



**Ordinary Council Meeting**

**15 May 2019**

Council Chamber, Town Hall, Sturt Street, Ballarat

**AGENDA**

**Public Copy**

**NOTICE IS HEREBY GIVEN THAT A MEETING OF BALLARAT CITY COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON WEDNESDAY 15 MAY 2019 AT 7:00PM.**

This meeting is being broadcast live on the internet and the recording of this meeting will be published on council's website [www.ballarat.vic.gov.au](http://www.ballarat.vic.gov.au) after the meeting.

Members of the public attending this meeting may be filmed. By remaining in the public gallery once the meeting commences, members of the public give their consent to being filmed, and for the recording of them to be made publicly available and used by council.

Information about the broadcasting and publishing recordings of council meetings is available in council's broadcasting and publishing recordings of council meetings procedure is available on the council's website.

## AGENDA

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**The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 12 June 2019.**

**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**

**3. DISCLOSURE OF INTEREST**

**4. CONFIRMATION OF MINUTES**

**5. MATTERS ARISING FROM THE MINUTES**

## 6. PUBLIC QUESTION TIME

Note – all public representations will be heard before each item on the agenda.

### QUESTION TIME

- Question Time will be for a period of 30 minutes;
- Questions submitted must begin with the submitters name and suburb;
- No person may submit more than two questions at any one meeting;
- If two questions are submitted, the second question may be deferred until all other questions have been asked, or may not be asked if the time allotted for public question time has expired.
- A question may be disallowed if the chair determines that it:
  - Relates to a matter outside of Councils responsibility;
  - Is defamatory, indecent, abusive, offensive, irrelevant, trivial or objectionable in language or substance;
  - Deals with a subject matter already answered;
  - Is aimed at embarrassing a Councillor or a member of Council Staff;
  - Relates to personnel matters;
  - Relates to the personal hardship of any resident or rate payer;
  - Relates to industrial matters;
  - Relates to contractual matters;
  - Relates to proposed developments;
  - Relates to legal advice;
  - Relates to matters affecting the security of Council property: and/or
  - Relates to any other matter which Council considers would prejudice Council or any other person.
- A Councillor or the Chief Executive Officer may require a question to be put on notice. If a question is taken on notice, the answer to it must be incorporated in the minutes of Council and a written copy of the answer sent to the person who asked the question: and
- A Councillor or the Chief Executive Officer may advise Council that an answer should be given in a meeting closed to members of the public and why.

### PUBLIC SUBMISSIONS

1. Representatives must register by 4:30pm on the day of a Council meeting by contacting the City of Ballarat on (03) 5320 5875. No unregistered public representative will be allowed to speak.
2. The Representative will be given three to five minutes to address the meeting, with extension of time at the discretion of the Chair.
3. Any Councillor can ask questions of the Representative.
4. The Chair may limit the number of representatives on any particular Agenda item.
5. All representations must relate to items on the Agenda and will be heard prior to each respective Agenda item.

**7. REPORTS FROM COMMITTEES/COUNCILLORS****8. CHIEF EXECUTIVE OFFICER REPORT**

**Division:** Executive Unit  
**Director:** Justine Linley  
**Author/Position:** Justine Linley – Chief Executive Officer

**OFFICER RECOMMENDATION****Council resolves to:**

- 1. Receive and note the CEO's Operational Report for March and April.**

**EXECUTIVE SUMMARY**

The CEO's Operational Report highlights issues and outcomes affecting the organisation's performance as it delivers services and implements the Council's strategies and policy decisions.

**RATIONALE**

The Council of the City of Ballarat is responsible for setting the municipality's strategic direction. The CEO of the City of Ballarat is the sole employee of the Council and is responsible for establishing the organisational structure and resource implementation to achieve the objectives set by the Council. This operational report provides a greater level of access to not only the organisation's achievements, but also the challenges and issues confronting staff and officers in the delivery of services.

**Key achievements, projects and events delivered:**Civic Hall Re-Opening - Stage 1 works

Having been closed to the public for 16 years and following an extensive restoration project, Stage One of the redevelopment of the Civic Hall was officially opened on Friday 1 March. The inaugural Begonia Ball on Saturday 2 March marked the first event to be hosted in the refurbished hall followed thereafter by the Ballarat Antiques Fair over the March Labour Day weekend and a Committee for Ballarat Roundtable Dinner with Sir Bob Geldof, with host Myf Warhurst.

Ballarat Paralympic Sports Avenue

The Ballarat Paralympic Sports Avenue, understood to be the first memorial to honour Paralympians in regional Australia, was officially opened in March at Lake Wendouree. Plaques recording the achievements of five Ballarat athletes who represented their country at the Paralympic Games, Robert (Sandy) Blythe, Brad Dubberley, Gregory Smith OAM, Peter Tait and Jodi Willis-Roberts OAM, were unveiled.

Harmony Fest

Harmony Fest 2019 was successfully delivered, with more than 40 community events at various locations across Ballarat. Highlights included an Intercultural City Gala Dinner, Rock the Block Youth Culture Event and Harmony Day flag raising ceremony, and a range of events hosted by local community and cultural groups.

Ballarat Begonia Festival

The 67<sup>th</sup> Ballarat Begonia Festival was successfully delivered in March, with strong crowds of around 60,000 people at the Ballarat Botanical Gardens across the three days.

Sebastopol Library Community Hub

The \$2.8 million Sebastopol Library and Community Hub was officially opened in March by MP Michaela Settle and the Mayor Cr McIntosh. Since it opened its doors in January the refurbished facility has increased its opening hours from 15.5 hours to 40 hours each week, with average attendances doubling on previous numbers to 262 patrons each day.

Public Art – Murrup Laarr Opening Event

Murrup Laarr was opened in March at North Gardens. The City of Ballarat, in consultation with Wadawurrung Traditional Owners and local Indigenous representatives, commissioned the artwork as part of the North Gardens sculpture park project. It is the first project to be delivered as part of the Lake Wendouree Master Plan and strongly aligns with the Creative City Strategy, and accompanying precinct plan, which set a vision for new public artwork to be focused around telling local stories.

Community Impact Grant Program 2018/19 - Round Three

\$65,510 has been allocated to 18 community groups via round three of the Community Impact Grant Program. Submissions were received for the fourth round of the program in April. So far, 44 community groups in our city have benefitted from a grant allocation from the 2018-2019 Community Impact Grant Program. More than \$170,000 has been distributed to these groups to run projects and events that will benefit the municipality.

Continuing Digital Games Development Meet Up Series

The inaugural game developers meet up in February was so successful the group decided to continue, with a second meet up in April attracting over 30 game developers from the Ballarat community. The meet up series has thus far uncovered five local games development studios, who are all exhibiting at Ballarat's Get into Games Expo.

Carbon Neutrality and 100% Renewables Action Plan

The Carbon Neutrality and 100% Renewables Action Plan adopted by Council in April provides a roadmap for an organisational zero emissions target by 2025. The plan was developed in consultation with the Regional Sustainability Alliance Ballarat. The plan provides advice to Council on how to support its community with emissions reduction initiatives and to capitalise on renewable energy opportunities.

Youth Week 2019

In April the City of Ballarat's Youth Development team, Youth Council and Ballarat's youth agencies teamed up to provide an exciting 10-day program of activities and events for local young people aged 12 to 25 years, as part of National Youth Week 2019.

Bushfire Recovery Centres

The City of Ballarat operated recovery centres for community members impacted by both the Bunkers Hill and Mount Clear fires. Staff from the City of Ballarat were available to offer advice and assistance on all recovery aspects, including water safety, waste disposal, and stock feed. Staff also assisted with delivery of community information meetings after both fires, with both meetings livestreamed through the City of Ballarat Facebook page.

Rededication of the Avenue of Honour Memorial Cairn

The City of Ballarat worked in partnership with the Arch of Victory/Avenue of Honour Memorial Committee to formally rededicate the Avenue's Memorial Cairn at Weatherboard in April, following a recent restoration project. The restoration marks the completion of the final project in an eight-year restoration program at the Arch and Avenue in conjunction with the centenary of ANZAC.

**Ongoing community consultation:**Draft Doug Dean Reserve Master Plan

Using the information gathered through community consultation in late 2018, a draft Doug Dean Reserve Master Plan has been developed. Council sought community feedback on the draft plan in February and March. The Master Plan is intended to show the reserve's high-level direction, it is not intended to provide detailed design of specific areas at this stage. As projects are developed in line with the Master Plan in coming years, this further detail will be developed.

Sebastopol Senior Citizens Centre

The consultation process for a new Sebastopol Senior Citizens Centre building design began in March. As part of the larger Vickers Street precinct project, the current Sebastopol Senior Citizen's Centre building was identified as having significant structural issues. The decision has therefore been made to plan for the building to be replaced. The Health and Social Planning team met with Sebastopol Senior Citizens committee members to understand what design and functional elements were needed. Meetings with other user groups, along with further public consultation, will also guide an initial design concept. This design will then be used to understand what a future building may cost and identify possible funding sources.

Eureka Centre Interpretation Plan

The City of Ballarat is actively engaging the community in developing an Interpretation Plan for the Eureka Centre and the Eureka Stockade Memorial Gardens. Community feedback to develop the plan has been sought through consultation with the Eureka Centre Community Advisory Committee. The first phase of community consultation, including drop-in sessions attended by 40 people and a community survey, was completed in March.

Wendouree Station Precinct Master Plan

The Draft Wendouree Station Precinct Master Plan has been released and was open for consultation through March and early April. Approximately 100 survey responses have been received so far, in addition to the drop-in session held in Wendouree in March which attracted 65 community members. The Master Plan will be refined based on feedback received and further engagement with transport authorities. The Master Plan is due to come to a Council meeting in mid-2019.

16 Bridge Mall Consultation Hub

A Consultation Hub started in March at 16 Bridge Mall. The hub has allowed community members to share their thoughts on several current strategic projects, including the Bakery Hill and Bridge Mall Precinct Urban Renewal Plan and Better Flood Planning for Ballarat.

Bakery Hill and Bridge Mall Precinct Urban Renewal Plan – Community Working Group

The Community Working Group has recently been appointed and met for the first time in March. This group represents a diverse range of precinct interests.

Dowling Forest Precinct Planning Controls Review

A community meeting was held in March at the Miners Rest Town Hall with approximately 65 community members, landholders and residents in the Dowling Forest Equine Precinct. Work is now being undertaken to review the outcomes and prepare options for planning control changes to respond to identified issues.

Final Miners Rest Township Plan

The final Township Plan is currently being prepared and will be presented to Council for adoption in coming months. An expert review of the Airport Safeguarding Study is also underway.

Health, Knowledge and City Living Precinct Master Plan

Approximately 25 people attended the drop-in session and workshops for the Health, Knowledge and City Living Precinct to discuss the "Response to Feedback" report. Feedback was positive, and the final draft Master Plan was released for community consultation in late March.

Brown Hill Local Area Plan

Consultation on the Brown Hill Local Area Plan Background Paper and Future Scenario Options Paper is complete. Submissions will be considered, and a draft Local Area Plan will be prepared for consultation in coming months.

Imagine Ballarat East Local Area Plan

Consultation on the draft Ballarat East Local Area Plan is complete. The final plan is currently being prepared and will be presented to Council for adoption soon.

Buninyong Township Plan

Analysis of the consultation findings is now underway, and a Context Paper is currently being prepared that will be released for consultation in the coming months. One on one consultation is underway with landholders with specific issues or proposals that need to be considered.

**Ongoing projects, initiatives and works:**Miners Rest Reserve Works

Works commenced in March on renewal of the existing Miners Rest Reserve basketball and netball court. The former asphalt surface is being removed and a concrete slab installed, along with a Synpave acrylic surface and appropriate line marking after 28 days of slab cure. This project is funded from the 2018/19 Play Space Planning Strategy budget.

World Heritage Bid for the Central Victorian Goldfields

The Mayor and CEO of Ballarat, together with the Mayor and CEO of the City of Greater Bendigo, met and briefed Victorian Government Ministers The Hon. Jacinta Allan, The Hon. Jaclyn Symes and The Hon. Jaala Pulford in March at Parliament House regarding the current partnership between 13 goldfields municipalities, and to seek a partnership with the Victorian Government to progress the bid. Further updates will be provided as the bid progresses.

Design Led City

Project governance is being established to formalise the role of the newly established City Design Studio across City of Ballarat operations, particularly within the life-cycle of capital works projects and major projects being designed and delivered by the City of Ballarat.

Creative City Implementation

The Creative City Strategy and Master Plan is scheduled to be presented to Council for adoption in May, and a Creative City Strategy Implementation Plan is also being prepared. An early works package for improving the urban design of the core Creative City precinct has commenced, focusing on what the design parameters should be for Lydiard Street and surrounding precinct, considering the expectations of UNESCO and a World Heritage quality site. A “design led” framework has been produced to scope up future works and a sample palette of materials is currently under development.

Compact City Housing Plan

The Compact City Housing Plan aims to provide guidance to achieve the City’s goal of 50 per cent infill development by 2040 and will include review and preparation of character controls for Convenience Living Corridors and the CBD.

Affordable Housing Strategy

Background research is being undertaken to prepare the Affordable Housing Strategy, with funding support from DELWP.

Latrobe Street Saleyards Precinct Urban Renewal Plan

An Issues and Opportunities paper is currently being prepared and will be released for consultation in mid-2019.

Long Term Growth and Housing Planning Growth Investigation Areas

City of Ballarat staff are working with the Victorian Planning Authority (VPA) to undertake long term growth planning. A report will be put to Council in mid-2019 with a recommendation to adopt the Ballarat Long Term Growth Options Investigation Review and details of next steps.

**Staff achievements and presentations**Planning Institute of Australia

City of Ballarat Manager Strategic Planning Lisa Kendal won the Planning Institute of Australia Victorian Female Achiever of the Year Award, announced on International Women’s Day.

MAV Technology Award for Excellence

The City of Ballarat’s Right to Night project won the Municipal Association of Victoria Technology Awards for Excellence Smart City Achievement of the Year. The independent judges praised the project as being an excellent example of a people first, technology second initiative.

MAV Technology National Conference

City of Ballarat CEO Justine Linley presented on the theme of “Building capability within council to apply innovative, technology-based solutions to some of Ballarat’s biggest urban and interface challenges”.

KPMG – Local Government Transformation Series

City of Ballarat CEO Justine Linley was the keynote government speaker at KPMG – Local Government Transformation Series on “The workforce of tomorrow - upskilling, automation and social values.”

**LEGISLATION, COUNCIL PLAN, STRATEGIES AND POLICY IMPACTS**

- *Charter of Human Rights and Responsibilities Act 2006*
- City of Ballarat Council Plan 2017 – 2021

**REPORTING AND COMPLIANCE STATEMENTS**

Implications	Considered in Report?	Implications Identified?
Human Rights	Yes	No
Social/Cultural	No	No
Environmental/Sustainability	No	No
Economic	No	No
Financial/Resources	No	No
Risk Management	No	No
Implementation and Marketing	No	No
Evaluation and Review	No	No

**Human Rights** – It is considered that this report does not impact on any human rights identified in the *Charter of Human Rights and Responsibilities Act 2006*.

**OFFICERS DECLARATIONS OF INTEREST**

Council Officers affirm that no direct or indirect interests need to be declared in relation to the matter of this Report.

**REFERENCE DOCUMENTS**

Nil

**ATTACHMENTS**

Nil

## **9. ASSEMBLIES OF COUNCILLORS**

### **9.1. ASSEMBLIES OF COUNCILLORS**

**Division:** Business Services  
**Director:** Glenn Kallio  
**Author/Position:** Ali Evans - Administration Officer Statutory Compliance

#### **OFFICER RECOMMENDATION**

Council resolves to approve the report on Assemblies of Councillors as listed:

- 13 February 2019 Infrastructure and Environment Portfolio Meeting No 190
- 27 February 2019 Infrastructure and Environment Portfolio Meeting No 191
- 13 March 2019 Infrastructure and Environment Portfolio Meeting No 192
- 15 March 2019 Prosperity Portfolio Meeting – Events and the Arts
- 26 March 2019 Mt Buninyong Reserve Advisory Committee Meeting
- 27 March 2019 Infrastructure and Environment Portfolio Meeting No 193
- 27 March 2019 Strategic Briefing
- 29 March 2019 Community Development Councillor Portfolio Meeting
- 3 April 2019 Cemetery Trust Meeting
- 10 April 2019 Infrastructure and Environment Portfolio Meeting No 194
- 10 April 2019 Council Agenda Review Briefing
- 12 April 2019 Prosperity Portfolio Meeting
- 17 April 2019 Finance Committee
- 17 April 2019 Strategic Briefing
- 26 April 2019 Community Development Councillor Portfolio Meeting
- 1 May 2019 Council Agenda Review

#### **EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with copies of Assembly of Councillor Records as required under section 80A(2) of the *Local Government Act 1989*.

#### **RATIONALE**

Section 80A(2) of the *Local Government Act 1989* requires the record of an Assembly of Councillors to be reported at an Ordinary Council meeting. Assembly of Councillors Records are attached to this report.

#### **LEGISLATION, COUNCIL PLAN, STRATEGIES AND POLICY IMPACTS**

- *Charter of Human Rights and Responsibilities Act 2006*;
- *Local Government Act 1989*; and
- City of Ballarat Council Plan 2017-2021.

**REPORTING AND COMPLIANCE STATEMENTS**

Implications	Considered in Report?	Implications Identified?
<b>Human Rights</b>	Yes	No
<b>Social/cultural</b>	Yes	Yes
<b>Environmental/Sustainability</b>	No	No
<b>Economic</b>	No	No
<b>Financial/Resources</b>	No	No
<b>Risk Management</b>	Yes	Yes
<b>Implementation and Marketing</b>	No	No
<b>Evaluation and Review</b>	No	No

**Human Rights** - It is considered that this report does not impact on any human rights identified in the *Charter of Human Rights and Responsibilities Act 2006*.

**Social/Cultural** - The inclusion of the attached Assembly of Councillor Records in the Council Agenda and the availability to the community increase awareness of the activities of Council and could increase community involvement in decision making at Council level.

**Risk Management** - There are implications with regards to Council's compliance with the *Local Government Act 1989* if Assembly of Councillor Records are not reported to Council.

**OFFICERS DECLARATIONS OF INTEREST**

Council Officers affirm that no direct or indirect interests need to be declared in relation to the matter of this Report.

