Ordinary Council Meeting
8 July 2015
Council Chamber, Town Hall, Sturt Street, Ballarat

MINUTES

Public Copy
**MINUTES OF A MEETING OF BALLARAT CITY COUNCIL HELD IN THE COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON WEDNESDAY 8 JULY 2015 AT 7.00PM.**

Anthony Schinck  
Chief Executive Officer

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**MINUTES**

**ORDER OF BUSINESS:**

1. OPENING DECLARATION ................................................................. 4
2. APOLOGIES FOR ABSENCE ......................................................... 4
3. DECLARATION OF CONFLICTS OF INTERESTS ......................... 4
4. CONFIRMATION OF MINUTES ..................................................... 5
5. PUBLIC QUESTION TIME & SUBMISSIONS ON AGENDA ITEMS ...... 5
6. MOTIONS ON NOTICE (NIL) ....................................................... 7
7. GENERAL BUSINESS WITHOUT NOTICE ..................................... 7
8. COUNCILLOR/DELEGATES' REPORTS ........................................ 8
9. PETITIONS (NIL) ........................................................................... 8
10. MAYOR'S REPORT (NIL) ............................................................ 8
11. CHIEF EXECUTIVE OFFICER'S REPORT (NIL) ......................... 8
12. OFFICER REPORTS .................................................................... 9
    12.7 NAIDOC WEEK 2015............................................................. 9
    12.9 CIVIC HALL PARTICIPATORY COMMUNITY DESIGN PROCESS PROGRESS REPORT ......................................................... 11
    12.1 PLP/2015/093 PACKAGED LIQUOR LICENCE ASSOCIATED WITH A SHOP AND ERECTION OF BUSINESS IDENTIFICATION SIGNAGE AT 1/402 MAIN ROAD, GOLDEN POINT ................. 13
    12.2 ONE TREE PER CHILD - PARTICIPATION ............................... 16
    12.3 ASSET MANAGEMENT POLICY REVIEW 2015 - ADOPTION ...... 17
    12.4 ROAD NAMING PROPOSALS IN BUNINYONG - NAME TWO UNNAMED LANEWAYS - ESTATE LANE AND WEYBURY LANE ..... 18
    12.5 COMMUNITY AMENITY BI-ANNUAL SERVICE REPORT JUNE 2015 ................................................................. 19
    12.6 SPORT CLIMBING WALL CONSTRUCTION AT BALLARAT AQUATIC AND LIFESTYLE CENTRE .................................................. 20
    12.8 BALLARAT FRIENDS OF AINARO COMMUNITY SPECIAL COMMITTEE REPORT OF MINUTES TO COUNCIL - 16 FEBRUARY 2015, 16 MARCH 2015, 20 APRIL 2015 AND 18 MAY 2015 .................................................................................................. 21
    12.10 INSTRUMENT OF APPOINTMENT AND AUTHORISATION (PLANNING AND ENVIRONMENT ACT 1987) .............................................. 22
    12.11 OUTSTANDING QUESTION TIME ITEMS REPORT ............ 23
13. GENERAL BUSINESS – MATTERS ARISING FROM THE AGENDA ..........25
14. ITEMS IN CAMERA - CONFIDENTIAL REPORTS..............................26

14.1 TENDER 2014/15-61 SUPPLY AND MAINTENANCE OF
PHOTOCOPIERS / PRINTERS............................................................26
(Contractual matters)

14.2 CEO PERFORMANCE COMMITTEE...........................................27
(Contractual matters)
1. OPENING DECLARATION

Councillors: “We the Councillors of the City of Ballarat, declare that we will carry out our duties in the best interests of the community, and through collective leadership, will maintain the highest standards of good governance.”

Mayor: “I respectfully acknowledge the Wadawurrung and Dja Dja Wurrung People, the traditional custodians of the land, and I would like to welcome members of the public in the gallery.”

2. APOLOGIES FOR ABSENCE

2.1. Present
Mayor John Philips
Cr. Vicki Coltman
Cr. Glen Crompton
Cr. Des Hudson
Cr. Peter Innes
Cr. Amy Johnson
Cr. Samantha McIntosh
Cr. Jim Rinaldi
Mr. Anthony Schinck - Chief Executive Officer
Ms. Natalie Reiter - General Manager, City Strategy
Mr. Eric Braslis - General Manager, City Infrastructure
Mr. Neville Ivey - General Manager, People and Communities
Mr. Glenn Kallio - Chief Financial Officer
Mr. Cameron Duthie - Policy and Projects Strategist
Ms. Amy Boyd - Coordinator Statutory Planning VCAT/VicSmart
Ms. Elizabeth Hardiman - Cultural Partnerships Officer
Ms. Tamsin Parke - Governance Administration Officer
Ms. Maxine Vallance - Governance Administration Officer

2.2. Apology
Cr. Belinda Coates

RESOLUTION:

That the apology be accepted.

