2026

INDEX OF ITEMS CONSIDERED AT KNOX CITY COUNCIL MEETINGS

Meeting Type	Meeting Date	#	Report Title
Council	27 January 2026	6.1	Report of Planning Applications Decided Under Delegation 1 December 2025 to 31 December 2025
Council	27 January 2026	6.2	6 Margot Street, Ferntree Gully
Council	27 January 2026	8.1	Community Partnership Fund Program Review
Council	27 January 2026	8.2	Review of the Planning Consultative Committee Terms of Reference
Council	27 January 2026	8.3	The Basin Parking Management Plan
Council	27 January 2026	8.4	Revised Instrument of Delegation - Planning to Members of Council Staff
Council	27 January 2026	10.1	Notice of Motion 192 – Rooming Houses
Mid - Month Council Meeting	9 February 2026	4.1	Minor Grants Program 2025-2026 Monthly Report and Excellence Grants for Individuals Update (Quarter 2)
Mid - Month Council Meeting	9 February 2026	4.2	6 Margot Street, Ferntree Gully
Mid - Month Council Meeting	9 February 2026	4.3	Councillor Appointment to the Your Library Ltd Board
Council	23 February 2026	6.1	Report of Planning Applications Decided Under Delegation 1 January 2026 to 31 January 2026

Meeting Type	Meeting Date	#	Report Title
Council	23 February 2026	6.2	24-26 Taylors Lane, Rowville
Council	23 February 2026	8.1	Proposed Domestic Animal Management Plan
Council	23 February 2026	8.2	Proposed sale of 58-60 Station Street Bayswater
Council	23 February 2026	8.3	Quarterly Performance Report for the period ended 31 December 2025
Council	23 February 2026	8.4	Knox Gambling Harm Prevention Policy Review
Council	23 February 2026	8.5	Knox Active Ageing Advisory Committee - Annual Report for 2025
Council	23 February 2026	8.6	2026 ALGA National General Assembly
Council	23 February 2026	8.7	Council Resolutions Progress Report: October to December 2025
Council	23 February 2026	8.8	Greater South East Melbourne (GSEM) delegation to Canberra
Council	23 February 2026	8.9	Revised Instrument of Delegation - Cemeteries and Crematoria - to Members of Council Staff
Council	23 February 2026	13.1	Property Matter
Council	2 March 2026	3.1	CEO Employment & Remuneration Report
Mid - Month Council Meeting	10 March 2026	4.1	Internal Arbitration Decision: IAP 2025-17 and IAP 2025-18
Mid - Month Council Meeting	10 March 2026	5.1	Minor Grants Program 2025-2026 Monthly Report
Mid - Month Council Meeting	10 March 2026	5.2	Combined Knox Multicultural Advisory Committee 2025 Report and Knox Community Safety, Health and Wellbeing Advisory Committee 2025 Report

Meeting Type	Meeting Date	#	Report Title
Mid - Month Council Meeting	10 March 2026	5.3	Talaskia Childcare Centre - Future Options
Council	23 March 2026	6.1	Report of Planning Applications Decided Under Delegation 1 February 2026 to 28 February 2026
Council	23 March 2026	8.1	Waste Services Engagement Results
Council	23 March 2026	8.2	Glass Only Kerbside Collection Advocacy
Council	23 March 2026	8.3	Environment Advisory Committee Annual Report 2025
Council	23 March 2026	8.4	Early Years Advisory Committee (EYAC) Annual Report 2025
Council	23 March 2026	8.5	Proposed Motions to MAV State Council
Council	23 March 2026	8.6	Councillor Gift, Benefits and Hospitality Policy Review
Council	23 March 2026	8.7	Carrington Park Pavilion Redevelopment - Contract 3619
Council	23 March 2026	8.8	Biannual Report of the Audit and Risk Committee
Mid - Month Council Meeting	13 April 2026	4.1	Minor Grants Program 2025-2026 Monthly Report and Individual Excellence Grants Update (Quarter 3)
Mid - Month Council Meeting	13 April 2026	4.2	Transformation Governance Committee Revised Terms of Reference and Recruitment of External Independent Members
Council	27 April 2026	6.1	Report of Planning Applications Decided Under Delegation 1 March 2026 to 31 March 2026
Council	27 April 2026	6.2	2 Loretto Avenue, Ferntree Gully