**REFERENCE DOCUMENTS**

- Nil

**ATTACHMENTS**

1. 13 February 2019 Infrastructure and Environment Portfolio Meeting no 190 [9.1.1]
2. 27 February 2019 Infrastructure and Environment Portfolio Meeting no 191 [9.1.2]
3. 13 March 2019 Infrastructure and Environment Portfolio Meeting No 192 [9.1.3]
4. 15 March 2019 Prosperity Portfolio Meeting - Events and the Arts [9.1.4]
5. 26 March 2019 Mt Buninyong Reserve Advisory Committee Meeting [9.1.5]
6. 27 March 2019 Infrastructure and Environment Portfolio Meeting No 193 [9.1.6]
7. 27 March 2019 Strategic Briefing [9.1.7]
8. 29 March 2019 Community Development Councillor Portfolio Meeting [9.1.8]
9. 3 April 2019 Cemetery Trust Meeting [9.1.9]
10. 10 April 2019 Infrastructure and Environment Portfolio Meeting 194 [9.1.10]
11. 10 April 2019 Council Agenda Review Briefing [9.1.11]
12. 12 April 2019 Prosperity Portfolio Meeting [9.1.12]
13. 17 April 2019 Finance Committee [9.1.13]
14. 17 April 2019 Strategic Briefing [9.1.14]
15. 26 April 2019 Community Development Councillor Portfolio Meeting [9.1.15]
16. 1 May 2019 Council Agenda Review [9.1.16]

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Infrastructure and Environment Portfolio Meeting No 190
<b>Date of meeting:</b>	Wednesday 13 February 2019
<b>Start time:</b>	7.30am
<b>Finish time</b>	9.07am

**Councillors present:**

Cr Ben Taylor, Cr Grant Tillett

**Apologies:**

Cr Mark Harris

**Council staff present:**

Terry Demeo – Director Infrastructure and Environment, Amy Boyd – Executive Manager Regulatory Services, Darren Sadler – Executive Manager Properties & Facilities Management, Natalie Robertson – Executive Manager Development Facilitation, Belinda Kent (Minute Taker)

**Other attendees present:**

Luke Ives, Coordinator Roads Maintenance

**Conflict of Interests:**

Pursuant to Sections 77, 78 and 79 of the *Local Government Act 1989* (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.

A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

Nil

**Matters Considered:** *\*Provide dots points of matters discussed.*

**Updates**

- Land Sales Status Report
- Learmonth Road Unit / Supported Housing Planning Permit Application
- Smarter Parking Plan
- Ballarat West Growth Area Update
- Planning Committee Options
- Monthly Statutory Planning Major Project Summary

**Reports**

- Discuss Agenda for Council Meeting on 20 February


**Upcoming Tenders**

- Circulated to Councillors prior to meeting

**Other Business**

- Nil

**Record completed by:**

<b>Signed:</b> 	<b>Position:</b> Director Infrastructure and Environment
<b>Name:</b> Terry Demeo	<b>Date:</b> 14 February 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Infrastructure and Environment Portfolio Meeting No 191
<b>Date of meeting:</b>	Wednesday 27 February 2019
<b>Start time:</b>	7.30am
<b>Finish time</b>	9.07am

**Councillors present:**

Cr Ben Taylor, Cr Grant Tillett, Cr Mark Harris

**Apologies:**

Nil

**Council staff present:**

Terry Demeo – Director Infrastructure and Environment, Belinda Kent (Minute Taker)

**Other attendees present:**

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**Conflict of Interests:**

Pursuant to Sections 77, 78 and 79 of the *Local Government Act 1989* (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.

A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

Nil

**Matters Considered:** *\*Provide dots points of matters discussed.*

**Updates**

- Smarter Parking Plan
- Recycling Update
- Airport Update
- Lake Burrumbeet
- Flood Overlay / Planning Scheme Amendment Community Consultation
- Monthly Statutory Planning Major Project Summary

**Reports**

- Discuss Agenda for Council Meeting on 13 March
  - Carbon Neutrality & 100% Renewables Action Plan
  - Gillies Road Roundabout Tender
  - Ballymanus Central Park Tender

**Upcoming Tenders**

- Circulated to Councillors prior to meeting

**Other Business**

- Nil

**Record completed by:**

<p><b>Signed:</b> </p>	<p><b>Position:</b> Director Infrastructure and Environment</p>
<p><b>Name:</b> Terry Demeo</p>	<p><b>Date:</b> 28 February 2019</p>

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Infrastructure and Environment Portfolio Meeting No 192
<b>Date of meeting:</b>	Wednesday 13 March 2019
<b>Start time:</b>	7.30am
<b>Finish time</b>	8.37am

<b>Councillors present:</b>
Cr Ben Taylor, Cr Grant Tillett, Cr Mark Harris
<b>Apologies:</b>
Nil
<b>Council staff present:</b>
Terry Demeo – Director Infrastructure and Environment, Darren Sadler – Executive Manager Properties & Facilities Management, Vaughn Notting – Executive Manager Infrastructure, Belinda Kent (Minute Taker)
<b>Other attendees present:</b>

<b>Conflict of Interests:</b>
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.
Nil

<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
<b>Updates</b> <ul style="list-style-type: none"> <li>• Lake Precinct Update</li> <li>• Airport Update</li> <li>• Monthly Update on Land Sales Status</li> <li>• 2019-20 Capital Plan Projects</li> </ul> <b>Reports</b> <ul style="list-style-type: none"> <li>• Discuss Agenda for Council Meeting on 13 March</li> </ul> <b>Upcoming Tenders</b> <ul style="list-style-type: none"> <li>• Circulated to Councillors prior to meeting</li> </ul> <b>Other Business</b> <ul style="list-style-type: none"> <li>• Site Visit of Trial Recycling Separation Project at 2 Hammer Court at Conclusion of Meeting</li> </ul>

<b>Record completed by:</b>	
<b>Signed:</b> 	<b>Position:</b> Director Infrastructure and Environment
<b>Name:</b> Terry Demeo	<b>Date:</b> 14 March 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Prosperity Portfolio Meeting – Events and the Arts
<b>Date of meeting:</b>	15 March 2019
<b>Start time:</b>	7.40am
<b>Finish time:</b>	9.05am

<b>Councillors present:</b>
Cr McIntosh, Cr Rinaldi & Cr Moloney
<b>Apologies:</b>
<b>Council staff present:</b>
Angelique Lush – Director Development and Planning, Jeff Johnson – Executive Manager Events and the Arts, Heidi Zukauskas – Creative Arts & Events Manager, Anthony Camm – Eureka Centre Manager, Tara Poole – Coordinator Creative City.
<b>Other attendees present:</b>

<b>Conflict of Interests:</b>				
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.				
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.				
Nil	[Type & details declared]	Left Meeting [Yes/No]	[Time left]	[Time returned]

<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
<ul style="list-style-type: none"> <li>• Creative City Update</li> <li>• Eureka Centre Update</li> <li>• Her Majesty's Theatre Update</li> <li>• Tourism Review Findings</li> <li>• Events – Performance to Date and Upcoming Events</li> </ul>

<b>Record completed by:</b>	
<b>Signed:</b> 	<b>Position:</b> Director Development and Planning
<b>Name:</b> Angelique Lush	<b>Date:</b> 28 March 2019

## ASSEMBLY OF COUNCILLORS RECORD


This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Mt Buninyong Advisory Committee
<b>Date of meeting:</b>	26 March 2019
<b>Start time:</b>	3:00pm
<b>Finish time:</b>	3:30pm

<b>Councillors present:</b>
Jim Rinaldi
<b>Apologies:</b>
<b>Council staff present:</b>
Ken Cox Karen Cahir Mark Cartledge Janine Lucato
<b>Other attendees present:</b>
Peter Hiscock

<b>Conflict of Interests:</b>				
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.				
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.				
Name of person(s) declaring the conflict	Type & details declared	Left Meeting Yes/No	Time left	Time returned
[Insert name]	[insert type & details declared]	[Yes/No]	[Insert Time]	[Insert Time]

<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
<ul style="list-style-type: none"> <li>• Weed and Pest Control</li> <li>• Fuel Reduction Burning</li> </ul>

<b>Record completed by:</b>	
Signed: 	<b>Position: Administration Officer</b>
<b>Name: Emma Swift</b>	<b>Date: 27/03/2019</b>

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Infrastructure and Environment Portfolio Meeting No 193
<b>Date of meeting:</b>	Wednesday 27 March 2019
<b>Start time:</b>	7.30am
<b>Finish time</b>	9.18am

<b>Councillors present:</b>
Cr Ben Taylor, Cr Grant Tillett, Cr Mark Harris
<b>Apologies:</b>
Nil
<b>Council staff present:</b>
Terry Demeo – Director Infrastructure and Environment, Louise Turner – Coordinator Environmental Services, Natalie Robertson – Executive Manager Development Facilitation, Amy Boyd – Executive Manager Regulatory Services, Belinda Kent (Minute Taker)
<b>Other attendees present:</b>

<b>Conflict of Interests:</b>
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.
Nil

<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
<b>Updates</b> <ul style="list-style-type: none"> <li>• Update on Old Saleyard Site</li> <li>• Update on Committees &amp; Advisory Committees that I&amp;E Portfolio are involved in</li> <li>• Strategic Portfolio Discussion</li> <li>• Recycling Update</li> <li>• Animal Shelter Options Discussion</li> <li>• Statutory Planning Major Applications Update</li> </ul> <b>Reports</b> <ul style="list-style-type: none"> <li>• Discuss Agenda for Council Meeting on 3 April</li> </ul> <b>Upcoming Tenders</b> <ul style="list-style-type: none"> <li>• Circulated to Councillors prior to meeting</li> </ul> <b>Other Business</b> <ul style="list-style-type: none"> <li>• Nil</li> </ul>

<b>Record completed by:</b>	
<b>Signed:</b> 	<b>Position:</b> Director Infrastructure and Environment
<b>Name:</b> Terry Demeo	<b>Date:</b> 28 March 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Strategic Briefing
<b>Date of meeting:</b>	27 March 2019
<b>Start time:</b>	6:30pm
<b>Finish time:</b>	10.45pm

### Councillors present:

Cr Daniel Moloney  
Cr Ben Taylor  
Cr Belinda Coates  
Cr Grant Tillett  
Cr Samantha McIntosh  
Cr Jim Rinaldi  
Cr Des Hudson  
Cr Mark Harris

### Apologies:

Cr Amy Johnson

### Council staff present:

Justine Linley – Chief Executive Officer  
Terry Demeo – Director Infrastructure and Environment  
Angelique Lush – Director Development and Planning  
Cameron Gray – Director Innovation and Organisational Improvement  
Mark Patterson – Executive Manager Sport and Active Living  
Natalie Robertson – Executive Manager Development Facilitation  
Amanda Western – Executive Manager Project Management Office  
James Guy – Executive Manager Economic Partnerships  
Jeff Johnson – Executive Manager Events and the Arts  
Darren Sadler – Executive Manager Property Services and Facilities Management

### Other attendees present:

Gillian Hand-Smith - Director, Sustainability by Innovation

### Conflict of Interests:

Pursuant to Sections 77, 78 and 79 of the *Local Government Act 1989* (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.

A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

Name of person(s) declaring the conflict	Type & details declared	Left Meeting Yes/No	Time left	Time returned
Nil				

### Matters Considered:

#### External Presentations

- Gillian Hand-Smith -Director Sustainability by Innovation

**Portfolio Updates**

**Strategic Briefing Reports**

- Tourism Review
- MAV State Council Motions
- Planning Committee - Next Steps
- Future of the Airport

**Record completed by:**

**Signed:**

**Position:** Director Infrastructure and Environment

**Name:** Terry Demeo

**Date:** 1 April 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Community Development Councillor Portfolio Meeting
<b>Date of meeting:</b>	Tuesday, 29 March 2019
<b>Start time:</b>	7.00am
<b>Finish time:</b>	9.11am

<b>Councillors present:</b>
Cr Belinda Coates, Cr Des Hudson

<b>Apologies:</b> Cr Amy Johnson
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<b>Council staff present:</b>
Neville Ivey, Director Community Development
Caroline Amirtharajah, Health & Wellbeing Planning Officer
Helen McIntosh, Executive Assistant Director Community Development

<b>Other attendees present:</b>
Nil

<b>Conflict of Interests:</b>
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

Nil		Left Meeting [No]	[Time left]	[Time returned]
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<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
<ul style="list-style-type: none"> <li>• Minutes of Meeting 12 March 2019</li> <li>• Council Food Strategy</li> <li>• Upcoming Council Strategic Briefings</li> <li>• Upcoming Reports to Council</li> <li>• \$5million List of Projects</li> <li>• Crickets Wickets Update</li> <li>• Hockey Update</li> <li>• Meeting Times/Dates</li> <li>• Youth Hub</li> <li>• Ainaro Delegation</li> <li>• Public Art – Memorial for Survivors</li> </ul>

<b>Record completed by:</b> Helen McIntosh	
<b>Signed:</b> 	<b>Position:</b> Executive Assistant Director Community Development
<b>Name:</b> Helen McIntosh	<b>Date:</b> 29 March 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Cemetery Trust Meeting
<b>Date of meeting:</b>	3 April 2019
<b>Start time:</b>	6:45pm
<b>Finish time:</b>	7:08pm

<b>Councillors present:</b>
Cr Samantha McIntosh Cr Amy Johnson Cr Mark Harris Cr Daniel Moloney Cr Jim Rinaldi Cr Belinda Coates Cr Grant Tillett Cr Ben Taylor
<b>Apologies:</b>
Cr Des Hudson
<b>Council staff present:</b>
Darren Sadler – Executive Manager Property Services and Facilities Management
<b>Other attendees present:</b>
Nil

<b>Conflict of Interests:</b>				
<p>Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.</p> <p>A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.</p>				
Name of person(s) declaring the conflict	Type & details declared	Left Meeting Yes/No	Time left	Time returned
Nil				

<b>Matters Considered:</b>
<ul style="list-style-type: none"> <li>Location of memorial at Learmonth Cemetery</li> </ul>

<b>Record completed by:</b>	
<b>Signed:</b> 	<b>Position:</b> Executive Manager Property Services and Facilities Management
<b>Name:</b> Darren Sadler	<b>Date:</b> 9 April 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Infrastructure and Environment Portfolio Meeting No 194
<b>Date of meeting:</b>	Wednesday 10 April 2019
<b>Start time:</b>	7.30am
<b>Finish time</b>	9.37am

<b>Councillors present:</b>
Cr Ben Taylor, Cr Grant Tillett, Cr Mark Harris


<b>Apologies:</b>
Nil

<b>Council staff present:</b>
Terry Demeo – Director Infrastructure and Environment, Neville Ivey – Director Community Development, Quenton Gay – Waste, Water & Energy Officer, Darren Sadler – Executive Manager Properties and Facilities Management, Donna Johnston – Coordinator Growth Areas Facilitation, Natalie Robertson – Executive Manager Development Facilitation, Belinda Kent (Minute Taker)

<b>Other attendees present:</b>
Nil

<b>Conflict of Interests:</b>
<p>Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.</p> <p>A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.</p>
Nil

<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
<p><b>Updates</b></p> <ul style="list-style-type: none"> <li>• Master Plan for Mars Stadium &amp; Broader Precinct</li> <li>• Strategic Items &amp; Committees</li> <li>• Landfill Gas Report</li> <li>• Monthly Update on Land Sales Status</li> <li>• Ballarat West Growth Area Update</li> </ul> <p><b>Reports</b></p> <ul style="list-style-type: none"> <li>• Discuss Agenda for Council Meeting on 24 April</li> </ul> <p><b>Upcoming Tenders</b></p> <ul style="list-style-type: none"> <li>• Circulated to Councillors prior to meeting</li> </ul> <p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>

<b>Record completed by:</b>	
 <b>Signed:</b>	<b>Position:</b> Director Infrastructure and Environment
<b>Name:</b> Terry Demeo	<b>Date:</b> 11 April 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Council Agenda Review Briefing
<b>Date of meeting:</b>	10 April 2019
<b>Start time:</b>	6.47pm
<b>Finish time:</b>	10.45pm

<b>Councillors present:</b>
Cr Jim Rinaldi Cr Grant Tillett Cr Ben Taylor Cr Mark Harris Cr Des Hudson Cr Daniel Moloney Cr Belinda Coates Cr Samantha McIntosh
<b>Apologies:</b>
Cr Amy Johnson
<b>Council staff present:</b>
Justine Linley – Chief Executive Officer Terry Demeo – Director Infrastructure and Environment Angelique Lush – Director Development and Planning Neville Ivey – Director Community Development Matthew Swords – Acting Director Innovation and Organisational Improvement Glenn Kallio – Director Business Services Amy Rhodes – Manager Communications and Marketing Michael Walker – Web and Engagement Development Officer Darren Sadler – Executive Manager Property Services and Facilities Management
<b>Other attendees present:</b>
Nil

<b>Conflict of Interests:</b>				
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.				
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.				
Name of person(s) declaring the conflict	Type & details declared	Left Meeting Yes/No	Time left	Time returned
Nil				

<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
<b>Updates from Portfolio Meetings</b>
<b>Updates for Councillors</b>
<ul style="list-style-type: none"> <li>Website Redevelopment</li> <li>Selling Assets</li> </ul>
<b>Briefing Reports</b>
<ul style="list-style-type: none"> <li>Budget Workshop</li> </ul>

**Record completed by:**

**Signed:** 

**Position:** Director Business Services

**Name:** Glenn Kallio

**Date:** 11 April 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Prosperity Portfolio Meeting – Joint Mtg EP & EA
<b>Date of meeting:</b>	12 April 2019
<b>Start time:</b>	7.33am
<b>Finish time:</b>	9.31am

<b>Councillors present:</b>
Cr McIntosh, Cr Rinaldi & Cr Moloney
<b>Apologies:</b>
Lisa Kendal, Manager Strategic Planning & Anthony Camm, Eureka Centre Manager.
<b>Council staff present:</b>
Angelique Lush – Director Development and Planning, James Guy – Executive Manager Economic Partnerships, Samantha Magill – Manager Economic Development, Jeff Johnson - Executive Manager Events and the Arts, Mark Bruty – Community Events Officer.
<b>Other attendees present:</b>

<b>Conflict of Interests:</b>				
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.				
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.				
Nil	[Type & details declared]	Left Meeting [Yes/No]	[Time left]	[Time returned]