Moved: Cr. Hudson
Seconded: Cr. Crompton
CARRIED (R202/15)

3. DECLARATION OF CONFLICTS OF INTERESTS

3.1. DIRECT INTERESTS (Nil)

3.2. INDIRECT INTERESTS

Cr. Samantha McIntosh declared an indirect Conflict of Interest in Public Question Time (QT192/15 and QT193/15) - under section 78B Conflicting Duties of the Local Government Act 1989 - due to employer’s close association with this property. Cr. McIntosh left the meeting at 7.29pm and returned at 7.33pm. Cr. McIntosh was absent whilst these matters were being discussed.
4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Special Council Meeting on 17 June 2015 as circulated be confirmed.

Moved: Cr. Innes  
Seconded: Cr. Crompton  
CARRIED (R203/15)

RESOLUTION:

That the Minutes of the Council Meeting on 24 June 2015 as circulated be confirmed.

Moved: Cr. Innes  
Seconded: Cr. Crompton  
CARRIED (R204/15)

5. PUBLIC QUESTION TIME & SUBMISSIONS ON AGENDA ITEMS

5.1. PUBLIC QUESTION TIME

QT185/15 Juliette Calderone, Ballarat Central – asked Council to consider incorporating a Christmas in July theme into the Ballarat Winterlude Festival.

Cr. McIntosh provided a response.

QT186/15 Juliette Calderone, Ballarat Central – asked Council to consider raising with appropriate authorities for connection to the National Broadband Network to be an optional choice for residents.

Cr. Coltman provided a response.

QT187/15 Alicia Bond, Miners Rest – asked a question regarding the Regional Livestock Exchange and the Councillors’ position on the Planning Application given their participation in the Panel Hearing.

Cr. McIntosh, Mayor Philips and Anthony Schinck – Chief Executive Officer provided responses.

QT188/15 Penelope Greenslade, Soldiers Hill – asked a question regarding Council’s considerations of appropriate location and permit requirements for Sovereign Hill’s intention to erect a memorial sign.

Natalie Reiter – General Manager, City Strategy provided a response.

QT189/15 Floss Pitson, Golden Point – asked a question regarding Council’s considerations to ensure that there is an open children’s play space located at the Golden Point Reserve.

Anthony Schinck – Chief Executive Officer provided a response.
QT190/15 Sally Calderone, Ballarat Central – asked a question regarding the removal of graffiti and ongoing maintenance of the Little Bridge Street Bus Interchange, Parent Place in Sturt Street and the Welcome to Ballarat Sign in Victoria Street.

Eric Braslis – General Manager, City Infrastructure provided a response.

QT191/15 Sally Calderone, Ballarat Central – asked a question regarding appropriate use of native and deciduous trees throughout the City of Ballarat and incorporating appropriate trees into the One Tree Per Child initiative.

Eric Braslis – General Manager, City Infrastructure provided a response.

Cr. McIntosh left the meeting, the time being 7.29pm

QT192/15 Peter Wills, Golden Point – asked a question regarding the endorsement of Councillors’ and Council Officers to exercise their independent rights.

Anthony Schinck – Chief Executive Officer provided a response.

QT193/15 Peter Wills, Golden Point asked a question relating to disclosure of information regarding agreements with Sovereign Hill relating to the William Dunstan Reserve.

Anthony Schinck – Chief Executive Officer provided a response.

Cr. McIntosh returned to the meeting, the time being 7.33pm

EXTENSION OF PUBLIC QUESTION TIME

COUNCIL RESOLUTION:

Council endorses an extension of Public Question Time in accordance with clause 66.1 of the City of Ballarat Local Law No. 18 - Meeting Procedure.

Moved: Cr. Hudson
Seconded: Cr. Crompton
CARRIED
(R205/15)

QT194/15 Grant Tillett, Miners Rest – asked a question regarding the perception of Council to be impartial and the perceived adverse impact on this perception during the proposed Regional Saleyards Panel Hearing.

Anthony Schinck – Chief Executive Officer provided a response.

QT195/15 Victoria Wardlaw, Ballarat East - asked a question regarding the assessment of the Ballarat Winterlude Ice Skating Rink location and size, with consideration of hazards, safety of pedestrians and Town Hall occupants.