Meeting Type	Meeting Date	#	Report Title
Council	27 April 2026	6.3	50 Murray Crescent, Rowville
Council	27 April 2026	8.1	Draft 2026-2027 Annual Budget and Action Plan
Council	27 April 2026	8.2	Potential Municipal Wide Outdoor Dining Policy
Council	27 April 2026	8.3	Knox Sport and Leisure Awards 2026 Recipients
Council	27 April 2026	8.4	Updated Knox Community Grants Framework and Guidelines
Council	27 April 2026	8.5	Contract Award - 3693 - Managed Service Program (MSP) Provider for Contingent Labour
Council	27 April 2026	8.6	Mayor's visit to Canberra with GSEM
Mid - Month Council Meeting	11 May 2026	4.1	Local Law Review
Mid - Month Council Meeting	11 May 2026	4.2	Minor Grants Program 2025-2026 Monthly Report
Mid - Month Council Meeting	11 May 2026	4.3	Ferntree Gully Cemetery Masterplan Progress Report
Council	25 May 2026	6.1	Report of Planning Applications Decided Under Delegation 1 April 2026 to 30 April 2026
Council	25 May 2026	6.2	79 Grayson Drive, Scoresby
Council	25 May 2026	6.3	466 Burwood Highway, Wantirna South
Council	25 May 2026	6.4	Kingston Links (Bankside) Revised Section 173 Agreement
Council	25 May 2026	8.1	Sustainable Building and Infrastructure Policy

Meeting Type	Meeting Date	#	Report Title
Council	25 May 2026	8.2	Quarterly Performance Report for the Period Ended 31 March 2026
Council	25 May 2026	8.3	Dementia Friendly Community Statement of Commitment
Council	25 May 2026	8.4	Commonwealth Home Support Program Services Bi-Annual Report
Council	25 May 2026	8.5	Council Resolutions Progress Report - January to March 2026
Council	25 May 2026	8.6	Policy Reviews - Advocacy Statements and Events and Councillor Representation on External Bodies
Council	25 May 2026	8.7	CEO Employment and Remuneration Committee - Appointment of Independent Advisor
Council	25 May 2026	10.1	Notice of Motion No. 194 - Proposed Outdoor Dining Parklet Policy
Council	25 May 2026	13.1	CEO Employment and Remuneration Report
Mid - Month Council Meeting	9 June 2026	4.1	Internal Arbitration Decision: IAP 2026-04
Mid - Month Council Meeting	9 June 2026	5.1	Transfer of lease - 92 Station Street Ferntree Gully
Council	22 June 2026	6.1	Report of Planning Applications Decided Under Delegation 1 May 2026 to 31 May 2026
Council	22 June 2026	8.1	Annual Budget 2026-27
Council	22 June 2026	8.2	Housing Monitoring Program Annual Report - 2025
Council	22 June 2026	8.3	Early Years Advisory Committee (EYAC) Recruitment

Meeting Type	Meeting Date	#	Report Title
Council	22 June 2026	10.1	Notice of Motion No. 195 - Burwood Highway / Dorset Road Intersection, Ferntree Gully — Advocacy for U-Turn Safety Review
Mid - Month Council Meeting	13 July 2026	4.1	Minor Grants Program 2025-2026 Monthly Report and Individual Excellence Grants Update (Quarter 4)
Mid - Month Council Meeting	13 July 2026	4.2	Appointment of External Independent Members for the Transformation Advisory Committee
Mid - Month Council Meeting	13 July 2026	4.3	July Omnibus - Leasing and Licensing
Mid - Month Council Meeting	13 July 2026	4.4	Basin-Olinda Road, The Basin - Special Rates & Charges Contributory Scheme Policy
Mid - Month Council Meeting	13 July 2026	4.5	Instrument of Authorisation - Planning and Environment Act
Council	27 July 2026	6.1	Report of Planning Applications Decided Under Delegation 1 June 2026 to 30 June 2026
Council	27 July 2026	8.1	Our Customer Strategy 2026-2028
Council	27 July 2026	8.2	Leisure Minor Capital Works Grant Scheme 2026-2027
Council	27 July 2026	8.3	Climate Response Plan Mid-Term Review
Council	27 July 2026	8.4	Preliminary Erosion Management Assessment for Knox
Council	27 July 2026	8.5	Contract 3674 - Sportsfield Maintenance
Council	27 July 2026	8.6	Boronia Station Redevelopment