<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>	
<b>Economic Development</b> <ul style="list-style-type: none"> <li>• Business Interaction</li> <li>• Key Statistics</li> <li>• Commerce Ballarat Update</li> </ul> <b>Strategic Planning</b> <ul style="list-style-type: none"> <li>• Design Led City Update</li> <li>• Integrated Transport Plan</li> <li>• Creative City / Knowledge Economy Update</li> </ul>	<b>Events and the Arts</b> <ul style="list-style-type: none"> <li>• Begonia Festival / North Gardens Options</li> <li>• Heritage Weekend</li> <li>• Eureka Centre Update</li> </ul> <b>Councillor Business Without Notice</b> <ul style="list-style-type: none"> <li>• Civic Hall and landscaping</li> </ul>

<b>Record completed by:</b>	
<b>Signed:</b> 	<b>Position:</b> Director Development and Planning
<b>Name:</b> Angelique Lush	<b>Date:</b> 12 April 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Finance Committee
<b>Date of meeting:</b>	17 April 2019
<b>Start time:</b>	3:30pm
<b>Finish time:</b>	4:30pm

<b>Councillors present:</b>
Cr Grant Tillett Cr Mark Harris Cr Belinda Coates
<b>Apologies:</b>
Cr Daniel Moloney Cr Jim Rinaldi
<b>Council staff present:</b>
Justine Linley – Chief Executive Officer Glenn Kallio – Director Business Services
<b>Other attendees present:</b>
Nil

<b>Conflict of Interests:</b>				
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest. A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.				
Name of person(s) declaring the conflict	Type & details declared	Left Meeting Yes/No	Time left	Time returned
Nil				

<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
<ul style="list-style-type: none"> <li>3<sup>rd</sup> Quarter Financial Report</li> <li>Demonstration of new financial reporting system</li> </ul>

<b>Record completed by:</b>	
<b>Signed:</b> 	<b>Position:</b> Director Business Services
<b>Name:</b> Glenn Kallio	<b>Date:</b> 3 May 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Strategic Briefing
<b>Date of meeting:</b>	17 April 2019
<b>Start time:</b>	6:35pm
<b>Finish time:</b>	10.35pm

<b>Councillors present:</b>
Cr Daniel Moloney Cr Ben Taylor Cr Belinda Coates Cr Grant Tillett Cr Samantha McIntosh Cr Jim Rinaldi Cr Des Hudson Cr Mark Harris
<b>Apologies:</b>
Cr Amy Johnson
<b>Council staff present:</b>
Justine Linley – Chief Executive Officer Terry Demeo – Director Infrastructure and Environment Glenn Kallio – Director Business Services Neville Ivey – Director Community Development Angelique Lush – Director Development and Planning Jeff Johnson – Acting Director Development and Planning Matthew Swords – Acting Director Innovation and Organisational Improvement James Guy – Executive Manager Economic Partnerships Amy Boyd – Executive Manager Regulatory Services Jenny Fink – Executive Manager Learning and Community Hubs Tara Poole – Coordinator Creative City Amanda Western - Executive Manager Project Management Office
<b>Other attendees present:</b>

<b>Conflict of Interests:</b>				
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.				
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.				
Name of person(s) declaring the conflict	Type & details declared	Left Meeting Yes/No	Time left	Time returned
Nil				

**Matters Considered:**

**Portfolio Updates**

**Strategic Briefing Reports**

- Budget Communications Plan – Workshop
- Dual Naming and Aboriginal Naming
- Public Art Advisory Committee Review
- Budget Update – Further Input and Refinement
- Memorials Committees
- Car Parking Dispensation/ Contribution
- Cycling Overview
- Design Led City Briefing
- Harwood Grains Update

**Record completed by:**

**Signed:** 

**Position:** Director Business Services

**Name:** Glenn Kallio

**Date:** 18 April 2019

## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Community Development Councillor Portfolio Meeting
<b>Date of meeting:</b>	Friday, 26 April 2019
<b>Start time:</b>	7.00am
<b>Finish time:</b>	8.20am

<b>Councillors present:</b>
Cr Des Hudson, Cr Amy Johnson

<b>Apologies:</b> Cr Belinda Coates
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<b>Council staff present:</b>
Mark Patterson, Executive Manager Sport & Active Living
Michael Hynes, Senior Advisor Strategy & Planning
Helen McIntosh, Executive Assistant Director Community Development

<b>Other attendees present:</b>
Nil

<b>Conflict of Interests:</b>
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

Nil		Left Meeting [No]	[Time left]	[Time returned]
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<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
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- Minutes of Meeting 19 March 2019
- High Performance Sports & Events
- Sports Facilities Fees & Charges Review
- Upcoming Strategic Briefings
- Upcoming Reports to Council
- MR Power Park

<b>Record completed by:</b> Helen McIntosh
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<b>Signed:</b> 	<b>Position:</b> Executive Assistant Director Community Development
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<b>Name:</b> Helen McIntosh	<b>Date:</b> 16 April 2019
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## ASSEMBLY OF COUNCILLORS RECORD

This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

<b>Description of meeting:</b>	Council Agenda Review Briefing
<b>Date of meeting:</b>	1 May 2019
<b>Start time:</b>	6:38pm
<b>Finish time:</b>	9.30pm

<b>Councillors present:</b>
Cr Jim Rinaldi Cr Grant Tillett Cr Ben Taylor Cr Des Hudson Cr Daniel Moloney Cr Amy Johnson Cr Samantha McIntosh Cr Belinda Coates
<b>Apologies:</b>
Cr Mark Harris
<b>Council staff present:</b>
Justine Linley – Chief Executive Officer Terry Demeo – Director Infrastructure and Environment Angelique Lush – Director Development and Planning Neville Ivey – Director Community Development Glenn Kallio – Director Business Services Matthew Swards – Acting Director Innovation and Organisational Improvement James Guy – Executive Manager Economic Partnership Joanna Cuscaden – Project Manager Urban Renewal Caroline Amirtharajah – Health and Wellbeing Planning Officer Kelli Moran – Economic Development Sector Specialist
<b>Other attendees present:</b>
Nil

<b>Conflict of Interests:</b>				
Pursuant to Sections 77, 78 and 79 of the <i>Local Government Act 1989</i> (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.				
A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.				
Name of person(s) declaring the conflict	Type & details declared	Left Meeting Yes/No	Time left	Time returned
Nil				

<b>Matters Considered:</b> <i>*Provide dots points of matters discussed.</i>
<b>Portfolio Matters</b>
<b>Review of Draft Council Agenda 15 May 2019</b>
<ul style="list-style-type: none"> <li>Chief Executive Officer Report</li> <li>Assemblies of Councillors</li> </ul>

- Strategic Partnership Application – West Vic Academy of Sport
- Midlands and District Amateur Swimming Association Strategic Partnership
- Ballarat's Creative City Strategy and Creative Precinct Master Plan
- PLP/2014/495/A – 203 and 203A Wendouree Parade, Lake Wendouree
- PLP/2018/852 307-309 Mair Street Ballarat Central Buildings and Works Associated with a Tavern, Use of Land for Sale and Consumption of Liquor (on premises licence), Waiver of Car Parking Requirements and Display of Business Identification Signage
- PLP/2019/38 – 28 Main Road, Bakery Hill
- Council Plan Progress Report – Quarter 3
- Royal South Street Strategic Partnership Application
- Bakery Hill and Bridge Mall Masterplan Progress Report and Early Works
- Quarterly Financial Report
- Draft 2019-20 Budget
- Council Plan Annual Review
- Food Strategy
- Invermay Recreation Reserve Special Committee Membership
- Contracts Special Committee of Council – 6 March 2019
- S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987)
- S6 Instrument of Delegation – Members of Staff
- Outstanding Question Time Items

**Items in Camera**

- Royal South Street Strategic Partnership Application Financials
- Contracts Special Committee of Council – 6 March 2019
- Appointment to Audit Advisory Committee
- 24 Willis Court, Smythesdale
- Compulsory Acquisition of Land – Gillies and Kennedys Roads Miners Rest

**Late Report**

- Reconciliation Action Plan 2019-2021

**Record completed by:**

**Signed:** 

**Position:** Director Business Services

**Name:** Glenn Kallio

**Date:** 3 May 2019

## **10. OFFICER REPORTS**

### **10.1. STRATEGIC PARTNERSHIP APPLICATION - WEST VIC ACADEMY OF SPORT**

**Division:** Community Development  
**Director:** Neville Ivey  
**Author/Position:** Mark Patterson - Executive Manager Sport and Active Living

#### **OFFICER RECOMMENDATION**

**Council resolves to:**

- 1. Approve a one-year Strategic Partnership Agreement with the West Vic Academy of Sport for \$10,000 cash**
- 2. Note the annual report on the programs of the West Vic Academy of Sport which were supported by a strategic partnership**

#### **EXECUTIVE SUMMARY**

The West Vic Academy of Sport is an organisation that supports the development of athletes across more than 20 different Olympic Sports. It is one of only six regional academies of its type established in Victoria.

Its vision is to provide talented Western Victorian athletes with high performance services in order to enhance their chances of State and National representation.

Recent highlights which typify the work of the academy include the success of Buninyong wheelchair athlete Sam Rizzo when he placed 6<sup>th</sup> at the 2018 Commonwealth Games last year, and Alanna Peart who claimed a national title with a gold medal in the under-16 girls 5000m race walk at the Australian Winter Walking Championships on the Sunshine Coast.

The City of Ballarat has historically been a strong supporter of the West Vic Academy of Sport and in 2018 entered a strategic partnership enabling the organisation to meet its objectives for many amazingly talented Ballarat athletes.

#### **RATIONALE**

On the 22 February 2017, Council adopted the City of Ballarat Grants Policy (R66/17). The purpose of the grants policy is to ensure that recipients can deliver quality programs, events, products and services which are of great benefit to Ballarat and which bring a wide range of social, environmental and economic returns to the City. Included in the Grants Policy was the Strategic Partnerships Grant Program, a non-competitive process to fund organisations or businesses to deliver Council identified initiatives which must align with community needs and Council's Strategic Objectives, as articulated in the Council Plan.

**Vic West Academy of Sport** is seeking to enter into a Strategic Partnership with the City of Ballarat and has requested **\$10,000** (excl. GST) for one year.

The academy is a unique organisation from a sporting perspective given that it services a vast number of different sports, athletes and crosses both able body and athletes with disability.

It provides a unique selection of services that would not be easily accessed by these athletes otherwise and which would detrimentally impact on their capacity to maximise their performance and achieve their dreams. Further localised services allow for many of the athletes to remain where possible local and being with family and friends in a familiar yet high performing environment.

There have been numerous highlights delivered by the program in the past 12 months of which all Ballarat would feel proud. These performances have included the following;

- Sam Rizzo – 6<sup>th</sup> in the Men's 1500m final at Commonwealth Games
- Alana Peart – Race walking - was awarded the female athlete of the year (Rizzo was named the male athlete of the year at the same ceremony).
- Other athletes who performed on the international stage included;
  - Max Noble – Karate
  - Eliza Wales – Karate
  - Brad Saunders – Skateboarding
  - Ben DeBortoli – Karate
  - Elizabeth Nuspan – Cycling
  - Graeme Frislie – Cycling
  - Ruby De Ruiter – Taekwondo
- Numerous other athletes performed on the National stage across numerous other sports.

Consistent also with the City of Ballarat Active Women and Girls Strategy the West Vic Academy of Sport provides equal opportunities for Boys and Girls. Last year the split between male and female athletes was

- Male – 51.5%
- Female – 48.5 %

The strategic partnership will be managed and monitored via a formal written agreement between City of Ballarat and the West Vic Academy of Sport.

## **LEGISLATION, COUNCIL PLAN, STRATEGIES AND POLICY IMPACTS**

- *Charter of Human Rights and Responsibilities Act 2006*
- City of Ballarat Council Plan 2017-2021
- City of Ballarat Recreation Plan 2014
- Active Women and Girls Strategy 2018

**REPORTING AND COMPLIANCE STATEMENTS**

Implications	Considered in Report?	Implications Identified?
<b>Human Rights</b>	Yes	No
<b>Social/Cultural</b>	Yes	No
<b>Environmental/Sustainability</b>	Yes	No
<b>Economic</b>	Yes	No
<b>Financial/Resources</b>	Yes	Yes
<b>Risk Management</b>	Yes	Yes
<b>Implementation and Marketing</b>	Yes	Yes
<b>Evaluation and Review</b>	Yes	Yes

**Human Rights** – It is considered that this report does not impact on any human rights identified in the *Charter of Human Rights and Responsibilities Act 2006*.

**Financial/Resources** – Funding is sourced through a budget allocation from the City of Ballarat strategic partnership program.

**Risk Management** – Significant limitation on the breadth of services provided and the diversity of offerings will be detrimentally impacted without the approval of this support. A written partnership agreement will be entered to ensure the obligations of all parties is clearly articulated, understood and implemented.

**Implementation and Marketing** – The management team at West Vic Academy of Sport implements a strong marketing and publicity campaign through both online and traditional media channels. The organisation has also proven to complete its commitments effectively and on a timely basis.

**Evaluation and Review** – The agreement will provide the basis for monitoring the performance of the partnership throughout the 12-month period. The contract is continuously monitored to ensure that any areas of improvement can be actioned in a timely manner.

**CONSULTATION**

Regular communication between City of Ballarat officers and the management team at the West Vic Academy of Sport ensures that the programs being overseen by the Academy meet a number of the objectives within the council plan including – inclusion for all athletes particularly those with disabilities, gender equality and provision of sport participation opportunities as well as sport and recreation pursuits across the municipality.

**OFFICERS DECLARATIONS OF INTEREST**

Council Officers affirm that no direct or indirect interests need to be declared in relation to the matter of this Report.

**REFERENCE DOCUMENTS**

- West Vic Academy of Sport 2017/18
- West Vic Academy of Sport Program Outline 2019/20

**ATTACHMENTS**

1. WVA S Annual Report 2017 2018 Version 2 Final (webres) **[10.1.1]**
2. West Vic Academy of Sport and City of Ballarat Strategic Partnership Submission Feb 2019 **[10.1.2]**
3. City of Ballarat and West Vic Strategic Partnership Submission Letter **[10.1.3]**



FedUni WestVic  
Academy of Sport

# ANNUAL REPORT

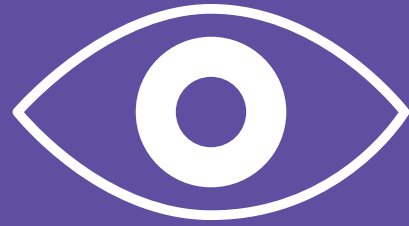
2017/2018

# WESTVIC ACADEMY OF SPORT INC.



## OUR MISSION

To provide talented Western Victorian athletes with high performance services in order to enhance their chances of State & National representation.



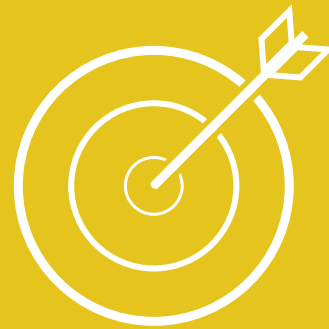
## OUR VISION

To be an Academy people can be proud of because of how we compete, live our values, conduct business and engage with the community.



## VALUES

Respect  
Honesty  
Hard Working  
United  
Integrity  
Humility



## STRATEGIC AIMS

1. Athlete Services & Supports
2. Sport Programs & Partnerships
3. Leadership, Management & Administration
4. Financial
5. Improved Profile & Awareness

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- 1 Eliza Lepair (Athletics)
- 2 Rowing training session
- 3 Jessica Robertson (Motorcross)

# SPONSORS

## MAJOR FUNDING AGENCIES



## NAMING RIGHTS



## MAJOR PARTNER



## PLATINUM SPONSOR



RENAULT

## GOLD SPONSOR



## BRONZE SPONSORS



## SPORT PROGRAM SUPPORTERS



## RIZZO FINISHES SIXTH IN

## MEN'S T54 1500M FINAL

Buninyong's wheelchair athlete Sam Rizzo took centre stage at the Carrara Stadium track as he competed in a Commonwealth Games final on Tuesday night.

The 17-year-old appeared composed ahead of his biggest event yet, the men's T54 1500m final, and remained close to the middle of the pack for most of the race.

Rizzo finished sixth with a time of 3:14.16 minutes.

Canadian Alexandre Dupont took out the gold medal, clocking 3:11.75, while legendary Australian Para-athlete Kurt Fearnley and fellow Australian Jake Lappin, claimed the silver and bronze medals respectively in a strong showing for the green and gold.

It was a stirring finish, with the veteran Fearnley in his final career track event pushing hard in the last few hundred metres to edge in front of Dupont but just falling short.

Rizzo, a year 12 student at Damascus College, won four medals at the World Para-Athletics Junior Championships last year and now has his sights on the 2020 Paralympics in Tokyo.

Before heading to the Gold Coast on the weekend to cheer Rizzo on in the stands, mother Debbie Rizzo told The Courier her son had felt the support of the community and he was grateful for everyone who had helped him along the way.

Those who have provided invaluable support to Rizzo on his journey have included Paralympic gold medallist Richard Colman, who travels from Geelong once a week to train with Rizzo and is always just a phone call away, Fed Uni WestVic Academy providing support through strength and conditioning programs, a dietitian and sport psychology, and the Australian and Victorian Institutes of Sport.

But the community has also played a huge role. Financial support through fundraisers and sponsorship has helped the Rizzo family pay for travel, registration fees and other costs associated with the sport. Variety Children's Charity even supplied Rizzo with his race chair, which was custom-made to fit his dimensions and has helped him improve his times. Up until then, Rizzo had been racing with a second-hand chair.

*"There has been a lot of assistance as well as just his general can-do attitude, he just does things... training, races, he doesn't think how, he just goes ahead and does them," Ms Rizzo said.*

*"He is grateful for all the people who have helped him out. It has just been amazing and he would be wanting to say thank you to all those people so much, it's a bit of a surreal experience that he is there."*

**By Siobhan Calafiore**  
**Courtesy: Ballarat Courier**

Image: Sam Rizzo (Right) AAP Image/Dean Lewins

# HIGHLIGHTS



## FEDUNI WESTVIC ACADEMY OF SPORT

## ATHLETES AWARDED VICTORIAN INSTITUTE OF SPORT SCHOLARSHIPS

The Victorian Institute of Sport (VIS) selected two athletes from the FedUni WestVic Academy of Sport for VIS Scholarships for 2017/2018.