Natalie Reiter, General Manager, City Infrastructure and Anthony Schinck – Chief Executive Officer provided responses.
QT196/15 Victoria Wardlaw, Ballarat East - asked a question regarding the post event assessment to identify the most suitable location of event structures, Ballarat Cabaret Festival Deluxe Spiegeltent and Ballarat Winterlude Ice Skating Rink.

Natalie Reiter – General Manager, City Strategy and Anthony Schinck – Chief Executive Officer provided responses.

5.2.  PUBLIC REPRESENTATIONS

Ms. Sissy Austin registered to make a public representation regarding Agenda Item 12.7 NAIDOC Week.

Ms. Judith Buchanan registered to make a public representation regarding Agenda Item 12.9 Civic Hall Participatory Community Design Process Progress Report.

Ms. Merle Hathaway registered to make a public representation regarding Agenda Item 12.9 Civic Hall Participatory Community Design Process Progress Report.

6.  MOTIONS ON NOTICE  (Nil)

7.  GENERAL BUSINESS WITHOUT NOTICE

GB68/15 Cr Des Hudson – I request a briefing to a Councillors’ Assembly outlining the future planning and maintenance of Yankee Flat Road, Buninyong.

Eric Braslis – General Manager, City Strategy:

A briefing will be provided to a Councillors Assembly.

GB69/15 Cr. Samantha McIntosh – I request a briefing to a Councillors’ Assembly identifying ways which Council can provide opportunities for people working on community based orders with the Department of Justice.

Anthony Schinck – Chief Executive Officer:

A briefing will be provided to a Councillors’ Assembly.

GB70/15 Cr. Vicki Coltman – I request a briefing to a Councillors’ Assembly providing details of the Local Government Community Satisfaction Survey 2015.

Anthony Schinck – Chief Executive Officer:

A briefing will be provided to a Councillors’ Assembly.
GB71/15 Cr. Vicki Coltman – I call for a report regarding Council’s Service Review, providing comprehensive details of the current and future actions together with findings and proposed outcomes.

COUNCIL RESOLUTION:

<table>
<thead>
<tr>
<th>Moved:</th>
<th>Cr. Coltman</th>
<th>CARRIED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seconded:</td>
<td>Cr. Hudson</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(R206/15)</td>
</tr>
</tbody>
</table>

8. COUNCILLOR/DELEGATES’ REPORTS

CD46/15 Cr. Samantha McIntosh, I attended:
- NAIDOC Week celebrations including the raising of the Flag and I acknowledge Mr and Ms. NAIDOC; and
- Winterlude Festival events including Sovereign Hill Winter Wonder Lights and the POP Up Ice Skating Rink, which have been well supported with large attendance numbers and activity on Social Media.

CD47/15 Cr. Peter Innes, I attended;
- Green Army Projects with additional funding being sought;
- NAIDOC Week celebrations, making a special address;
- With Mr. Martin Foley MP, the funding announcement for the Changing Places facility and Inclusive Play Space at Victoria Park with Mr. Martin Foley MP; and
- Cricket Victoria’s Common Grounds Region Forum at Morshead Park, Redan making a welcome speech.

CD48/15 Cr. Amy Johnson, I attended;
- B31 Ballarat Business Month acknowledging 10 years of the event;
- Sovereign Hill Winter Wonder Lights with Cr. McIntosh and Mayor Philips, a brilliant event featuring the new virtual reality tours;
- With Mayor Philips and Cr. McIntosh, the Committee for Ballarat 10 year celebration event; and
- With Eric Braslis – General Manager, City Infrastructure, Ballarat Miners and Rush Basketball.

9. PETITIONS (Nil)

10. MAYOR’S REPORT (Nil)

11. CHIEF EXECUTIVE OFFICER’S REPORT (Nil)
12. OFFICER REPORTS

COUNCIL RESOLUTION:

Council endorses to move forward Agenda Items:
- 12.7 NAIDOC Week 2015; and
- 12.9 Civic Hall Participatory Community Design Process Progress Report
to be considered now in the Agenda.

Moved: Cr. Hudson CARRIED
Seconded: Cr. Crompton (R207/15)

12.7 NAIDOC WEEK 2015
Division: People & Communities
Director: Neville Ivey
Author/Position: Elizabeth Hardiman - Cultural Partnerships Officer

EXECUTIVE SUMMARY

This year, the NAIDOC National theme “We all Stand on Sacred Ground: Learn, Respect & Celebrate” highlights Aboriginal and Torres Strait Islander peoples’ strong spiritual and cultural connection to land and sea. The theme is an opportunity to pay respects to country; honour those who work tirelessly on preserving land, sea and culture and to share the stories of many sites of significance or sacred places with the nation.