Meeting Type	Meeting Date	#	Report Title
Council	27 July 2026	8.7	Knox City Council Attendance at the Australian Local Government Association National General Assembly 2026
Mid - Month Council Meeting	10 August 2026	4.1	Minor Grants Program 2026-2027 Monthly Report
Mid - Month Council Meeting	10 August 2026	4.2	Draft Public Toilet Management Policy and Public Toilet Management Plan
Mid - Month Council Meeting	10 August 2026	8.1	Appointment of Independent Member to the Audit and Risk Committee
Council	24 August 2026	6.1	Report of Planning Applications Decided Under Delegation 1 July 2026 to 31 July 2026
Council	24 August 2026	8.1	Council and Health and Wellbeing Plan Progress Report Q4 2025-2026
Council	24 August 2026	8.2	Local Law Review
Council	24 August 2026	8.3	Council Property - 68 McIver Street Ferntree Gully
Council	24 August 2026	8.4	Council Resolutions Progress Report - April to June 2026
Mid - Month Council Meeting	14 September 2026	4.1	2025-26 Annual Financial Statements and Performance Statement
Mid - Month Council Meeting	14 September 2026	4.2	Minor Grants Program 2026-2027 Monthly Report - September 2026
Mid - Month Council Meeting	14 September 2026	4.3	Amendment C196Knox - Vegetation Protection Overlay (VPO) Stage 1 to the Knox Planning Scheme - Outcomes from Public Exhibition
Mid - Month Council Meeting	14 September 2026	4.4	Ferntree Gully Cemetery Trust Annual Report for the Year Ended 30 June 2026

Meeting Type	Meeting Date	#	Report Title
Council	28 September 2026	6.1	Report of Planning Applications Decided Under Delegation 1 August 2026 to 31 August 2026
Council	28 September 2026	8.1	Biannual Report of the Audit and Risk Committee - August 2026
Council	28 September 2026	8.2	2026-27 Amended Budget
Council	28 September 2026	8.3	Capital Works Program 2025/26 Annual Report
Council	28 September 2026	8.4	Knox Reconciliation Action Plan 2026-2030
Council	28 September 2026	8.5	Community Signage on Council Open Space Policy
Council	28 September 2026	8.6	Proposed footpath Mountain Highway, Wicks Road to Claremont Avenue, The Basin
Council	28 September 2026	8.7	Rooming House advocacy and State Government response - further to NoM 192
Council	28 September 2026	8.8	Respectful Workplace Policy
Council	28 September 2026	8.9	Revised Instruments of Delegation to Members of Council Staff - September 2026
Council	28 September 2026	8.10	Appointment to the CEO Employment and Renumeration Committee
Council	28 September 2026	13.1	Property Matter
Council	28 September 2026	13.2	Memorial Request

Meeting Type	Meeting Date	#	Report Title
Mid - Month Council Meeting	12 October 2026	4.1	Minor Grants Program 2026-27 Monthly Report and Excellence Grants for Individuals Quarter 1 2026-27
Mid - Month Council Meeting	12 October 2026	4.2	Knox Winter Shelter Program Proposed Process
Mid - Month Council Meeting	12 October 2026	6.1	Recruitment and Appointment of Chief Executive Officer (CEO)
Council	26 October 2026	6.1	Report of Planning Applications Decided Under Delegation 1 September 2026 to 30 September 2026
Council	26 October 2026	8.1	Knox Planning Scheme Review 2026
Council	26 October 2026	8.2	Knox City Council 2025-2026 Annual Report
Council	26 October 2026	8.3	Annual Budget 2027-2028 Community Engagement Report and Public Submissions
Council	26 October 2026	8.4	Community engagement for Knox Central - future arts, culture and community services
Council	26 October 2026	8.5	Knox Community Development Fund 2026-2027 and Community Partnership Fund 2027-2030 Grants Assessment Panel Recommendations
Council	26 October 2026	8.6	Knox Emergency Relief Fund Grants
Council	26 October 2026	8.7	Proposed Outdoor Dining Parklet Policy
Council	26 October 2026	8.8	2027 Council Meeting Schedule
Council	26 October 2026	8.9	Ferntree Gully Cemetery - Masterplan Progression

Meeting Type	Meeting Date	#	Report Title
Mid - Month Council Meeting	9 November 2026		
Council Meeting including Election of the Mayor and Committee Appointments	19 November 2026		
Council	23 November 2026		
Mid - Month Council Meeting	14 December 2026		