Seventeen-year-old cyclist, Graeme Frislie, a student at Bacchus Marsh Grammar, was awarded a Tier 1 Sports Program Scholarship, whilst sixteen-year-old Skateboarder Brad Saunders, a student at Beaufort Secondary College, was awarded a Future Talent Program Scholarship.

This is the first time FedUni WestVic Academy of Sport athletes have received a VIS Scholarship, since inception.

Corey Saitta, Executive Officer, FedUni WestVic Academy of Sport, said, *"We are delighted for Graeme, Brad and both families. Graeme and Brad possess outstanding character and are a credit to themselves, their family, school and sport in the way that they conduct themselves"*.

In addition, Saitta added, *"We are not surprised by these results. Rather, they reinforce the value of the work undertaken*

*by many since the Academy was formed, the quality of the people that have been or continue to be involved, the overarching philosophy of the Academy, the strength of our systems and the type of athlete services we offer. We have always been of the view that this moment would arrive and we look forward in anticipation to the next evolution of the WestVic Academy of Sport"*.

The VIS awards scholarships to talented Victorian athletes on an annual basis. VIS scholarships provide athletes with access to advanced coaching, sport science and sports medicine services, career and education advice, and training and competition support.

Brad Saunders (Skateboarding) (Left)  
Graeme Frislie (Cycling) (Right)

## RIZZO & PEART DEFEND FEDUNI WESTVIC ACADEMY OF SPORT "ATHLETE OF THE YEAR" AWARDS

Sam Rizzo and Alanna Peart were named FedUni WestVic Academy of Sport Female and Male 'Athletes of the Year' for 2017/2018 at the Ballarat Sportsmen's Club monthly presentation dinner in August. The pair claimed back-to-back titles, capping off a highly successful year with strong performances on the international and national stage during the previous 12 months.

Rizzo and Peart were presented with their awards by FedUni WestVic Academy of Sport patron and former Olympic and Commonwealth Games Marathon Champion athlete, Steve Moneghetti OAM.

Rizzo, 18, from Buninyong, represented Australia at the Gold Coast Commonwealth Games in April earlier this year, competing in the Para track T54 1500m event where he finished fourth in his heat to qualify for the final.

In the final, he produced a highly competitive and spirited performance, his first in open company at international level, which saw him finish just out of medal contention, placing sixth overall. In the lead-up to the Commonwealth Games, during a qualifying event in Canberra in January, Rizzo recorded a personal best time of 3:08.35. Rizzo's time is the Australian U18 record for the T54 1500m. Since the Commonwealth Games, Rizzo showed no signs of slowing down. In May, he recorded two impressive victories, claiming the 14km Great Ocean Road Race and Sydney's Balmoral Burn, respectively.

Meanwhile, Peart, 15, from Ballarat, is currently ranked number 1 in Australia for Race Walking in the Under 16 3km

Road Walking classification and ranked number 2 in Australia for Race Walking in the Under 16 3km Track category. In March, Peart won the Under 15 1500m Walk at the Little Athletics Track & Field Championships in Melbourne, claiming victory for a record 7th consecutive year. Peart has remained undefeated in 1500m Walk from Under 9's through to Under 15's. Peart also claimed the U16 5km event at the Victorian Road Walking Championship (VRWC) in Melbourne, securing victory in a personal best time of 23:39. Her time is a new VRWC Under 15 record.

Both Rizzo and Peart have been selected by Athletics Australia (AA) in the Under 17 and Under 18 Talent Recognition List as part of AA's High Performance program.

Corey Saitta, Executive Officer of the WestVic Academy of Sport said, "Our aim at the WestVic Academy of Sport is to maximise Western Victoria's contribution to Australian world-class performances".

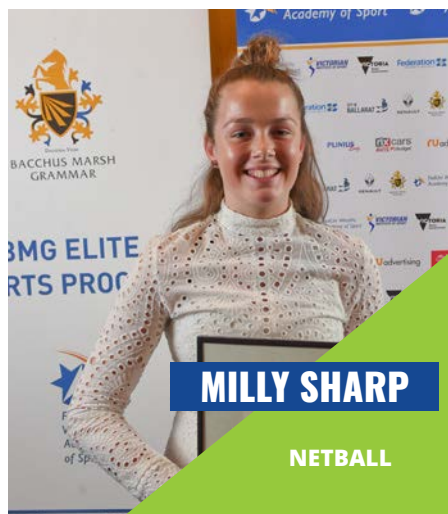
Saitta, added, "It is no coincidence, nor is it through good fortune, that Sam and Alanna consistently produce high performance. They both have outstanding character and have an unwavering commitment to becoming the best version of themselves as athletes and as young people making their way in the community. They exemplify the values of our organisation in that they are respectful, honest, disciplined and they conduct themselves with the utmost integrity and humility all of the time".

Sam Rizzo (Para Track T54) (Left), Steve Moneghetti (Centre) and Alanna Peart (Race Walking) (Right)

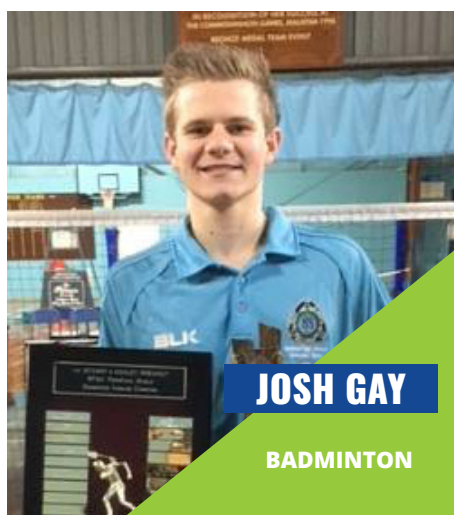
# ATHLETE OF THE YEAR FINALISTS

The following athletes were nominated for this year's WestVic Academy of Sport "Athlete of the Year" award at the Ballarat Sportsmen's Club August presentation dinner:

## FEMALE AWARD FINALISTS



## MALE AWARD FINALISTS



Thank-you to Ballarat Sportsmen's Club President, Barry Packham, Secretary, Bruce Valpied, and the Committee for the club's generous sponsorship of the WestVic Academy of Sport and for offering the WestVic Academy of Sport to partner with the Club for the August presentation dinner.



**SPORTSPower**



# INTERNATIONAL PERFORMANCES

## SAM RIZZO

18, ATHLETICS

**Gold Coast 2018 Commonwealth Games, Australia**

Australian Para Track Athletics Team

Senior/Open Age

T54 1500m – Qualified for Final, finished in 6th place overall

## MAX NOBLE

18, KARATE

**24th World Karate Federation World Senior Championships, Madrid, Spain**

Senior/Open Age

Australian Male Team

Held November – Finished TBC

**World Karate Federation Series A, Santiago, Chile**

Senior/Open Age

Australian Male Team

Finished in 4th place overall

## ELIZA WALES

15, KARATE

**19th Oceania Karate Championships, Auckland, New Zealand**

Cadet Kumite Female 54+kg  
Finished in 3rd place, Bronze Medal

## BRAD SAUNDERS

16, SKATEBOARDING

**International Skateboarding Open, Nanjing, China**

Senior/Open Age

Street – Finished in 22nd place overall

**Grand Prix, Beroun, Czech Republic**

Senior/Open Age

Street – Finished in 16th place overall

**Mystic Sk8 Cup Men's Street, Prague, Czech Republic**

Senior/Open Age

Street – Finished in 35th place overall

**Green Anger, GRAZ at Austria's Men's Street**

Senior/Open Age

Street – Finished in 8th place overall

## BEN DE BORTOLI

18, KARATE

**19th Oceania Karate Championships, Auckland, New Zealand**

Under 21 75kg event

Finished in 1st place, Gold Medal

Under 21 75kg Merged event

Finished in 3rd place, Bronze Medal

## ELIZABETH NUSPAN

16, CYCLING

**Oceania Track Championships, Adelaide, South Australia**

Junior Women's Scratch Race

Finished in 1st place, Gold Medal

Junior Women's Keirin

Finished in 2nd place, Silver Medal

## GRAEME FRISLIE

17, CYCLING

**Oceania Track Championships, Adelaide, South Australia**

Male Under 19 Madison & Team

Finished in 1st place, x2 Gold Medals

Male Under 19 Scratch Race

Finished in 2nd place, Silver Medal

## RUBY DE RUITER

15, TAEKWONDO

**World Taekwondo Expo and Tournament, Muju County, South Korea**

Under 18

Female Black Belt Division

Finished in 2nd place, Silver Medal



### This page

- Left** Ruby De Ruiter (Taekwondo) at the World Taekwondo Expo and Tournament
- Centre** Sam Rizzo competing in the 2018 Commonwealth Games
- Right** Graeme Frislie (Cycling) wins Oceania Track Championships
- 1** Brad Saunders (Skateboarding)
- 2** Eliza Wales (Karate)

### Next page

- Left** Ben De Bortoli (Karate) (Centre) wins gold medals at National Karate Championships
- Centre** Jemma & Alanna Peart (Racewalking) at the Australian Winter Walking Championships
- Right** Ruby Rothman (Tennis)



# NATIONAL PERFORMANCES

## SAM RIZZO

18, ATHLETICS

**City2Surf, Sydney, NSW**  
Senior/Open Age  
Elite Wheelchair Category 14km  
Finished in 1st place, Gold Medal

## GRAEME FRISLIE

17, CYCLING

**National Under 19 Track Championships in Brisbane, QLD**  
Victorian Men's U19 Teams Pursuit Final  
Finished in 1st place, Gold Medal  
Men's U19 1km Time Trial Final  
Finished in 3rd place, Bronze Medal

## BRAD SAUNDERS

16, SKATEBOARDING

**Queensland Street Skateboarding Championships, Mackay, QLD**  
Senior/Open Age  
Mixed & Best Trick  
Finished in 1st place overall

## BEN DE BORTOLI

18, KARATE

**2018 Australian Karate Federation Championships, Caloundra, QLD**  
Under 21 Kumite Individual Male -75kg event  
Finished in 1st place, Gold Medal  
Under 21 Victorian Senior Male Team Event  
Finished in 1st place, Gold Medal

## RONAN KELEHER

16, TAEKWONDO

**2018 Oceania Taekwondo Championships Team Selection, Canberra, ACT**  
Male Kyorugi Black 15-17yrs  
48/55kgs  
Finished in 1st place, Gold Medal

**2018 Australian Taekwondo National Championships, Bendigo, VIC**

Sparring Black Male 15-17yrs  
51/55kgs  
Finished in 1st place, Gold Medal

## ALANNA PEART

15, RACEWALKING

**Australian Winter Walking Championships, Sunshine Coast, QLD**  
Under 16 Girls 5000 Meter Race Walk  
Finished in 1st place, Gold Medal

## MAX NOBLE

18, KARATE

**2018 Australian Karate Federation Championships, Caloundra, QLD**  
Under 21 Victorian Senior Male Team Event  
Finished in 1st place, Gold Medal

## ELIZA WALES

15, KARATE

**2018 Australian Karate Federation Championships, Caloundra, QLD**  
Female Cadet 54+kg Kumite Division  
Finished in 1st place, Gold Medal

## JEMMA PEART

17, RACEWALKING

**Australian Winter Walking Championships, Sunshine Coast, QLD**  
Under 18 Girls 5000 Meter Race Walk  
Finished in 2nd place, Silver Medal

## ELIZABETH NUSPAN

16, CYCLING

**National Under 19 Track Championships in Brisbane, QLD**  
Women's U19 7.5km Scratch Race Final  
Finished in 2nd place / Silver Medal

## RUBY DE RUITER

15, TAEKWONDO

**2018 Australian Taekwondo National Championships, Bendigo, VIC**  
Sparring Black Female 15-17yrs  
49/52kg  
Finished in 2nd place, Silver Medal

## JESSE NORTON

16, CYCLING

**2018 National Road Championships, Bunbury, WA**  
Under 17 14km Time Trial  
Finished in 15th place of 52 riders  
Under 17 Road Race  
Finished in 12th place of 52 riders  
Under 17 Criterium  
Victorian Team – finished 1st place, Gold Medal

## MATTHEW O'BRIEN

13, ATHLETICS

**National Track & Field Championships, Gold Coast, QLD**  
Selected for Victorian in 100m, 200m & 400m

## LACHLAN O'KEEFE

13, HIGH JUMP

**Australian Junior Track and Field Championships, Sydney, NSW**  
Under 14 High Jump  
Finished 1st place, Gold Medal

## MORGAN LANE

15, EQUESTRIAN

**Welsh Pony and Cob Society Australia's 2018 Welsh National Show, Tatura, VIC**  
Open Category  
Finished 1st place, Gold Medal

## SOPHIE MARTIN

16, TEN PIN BOWLING

**2018 Asian Schools Championships in Taiwan, China**  
Selected for Australian Schools Team

## ZALI WARD

15, HOCKEY

**Hockey Australia National U15 Hockey Championships Wollongong, NSW**  
Victorian Team  
Finished in 2nd place, Silver Medal  
Selected in Victorian Under 18 Hockey Squad

## JOSH GAY

18, BADMINTON

2018 Australian U19 Championships - Badminton Australia, Hobart, TAS

Singles, Doubles & Mixed Doubles

## RORY CARROLL

28, TABLE TENNIS

2018 Australian National Para Table Tennis Championships, Canberra, ACT

Men's Doubles, Class 11

*Finished in 1st place, Gold Medal*

Men's Singles & Teams Event, Class 11

*Finished in 2nd place, x2 Silver Medals*

## AIDEN HAYWARD

17, TABLE TENNIS

2018 Australian Junior Championships, Townsville, QLD

Selected in Victorian Male Team

## MILLY SHARP

13, NETBALL

2017 Pacific School Games, Adelaide, SA

Victorian Team Captain

*Finished in 2nd place, Silver Medal*

## CONNOR SHUGG

17, ROWING

Rowing Australia 2018 Sydney International Rowing Regatta, Sydney, NSW

A Final - St. Patrick's College Crew Member

*Finished in 1st place, Gold Medal*

## BEN LOCKE

13, ATHLETICS/DISCUS

Victorian 12 Years and Under Track And Field Team

12 Year Boys Discus

*Finished 1st place, Gold Medal*

## JESSICA ROBERTSON

12, MOTOCROSS

Australian Junior Motocross Championships, TAS

12-16 Girls 85/150cc

*Finished in 5th place*

## LAURA FOLEY

18, ROWING

Rowing Australia 2018 Sydney International Rowing Regatta, Sydney, NSW

A Final - Loreto College Crew Member

*Finished in 2nd place, Silver Medal*

## TEGAN BLYTHE

16, ROWING

Rowing Australia 2018 Sydney International Rowing Regatta, Sydney, NSW

A Final - Loreto College Crew Member

*Finished in 2nd place, Silver Medal*

## CHARLOTTE ASHLEY

16, ROWING

Rowing Australia 2018 Sydney International Rowing Regatta, Sydney, NSW

A Final - Damascus College Crew Member

*Finished in 6th place*

## MILLCENT HOCKEY

18, ROWING

Rowing Australia 2018 Sydney International Rowing Regatta, Sydney, NSW

A Final - Damascus College Crew Member

*Finished in 6th place*

## ELLA GLENWRIGHT

17, ROWING

Rowing Australia 2018 Sydney International Rowing Regatta, Sydney, NSW

A Final - Ballarat High Crew Member

*Finished in 7th place*

## RUBY ROTHMAN

14, TENNIS

2018 Kooyong Lawn Tennis Club's Under 16 Girls Singles Champion

Various Gold Level Tournaments throughout Australia

## ELLA LUKICH

17, ROWING

Rowing Australia 2018 Sydney International Rowing Regatta, Sydney, NSW

A Final - Ballarat High Crew Member

*Finished in 7th place*

## DAVID RAK

32, EQUESTRIAN

2018 Special Olympics National Games, Adelaide, SA

English Equitation - Level A

*Finished in 4th place*

Working Trails - Level A

*Finished in 6th place*

## STEFFI MCDONALD

18, TENNIS

2018 Pizzey Cup, Brisbane, QLD

Selected for Victorian Female Team

## JESSICA MCDONALD

16, TENNIS

2018 Pizzey Cup, Brisbane, Queensland

Selected for Victorian Female Team (Emergency)

## JAMES O'SULLIVAN

15, TENNIS

14 and Under Junior Hard Court Championships

Semi-Finalist

2018 Kooyong Lawn Tennis Club's Under 16 Boys Singles Champion

## SOPHIE MCMINIMEE

18, ATHLETICS

Australian U18 Championships, Sydney, NSW

3000m

*Finished in 9th place*

## LUCAS KENT

14, SWIMMING

National School Sports, Swimming, Hobart, TAS

Selected for Victorian Team

## MILES SHERIDAN

13, TENNIS

Australian Team Championships, Melbourne, VIC

13/Under Boys Regional State Team

## LIAM HOWLETT

11, GOLF

Australia 12 Years and Under Golf Championship, Bellarine Peninsula, VIC

Victorian Team (Emergency)