As the oldest continuing culture on the planet, the living culture of Aboriginal and Torres Strait Islander people is intrinsically linked with these sacred places. Sacred places can be geographic feature like a river or lake, a beach, bays, inlets, hills or a mountain ranges or ceremonial grounds, galleries of rock art or engravings or places used for gathering for cultural practices.

Long before European arrival, these places had traditional names - names that now reflect the timeless relationship between the people and the land. Often sacred places are connected with Dreaming stories or tell of the meaning of an area.

This year’s theme is also chosen specifically to highlight and celebrate the anniversary of the ‘Handback’ of Uluru, one of these sacred sites, to its traditional owners on 26 October 30 years ago.

The National NAIDOC Committee encourages all Australians - young and old - to embrace the 2015 National NAIDOC theme.

Public Representations:
Ms. Sissy Austin made a public representation.

RESOLUTION:

Council resolves to:
1. Continue to acknowledge the Traditional custodians of our lands and
waterways – the Wadawurrung and Dja Dja Wurrung people of the Kulin Nation.

2. Celebrate and acknowledge the importance of National Aborigines Day and Islanders Day Observance Committee (NAIDOC) Week 2015 (5 July 2015 to 12 July 2015) by:
   a) Flying the aboriginal flag in Queen Victoria Square, Sturt Street;
   b) Hosting a Civic Reception; and

3. Acknowledge the efforts of the Koorie Engagement Action Group Advisory Committee, Council’s key advisory committee.

Moved: Cr. Hudson
Seconded: Cr. McIntosh
CARRIED
(R208/15)
12.9 CIVIC HALL PARTICIPATORY COMMUNITY DESIGN PROCESS PROGRESS REPORT

Division: Executive Unit
Director: Anthony Schinck
Author/Position: Cameron Duthie - Policy & Projects Strategist

EXECUTIVE SUMMARY

This Report outlines the first completed phase of the unique and collaborative process and approach to design and develop the Civic Hall Site, established by Council on 13 August 2014.

Council Agenda 13/8/14 stated:
“The Participatory Community Design Process is an opportunity to bring together key stakeholders to co-design Civic Hall Site and Civic Hall Precinct. Principally, the Participatory Community Design Process affords the rebuilding of trust, legitimacy and encourages vital partnerships to be developed between community members, business and Council in working together to re-activate the Civic Hall Site as a significant place in the heart of Ballarat.”

The 10 concepts for the whole Civic Hall site were presented to the public from 1 May 2015 after five months of gathering and synthesising from 300 ideas, past designs, reports and city strategies at hand. The 10 concepts show a suite of different elements and options that came out of participation with the broad community, centered on an open studio in the Civic Hall Foyer, a communication strategy and a number of activation events. The process undertaken has been challenging at times however the results achieved have been very positive. Responding to the situation iteratively, the Core Team produced a number of different tools and processes to get through the first phase “300 to 10” and undertook many negotiations.

The second phase “10 to 5” seeks to present 5 more detailed concepts through further community participation in an intensified architectural design process that also integrates early complimentary technical work where practical. As part of delivering a site master plan, the key focus will be the explication of the brief for the whole site that integrates expansion of the Ballarat Library.

With Phase 1 now complete, the intention is to now provide more resources and strengthen support processes and structures to a degree which can actually reflect the increasing and shared aspirations for the site moving into Phase 2 and beyond. Due the positive outcomes of Phase 1, a key measure of success in Phase 2 will concern momentum in the process – how well the project team can set up a transition to implementation in early 2016.

Phase 1 Snapshot – Activities (as at 2 July 2015):

<table>
<thead>
<tr>
<th>Activity</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Visitors in 37 open days</td>
<td>1281</td>
</tr>
<tr>
<td>Meetings with Council Officers, organisations, businesses and institutions</td>
<td>150</td>
</tr>
<tr>
<td>Partnership Group meetings</td>
<td>12</td>
</tr>
<tr>
<td>Project Resource Group meetings</td>
<td>7</td>
</tr>
<tr>
<td>Workshops (70 participants)</td>
<td>12</td>
</tr>
<tr>
<td>Activation events</td>
<td>18</td>
</tr>
<tr>
<td>Newsletters</td>
<td>30</td>
</tr>
<tr>
<td>Hard-copy newsletters prints</td>
<td>1600</td>
</tr>
<tr>
<td>Social media followers</td>
<td>542</td>
</tr>
<tr>
<td>Newsletter subscribers</td>
<td>487</td>
</tr>
</tbody>
</table>
Public Representations:

Ms. Judith Buchanan made a public representation.
Ms. Merle Hathaway made a public representation.