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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

Meeting Type	Meeting Date	#	Report Title
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
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

Meeting Type	Meeting Date	#	Report Title
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
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

Meeting Type	Meeting Date	#	Report Title
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	4.1	Minor Grants Program Monthly report and Individual Excellence Grants Update (Quarter 3)
Mid - Month Council Meeting	14 April 2025	4.2	Early Years Advisory Committee
Mid - Month Council Meeting	14 April 2025	4.3	Draft Leasing and Licencing Policy
Mid - Month Council Meeting	14 April 2025	4.4	Strategic Internal Audit Plan 2025-202
Mid - Month Council Meeting	14 April 2025	4.5	Motions for Australian Local Government Association's National General Assembly
Council	28 April 2025	6.1	Report of Planning Applications Decided Under Delegation 1 March 2025 to 31 March 2025
Council	28 April 2025	6.2	276 Wantirna Road, Wantirna
Council	28 April 2025	8.1	Knox Community Grants Review
Council	28 April 2025	8.2	Outer East Foodshare Pilot Project Evaluation

Meeting Type	Meeting Date	#	Report Title
Council	28 April 2025	8.3	Knox Sport and Leisure Awards 2025 Recipients
Council	28 April 2025	8.4	Citizenship Dress Code Policy
Council	28 April 2025	8.5	Contract 3460 - Establish Allied Health Partnerships Within Early Years Sites
Council	28 April 2025	10.1	Notice of Motion No. 180 - Fire Services Property Levy
Council	28 April 2025	13.1	Council's Library Reserve Account
Mid - Month Council Meeting	12 May 2025	4.1	Minor Grants Program Monthly Report
Mid - Month Council Meeting	12 May 2025	4.2	Proposed Sale of 58-60 Station Street Bayswater
Mid - Month Council Meeting	12 May 2025	4.3	Deed of Variation to Lease Between Knox City Council and Athletics Knox Board of Management
Mid - Month Council Meeting	12 May 2025	4.4	Response to Notice of Motion 168 - Relating to Park Crescent Child and Family Centre
Mid - Month Council Meeting	12 May 2025	4.5	Knox Community Grants Review
Council	26 May 2025	6.1	Report of Planning Applications Decided Under Delegation 1 April 2025 to 30 April 2025
Council	26 May 2025	8.1	Draft Suite of Corporate Planning and Budget Documents 2025-2035
Council	26 May 2025	8.2	Quarterly Performance Report for the Period Ended 31 March 2025
Council	26 May 2025	8.3	Reverse Vending Machine Licence, Dorset Square Boronia

Meeting Type	Meeting Date	#	Report Title
Council	26 May 2025	8.4	Waste and Recycling Kerbside Reform Update
Council	26 May 2025	8.5	Knox Multicultural Advisory Committee Recruitment and Annual Report and Knox Community Development Fund Assessment Panel Recruitment
Council	26 May 2025	8.6	Fraud and Corruption Control Framework Review
Council	26 May 2025	8.7	Report on the 2024 General Election
Council	26 May 2025	8.8	Response to Notice of Motion 154 - Review and Update of Knox Parking Policy
Council	26 May 2025	8.9	Response to Notice of Motion 156 - Proposed Street Tree Replacement in Kavanagh Court, Hicks Court, Buckingham Drive, Trisha Drive and in Front of Taupo Court, Rowville
Council	26 May 2025	8.10	Response to Notice of Motion 179 - Street Trees Bristol Place
Council	26 May 2025	8.11	Response to Notice of Motion 172 - Connecting Council with Knox Community (Reports by Councillors)
Council	26 May 2025	8.12	Councillor Internal Resolution Procedure
Council	26 May 2025	8.13	Revised Audit and Risk Committee Charter
Council	26 May 2025	8.14	Knox Community Grants Review
Council	26 May 2025	8.15	Attendance at the National General Assembly of the Australian Local Government Association
Council	26 May 2025	10.1	Notice Of Motion No. 181 - Glass Recycling Bin - Purple Lid