## ELIZA LEPAIR

17, CROSS COUNTRY

2018 Australian Cross Country Championships, Maleny, QLD

Under 18 Girls

## ETHAN MCMINIMEE

17, CROSS COUNTRY

2018 Australian Cross Country Championships, Maleny, QLD

Under 18 Boys

## ANNA LEIGHTON

18, SWIMMING

2018 Special Olympics National Games, Adelaide, SA

100m Backstroke, Division F1

*Finished in 1st place, Gold Medal*

100m Breaststroke, Division F1

*Finished in 1st place, Gold Medal*

100m Freestyle, Division F1

*Finished in 2nd place, Silver Medal*

## ETHAN RAE

14, SWIMMING

National School Sports, Swimming, Hobart, TAS

Selected for Victorian Team

## ELLIE HENNIG

17, SWIMMING

2018 Australian Age Swimming Championships, Sydney, NSW

100m Breaststroke

*Finished in top 20*

## HUGH MCMANUS

16, TENNIS

2018 Pizzey Cup, Brisbane, QLD

Selected for Victorian Male Team

# ATHLETE HONOUR ROLL

<b>Alcock Charlie</b> – Tennis	<b>Hall Lewis</b> – Special Olympics	<b>McMinimee Ethan</b> – Bacchus Marsh Grammar, Cross Country, Athletics	<b>Robertson Jessica</b> – Motocross
<b>Alcock Jono</b> – Tennis	<b>Harbour Matthew</b> – Rowing	<b>Meade-Sweet Keeley</b> – Netball	<b>Rofe Benjamin</b> – Ballarat Football Umpires
<b>Anderson Jack</b> – Ballarat Football Umpires	<b>Hardiman Claudia</b> – Ballarat Football Umpires	<b>Meddings James</b> – Swimming	<b>Rothman Ruby</b> – Tennis
<b>Ashley Charlotte</b> – Rowing	<b>Hayward Aiden</b> – Table Tennis	<b>Morrow Jarrod</b> – Horsham College, HPV	<b>Ryan Maggie</b> – Rowing
<b>Atkinson Hannah</b> – Netball	<b>Hennig Ellie</b> – Swimming	<b>Murphy Paddy</b> – Golf	<b>Sands Brayden</b> – Rowing
<b>Barry Thomas</b> – Rowing	<b>Hill Ruby</b> – Horsham College, Swimming	<b>Nash Ben</b> – Rowing	<b>Saunders Brad</b> – Skateboarding
<b>Bicknell Abby</b> – Athletics	<b>Hockey Millicent</b> – Rowing	<b>Noble Max</b> – Karate	<b>Seddon Julia</b> – Swimming
<b>Blackmore Jessica</b> – Netball	<b>Hocking Daniel</b> – Badminton	<b>Noonan Chelsea</b> – Netball	<b>Sharp Milly</b> – Netball
<b>Blythe Teagan</b> – Rowing	<b>Howlett Liam</b> – Golf	<b>Noonan Caleb</b> – Bacchus Marsh Grammar, Tennis	<b>Sheridan Miles</b> – Tennis
<b>Bodey Charlotte</b> – Swimming	<b>Huber Rachel</b> – Rowing	<b>Norton Jesse</b> – Cycling	<b>Shugg Connor</b> – Rowing
<b>Bregazzi Amy</b> – Swimming	<b>Hutton Holly</b> – Swimming	<b>Nuspan Elizabeth</b> – Bacchus Marsh Grammar, Cycling	<b>Sims Nicole</b> – Rowing
<b>Britt Isaiah</b> – Ballarat Football Umpires	<b>Keleher Ronan</b> – Bacchus Marsh Grammar, Taekwondo	<b>O'Beirne Patrick</b> – Cycling, HPV	<b>Smith Jack</b> – Golf
<b>Britt Rose</b> – Golf	<b>Kennedy Josh</b> – Special Olympics	<b>O'Beirne Megan</b> – Tennis	<b>Smith Joel</b> – Golf
<b>Byrne Sophie</b> – Golf	<b>Kent Lucas</b> – Swimming	<b>O'Brien Matthew</b> – Athletics	<b>Snibson Matthew</b> – Badminton
<b>Carroll Rory</b> – Table Tennis	<b>Kirwan-Hamilton Kacee</b> – Golf	<b>O'Keefe Lachlan</b> – Athletics	<b>Stahl Josh</b> – Swimming
<b>Casey Logan</b> – Tennis	<b>Lakin Molly</b> – Horsham College, Basketball	<b>O'Sullivan James</b> – Tennis	<b>Stephens Ruby</b> – Netball
<b>Chivell Connor</b> – Tennis	<b>Lane Morgan</b> – Horsham College, Equestrian	<b>O'Sullivan Matthew</b> – Tennis	<b>Todd Rosie</b> – Netball
<b>Clark Bella</b> – Netball	<b>Lawson Neve</b> – Horsham College, Callisthenics	<b>Parkinson Callum</b> – Swimming	<b>Van De Heuvel Sophie</b> – Cricket & AFLW
<b>Clark Zarli</b> – Netball	<b>Leighton Anna</b> – Special Olympics, Swimming	<b>Pearl Alanna</b> – Racewalking, Athletics	<b>Wales Eliza</b> – Bacchus Marsh Grammar, Karate
<b>Coutts Mason</b> – Rowing	<b>Leonard Olivia</b> – Netball	<b>Pearl Jemma</b> – Racewalking, Athletics	<b>Walsgot Ella</b> – Horsham College, Triathlon
<b>Cowan Annie</b> – Netball	<b>Lepair Eliza</b> – Cross Country, Athletics	<b>Perry Keelan</b> – Racewalking, Athletics	<b>Ward Zali</b> – Bacchus Marsh Grammar, Hockey
<b>Craggill Shannon</b> – Cycling	<b>Livingston Paige</b> – Swimming	<b>Peters Giles</b> – Swimming	<b>Warfe Daniel</b> – Cycling
<b>Cronin Charlie</b> – Tennis	<b>Loader Amy</b> – Rowing	<b>Peucker William</b> – Rowing	<b>Warwick Hamish</b> – Ballarat Football Umpires
<b>De Bortoli Ben</b> – Bacchus Marsh Grammar, Karate	<b>Locke Ben</b> – Athletics	<b>Pierce Abbey</b> – Swimming	<b>Warwick Lachlan</b> – Ballarat Football Umpires
<b>De Ruiter Ruby</b> – Taekwondo	<b>Lukich Ella</b> – Rowing	<b>Pierce Elise</b> – Special Olympics	<b>Watts-Holmes Tahlia</b> – Netball
<b>Dunn Elissa</b> – Rowing	<b>Malcolm Max</b> – Ballarat Football Umpires	<b>Pope Brody</b> – Horsham College, Basketball	<b>Welbourn Flynn</b> – Tennis
<b>Eason Scarlett</b> – Netball	<b>Martin Sophie</b> – Horsham College, Ten Pin Bowling	<b>Poulton Connor</b> – Bacchus Marsh Grammar, Cricket	<b>Western Jonathan</b> – Cycling, HPV
<b>Elderfield Carly</b> – Netball	<b>McCahon Zenay</b> – Netball	<b>Puls Hailey</b> – Horsham College, Gymnastics	<b>Western Patrick</b> – Cycling, HPV
<b>Fitzgerald Janessa</b> – Swimming	<b>McClure Tate</b> – Horsham College, Motocross	<b>Rae Ethan</b> – Swimming	<b>Whittle Toby</b> – Ballarat Football Umpires
<b>Foley Amy</b> – Rowing	<b>McDonald Jessica</b> – Tennis	<b>Rak David</b> – Special Olympics, Equestrian	<b>Wilson Ryan</b> – Golf
<b>Foley Laura</b> – Rowing	<b>McDonald Steffi</b> – Tennis	<b>Reid Brock</b> – Ballarat Football Umpires	<b>Wood Emmerson</b> – Swimming
<b>Friberg Jordan</b> – Tennis	<b>McDougall Hamish</b> – Swimming	<b>Reid Tyla</b> – Ballarat Football Umpires	<b>Yorke Thomas</b> – Golf
<b>Frislie Graeme</b> – Bacchus Marsh Grammar, Cycling	<b>McManus Hugh</b> – Tennis	<b>Rizzo Sam</b> – Para-Track & Road, Athletics	<b>Young Harvey</b> – Bacchus Marsh Grammar, Golf
<b>Gay Josh</b> – Badminton	<b>McMinimee Sophie</b> – Bacchus Marsh Grammar, Cross Country, Athletics		
<b>Gear Andrew</b> – Special Olympics, Equestrian			
<b>Gladman Marshall</b> – Badminton			
<b>Gleeson Jenna</b> – Tennis			
<b>Gleeson Tayla</b> – Tennis			
<b>Glenwright Ella</b> – Rowing			
<b>Gore Erin</b> – Rowing			
<b>Grima Ben</b> – Swimming			
<b>Haase Annika</b> – Rowing			
<b>Haintz Mo</b> – Golf			

# CHAIRMAN'S REPORT



We began 2018 with a new Executive Officer and a renewed commitment to the development of talented young athletes and assisting them through the sporting pathway in the Western region of Victoria. The year has seen us build on our continued successes and I am privileged to present this annual report to our stakeholders. Whilst remaining on the Academy board, this report will also be my last as Chairman. A role I have coveted.

Thank-you to our board members: Vice Chair Tavis Baker, David Broadbent, Mandy Plumb, Craig Wilding, Rhonda Cator, Gav McGrath and John Abraham. Thank you also to the many great people in the community who are friends of the board.

I would like to acknowledge the time and effort of key staff Corey Saitta, Talia Slater and Sarah Cunningham. Congratulations on a fine first year with the Academy, we look forward to many more.

Thank-you to our key stakeholders in Federation University, City of Ballarat, Victorian Institute of Sport, Sport and Recreation Victoria (SRV) and the various State Sporting Associations who were all contributors throughout the year. The support of our many program sponsors and supporters including Ballarat Sportsmen's Club, Ballarat Renault and Cason Sports is greatly appreciated as we continue to build our story.

Key achievements of the Academy in 2018 have included a significant number of high achieving athletes, continued positive financial results, and an expanded sponsorship book. Our second presentation of the sports stars of the year award held in conjunction with the Ballarat Sportsmen's Club

in August was a highlight. A continued positive relationship with students at Federation University, the launch of a program with Horsham College and the launch of our next strategic plan for the organisation.

Looking towards 2019 we have continued challenges ahead. We aim to strengthen our relationships with key stakeholders and build on the work of the friends of the board.

On behalf of the entire WestVic family, I pay our highest regards to our Board, staff and stakeholders.

May we continue to enhance Sport in the region and the opportunities available for our regional athletes.

**Mr. Chris Gleeson**  
*Chairman*



- 1 Eliza Wales (Karate) (centre) won 2 gold medals at the 2018 Australian Karate Federation National Championships in Caloundra
- 2 Jessica Robertson (Motocross) competing in the 2018 Australian Junior Motocross Championships, Tasmania

# DIRECTORS & STAFF

## WVAS BOARD OF DIRECTORS

**CHRIS GLEESON**

*CHAIRMAN*

**TAVIS BAKER**

*VICE CHAIRMAN*

**JOHN ABRAHAM**

**DAVID BROADBENT**

**RHONDA CATOR**

**GAVIN MCGRATH**

**AMANDA PLUMB**

**CRAIG WILDING**

## WVAS PATRON

**STEVE MONEGHETTI OAM**

## WVAS STAFF

**COREY SAITTA**

*EXECUTIVE OFFICER*

**TALIA SLATER**

*ADMINISTRATION &  
OPERATIONS OFFICER  
(PART-TIME)*

**SARAH CUNNINGHAM**

*ADMINISTRATION &  
OPERATIONS OFFICER  
(PART-TIME)*

## WVAS CONTRACTOR

**CHRIS RADFORD**

*STRENGTH & CONDITIONING  
COACH/COORDINATOR  
(CONTRACT)*



**Left** Rory Carroll (Table Tennis) **Centre** Session with Horsham College Students **Right** Shannon Craggill (Cycling)



## EXECUTIVE OFFICER'S REPORT

I was honoured to be appointed as the Executive Officer of the FedUni WestVic Academy of Sport (WVAS) in November 2017, and I have thoroughly enjoyed meeting the athletes, parents, coaches, sport and school coordinators, sponsors and program supporters throughout the past year.

I am excited to have joined an organisation which is pursuing ambitious strategic aims in all areas. In July this year, the WVAS Board and Executive Management released a Strategic Plan for 2018 – 2021. Five (5) key strategic aims were identified and will help continue to guide the organisation throughout the next three (3) years. The key strategic aims, in order of importance, include:

1. Athlete Services and Supports;
2. Sport Programs and Partnerships;
3. Leadership, Management and Administration;
4. Financial Management; and
5. Increased Profile and Community Awareness

In particular, I wish to thank our principal funding agencies in Sport and Recreation Victoria (SRV) and Victorian Institute of Sport (VIS), our naming right's sponsor Federation University, City of Ballarat, platinum sponsor Ballarat Renault and Carworks, gold sponsor Ballarat Sportsmen's Club, silver sponsor Cason Sports and bronze sponsors Rix/Avis Group, Schmick Car Wash and Sportspower Ballarat.

I would also like to thank partner organisations including Bacchus Marsh Grammar, Horsham College and the Ballarat Football Umpires Association, as well as state and local sporting associations, local schools and clubs for their significant and valued contribution in the pursuit of achieving these bold strategies.

I have provided below an overview of some of WVAS major achievements throughout 2017/2018.

- Record number of athlete members (150)

- Record number of sport, school and individual program partnerships (12)
- VIS Athlete Scholarships awarded to Graeme Frislie (Cycling) and Brad Saunders (Skateboarding)
- Sam Rizzo being selected to represent Australia at the 2018 Gold Coast Commonwealth Games in the 1500m T54 para-track athletics event (Sam qualified for the final in his event, finishing in 6th place)
- Sam Rizzo on becoming the joint-winner of the 2017 Junior Sportsman of the Year Award (Wunhym Trophy). To fellow WVAS athletes, Alanna Peart and Gemma Peart, on being nominated for the Junior Sportsman of the Year award.
- Rory Carroll on being nominated as a finalist in the 2017 Senior Ballarat Sportsman of the Year Award
- WVAS Athlete and Parent Education Program
- Steve Moneghetti's 'Olympian's Address' to athletes and parents at WVAS 'Olympic Dinner'
- Congratulations to Sam Rizzo (Male) and Alanna Peart (Female) on winning the WVAS 'Athlete of the Year' award 2017/2018 at the Ballarat Sportsmen's Club August dinner
- Well done to all athletes who won or competed internationally, nationally or at state level



- Recording a net profit result after income tax for the financial year ending 30th June 2018
- Increased income on previous financial year (by 12.1%)
- Increase in profitability on previous financial year (by 43%)

I am excited to lead WVAS to build on these successes and, we recognise that there are further opportunities for growth and improvement.

The WVAS continues to benefit from the strong vision and direction provided by the WVAS Board. WVAS successes would not be possible without the professionalism and dedication of its Directors. In particular, the organisation is fortunate to benefit from the vision and leadership of WVAS Chair Chris Gleeson, Vice Chair Tavis Baker, and General Members including: John Abraham, Rhonda Cator, Gavin McGrath, Craig Wilding, David Broadbent and Dr. Mandy Plumb.



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The vision of the Board is delivered by the efforts, dedication and commitment of the WVAS management team, staff, contractors and coaches, whose passion and expertise is central to the achievement of the many pleasing outcomes outlined in this Annual Report. I look forward to leading this dedicated and professional team to deliver on the strategic aims over the coming years.

Thanks to our Patron, Steve Moneghetti OAM, for once again being prepared to put his name to the WVAS and for providing sage advice and counsel to staff, coaches and athletes throughout the year.

As this Annual Report demonstrates, WVAS has made pleasing progress in a number of key areas throughout 2017/2018. I am excited to lead WVAS to build on these successes, and in particular to oversee the WVAS pursuit of its ambitious strategic program that will drive the business across all areas of its operation, namely: High Performance, Talent Pathways, Events, Corporate, Commercial, and Marketing. I thank the entire WestVic Academy of Sport network for their continued dedication, passion and expertise to improve all areas of our sport, school and individual partnerships. I have thoroughly enjoyed meeting the dedicated and highly skilled network throughout the WVAS, and I look forward to working with these individuals and our partners to collectively deliver the key strategic aims that will ensure WVAS growth and strength in the years ahead.

**Corey Saitta**  
*Executive Officer*  
**WestVic Academy of Sport**

**Previous Page Top Left** Brad Saunders (Skateboarding) securing a Golden Ticket to compete in the X Games hosted in Sydney  
**Previous Page Top Right** Alanna Peart (Racewalking)

- 1 Chris Radford teaching Horsham College students about strength and conditioning
- 2 Sophie Byrne (Golf) competing in a USGA qualifier in Kapolei, Hawaii
- 3 Graeme Frislie (Cycling) winning gold at the 2019 Oceania Track Championships at the Adelaide Super-Dome
- 4 Rowing training



**BACCHUS MARSH**

**GRAMMAR**

**REPORT**

The Bacchus Marsh Grammar (BMG) High Performance Elite Sports Program, in partnership with FedUni WestVic Academy of Sport entered its 6th year and continues to provide young athletes with the opportunity to specifically train and educate themselves in areas including: Strength & Conditioning/ Fatigue & Recovery, Nutrition & Aerobic Conditioning.

The partnership continued to flourish in 2018 with musculoskeletal screening for all athletes in the Bacchus Marsh Grammar program from Years 9 to 10 as well as athletes under the scholarship umbrella. Initial testing and screening of athletes is fundamental to making sure that all athletes enter the program prepared and informed about their athletic abilities and potential.

Specialised individual training continued both within timetabled curriculum and during student break times, with Lauren McLean from FedUni/WestVic Academy providing great assistance to athletes in relation to their Strength & Conditioning programs.

In 2018, BMG awarded 11 student athletes with a scholarship to the FedUni WestVic Academy of Sport program. The athletes not only benefitted from the Strength & Conditioning component of the program on a weekly basis, but were also offered additional support through the Academy including:

- Coaching and support services in areas such as: ACE Program (Athlete Career Education), Musculoskeletal Screening, Diet & Nutrition and additional Strength & Conditioning coaching and training sessions;
- Victorian Institute of Sport visit/half-day training session in Melbourne;
- Specific Strength and Conditioning assistance; and
- Presentations which included career advice, managing finances, social media, & attracting/servicing sponsorship etc.



In 2018, there were some outstanding individual results from the BMG athletes, including:

- Oceania Medals in Karate;
- Top 5 World Rankings in Karate;
- Numerous State and National Medals in Karate, Taekwondo, Cycling, Swimming, Athletics & Hockey;
- National Representation in Karate, Taekwondo, Cycling & Athletics;
- State Representation in Swimming, Karate, Taekwondo, Hockey, Cycling, Cross Country & Golf.

The FedUni WestVic Academy of Sport Athlete of the Year Awards Dinner was a fantastic way to acknowledge, recognise and celebrate athlete performances from across the Academy. The Bacchus Marsh Grammar School was extremely proud to nominate outstanding Karate athlete, Ben De Bortoli, on behalf of this year's program.

Bacchus Marsh Grammar looks forward to the continued partnership with FedUni WestVic Academy of Sport. Many thanks must go to Corey Saitta in his first year as EO who built strong relationships among staff, athletes, parents and sporting bodies within the program whilst extending the Athlete Education component of the program. Special thanks must also go to Mr. Andrew Neal, Principal of Bacchus Marsh Grammar, who without his vision, support and encouragement, this program would not be able to continue.

