 | 6.5 | Application To Display A 13.25 Metre High Floodlit Major Promotion Sign At 1154 Burwood Highway, Upper Ferntree Gully, Melway Ref. 74 D5 (Application No. P2011/6222)                                                                              |
| Ordinary Council             | 22 November 2011 | 6.6 | Application For Three (3) Lot Subdivision And Alterations To Existing Dwelling At 67 Rathgar Road, Lysterfield. Melway Ref. 73 K10 (Application No. P2010/6877)                                                                                    |
| Ordinary Council             | 22 November 2011 | 6.7 | Application To Develop The Land For Four (4) Double Storey Dwellings And Two (2) Single Storey Dwellings And Creation Of Access To A Category 1 Road (Stud Road) At 741 – 743 Stud Road, Scoresby, Melway Ref. 72 J7 (Application No. P/2011/6426) |
| Ordinary Council             | 22 November 2011 | 6.8 | Tree Protection In Knox                                                                                                                                                                                                                            |

| Meeting Type                 | Meeting Date     | #    | Report Title                                                                     |
|------------------------------|------------------|------|----------------------------------------------------------------------------------|
| Ordinary Council             | 22 November 2011 | 6.9  | 'Your Knox – Managing Future Housing Needs'                                      |
| Ordinary Council             | 22 November 2011 | 8.1  | Knox Leisureworks – Lift Feasibility                                             |
| Ordinary Council             | 22 November 2011 | 8.2  | Eastern Regional Library Corporation – Annual Report                             |
| Ordinary Council             | 22 November 2011 | 9.1  | 2011-12 Annual Plan Actions Report To 30 September 2011                          |
| Ordinary Council             | 22 November 2011 | 9.2  | Management Financial Report For The Quarter Ended 30 September 2011              |
| Ordinary Council             | 22 November 2011 | 9.3  | 2011-12 Mid-Year Budget Review                                                   |
| Ordinary Council             | 22 November 2011 | 10.1 | Ward Contingency Fund Allocations For The Period 1 July 2011 – 30 September 2011 |
| Ordinary Council             | 22 November 2011 | 10.2 | Works Report As At 4 November 2011                                               |
| Ordinary Council             | 22 November 2011 | 10.3 | Assemblies of Councillors                                                        |
| Strategic Planning Committee | 6 December 2011  | 1    | Confidential Information Register                                                |
| Strategic Planning Committee | 6 December 2011  | 2    | Draft Open Space Asset Management Plan                                           |
| Strategic Planning Committee | 6 December 2011  | 3    | Eastern Recreation Precinct Project                                              |
| Strategic Planning Committee | 6 December 2011  | 4    | Bayswater Car Parks – Asset Disposal Options & Redevelopment Scenarios           |
| Strategic Planning Committee | 6 December 2011  | 5    | Update On Review Of The Urban Growth Boundary                                    |

| Meeting Type                 | Meeting Date     | #   | Report Title                                                                                                                                         |
|------------------------------|------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategic Planning Committee | 6 December 2011  | 6   | Draft Knox Open Space Plan (2011 – 2025)                                                                                                             |
| Strategic Planning Committee | 6 December 2011  | 7   | Knox Municipal Fire Management Plan 2011 – 2014                                                                                                      |
| Strategic Planning Committee | 6 December 2011  | 8   | Knox Youth Council 2012-2013 - Appointment of Youth Representatives                                                                                  |
| Strategic Planning Committee | 6 December 2011  | 9   | Knox Multicultural Advisory Committee - 2011 Achievements, Community Member Appointments and Updated Terms of Reference                              |
| Strategic Planning Committee | 6 December 2011  | 10  | Knox Disability Advisory Committee - 2011 Achievements, Community Member Appointments and Updated Terms of Reference                                 |
| Statutory Meeting            | 7 December 2011  | 4   | Election of Mayor 2011/2012                                                                                                                          |
| Statutory Meeting            | 7 December 2011  | 5   | Congratulatory Motion                                                                                                                                |
| Statutory Meeting            | 7 December 2011  | 6   | Response from the Newly Elected Mayor                                                                                                                |
| Statutory Meeting            | 7 December 2011  | 7   | Motion of Thanks                                                                                                                                     |
| Statutory Meeting            | 7 December 2011  | 8   | Response from Outgoing Mayor, Cr Sue McMillan                                                                                                        |
| Statutory Meeting            | 7 December 2011  | 9   | Appointment to Committees 2012                                                                                                                       |
| Ordinary Council             | 13 December 2011 | 6.1 | Report Of Planning Applications Decided Under Delegation (160/1/06)                                                                                  |
| Ordinary Council             | 13 December 2011 | 6.2 | Planning Instrument of Delegation                                                                                                                    |
| Ordinary Council             | 13 December 2011 | 6.3 | Application To Develop The Land For Four (4) Double Storey Dwellings At 3 Denver Crescent, Rowville, Melway Ref. 72 H12 (Application No. P2011/6321) |