Meeting Type	Meeting Date	#	Report Title
Council	26 May 2025	13.1	CEO Performance Review
Mid - Month Council Meeting	10 June 2025	4.1	Removal of Section 173 agreements on Westfield Knox Land
Mid - Month Council Meeting	10 June 2025	4.2	Electric Vehicle Charging Infrastructure Policy
Mid - Month Council Meeting	10 June 2025	4.3	Outdoor Dining - Parklets
Mid - Month Council Meeting	10 June 2025	4.4	Minor Grants Program Monthly Report
Council	23 June 2025	6.1	Report of Planning Applications Decided Under Delegation 1 May 2025 to 31 May 2025
Council	23 June 2025	6.2	7 Francis Crescent, Ferntree Gully
Council	23 June 2025	8.1	Housing Monitoring Program Annual Report - 2024
Council	23 June 2025	8.2	Council and Health and Wellbeing Plan 2025-29
Council	23 June 2025	8.3	Annual Budget 2025-26
Council	23 June 2025	8.4	Knox Asset Plan 2025
Council	23 June 2025	8.5	Knox Arts and Culture Committee - Annual Report and Terms of Reference
Council	23 June 2025	9.1	Council submission for Draft Planning Scheme Amendment to the Knox Planning Scheme – C194knox - 191 George Street, Wantirna and 1257 Ferntree Gully Road, Scoresby
Mid - Month Council Meeting	14 July 2025	4.1	Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report and Individual Excellence Grants Update (Quarter 4)

Meeting Type	Meeting Date	#	Report Title
Mid - Month Council Meeting	14 July 2025	4.2	Ferntree Gully Cemetery Masterplan
Mid - Month Council Meeting	14 July 2025	4.3	Award of Contract 3515 - Provision of Delivered Meals (Meals-on-Wheels)
Mid - Month Council Meeting	14 July 2025	4.4	Electric Vehicle (EV) Policy – Fees and Charges 2025/2026 Update Final Report
Council	28 July 2025	6.1	Report of Planning Applications Decided Under Delegation 1 June 2025 to 30 June 2025
Council	28 July 2025	8.1	Leasing and Licensing Policy
Council	28 July 2025	8.2	Stormwater Asset Management Plan (SWAMP)
Council	28 July 2025	8.3	Road Management Plan
Council	28 July 2025	8.4	Draft Mobility and Access Action Plan
Council	28 July 2025	8.5	Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report and Individual Excellence Grants Update (Quarter 4)
Council	28 July 2025	8.6	Leisure Minor Capital Works Grant Scheme 2025-2026
Council	28 July 2025	8.7	Knox City Council Attendance at the Australian Local Government Association National General Assembly 2025
Council	28 July 2025	8.8	Response to Notice of Motion 176 - Service Planning Information
Council	28 July 2025	8.9	Response to NoM.177 - Christmas Decorations
Council	28 July 2025	13.1	Knox Central Program Working Position Update

Meeting Type	Meeting Date	#	Report Title
Mid - Month Council Meeting	11 August 2025	4.1	Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report
Mid - Month Council Meeting	11 August 2025	4.2	Proposed Motions to MAV State Council - October 2025
Mid - Month Council Meeting	11 August 2025	4.3	Proposed Sale of 58-60 Station Street Bayswater
Mid - Month Council Meeting	11 August 2025	6.1	Audit and Risk Committee - Independent Member Appointment
Council	25 August 2025	6.1	Report of Planning Applications Decided Under Delegation 1 July 2025 to 31 July 2025
Council	25 August 2025	6.2	276 Wantirna Road, Wantirna
Council	25 August 2025	8.1	Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report
Council	25 August 2025	8.2	Council Plan Progress Report Q4 2024-25
Council	25 August 2025	8.3	Knox Connection Access Respect Equality Safety (CARES) Strategy - Mid-Term Review 2022-2027
Council	25 August 2025	8.4	Knox Arts and Culture Committee Representation 2025-2027
Council	25 August 2025	8.5	Knox Active Ageing Advisory Committee Recruitment
Council	25 August 2025	8.6	Proposed footpath Mountain Highway, Wicks Road to Claremont Avenue, The Basin
Council	25 August 2025	10.1	Notice of Motion No. 183 - Improving Pedestrian Safety Near Hatter and Hare Café, Bayswater