**Andrew Perks**  
*Director of Sport and High Performance*  
*Bacchus Marsh Grammar School*



Bacchus Marsh  
Grammar



**Title Page** Elizabeth Nuspan (Cycling) (Left)

**1** Rohan Keleher (Taekwondo) wins gold at 2018 Oceania Taekwondo Championships Team Selection Tournament (Centre)

**2** Rohan Keleher (Taekwondo) training



# BADMINTON

## REPORT



1



2

Welcome to the FedUni WestVic Academy of Sport – Badminton Report for 2018.

This year resulted in a decrease in the number of athletes in the Badminton program, but no drop in standard. Josh Gay, Daniel Hocking, Matt Snibson and Marshall Galdman all returned and continued to show great improvements both on and off the court.

Our Coaching personnel remained unchanged again this year with Andrew Perks and Brandon Olver taking on most of the coaching duties, with Rhonda Cator moving to the coordinator role. Rhonda spent the first few months of 2018 on leave, working on the Gold Coast with the Commonwealth Games while Andrew was the Australian Badminton Team Manager and Brandon volunteering on the badminton event for the 10 days.

The program facilitated 2 on court sessions per week (Monday and Tuesday), with the Strength & Conditioning session being held on a Wednesday, under the instruction of FedUni student Jack Leonard. Having a specific Strength & Conditioning session enabled the athletes to spend more time focusing on their conditioning resulting in great improvements. Jack has been a great asset to the program.

At the representative level, all athletes competed in State level tournaments with Josh Gay competing at the Australian Under 19 Championships. Our coaches are active outside of the WestVic Academy of Sport program, with Brandon Olver coaching at Victorian level, whilst Andrew Perks continues to coach with the National Squad.

All our athletes continue to compete weekly within the local Ballarat Badminton Association competitions, as well as travel to several tournaments, with competition being a vital part of the development of our members as elite athletes.

The Education Program continues to develop our athletes as well, focusing on both on and off court areas such as Sport Psychology, Biomechanics, Musculoskeletal Screenings, Injury Prevention & Management, Mental Toughness and Resilience and Diet and Nutrition.

Thanks must go to our coaches Andrew Perks and Brandon Olver who are amongst the best coaches in Australia. Thanks also to the Ballarat Badminton Association, who supports the program with courts in the best venue in Australia, as well as allowing me to coordinate the program whilst undertaking my managerial duties for the Association. Our naming rights sponsor, Cason Sports Pty. Ltd. has been actively sponsoring and supporting the program for over 11 years and continues to provide not only financial support, but quality equipment. Finally, a huge thank you to Corey and the office staff for all their support and guidance.

**Rhonda Cator**  
*Coordinator*



**Title Page** Josh Gay

1 Daniel Hocking and Josh Gay training

2 Josh Gay wins the BAS Senior Boys Badminton Title



# **BALLARAT FOOTBALL UMPIRES ASSOCIATION**

**REPORT**

The Ballarat Football Umpires Association have yet again benefited immensely from our partnership with the FedUni WestVic Academy of Sport.

This season we had a record 10 scholarship holders, with each athlete member at different stages of their umpiring development and with representatives from the 3 umpire disciplines – Field, Boundary and Goal.

The scholarship holders in 2018 were: Toby Whittle, Isaiah Britt, Brock Reid, Tyla Reid, Claudia Hardiman, Jack Anderson, Hamish Warwick, Max Malcolm, Ben Rofo and Lachlan Warwick.

The diversity of this year's FedUni WestVic Academy Sport program benefited our athletes greatly. The initial sessions featuring Gerard FitzGerald and Chris Radford were particularly well received by our umpires, as they coincided with our pre-season program.

The 'Parenting for Performance' presentation by Steve Rendall and his subsequent session on Sport Psychology for the athletes, plus the 'Resilience and Mental toughness' lecture, all played a valuable part in assisting our umpires both on and off the field.

We are indebted to FedUni WestVic Academy of Sport for putting together such an enriching and engaging program and feel the change in this year's program worked particularly well. We thank Corey and the staff for facilitating such changes.

We would also like to thank the three Federation University Students who, through the WestVic Academy of Sport, were appointed to prepare and deliver our 2018 Fitness Program. Cameron Banks, Stephanie Hogan and Bronwyn Hemmingway did a wonderful job across the season. Thanks also to the Student's Supervisor, Strength & Conditioning Coordinator, Chris Radford.

The BFUA looks forward to continuing to partner with the FedUni WestVic Academy of Sport in 2019.

**Roger Le Grand**  
*Director of Umpiring*



**Title Page** Tom Lyon, Troy Pannell (AFL Umpire) & Aaron Reed  
**1** Toby Whittle was a finalist for the 2017/2018 WestVic Academy of Sport Male Athlete of the Year



# CYCLING

## REPORT



The FedUni WestVic Academy of Sport – Cycling program entered its sixth year since its re-commencement in 2012.

This year's program focussed on providing cycling athletes who have a desire to get the best from themselves to access training, coaching, conditioning and educational services to help them achieve their objective.

The program also focusses on making athletes aware that “best performance” can come off the bike as well as on it.

Giving the athletes an understanding of how sport is managed, the opportunities that sport can provide but sometimes occur behind the scenes, and making the most of ones opportunities that can present from a career in sport on the bike, were overarching themes of the program and content was subsequently provided to athletes in relation to the areas previously mentioned.

To this end, all program athletes are active at their clubs and schools in mentoring those new to the sport and new to their school, honing their leadership skills and creating well rounded role models.

On the competition side of the program, all athletes have enjoyed success, be it a personal best, race win or championship result.



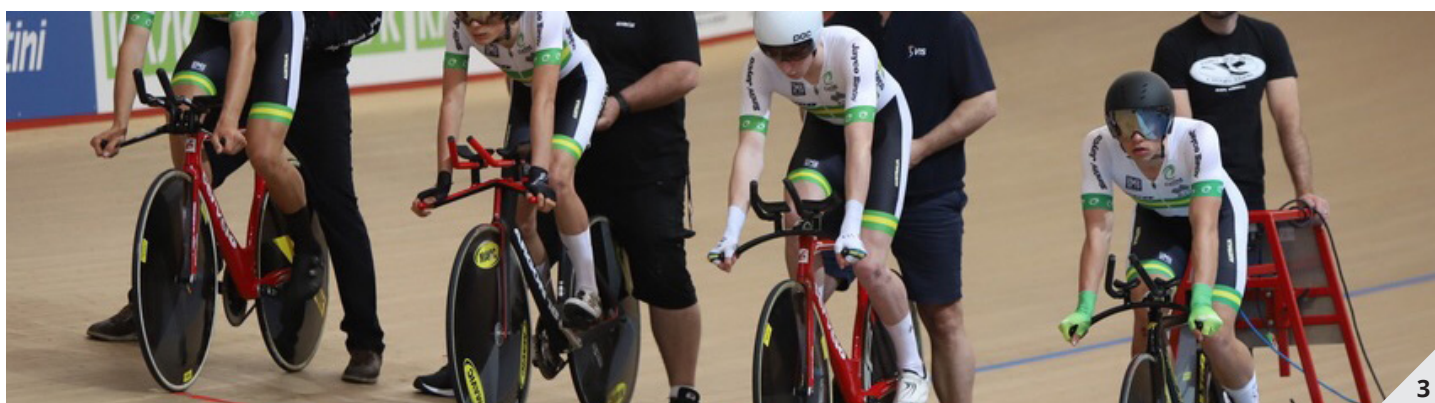
Their application to their sporting dream is to be admired. The program appreciates the efforts of Federation University and WestVic Academy of Sport, for providing access to Strength & Conditioning equipment and to the pool facilities, especially during the current re-development of the P Building.

The outlook for 2019 is to increase the programs competition support and to approach the Ballarat Sebastopol Cycling Club and to explore ways in which we can introduce youngsters in schools in the region to the sport of cycling.

**Cam McFarlane**  
*Head Coach*



- Title Page** Graeme Frislie wins National Track Championship for Australia  
**1** WestVic cyclists at Cycling Victoria's DISC Velodrome  
**2** Elizabeth Nuspan wins National Gold at the Oceania Track Championships in Adelaide  
**3** Graeme Frislie (Right)





# GOLF REPORT



1

The 2018 year commenced with 10 high quality golfing athletes being selected to participate in the Westvic Academy of Sport – Golf program.

The ages of the athletes varied from eleven to seventeen.

The athletes selected for the 2018 Golf program, included: Tom Yorke, Liam Howlett, Sophie Byrne, Rose Britt, Jack Smith, Paddy Murphy, Ryan Wilson, Kacee Kirwan-Hamilton, Joel Smith and Mo Haintz.

Throughout the year athletes have all enjoyed the golf instruction, tuition and coaching component delivered by Andrew Cartledge (PGA member).

In addition, athletes benefited from a variety of educational sessions delivered by WestVic and which included presentations on: Healthy Habits/Elite Behaviours for young athletes, Strength & Conditioning, Sport Psychology, Diet & Nutrition, Injury Prevention and Management, High Performance, Resilience and Mental Toughness.

Without fail, all athletes have improved their handicaps within the Australian Handicapping system GolfLink, with the highest recorded drop of ten strokes by Liam Howlett and eight strokes by Mo Haintz.



2

Some other special mentions and highlights from the 2017/2018 year include:

Sophie Byrne - Current Club Champion at the Ballarat GC;  
Liam Howlett – Selected in the Victorian State Schools of Victoria representative squad & winner of the regional final in the Victorian Primary School Championship;  
Mo Haintz – Trentham Junior Open (Handicap); and  
Jack Smith, Paddy Murphy, Kacee Kirwan-Hamilton and Joel Smith being selected in the Ballarat District Golf Association representative team.

**Andrew Cartledge**  
*Coach*



**Title Page** Liam Howlett

- 1 Sophie Byrne competing in a USGA qualifier event in Kapolei, Hawaii
- 2 Golfers working on putting drills
- 3 Sophie Byrne in Kapolei, Hawaii



A student wearing a green sweater, white shirt, yellow tie, and a black riding helmet is jumping a brown horse over a green and white striped fence. The background shows trees and a blurred crowd. The image is framed by a diagonal white line on an orange background.

# **HORSHAM COLLEGE REPORT**



In 2018, a partnership between Horsham College and the FedUni WestVic Academy of Sport was created with the aim of giving greater access to support services to local athletes. Bacchus Marsh Grammar College provided the blueprint for the new partnership at Horsham College. Talented athletes, across a range of sports, now have access to vital supports in their school environment.

The top 10 athletic performers from Horsham College were offered individually-provided services and WestVic provided some services to complement the Year 9-10 elective subject, "Peak Performance". The partnership complimented the Strength & Conditioning coaching within the College and added additional content in areas such as: Diet & Nutrition, Injury Prevention and Sports Psychology.

Early in 2018, Horsham College Principal Rob Pyers said *"We hope this partnership ensures the Wimmera's best emerging talent across a range of sports can access all of the necessary services for them to reach their potential. We look forward to working with the FedUni WestVic Academy of Sport to provide these services"*.

FedUni WestVic Academy Executive (WVAS) Officer Corey Saitta said, *"Partnering with schools means the Academy, in conjunction with staff at Horsham College, can identify the most talented athletes more easily, and then support them in a way that complements existing structures. We are delighted to partner with Horsham College and believe that next year will be the first of many years of successful program and service delivery in the Wimmera region"*.



The College nominated ten students based on a criteria of level of competition and their suitability and willingness to participate in all College and WVAS activities.

The inaugural members were:

- Sophie Martin - Tenpin Bowling
- Morgan Lane - Equestrian  
(*Horsham College Athlete of the Year*)
- Jarrod Morrow - Human Powered Vehicle
- Ella Walsgot - Triathlon
- Tate Reed - Motor Cross
- Brody Pope - Basketball
- Molly Larkin - Basketball
- Ruby Hill - Swimming
- Neve Lawson - Calisthenics
- Hailey Puls - Gymnastics

Services provided by WVAS included:

- Musculoskeletal screening incursion
- Strength & Conditioning Support - Chris Radford (*former Horsham College school captain*) from RAD Centre, Ballarat
- Additional financial support (*state level athletes*)
- Excursions to Federation University
- Annual dinner with Steve Moneghetti
- WVAS Athlete of Year Dinner

In addition, the WVAS athletes also visited the Victorian Institute of Sport and participated in a range of engaging activities including a tour of state level athletes training facilities.



**Title Page** Morgan Lane (Equestrian)

- 1 Horsham College athletes took part in education sessions in Ballarat run by FedUni lecturers.
- 2 Sophie Martin (Bowling)
- 3 Molly Larkin (Basketball)



# NETBALL

## REPORT

In 2018 the WestVic Academy of Sport continued their partnership with Netball Victoria to deliver the “WestVic Academy of Sport Netball Zone Academy Preparation Program”, which provided an eight-session training program for regionally talent-identified 13-15 year old athletes to prepare them for the Zone Academy try-out process. This program is designed to run off the blueprint set out by Netball Australia’s “Dare to Develop a Diamond” Program.

The program focused on three main components:

1. Technical and Tactical (*i.e., on-court development in line with Netball Australia curriculum*)
2. Physical Preparation (*i.e., musculoskeletal screenings, strength and conditioning sessions*)
3. Athlete Education Program (*i.e., education sessions around approximately six key topics*)

In 2018, there were 15 members of the Sovereigns Netball Academy coming from Ballarat, Maryborough and Wimmera areas and they were expertly managed by head coach Kate McMahon.

The two-hour on-court training sessions focussed on providing the athletes with the opportunity to develop specific individual and game sense netball skills. These sessions not only prepared the athletes for selections/trials for the Netball Victoria Zone Academy Program, but also developed their overall netball skills, fitness and game sense as they soon enter the transition from junior-level netball into more senior-level netball. These sessions were both physically and mentally testing for the athletes, however the group should be commended for the effort they put in over the whole program, with all the participants showing improvements and an eagerness to learn.

Throughout the year, the group were provided with informative and elite-athlete specific development sessions as part of the Athlete Education Program. The objectives of these sessions were to assist the athletes in both their on- and off-court development. The sessions provided included the following:

1. Elite Athlete Behaviours  
(*Gerard FitzGerald – High Performance/AFL Level 3 Coach*)
2. Strength & Conditioning  
(*Chris Radford - Director, Radford Athletic Development*)
3. Sports Psychology  
(*Stephen Rendall - Sports Psychologist, Corio Bay Health Group*)
4. Injury Prevention & Management  
(*Deb Pascoe - Associate Dean, school of Health and Life Sciences, Federation University*)
5. Diet & Nutrition  
(*Michelle Ryan – Dietician, Paediatrics Ballarat*)
6. Resilience/Mental Toughness  
(*Kellie Dunn – Manager, Lifeline Ballarat*)

Thank you to Andrew Smyth for running the warm-up and cool-down sessions within the training sessions, to Melissa Thomas for undertaking an assistant coach role during the training sessions and also to Corey Saitta, who was present at every training session and provided consistent and continued support for the coaches, parents, and athletes.

**Kate McMahon**  
**Head Coach**





# ROWING

## REPORT

The 2018 Rowing program enjoyed a healthy intake of 21 athletes, with some returning from last year, whilst others were selected and invited into the WestVic Academy of Sport for the first time. In addition to the assistance received from Rowing Victoria, the program received outstanding support from local schools, in particular: St. Patrick's College, Loreto College, Ballarat High and Damascus College.

The Academy is grateful for the support and assistance provided by Brendan Scott (*St. Patrick's*), Gabi Howard (*Loreto*), Rob Simmonds (*Ballarat High*) and Nicole Hexter and Sharon Waters (*Damascus College*).

In addition to undertaking musculoskeletal screenings, commencing strength and conditioning training programs and listening to guest presenters as part of the WestVic Education Program, the highlight of this year's program was once again the opportunity to travel to Melbourne for two training days, hosted by two elite Melbourne Rowing Club's: Mercantile Rowing Club and Melbourne University Boat Club.

The support provided by Adam Harrison at Rowing Victoria was outstanding and the itinerary for both training days was exceptional.

Our first training day at Mercantile commenced with a guest speaking presentation by former rowing champion, Jane Robinson. As an athlete, Jane's accomplishments in the sport were extensive and included: National Champion, three-time World Champion and triple Olympian. Jane competed at the Summer Olympics in 1996, 2000 and 2004; and at the World Rowing Championships in 1997, 1998, 2001, 2002, and 2003. Jane's address to all of the athletes was insightful, practical, informative and motivational. Jane continued to supervise the athletes during a technical erg training session which was conducted in the gym within the club rooms/boat shed, prior to lunch.

In the afternoon, each athlete had the pleasure of heading out onto Melbourne's iconic Yarra River for a two-hour on-water session supervised by Nick Mitchell (*Head Coach - Mercantile*) and Jane Robinson. In idyllic conditions, athletes benefited from the expert advice and observations both Nick and Jane delivered throughout the session.



Meanwhile, our second training day at the Melbourne University Boat Club commenced with a guest speaking presentation by current Rowing Champion, Lucy Stephan. Lucy's record in the sport is ultra-impressive: Lucy won a silver medal at the 2012 U23 World Championships in Trakai, Lithuania. She then went on to win silver at the 2013 World Cup in Lucerne and gold in the women's four at the U23 World Championships in Linz, Austria. Throughout 2017 and 2018 Lucy won five gold medals at the World Rowing Cup and World Rowing Championships.

Lucy's presentation was authentic, honest and delivered in a way that all athletes could comprehend and appreciate. Lucy is originally from the WestVic region, having been born in Nhill and eventually attending boarding school at Ballarat Grammar prior to moving to Melbourne to attend University and further her Rowing career.

James Smith (*Women's Coach MUBC*) supervised an indoor technical erg session following Lucy's presentation, and then the boys and girls crews hit the water for another two-hour on-water training session overseen by Nick Mitchell (*Head Coach - Mercantile*) and Will Raven (*Head Coach - Banks*). A sincere thank-you to Will Beedham (*Junior Academy Coach - MUBC*) who arranged the itinerary for our second training day in conjunction with Adam Harrison at Rowing Victoria.

The opportunity to be hosted by the Mercantile and Melbourne University Rowing Club's was a privilege and was not lost on any of the WestVic athletes.

The WestVic program during term 2 and term 3 of the current school year has helped each athlete with his/her preparation for the upcoming school rowing season in term 4 and term 1 of 2019.

Congratulations goes to Connor Shugg from St. Patrick's College, who was a finalist in this year's WestVic Male Athlete of the Year award.