RESOLUTION:

Council resolves to:

1. Note the progress made with the Participatory Community Design Process for the Civic Hall Site Phase 1.
2. Endorse the Participatory Community Design Process for Phase 2 which includes the narrowing of 10 designs to five concluding October 2015.
3. Support resourcing requirements of Phase 2 towards five site masterplans in October 2015.
4. Note that we now anticipate that Phase 3, three concept designs will be completed by March 2016.
5. Note the explicit opportunity for Civic Hall Site to address and respond ambitiously to the Ballarat 2040 Strategy as a priority, in conjunction with the Railway Station Precinct.

Moved: Cr. McIntosh  CARRIED
Seconded: Cr. Johnson  (R209/15)
EXECUTIVE SUMMARY

On 12 February 2015 an Application was lodged for a packaged liquor licence associated with a shop and the erection of business identification signage at 1/402 Main Road, Golden Point. The Application was advertised and Council has received one objection. It is recommended that Council issue a Notice of Decision to Grant a Planning Permit subject to Conditions.

RESOLUTION:

Council resolves to:

1. Issue a Notice of Decision to Grant a Planning Permit PLP/2015/093 for the land located at 1/402 Main Road, Golden Point for a Packaged Liquor Licence Associated with a Shop and Erection of Business Identification Signage subject to the following Conditions:

   1. Amended Plans Required

      Before the use starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with plans dated 20 March 2015 but modified to show:

      a) Clearly delineated on-site loading facilities, clearly labelled on the endorsed plans conforming with Clause 52.07 design standards, to the satisfaction of the responsible authority.

      b) Details, including location, of external lighting at the shop frontage.

      c) Details, including location, of CCTV devices at the shop frontage, as per Condition 2.

      Unless otherwise approved in writing by the Responsible Authority, all buildings/ works are to be constructed and or undertaken in accordance with the endorsed plans to the satisfaction of the Responsible Authority prior to the commencement of the use.

   2. CCTV Security Camera

      Video surveillance camera/s to monitor the front of the premises must be installed and maintained whilst the premises is open for business. These tapes must be retained for thirty (30) days and made available for viewing and/or removal at all times by an authorised police officer or an authorised officer of Liquor Licensing.
3. **Amenity**

The use and development must be managed so that the amenity of the area is not detrimentally affected, through the:

a) Transport of materials, goods or commodities to or from the land; appearance of any building, works or materials;

b) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; or

c) Presence of vermin or otherwise.

In the event of any nuisance being caused to the neighbourhood by activities related to the use and development the Responsible Authority may direct, in writing, such actions or works, as deemed appropriate, to eliminate or mitigate such nuisance be undertaken.

4. **Hours of Operation**

The use may operate only between the following hours:

- Monday to Saturday from 9.00am to 11.00pm; and
- Sunday from 10.00am to 11.00pm.

without the further written consent of the Responsible Authority.

5. **Loading and Unloading**

The loading and unloading of vehicles and the delivery of goods to and from the premises must at all times be conducted entirely within the site and/or the designated loading bay hereby approved and must not disrupt the circulation and parking of vehicles on the land or street network to the satisfaction of the Responsible Authority.

All Vehicle entry to and egress from the site shall be in a forward direction.

6. **Regulation of Delivery Times**

Deliveries to and from the site (including waste collection) must only take place between:

- Monday to Friday - 7.00am and 8.00pm; and
- Saturday, Sunday and public holidays – 9.00am and 8.00pm.

All ancillary motors or trucks are to be turned off whilst picking up or dropping off stock/materials.

7. **Background Music Only**

Unless otherwise approved in writing by the Responsible Authority, the provision of music on the premises must be limited to background music only and no music may be amplified externally from the building.

8. **Signs Not Altered**

The location and details of signs including those of the supporting structure, as shown on the approved plans must not be altered without the further written consent of the Responsible Authority.
9. **Sign Maintenance**

All signage must be constructed and maintained to the satisfaction of the Responsible Authority.

10. **External Sign Illumination**

Unless otherwise approved in writing by the Responsible Authority, the signs may be lit only with external lighting and must not contain any flashing or intermittent flashing illumination. External sign lighting must be designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on adjoining land.

11. **Expiry Date**

The signage approved by this permit expires 15 years from the date of issue. All signage must be removed to the satisfaction of the Responsible Authority by this date.

12. **Permit Expiry**

This permit will expire if:

a) The use hereby approved does not start within two (2) years of the date of issue of the permit.

b) Once commenced, if the use is discontinued for a period of two years.