Meeting Type	Meeting Date	#	Report Title
Mid - Month Council Meeting	8 September 2025	4.1	Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report
Mid - Month Council Meeting	8 September 2025	4.2	Ferntree Gully Cemetery Trust Annual Report for the Year Ended 30 June 2025
Mid - Month Council Meeting	8 September 2025	4.3	2024-25 Annual Financial Statements and Performance Statement
Mid - Month Council Meeting	8 September 2025	4.4	Draft Domestic Animal Management Plan
Mid - Month Council Meeting	8 September 2025	4.5	Review of the Kindergarten Infrastructure Services Plan
Mid - Month Council Meeting	8 September 2025	4.6	Response to Notice of Motion No.185 - Christmas Decorations
Council	29 September 2025	6.1	Report of Planning Applications Decided Under Delegation 1 August 2025 to 31 August 2025
Council	29 September 2025	8.1	Community Engagement Feedback for the Annual Budget 2026-2027
Council	29 September 2025	8.2	Knox Reconciliation Action Plan 2023-2025 Review and Development of Reconciliation Action Plan 2026-2028
Council	29 September 2025	8.3	Waste Services Community Engagement Plan
Council	29 September 2025	8.4	2026 Council Meeting Schedule
Council	29 September 2025	8.5	Knox Child, Youth and Seniors Plan 2021-2025 - Final Report
Council	29 September 2025	8.6	Knox Mental Health Action Plan 2021-2025 Review

Meeting Type	Meeting Date	#	Report Title
Council	29 September 2025	8.7	Knox Disability Advisory Committee Membership Recruitment and Annual Report
Council	29 September 2025	8.8	Knox Homelessness and Rough Sleeping Policy
Council	29 September 2025	8.9	2025-26 Amended Budget
Council	29 September 2025	8.10	Infrastructure Capital Works Program Annual Report 2024-25
Council	29 September 2025	8.11	Knox Gambling Harm Prevention Policy Review
Council	29 September 2025	8.12	Biannual Report of the Audit and Risk Committee
Council	29 September 2025	8.13	Climate Response Plan Annual Report 2024/2025
Council	29 September 2025	8.14	School Focused Youth Service Advocacy
Mid - Month Council Meeting	13 October 2025	4.1	Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report and Individual Excellence Grants Update (Quarter 1)
Mid - Month Council Meeting	13 October 2025	4.2	Revised Instruments of Delegation to Members of Council Staff - October 2025
Mid - Month Council Meeting	13 October 2025	4.3	Councillor Expenses and Support Policy Incorporating Response to Notice of Motion No. 173 - Connecting Council with the Knox Community (Ward Meetings)
Mid - Month Council Meeting	13 October 2025	8.1	Appointment of Acting Chief Executive Officer
Council	27 October 2025	6.1	Report of Planning Applications Decided Under Delegation 1 September 2025 to 30 September 2025

Meeting Type	Meeting Date	#	Report Title
Council	27 October 2025	8.1	Planning Delegations Review
Council	27 October 2025	8.2	Review of Planning Consultative Committee Terms of Reference
Council	27 October 2025	8.3	Appeals Against VCAT Decisions Procedure Review
Council	27 October 2025	8.4	Councillor Notification Process for Planning Applications
Council	27 October 2025	8.5	Asset Plan 2026-2035
Council	27 October 2025	8.6	Road Management Plan Review - Post Engagement
Council	27 October 2025	8.7	Community Development Fund Program Assessment Panel Recommendations 2025-2026
Council	27 October 2025	8.8	Contract 3444 - Recycling Processing
Council	27 October 2025	8.9	Knox City Council 2024-2025 Annual Report
Council	27 October 2025	8.10	Outdoor Dining - Parklets
Council	27 October 2025	8.11	Transfer of Lease - 100 Station Street Ferntree Gully
Mid - Month Council Meeting	10 November 2025	4.1	Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report
Mid - Month Council Meeting	10 November 2025	4.2	Social and Affordable Housing Strategy and Action Plan 2022-2027 - Mid-Term Review
Mid - Month Council Meeting	10 November 2025	4.3	Event Option for Australia Day 2026
Mid - Month Council Meeting	10 November 2025	4.4	Councillor Appointments to the Knox Local Safety Committee