Finally, the WestVic Academy of Sport wishes each athlete and school, all the very best in the lead up to the 2019 Head of the Lake, State and National Rowing Regatta's.

**Title Page** Melbourne Training Day  
**1** Training at Mercantile Rowing Club, Melbourne  
**2** Rowing on the Yarra



# **SPECIAL OLYMPICS REPORT**

In 2018 the WestVic Academy of Sport supported 5 Special Olympics athletes, including: Lewis Hall, Josh Kennedy, Elise Pierce, David Rak and Andrew Gear. Each athlete undertook weekly strength and conditioning sessions, overseen by FedUni placement coaches Connor Macdonald and Brigit Ryan. Special mention to Ballarat Aquatic Centre and Body and Soul for enabling the athletes and coaches to use the facilities for training purposes. All Special Olympics athletes enjoyed successful years in their designated sports, and this was evident at the National Games in Adelaide in April. David Rak (Equestrian) performed incredibly well, winning a silver medal in the Canter Division on his beloved horse, Chief. Congratulations and well done, David and to all of our group members: Lewis, Josh, Elise and Andrew on another enjoyable year.

Congratulations also goes to Anna Leighton for being selected as a finalist in this year's WestVic Female Athlete of the Year award.

In a highlight for both the Special Olympics Ballarat and WestVic, confirmation was received in June that Anna Leighton (Special Olympics – Swimming) has been selected to represent Australia at the Special Olympics World Games in Abu Dhabi in 2019. Well done on this outstanding achievement, Anna!



**Title Page** Anna Leighton (*Swimming*)



# SWIMMING

## REPORT

This year (2018) has been one of development and growth throughout the various activities and experiences that our swimmers have been exposed to through the FedUni WestVic Academy of Sport program.

Our squad of Josh Stahl, Anna Leighton, Abbey Pierce, Ben Grima, Elle Hennig, Charlotte Bodey, Julia Seddon, Emmerson Wood, Paige Livingston, Amy Bregazzi, Giles Peters, Hamish McDougall, Holly Hutton, Janessa Fitzgerald, Callum Parkinson, James Meddings, Ethan Rae and Lucas Kent have all been involved in various activities ranging from musculoskeletal screenings, Strength & Conditioning, Nutrition, Career Pathway and Psychology sessions, which have been informative and relevant to the needs of each swimmer in the program.

The screenings of each of the swimmers to pinpoint their strengths and areas for development were both specific and tailored to the individual needs of the swimmers. The specialised assessment allowed the swimmers to improve not only their strength and flexibility but their overall self-confidence, which has been great to see. Thanks must go to Chris Radford and his colleagues for this growth and development. The Strength and Conditioning staff has formed a great rapport with the swimmers which was a crucial factor in the delivery of these sessions in a purposeful and meaningful manner.

The video analysis that was conducted and produced by staff at Federation University was a great experience for all involved and showed how this tool can be so important to the development and improvement of the swimmers technique. This analysis has had a positive spinoff for the swimmers mindset that they are tracking in the right direction, which can have a significant impact with their self-confidence now and in the future.

The Psychology sessions have been tailored to the requests of the swimmers and have been very professionally presented. The engaging and enthusiastic approach to the various topics, including dealing with adversity, positive thinking, handling feedback and self-motivation have been warmly received by both parents and swimmers alike.

The Diet and Nutrition presentation gave swimmers and parents some clear guidelines as to what to eat and drink to promote recovery from training and competition, as well as what will enhance their overall wellbeing, which is crucial to the swimmers makeup.

The session on the use of water and sports drinks during training and competition was an eye opener for the swimmers and parents alike. A really informative and thought provoking session that has prompted much discussion and review of the swimmers fluid intake.

The swimming sessions have provided the swimmers with a different way of looking at their strokes and practices. It has been great to have all the swimmers together and working to a common cause; to be the best they can be. It has been a busy but very worthwhile and challenging year and one that all the swimmers, parents and coaches are looking forward to in the next 12 months and beyond.

Thank you to Corey and staff involved in the programs offered to our swimmers by the FedUni WestVic Academy of Sport. Your dedication, openness and approachability has been fantastic and we look forward to further enhancing the current program in the future.

**Mark Stahl**  
**Coach**



**Title Page** Anna Leighton



# TABLE TENNIS

## REPORT

The WestVic Academy of Sport had two athletes from Table Tennis in 2018 – Rory Carroll and Aiden Hayward. In addition to weekly pennant competition, state and national championships, both players joined our Badminton athletes to undertake their weekly Strength & Conditioning session, in addition to receiving a musculoskeletal screening and attending various sessions as part of our Athlete and Parent Education Program.

Both Rory and Aiden enjoyed a successful year on the tables. Rory remains a member of the Table Tennis Australia Para High Performance squad. At the Para National Championships in Canberra in May, Rory won the Gold Medal in the Men's Doubles, Class 11 and also claimed two Silver Medals in the Men's Singles & the Teams Event, Class 11.

Meanwhile in further good news, Aiden was selected to represent Victoria at the National Junior Championships in Townsville, Queensland in October.

The support provided once again to this year's program by Kellie Smith, Stadium Manager at the Ballarat Table Tennis Association, was significant.

Finally, congratulations also goes to Rory Carroll for being selected as a finalist in this year's WestVic Male Athlete of the Year award.



# TENNIS

## REPORT



I have once again thoroughly enjoyed my year being involved with the FedUni West Vic Academy of Sport – Tennis program. The Academy enabled eighteen male and female athletes from the Central Highlands and Wimmera Tennis regions the opportunity to be part of a comprehensive development program. The program provides additional services and training to assist the athletes' development alongside the work they are doing with their private coaches.

The WestVic Tennis program is one of six regional programs supported by Tennis Victoria.

In 2018, the WestVic Tennis program included 8 training sessions. These were held at Ballarat Indoor Tennis Centre and Ballarat Regional Tennis Centre. Each session provided the players with three hours of on-court training and specialist coaching.

Support was also provided to the athletes at the Ballarat JT Australian Ranking tournament. The tournament was held in Ballarat during April. Tournament support provides the opportunity for players to prepare for and compete in tournament play. The regional state coach is there to provide support and guidance on and off the court during the tournament.

Once again, athletes from all six regional academies participated in the Inter-Academy Challenge at Melbourne Park in October. On a very pleasing note, FedUni WestVic Academy of Sport again provided a full team of 10 athletes.

Outstanding performances for the year included:

1. Ruby Rothman, James O'Sullivan & Hugh McManus on being selected in the Tennis Victoria Player Support Program for athletes who have achieved a ranking in the top 25 of their birth year. Also, congratulations to James who is part of Tennis Australia's National Academy program at Melbourne Park;
2. Hugh McManus and Steffi McDonald on making the Victorian Secondary Schools team for the Pizzey Cup in Brisbane during May;

3. James O'Sullivan and Ruby Rothman on being part of the Tennis Victoria Player support team for the 14/U National Grass Court Championships;
4. Hugh Mc Manus and Jenna Gleeson for being Singles Finalists in their age groups at the Ballarat JT event; and
5. Miles Sheridan for being selected in the Tennis Victoria 13/U Regional State Team.

Congratulations to James O'Sullivan for winning the Tennis Player of the Year at the annual FedUni WestVic Awards presentation dinner, for the second year in a row.

Finally, I would like to thank EO, Corey Saitta, and staff for their hard work, excellent organisation and great support given to me throughout 2018. I would also like to thank the athletes for their positive attitude and work ethic and their determination to improve. Lastly, thank you to all of the parents for the support, friendship and dedication to the WestVic Tennis program. There have been a lot of positives this year and I am really looking forward to another successful year in 2019, where we can continue to build upon our good work.

**Andrew Cameron**  
**Coach**



**Title Page** James O'Sullivan (left), Paul McNamee (centre - former Australian player) and Ruby Rothman (right) at the gala awards ceremony at the Kooyong Lawn Tennis Club's 2018 Champions Dinner in Melbourne

- 1 10 of our Tennis representatives competed in singles and doubles matches against other academy representatives
- 2 Academy representatives at the National Tennis Centre



# THANK-YOU

## THE WESTVIC ACADEMY OF SPORT EXTENDS A SINCERE THANK-

## YOU TO THE FOLLOWING PERSONNEL FOR THE SUPPORT AND ASSISTANCE PROVIDED TO THE ACADEMY IN 2017/2018:

### Sport and Recreation Infrastructure | Department of Health & Human Services

Michelle Anderson – Manager Sport and Recreation, Grampians

### Victorian Institute of Sport

Anne Marie Harrison – Chief Executive Officer

Rob Leeds – Performance Manager (Pathways)

Nerissa Turner – Senior Performance Coordinator (Pathways)

Cathryn Pruscino – Executive Administrator

### Federation University (Staff)

Professor Dara Twomey – Dean, School Health and Life Sciences

Andrea Davies – Administrative Support Officer to the Dean

Dr. Deborah Pascoe – Deputy Dean, Exercise and Sports Science

Dr. Sue Brown – Program Coordinator & Lecturer Sports Management

Dr. Mandy Plumb – Program Coordinator & Lecturer, Exercise and Sports Science

Associate Professor Warren Young – Sports Science (Masters)

Dr. Scott Tapley – Senior Lecturer, Strength & Conditioning

Dr. Chris Mesagno – Senior Lecturer, Exercise and Sports Science

Dr. Brendan O'Brien – Lecturer, Exercise and Sports Science

Warrick Chiltern – Lecturer, Exercise and Sports Science

Dr. Matthew Wallen – Lecturer, Exercise and Sports Science

Neville Down – Lecturer, Exercise and Sports Science

Megan Charity – Lecturer, Exercise and Sports Science

Sallee Caldwell – Lecturer, Professional Practice

Lindy Hall – Lecturer, Fieldwork and Practical Placement

Eammon Gill – UniSports Programs and Operations Officer

Rodney Hall – Technical Officer, School Health and Life Sciences

### Sport & School Programs (Officials)

#### Bacchus Marsh Grammar

Andrew Neal – Principal

Andrew Perks – Director of Sport

#### Badminton

Rhonda Cator – Manager, Ballarat Badminton Association

#### Ballarat Football Umpires Association

Richard Carroll – President

Roger Le Grand – Coach

#### Cycling

Craig Eastwood – Racing Manager, Cycling Victoria

#### Golf

Ashley Marshall – Manager, Golf Victoria

Paul Skinner – Coaching Consultant, Golf Victoria

Andrew Milligan – Ballarat & District Golf Association

#### Horsham College

Rob Pyers – Principal

Rod Kirkwood – Physical Education Teacher/WestVic Academy of Sport Partnership Leader

#### Netball

Hayley VanDenBoom – High Performance Operations Manager, Netball Victoria

Sarah Collett – High Performance Coordinator – Pathway, Netball Victoria

Mel Taylor – Western Region Manager, Netball Victoria

#### Rowing

Andrew O'Brien – Development, Rowing Victoria

Adam Harrison – Event Manager & Volunteer Workforce

Brendan Scott – Performance Manager & Head Rowing Coach, St. Patrick's College

Gabi Howard – Rowing Coordinator, Loreto College

Robert Simmonds – Head of Sport & Head Rowing Coach, Ballarat High School

Nicole Hexter – Sports Coordinator, Damascus College

Sharon Waters – Head Rowing Coach, Damascus College

#### Special Olympics

Catherine Kennedy & Committee – Special Olympics, Ballarat

#### Swimming

Linley Frame – Athlete and Coach Services Coordinator, Swimming Victoria

Kirsty West – Athlete and Coach Services Coordinator, Swimming Victoria

#### Tennis

Andrew Reynolds – Tournaments & Events Manager, Tennis Victoria

Jessica McCormack – Player & Event Support Administrator, Tennis Victoria

Rob Benoit – Ballarat Regional Tennis Centre

Geoff Reese – Tennis Ballarat (Indoor)

### Sport & School Programs (Coaches)

### Bacchus Marsh Grammar

Andrew Perks

### Badminton

Brandon Olver  
Andrew Perks

### Ballarat Football Umpires

Roger Le Grand

### Cycling

Cam McFarlane

### Golf

Andrew Cartledge

### Horsham College

Rod Kirkwood  
Elizabeth Klinge  
John Wood

### Netball

Kate McMahon  
Melissa Thomas (Assistant)

### Swimming

Mark Stahl

### Tennis

Andrew Cameron

### Federation University (Students – Strength & Conditioning Placement Coaches)

Andrew Smyth (Masters)  
Brigit Allan  
Cameron Banks  
Stacey Edge  
Rachael Giblett  
Bronwyn Hemingway  
Stephanie Hogan  
Jack Leonard  
Kelsey Long  
Connor Macdonald  
Lauren McLean  
Jonah O'Brien  
James Rutherford  
Claire Werda

### Federation University (Students – Musculoskeletal Screenings)

Declan Hennessy  
Jake Romein  
Zoe Mayberry  
Caroline Matthews  
Yang Zhang

### City of Ballarat

Councillor Samantha McIntosh – *Mayor*  
Justine Linley – *Chief Executive Officer*  
Mark Patterson – *Executive Manager Sport & Active Living*  
Michael Hynes – *Senior Advisor - Strategy & Planning*  
Rochelle Wynne – *Ballarat Aquatic & Lifestyle Centre*

### Ballarat Renault & Carworks

Ric & Emma De Ruiter – *Co-Dealer Principal*  
Carl Morandi – *Co-Dealer Principal*

### Ballarat Sportsmen's Club

Barry Packham – *President*  
Bruce Valpied – *Secretary*

### Cason Sports Pty. Ltd.

Rhonda Cator

### Rix/Avis Group

Darren Rix

### Schmick Car Wash

Brooke van Hamond

### Guest Presenters – Athlete & Parent Education Program

Gerard FitzGerald – *Elite Behaviours & Healthy Habits for young, talented athletes*  
Chris Radford – *Introduction to Strength & Conditioning*  
Stephen Rendall – *Parenting for Performance & Introduction to Sport Psychology*  
Steve Moneghetti – *High Performance / Elite Athlete Lifestyle*  
Dr. Deborah Pascoe – *Injury Prevention & Management*  
Michelle Ryan – *Diet, Nutrition & Hydration*  
Kellie Dunn – *Resilience & Mental Toughness*

### Athlete Support Services (Consultants)

#### Strength & Conditioning

Chris Radford, Radford Athletic Development

#### Sports Psychology

Dr. Chris Mesagno

#### Mental Skills Coach

Sue Anderson

#### Dieticians

Michelle Ryan  
Kerri Gordon


#### Personal Development

Karen Smythe



*FedUni WestVic  
Academy of Sport*

 [westvicsport.org.au](http://westvicsport.org.au)

 (03) 5327 9890

 [wvas@federation.edu.au](mailto:wvas@federation.edu.au)

 @westvicsport

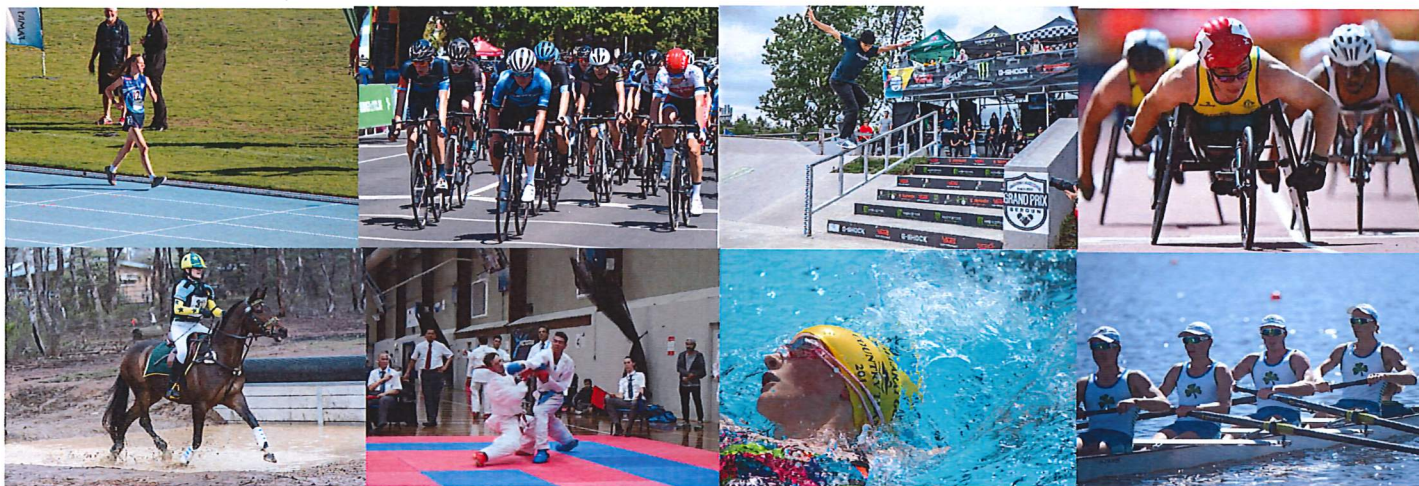
 Westvicsport

 WestVic Academy



*FedUni WestVic  
Academy of Sport*

**Fed Uni WestVic Academy of Sport  
Strategic Partnership Submission  
City of Ballarat  
February 2019**





## Background

### Overview

The WestVic Academy of Sport (WVAS) was created in partnership with Sport and Recreation Victoria in 2003 to act as the pathway from grassroots sport to state, national or even international representation.

The Academy is one of six regional academies of sport which have been established by the Victorian government. The Academy receives an annual financial contribution from the Victorian government. The remainder of the Academy's income is sourced from local government, local sponsorships and from athlete memberships.

The Academy services all of the City of Ballarat's Local Government Area (LGA).

### Mission, Vision, Strategic Aims & Values

#### Vision

To provide talented Western Victorian athletes with high performance services in order to enhance their chances of State & National representation.

#### Mission

To be an Academy people can be proud of because of how we compete, live our values, conduct business and engage with the community.