The responsible authority may extend the periods referred to if a request is made in writing before the permit expires or within six months afterwards (for a request to extend the time to commence the use/development) or twelve months after the permit expires (for a request to extend the time to complete the use/development).

**NOTES**

**Environmental Health Notes**

- Food premises to be registered: All food premises (As defined by the *Victorian Food Act 1984*) must register or notify with Council's Environmental Health Unit prior to commencing operation.
- Refrigeration motors are to be suitably located so as they do not cause a nuisance to neighbours. Consideration is to be given to the *Public Health & Wellbeing Act 2008* and the *Environment Protection Act 1970*.

**Liquor Licence Notes**

No on-site consumption of alcohol is permitted – this permit is for the sale of packaged liquor only.

Moved: Cr. Crompton  
Seconded: Cr. Innes  
CARRIED (R210/15)
12.2 ONE TREE PER CHILD - PARTICIPATION
Division: City Infrastructure
Director: Eric Braslis
Author/Position: Eric Braslis - General Manager City Infrastructure

EXECUTIVE SUMMARY

Background

Former NSW Australian of the Year, Jon Dee together with Olivia Newton John, founded ‘National Tree Day’. During the period that Jon and Olivia were the face of ‘National Tree Day’, the event had seen over 10 million native trees and shrubs planted with that number now growing to over 20 million.

Olivia and Jon have again recently joined forces and in 2013 launched their ‘One Tree Per Child’ Project. The aim of the project is to get tree planting to be part of the school curriculum so that every primary school child plants a native tree as part of a school event.

The concept has got good support thus far having been launched internationally, with the City of Bristol in the United Kingdom committing to the project, with around 36,000 trees to be planted in the first plantings (one for each primary school child in the city).

At the Council meeting held 10 June 2015, Council resolved to (R177/15):
1. Pursue the participation of the Ballarat City Council in the ‘One Tree Per Child’ initiative.
2. Begin liaising with the school principals from all primary schools within Ballarat to gauge support for the initiative.
3. Receive a further report on how Council may implement the ‘One tree Per Child’ opportunity for our City.

RESOLUTION:

Council resolves to:

1. Endorse the participation of Ballarat City Council in the ‘One Tree Per Child’ initiative for 2015.

2. Write to the principals of all the local primary schools to encourage their participation in the cooperation and support of the schools with a view to planting trees at Ring Road Reserve in Wendouree where ongoing maintenance is able to be provided.

3. Submit an application for funding to assist in the delivery of the program.

Moved: Cr. Philips
Seconded: Cr. Innes

CARRIED (R211/15)
EXECUTIVE SUMMARY

An Asset Management Policy (the Policy) underlines Council’s commitment to asset management and establishes a framework to ensure that asset management is undertaken in a structured, coordinated, cost effective and financially sustainable manner across Council. The Policy is the highest level document in Council's asset management framework.

Council has an asset portfolio currently valued at $1.5 billion. This portfolio includes traditional infrastructure assets such as roads, footpaths and drains, as well as more unique assets such as art works and statues. Other assets that are not financially valued, but require similar asset management practices, include trees and gardens. Sound asset management of community assets is a key Council obligation under section 3C of the Local Government Act 1989 which states:

1. The primary objective of a Council is to endeavour to achieve the best outcomes for the local community having regard to the long term and cumulative effects of decisions;
2.(b) To ensure that resources are used efficiently and effectively and services are provided in accordance with the Best Value Principles to best meet the needs of the local community; and
3.(g) To ensure transparency and accountability in Council decision making.

At the Council Meeting held on 12 September 2012 Council resolved to adopt the Asset Management Policy and Strategy 2012, which highlights Council’s commitment to implementing a sound asset management practice within the Ballarat City Council.

The 2012 policy has been reviewed and subsequently revised including minor changes that are required to meet gaps identified in a 2014 asset management maturity assessment, including:

- An updated asset management vision;
- Improved asset management objectives;
- Strengthening the requirement for an asset management strategy;
- Defining reporting of expenditure categories; and
- Linkages between Asset Management Plans and community consultation.

Once adopted this policy will meet the core requirements for best practice asset management.

RESOLUTION:

Council resolves to:


Moved: Cr. McIntosh
Seconded: Cr. Coltman

CARRIED
(R212/15)
12.4 ROAD NAMING PROPOSALS IN BUNINYONG - NAME TWO UNNAMED LANEWAYS - ESTATE LANE AND WEYBURY LANE

Division: City Infrastructure
Director: Eric Braslis
Manager Responsible/ Business Unit: Ross Cowie - Manager Infrastructure Design & Delivery
Author/Position: Lani Smith - Place Names Officer

EXECUTIVE SUMMARY

This Report details two recent Naming Proposals and recommends both be adopted by Council. The two proposals are NP 208 Name an Un-named Laneway in Buninyong, Estate Lane, and NP 210 Name an Un-named Laneway in Buninyong, Weybury Lane. Naming must be conducted in accordance with the Guidelines for Geographic Names 2010, V2 (The Guidelines) which are provided for in s5 of the Geographic Place Names Act 1998 (The Act). Both proposals have been conducted in accordance with the Guidelines and have recently been on public exhibition. The proposals are now presented to Council for a decision with a recommendation that both names be adopted.