| Meeting Type     | Meeting Date     | #    | Report Title                                                                                                                                                                                                                    |
|------------------|------------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Council | 13 December 2011 | 6.4  | Application To Develop The Land For A Three Storey Apartment Building Containing 18 Dwellings And A Semi-Basement Car Park At 6 Sundew Avenue, Boronia, Melway Ref. 64 K8 (Application No. P2011/6295)                          |
| Ordinary Council | 13 December 2011 | 6.5  | Proposed Development Of A Three (3) Storey Apartment Building Containing Fourteen (14) Dwellings And Associated Car Parking, And Removal Of Vegetation At 1 Oak Avenue, Boronia, Melway Ref. 65 A8 (Application No. P2010/6772) |
| Ordinary Council | 13 December 2011 | 6.6  | Planning Scheme Amendment C101 – Ministerial Amendment To Implement The Knox Central Urban Design Framework                                                                                                                     |
| Ordinary Council | 13 December 2011 | 6.7  | Revised Terms Of Reference – Stamford Park Project Steering Committee                                                                                                                                                           |
| Ordinary Council | 13 December 2011 | 8.1  | Public Transport Consultative Committee Review Of Terms Of Reference                                                                                                                                                            |
| Ordinary Council | 13 December 2011 | 8.2  | Knox Transfer Station And Recycling Facility Management Advisory Committee Review Of Terms Of Reference                                                                                                                         |
| Ordinary Council | 13 December 2011 | 8.3  | Beresford Drive Speed Cushions                                                                                                                                                                                                  |
| Ordinary Council | 13 December 2011 | 8.4  | Rehabilitating Dobsons Creek At The Basin                                                                                                                                                                                       |
| Ordinary Council | 13 December 2011 | 8.5  | Parking - Ainsdale Avenue Area                                                                                                                                                                                                  |
| Ordinary Council | 13 December 2011 | 9.1  | Review Of Recreation Minor Capital Works Grants Scheme Policy                                                                                                                                                                   |
| Ordinary Council | 13 December 2011 | 9.2  | Recreation And Leisure Liaison Group – 2011 Review                                                                                                                                                                              |
| Ordinary Council | 13 December 2011 | 9.3  | Knox Youth Council 2011 Annual Report                                                                                                                                                                                           |
| Ordinary Council | 13 December 2011 | 9.4  | Youth Issues Advisory Committee 2011                                                                                                                                                                                            |
| Ordinary Council | 13 December 2011 | 10.1 | Lease Of Council Property – 17 Kevin Avenue, Ferntree Gully (Melway Ref: 73 K4)                                                                                                                                                 |

| Meeting Type     | Meeting Date     | #      | Report Title                          |
|------------------|------------------|--------|---------------------------------------|
| Ordinary Council | 13 December 2011 | 11.1   | Works Report (As At 28 November 2011) |
| Ordinary Council | 13 December 2011 | 11.2   | Assemblies of Councillors             |
| Ordinary Council | 13 December 2011 | 14.2.1 | Green Wedge Zone                      |