Meeting Type	Meeting Date	#	Report Title
Mid - Month Council Meeting	10 November 2025	4.5	Eastern Region Group of Councils
Mid - Month Council Meeting	10 November 2025	4.6	Audit and Risk Committee - Independent Member Appointment
Mid - Month Council Meeting	10 November 2025	6.1	Lease Agreement between Knox City Council and Scouts Victoria
Council Meeting including Election of the Mayor and Committee Appointments	20 November 2025	6.1	Appointment of Committee 2025-26
Council Meeting including Election of the Mayor and Committee Appointments	20 November 2025	7.1	Notice of Motion (Rescission) No. 190 - Lease Agreement between Knox City Council and Scouts Victoria
Council	24 November 2025	6.1	Report of Planning Applications Decided Under Delegation 1 October 2025 to 31 October 2025
Council	24 November 2025	6.2	Proposed Sale of Kingston Links / Bankside Land Sale - post-engagement
Council	24 November 2025	6.3	3 Hicks Court, Rowville
Council	24 November 2025	6.4	Council submission to Planning Scheme Amendment C225yran - Erosion Management Overlay Review
Council	24 November 2025	8.1	Your Library Annual Report 2024-2025
Council	24 November 2025	8.2	Review and Update of the Knox Parking Policy
Council	24 November 2025	8.3	Quarterly Performance Report for the period ended 30 September 2025
Council	24 November 2025	8.4	Response to Alternate - Report into Ground Leases

Meeting Type	Meeting Date	#	Report Title
Council	24 November 2025	8.5	Complaints Policy
Council	24 November 2025	8.6	Response to Notice of Motion No. 188 - Knox News
Council	24 November 2025	8.7	Lease and Licencing Omnibus Report
Council	24 November 2025	10.1	Notice of Motion No. 191 - Advocacy for Improved Maintenance Standards of Arterial Road Medians
Council	24 November 2025	13.1	Core Business Systems Platform Update
Council	24 November 2025	13.2	CEO Performance Review
Mid - Month Council Meeting	8 December 2025	4.1	Minor Grants Program and Emergency Relief Fund 2025-2026 Monthly Report
Mid - Month Council Meeting	8 December 2025	4.2	Knox Community Awards Program Review
Mid - Month Council Meeting	8 December 2025	4.3	Stormwater Asset Management Plan (SWAMP)
Mid - Month Council Meeting	8 December 2025	4.4	Appointment of Second Representative to Your Library Ltd
Council	15 December 2025	6.1	Report of Planning Applications Decided Under Delegation 1 November 2025 to 30 November 2025
Council	15 December 2025	8.1	Mobility and Access Action Plan
Council	15 December 2025	8.2	The Basin Parking Management Plan
Council	15 December 2025	8.3	Review of Tree and Vegetation Controls within the Knox Planning Scheme
Council	15 December 2025	8.4	Knox Youth Advisory Committee - Annual Report and Recruitment

Meeting Type	Meeting Date	#	Report Title
Council	15 December 2025	8.5	Response to Notice of Motion 189 - Keeping Knox Safer Forum
Council	15 December 2025	8.6	Kindergarten Policy
Council	15 December 2025	8.7	Councillor Expenses and Support Policy Incorporating Response to Notice of Motion No. 173 - Connecting Council with the Knox Community (Ward Meetings)
Council	15 December 2025	8.8	Ferntree Gully Cemetery Masterplan
Council	15 December 2025	8.9	Council Resolutions Progress Report: July to September 2025
Council	15 December 2025	8.10	Extension of Independent Member Contracts for the Transformation Governance Committee

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
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
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
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

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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
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

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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 Gymea 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
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
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
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
Council	19 December 2022	13.1	Waterford Valley Golf Course - Reserve 2
Council	19 December 2022	13.2	CEO Performance Review

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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
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
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
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
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 Pack 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

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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

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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 Dour (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 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
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

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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 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 Rescission Motion Amendment C141 Implementing the Upper Gully Strategic Plan – Planning Panel Report
Ordinary Council	27 February 2017	11.2	Notice Of Motion No. 56 Affordable Housing
Ordinary Council	27 February 2017	11.3	Notice Of Motion No. 57 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 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 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 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
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
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

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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 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/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

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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 Residenal 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 (**Confidential)**
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	MOTIONS FOR WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN - NOTICE OF MOTION NO. 27 - 12.1 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 **(confidential)**
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 **(confidential)**
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 Gertonia 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 **(confidential)**
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 **(confidential)**
Strategic Planning Committee	9 December 2014	6	Bateman Street Bushland, Wantirna (**confidential)**
Strategic Planning Committee	9 December 2014	7	Improvement of Access and Integration of Heany Park Scout Site **(confidential)**
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

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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 December2012
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 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

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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 Cresent, 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

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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 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