If approved by Council, the names will then be submitted to the Registrar of Geographic Names for consideration for Official Registration. Council does not have the power to assign a different name to a proposal. If that is desired, Council should resolve that the present proposal/s be abandoned and a new proposal/s be prepared and advertised for public comment.

RESOLUTION:

Council resolves to:

1. Adopt the name Estate Lane for an un-named road in Buninyong.
2. Adopt the name Weybury Lane for an un-named road in Buninyong.

Moved: Cr. Innes
Seconded: Cr. Hudson
CARRIED (R213/15)
12.5 COMMUNITY AMENITY BI-ANNUAL SERVICE REPORT JUNE 2015
Division: City Infrastructure
Director: Eric Braslis
Author/Position: Peter Falland - Continuous Improvement Coordinator

EXECUTIVE SUMMARY

The purpose of this Report is to outline the core responsibilities of the Community Amenity Unit and provide a summary of the issues being addressed. The report is intended to also outline performance in relation to a number of key performance indicators across the group. The unit will also take the opportunity through this report to highlight specific initiatives which may be of interest to the Councillors.

RESOLUTION:

Council resolves to:


Moved: Cr. Crompton
Seconded: Cr. Coltman
CARRIED (R214/15)
12.6 SPORT CLIMBING WALL CONSTRUCTION AT BALLARAT AQUATIC AND LIFESTYLE CENTRE

Division: People & Communities
Director: Neville Ivey
Author/Position: Lukas Carey - Manager Sport & Recreation

EXECUTIVE SUMMARY

Sport Climbing continues to grow throughout Ballarat and the surrounding areas and with the regions close proximity to the Grampians ranges, the push for better facilities in Ballarat continues. The sport continues to gain public exposure via media and its inclusion into the ‘Future Olympic Sport’ category.

The Western Victorian Climbing Club based in Ballarat, has a wide variety of members who climb twice weekly on an ageing wall that is not of national standard. With the increasing popularity of the sport the opportunity to host the National Boulder Championship on an ongoing nature has been provided to Ballarat. In order to do this a new climbing wall that meets the national standards is required to be constructed. The wall would be utilised by the Western Victorian Climbing Club who has around 100 weekly climbers. Western Victorian Climbing Club is currently based in the Barkley Street campus of Ballarat Secondary College, but have to relocate by the end of 2015.

With the need for additional programs and income streams in the dry programs area of the Ballarat Aquatic and Lifestyle Centre (BALC), the opportunity to install the wall in the facility is a good solution for all involved. The current gymnastics area of the facility hosts birthday parties for children and teenagers and the need for additional programming during these parties is pivotal. To construct the climbing wall inside the gymnastics area of the facility will provide the Western Victorian Climbing Club with a new and permanent home, and also provide the BALC and in turn the City, with an additional income stream as host of the National Boulder Championships and other events moving forward.

RESOLUTION:

Council resolves to:

1. Endorse the construction of the Climbing Wall at the Ballarat Aquatic and Lifestyle Centre.
2. Endorse funding for the wall construction from the Ballarat Aquatic and Lifestyle Centre Trust Fund account.

Moved: Cr. Hudson
Seconded: Cr. Coltman
CARRIED (R215/15)
EXECUTIVE SUMMARY

The purpose of this Report is to provide Council with the Minutes of the section 86 Special Committee, Ballarat Friends of Ainaro Community Committee, in accordance with the Local Government Act 1989. The minutes reported are for the period February 2015 to May 2015 with meetings being held monthly.

RESOLUTION:

Council resolves to:

1. Endorse the minutes of the Ballarat Friends of Ainaro Community Committee for:
   - 16 February 2015;
   - 16 March 2015;
   - 20 April 2015; and

Moved: Cr. Innes CARRIED
Seconded: Cr. Hudson (R216/15)
12.10 INSTRUMENT OF APPOINTMENT AND AUTHORISATION (PLANNING AND ENVIRONMENT ACT 1987)

Division: Governance  
Director: Glenn Kallio  
Manager Responsible/ Business Unit: Lorraine Sendall - Executive Assistant to the Chief Financial Officer  
Author/Position: Jennifer Brophy - FOI, Privacy & Executive Assistant to Chief Information Officer

EXECUTIVE SUMMARY

The purpose of this Report is to enable Council to revoke the S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987) to Mr Mark Thompson dated 28 January 2015.

This Report is also to endorse the S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987) to Mr Alex Harrison.

RESOLUTION:

Council resolves to:

1. Revoke the S11A. Instrument of Appointment and Authorisation (Planning and Environment Act 1987) for Mr Mark Thompson, effective as at 29 May 2015.

2. Endorse the S11A. Instrument of Appointment and Authorisation (Planning and Environment Act 1987) for Mr Alex Harrison, effective as at 17 June 2015.


Moved: Cr. Crompton CARRIED  
Seconded: Cr. Coltman (R217/15)
12.11 OUTSTANDING QUESTION TIME ITEMS REPORT
Division: Governance
Director: Glenn Kallio
Manager Responsible/ Business Unit: Lorraine Sendall - Executive Assistant to the Chief Financial Officer
Author/Position: Maxine Vallance - Governance Administration Officer

EXECUTIVE SUMMARY

This Report provides Council with an update of responses to questions taken on notice and outstanding unanswered questions from Council Question Time.

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Requested</th>
<th>Question</th>
<th>Response</th>
</tr>
</thead>
<tbody>
<tr>
<td>27/05/15</td>
<td>Kylie Lidgerwood</td>
<td>When will residents have access to the Llanberris Reserve, Golden Point?</td>
<td>A written response was provided to Ms. Lidgerwood on 4 June 2015. A copy is provided.</td>
</tr>
</tbody>
</table>

RESOLUTION:

Council resolves to:

1. Endorse the Outstanding Question Time Items Report for the period up to and including 24 June 2015.

Moved: Cr. Innes CARRIED
Seconded: Cr. Crompton (R218/15)
Dear Ms Lidgerwood

RE: LLANBERRIS RESERVE

At the Council Meeting held on 27 May 2015, you asked Council when the residents of Golden Point would have access to the Llanberris Reserve, now the William Dunston Reserve has been sold to a private developer.

The Llanberris Athletics Track is not classed as free use open space due to some types of activities undertaken e.g. discus, javelin, shot put. However, Llanberris is available for use by any person or group and this can be organised through the Ballarat Athletics Association.

Yours sincerely,

Neville Ivey
General Manager People & Communities
13. GENERAL BUSINESS – MATTERS ARISING FROM THE AGENDA

GB72/15 Cr. Vicki Coltman – I request a briefing to a Councillors’ Assembly regarding the usage of Ticketing Machines with considerations to implement parking tickets transient to be valid at any park within the Central Business District.

Eric Braslis – General Manager, City Strategy:

A briefing will be provided to a Councillors Assembly.

GB73/15 Cr. Vicki Coltman – I request a briefing to a Councillors’ Assembly identifying issues concerning dogs with proposed initiatives to address with education of ownership responsibilities.

Eric Braslis – General Manager, City Strategy:

A briefing will be provided to a Councillors Assembly.

14. ITEMS IN CAMERA (SECTION 89)

RESOLUTION:

Council resolve, pursuant to section 89(2) of the Local Government Act 1989, that the meeting be closed to members of the public at 8.51pm, whilst the Council is dealing with the following matter:

14.1 TENDER 2014/15-61 SUPPLY AND MAINTENANCE OF PHOTOCOPIERS / PRINTERS (Contractual matters) .............................................................................................................26

14.2 CEO PERFORMANCE COMMITTEE (Contractual matters) ..........................................................................................................................27

Moved: Cr. Hudson CARRIED Seconded: Cr. Innes (R219/15)

RESOLUTION:

Council move out of Camera at 9:07pm and adopt the resolutions made therein.

Moved: Cr. Crompton CARRIED Seconded: Cr. Coltman (R220/15)

The Chairperson declared the meeting closed at 9.07pm.

Confirmed this day of 2015

............................................................
Chairperson
14. ITEMS IN CAMERA - CONFIDENTIAL REPORTS

14.1 TENDER 2014/15-61  SUPPLY AND MAINTENANCE OF PHOTOCOPIERS / PRINTERS
Division: Business Services
Director: Glenn Kallio
Author/Position: Lorraine Sendall - Executive Assistant to the Chief Financial Officer

(Contractual matters)
14.2 CEO PERFORMANCE COMMITTEE
Division: Business Services
Director: Glenn Kallio
Author/Position: Glenn Kallio - Chief Financial Officer

(Contractual matters)