#### Strategic Aims

1. Athlete Services
2. Sport Programs & Partnerships
3. Leadership, Management & Administration
4. Financial
5. Profile





## Values

- Respect
- Honest
- Hard Working
- United
- Integrity
- Humble

## Member Athlete Demographic (2018)

*\*Note: Data taken from athletes living in the City of Ballarat Local Government Area (LGA) only*

### Gender

Male	52 athletes or 51.50%
Female	49 athletes or 48.50%
<b>Total</b>	<b>101 athletes (Residing in City of Ballarat LGA)</b>

### Age

11 years	2 or 1.90%
12 years	4 or 3.90%
13 years	9 or 8.90%
14 years	20 or 19.80%
15 years	13 or 12.80%
16 years	18 or 17.80%
17 years	20 or 19.80%
18 years	13 or 12.80%
19+ years	2 or 1.90%
<b>Total</b>	<b>101 (Residing in City of Ballarat LGA)</b>

### School or Employment

St. Patrick's College	20 or 19.80%
Loreto College	20 or 19.80%
Ballarat College	13 or 12.80%
Damascus College	13 or 12.80%
Ballarat Grammar	12 or 11.80%
Ballarat High School	12 or 11.80%
Employment	4 or 3.90%
Other	3 or 2.90%
Primary	2 or 1.90%
Mt. Clear S.C.	1 or 0.90%
Phoenix College	1 or 0.90%
<b>Total</b>	<b>101 (Residing in City of Ballarat LGA)</b>



## Athlete Services & Benefits

WVAS offers a range of services to athletes, basis on the needs of each athlete, as identified by the sport and/or coaches. Services and benefits include:

- Medical/health screen (in partnership with Ballarat OSM);
- Musculoskeletal screen (in partnership with Federation University);
- Specialist coaching during scheduled group skills training and/or practice sessions;
- Strength & conditioning program and a weekly supervised training session (in partnership with Federation University);
- Introduction to sport psychology;
- Biomechanics and/or fitness testing (in partnership with Federation University);
- Medical support network (in partnership with Ballarat OSM and Lake Health Group);
- Athlete Education Program – refer 'Appendix 1'; &
- ASADA – Level 1 & Level 2 online education course – Drugs in Sport.

In addition to these services WVAS may offer direct financial support to offset competition travel expenses, coaching fees, venue access fees and medical costs.

## Special Olympics Ballarat

WVAS continues to provide young male and female athletes from Special Olympics Ballarat with opportunities to participate in a weekly strength & conditioning training session throughout term 2 and term 3 of the school year.

The sessions are conducted on a Monday afternoon (at the Ballarat Aquatic Centre) and on a Thursday afternoon (at Body & Soul).

The physical, psychological, emotional and social benefits to participants is considerable and the WVAS looks forward to continuing its partnership with Special Olympics Ballarat in the future.



## Appendix 1 – Athlete Education Program 2019

### 2019 Education Program, Health & Musculoskeletal Screening Dates

SESSION	DATE & TIME	VENUE	ATTENDEES
<b>Term 1 – 29<sup>th</sup> Jan to 5<sup>th</sup> April</b>			
Health Screens <i>Ballarat OSM Staff</i>	Monday 18 <sup>th</sup> February 6pm – 9pm	Ballarat OSM 707 Mair Street, Ballarat	By Appointment
Health Screens <i>Ballarat OSM Staff</i>	Saturday 23 <sup>rd</sup> February 9am – 5pm	Ballarat OSM 707 Mair Street, Ballarat	By Appointment
Health Screens <i>Ballarat OSM Staff</i>	Saturday 2 <sup>nd</sup> March 9am – 5pm	Ballarat OSM 707 Mair Street, Ballarat	By Appointment
Musculoskeletal Screenings <i>FedUni Student Graduates</i>	Monday 4 <sup>th</sup> March 9.30am – 3pm	Bacchus Marsh Grammar	Bacchus Marsh Grammar Y9&10 Elite Group
Elite Athlete Behaviours <i>Rob Leeds Performance Manager Victorian Institute of Sport</i>	Monday 4 <sup>th</sup> March 2:00pm – 3:00pm	Bacchus Marsh Grammar	BMG WestVic Athletes
Elite Athlete Behaviours <i>Rob Leeds Performance Manager Victorian Institute of Sport</i>	Monday 4 <sup>th</sup> March 7:30pm – 8:30pm	FedUni, Mt. Helen F Building Lecture Theatre F301	Athletes & Parents
Musculoskeletal Screenings <i>FedUni Student Graduates</i>	Tuesday 5 <sup>th</sup> March 9.30am – 3pm	Bacchus Marsh Grammar	WestVic / BMG Athletes & Bacchus Marsh Grammar Y9&10 Elite Group
Musculoskeletal Screenings <i>Deb Pascoe &amp; FedUni Students</i>	Monday 25 <sup>th</sup> March 5pm – 8pm	Federation University P Building, FedUni Lab	By Appointment
Musculoskeletal Screenings <i>Deb Pascoe &amp; FedUni Students</i>	Tuesday 26 <sup>th</sup> March 5pm – 8pm	Federation University P Building, FedUni Lab	By Appointment
Musculoskeletal Screenings <i>Deb Pascoe &amp; FedUni Students</i>	Monday 1 <sup>st</sup> April 5pm – 7:30pm	Federation University P Building, FedUni Lab	By Appointment
Strength & Conditioning <i>Dr. Scott Talpey Federation University</i>	Monday 1 <sup>st</sup> April 7:30pm – 8:30pm	FedUni, Mt. Helen F Building Lecture Theatre F301	Athletes & Parents
ASADA Anti-Doping Course <i>Level 1 &amp; Level 2</i>	March & April Register & Complete During	Undertaken Remotely Online <a href="https://elearning.asada.gov.au">https://elearning.asada.gov.au</a>	All Athletes & Parents
<b>Term 2 – 23<sup>rd</sup> Apr to 28<sup>th</sup> June</b>			
Sleep Hygiene <i>Dr. Bronwyn Sudholz Psychologist</i>	Tuesday 30 <sup>th</sup> April 7:30pm – 8:30pm	FedUni, Mt. Helen F Building Lecture Theatre F301	Athletes & Parents
The Adolescent Brain/Parenting for Performance (Parents Only) <i>Stephen Rendall</i>	Tuesday 14 <sup>th</sup> May 7:30pm – 9:00pm	FedUni, Mt. Helen F Building Lecture Theatre F301	Parents Only
Introduction to Sports Psychology <i>Stephen Rendall</i>	Tuesday 28 <sup>th</sup> May 7:30pm – 8:30pm	FedUni, Mt. Helen F Building Lecture Theatre F301	Athletes & Parents
Musculoskeletal Screenings <i>Deb Pascoe &amp; FedUni Students</i>	Monday 3 <sup>rd</sup> June 5pm – 7.30pm	Federation University P Building, FedUni Lab	By Invitation
Mindfulness <i>Dr. Bronwyn Sudholz Psychologist</i>	Monday 3 <sup>rd</sup> June 7:30pm – 8:30pm	FedUni, Mt. Helen F Building Lecture Theatre F301	Athletes & Parents
Olympic Dinner & Olympians Address <i>Steve Moneghetti AM</i>	Tuesday 18 <sup>th</sup> June 6.30pm – 8pm	North Ballarat Sports Club	Athletes & Parents
VIS Visit	Wednesday 10 <sup>th</sup> July 10am – 2pm	Victorian Institute of Sport (VIS) Albert Park, Melbourne	By Invitation
<b>Term 3 – 15<sup>th</sup> July to 20<sup>th</sup> Sept</b>			

Personal Brand/Digital Footprint <i>Gav McGrath</i> <i>Presenter ABC Radio Ballarat</i>	Monday 15 <sup>th</sup> July 7:30pm – 8:30pm	FedUni, Mt. Helen F Building Lecture Theatre F301	All Athletes & Parents
Injury Management & Prevention <i>Michael Pierce – Director</i> <i>Lake Health Group</i>	Tuesday 30 <sup>th</sup> July 7:30pm – 8:30pm	FedUni, Mt. Helen F Building Lecture Theatre F301	All Athletes & Parents
WestVic Academy of Sport "Athlete of the Year Dinner" Ballarat Sportsmen's Club	Wednesday 7 <sup>th</sup> August 6.30pm – 10pm	Ballarat Golf Club	Nominated Athletes, Parents/Family & Supporters
Diet, Nutrition & Hydration <i>Michelle Ryan</i>	Monday 19 <sup>th</sup> August 7:30pm – 8:30pm	FedUni, Mt. Helen F Building Lecture Theatre F301	All 1 <sup>st</sup> Year Athletes, Optional Other Athletes
Careers in Human Movement, Sports Science & Talented Athlete Program <i>Federation University Staff</i>	August Date – TBC	Federation University Mt.Helen	By Request/Invitation
Resilience <i>Kellie Dunn</i>	Tuesday 10 <sup>th</sup> September 7:30pm – 8:30pm	FedUni, Mt. Helen F Building Lecture Theatre F301	All Athletes
<b><u>Term 4 – 7<sup>th</sup> Oct to 20<sup>th</sup> Dec</u></b>			

Document Updated: 25/02/2019



15<sup>th</sup> April 2019

Mr Mark Patterson  
Executive Manager Sport & Active Living  
City of Ballarat  
Ballarat VIC 3353

Dear Mark

**Re: City of Ballarat & WestVic Academy of Sport – Strategic Partnership Submission**

In support of our recent partnership submission and funding request of \$10,000 plus GST, I can confirm that the funds received by the City of Ballarat will be allocated in support of the following components of the Academy program:

- Sport specific skill development, through the appointment of specialist coaches, venue hire and through the provision of training sessions;
- Strength & conditioning programs and the delivery of training sessions;
- Athlete Education Program which includes presentations and materials for athletes, parents and coaches on topics including: Culture – Talent & Growth, Sport Psychology, Sleep Hygiene, Mindfulness, High Performance Sport, Olympian's Address, Injury Prevention & Management, Personal Brand, Resilience and Mental Toughness;
- Musculoskeletal Screenings – Reports & Home Exercise Programs.

The Academy comprises one hundred (100) athletes currently living in the City of Ballarat's Local Government Area (LGA). The athlete membership pool currently comprises 52% (male) and 48% (female), with athletes aged between 11 and 19 years of age.

Academy athletes currently compete internationally, domestically and regionally, in a variety of sports, including: Athletics, Badminton, Cycling, Golf, Karate, Netball, Rowing, Special Olympics, Swimming, Tennis, Taekwondo and Triathlon.

The funding enables the Academy to continue to deliver contemporary services to athletes and families in Ballarat and surrounds. Without the support of the City of Ballarat, annual services to athletes would be diminished considerably, whilst memberships costs would likely increase.

These two factors combined would have the potential to reduce the overall size of the Academy and place considerable pressure on the Academy to remain financially viable.

If you have any further queries, please don't hesitate to contact me on 0417 044 419.

Yours Sincerely,

**Corey Saitta,**  
**Executive Officer**



**10.2. MIDLANDS AND DISTRICT AMATEUR SWIMMING ASSOCIATION STRATEGIC PARTNERSHIP**

**Division:** Community Development  
**Director:** Neville Ivey  
**Author/Position:** Mark Patterson - Executive Manager Sport and Active Living

**OFFICER RECOMMENDATION****Council resolves to:**

- 1. Approve a two-year strategic partnership with the Midlands and District Amateur Swimming Association (MDASA) to the value of \$13,748 per year being made up of \$11,248 of in-kind support (pool access) and \$2,500 in cash per year.**
- 2. Acknowledge the significant contribution that MDASA makes to the development of sport in the region, through provision of junior development, coaching, grass roots and high-level competition across Ballarat.**
- 3. Note the visitation benefits arising from the conduct of the 2019 and 2020 Victoria Country Short Course Swimming Championships being held in Ballarat.**

**EXECUTIVE SUMMARY**

The Midlands and District Amateur Swimming Association (MDASA) is the representative body for all swimming clubs in Ballarat and has applied to enter a strategic partnership with the City of Ballarat for 2019 and 2020. The partnership will significantly support the facilitation of the conduct of several major swimming events culminating in the conduct of the Victorian Country Short Course Swimming Championships in 2019 and 2020. These events will be held at the Ballarat Aquatic and Lifestyle Centre (BALC) following a successful bid by MDASA that was supported by the City of Ballarat (see submission attached).

The funding request is for \$2,500 (excl GST) per year that supports the provision of temporary infrastructure necessary to manage the Victorian Short Course Championships and \$11,248 per year in-kind support relating to the provision of the BALC facility for each of the various competitions conducted by MDASA through this period. The events will utilise the BALC 50 metre indoor pool for the equivalent of 9.5 days across the year with the in-kind support being calculated at the off-peak daily lane hire charges.

It is expected that the Victorian Short Course Championships alone will attract more than 800 competitors aged from 8 years upwards. Most swimmers will range from 10-16 years. This will equate to more than 1600 visitors of which 80% will stay in Ballarat for two nights. Generally, there is an equal number of male and female participants.

## RATIONALE

The MDASA is the representative body for swimming in the Ballarat area. The organisation consists of each Ballarat based club. The clubs are

- Ballarat Gold
- Ballarat
- Ballarat GCO
- Ballarat Masters

MDASA strives to promote swimming within the district at both competitive and social swimming levels. It is important that MDASA nurtures young swimmers by providing them with local and state level competition opportunities.

These clubs are significant paying users of the Eureka Pool and the Ballarat Aquatic and Leisure Centre. The club members contribute more than \$10,000 annually in fees paid to BALC.

The MDASA successfully applied for and was granted hosting rights for the 2019 and 2020 Victorian Country Short Course Championships at BALC. This event attracts significant state-wide participation which not only promotes the sport of swimming but also promotes tourism, visitation and Ballarat's place as a major regional sporting centre in Victoria. It also puts the spotlight on BALC, Ballarat's showpiece swimming and sporting facility that, in part, was designed to cater for events of this nature.

The MDASA is a volunteer not for profit body that has the objective of promoting swimming throughout Ballarat. The application process to host the State Country Shorthouse Championships - not only secured the event for the next two years, it also developed an improved relationship and collaborative partnership between the member clubs which make up MDASA. These improved collaborative relationships should ensure the successful conduct of the events to a high standard of which Ballarat will be proud.

The City of Ballarat has made a significant investment in its swimming infrastructure which importantly resulted in several swimmers achieving national level swim times when the State Championships were held at the BALC in 2015 and 2016. The BALC 50 metre pool has been widely acclaimed in swimming circles as a "fast" pool.

An important consideration for major competition organisers for events such as the Victorian Country Short Course Championships are the benefits that the 50-metre **constant depth** indoor pool provide for the swimmers. The decision of Council to design the pool in this way means that Ballarat can host such significant events and it is important to leverage Council's assets such as the BALC in this way.

The MDASA members (swimmers) are significant users of the BALC and Eureka Pools. The swimmers / club members support the ongoing sustainability of the BALC through their regular training and club-based activities.

It is very reasonable that Council supports these major competition events through the provision of the BALC facility for these major events. There are considerable costs in hosting these events and a key reason Ballarat can host this event comes from the significant volunteer time and expertise provided by the clubs. This grant application is the other important component which ensures the viability of these events. Primarily the grant represents in kind support will cover most of the venue hire fees - the detail of which is as follows;

Normal lane hires fees;

Full Day Hire - \$296 per lane per day

Total hire days nine and a half days

Total full cost to MDASA \$22,496

Charged at Off peak rates at 50% = \$11,248

It is also important to note the variability in costs associated with general sport / ground hire arrangements. Whilst this fairness test will be considered in detail through an upcoming review of fees and charges across all of Ballarat's sporting facilities, the current arrangement for swimming is unfair because their venue per swimmer costs are much higher at BALC when compared to other sports for facility access. This grant balances the fairness test across sports and has the benefit of attracting these major competitions to Ballarat.

There are numerous benefits leveraged by the City of Ballarat both in terms of visitation, overnight stays, promotion of the facilities and increased commercial and retail activity at BALC during the events.

In 2019 and 2020 it is expected that there will be more than 800 competitors, most of whom will be accompanied by family and friends.

## LEGISLATION, COUNCIL PLAN, STRATEGIES AND POLICY IMPACTS

- *Charter of Human Rights and Responsibilities Act 2006*
- City of Ballarat Council Plan 2017-2021
- Sport and Recreation Strategy 2014
- Active Women and Girls Strategy 2018
- Ballarat Aquatics Strategy

## REPORTING AND COMPLIANCE STATEMENTS

Implications	Considered in Report?	Implications Identified?
Human Rights	Yes	No
Social/Cultural	Yes	No
Environmental/Sustainability	Yes	No
Economic	Yes	Yes
Financial/Resources	Yes	Yes
Risk Management	Yes	No
Implementation and Marketing	Yes	Yes
Evaluation and Review	Yes	Yes

**Human Rights** – It is considered that this report does not impact on any human rights identified in the *Charter of Human Rights and Responsibilities Act 2006*.

**Economic** – The benefits of the forecast visitation to the Victorian Short Course Championships have been noted.

**Financial/Resources** – The cash component of the strategic partnership will be funded from the City of Ballarat strategic partnerships grants budget.

**Risk Management** – BALC works closely with the event organisers to mitigate the risks associated with the conduct of events at BALC. BALC has a fully developed risk mitigation and management plan that support all users of BALC.

**Implementation and Marketing** – The City of Ballarat BALC staff will support the events through logistics and normal operations including appropriate appointment of life guards and supervisory staff. The high-tech timing equipment and operations will also be included in the provision of services for the competitions. The City of Ballarat's support for the activities will also provide opportunities for marketing of this support and promotion of Council's Sport and Active Living programs, such as the Active Women and Girls Strategy.

**Evaluation and Review** – The Midlands and District Amateur Swimming Association will provide a detailed report on the success and outcomes of the State Championships and provide participation data and an operational report on each of the competitions included in the partnership.

## **CONSULTATION**

Consultation has been through the Midlands and District Amateur Swimming Association and the management and staff of BALC.

## **OFFICERS DECLARATIONS OF INTEREST**

Council Officers affirm that no direct or indirect interests need to be declared in relation to the matter of this Report.

## **REFERENCE DOCUMENTS**

- MDASA Application to host 2019 and 2020 Victorian Short Course Swimming Championships
- Background summary of swimming in Ballarat and the significance of the competition events program

## **ATTACHMENTS**

1. Letter of Support MDASA Short Course 2019 **[10.2.1]**
2. MDASA 2019-2020 Short Course Country Championships Expression of Interest **[10.2.2]**
3. MDASA Background Grant Application **[10.2.3]**

PO Box 655  
Ballarat Vic 3353  
AUSTRALIA

Telephone: 03 5320 5500  
Facsimile: 03 5333 4061



Date: 24 May 2018  
Our Ref: Letter of Support Swimming Championship:  
Your Ref: Letter of Support  
Enquiries: (61) 03 5320 5739  
Direct Email: markpatterson@ballarat.vic.gov.au

Rodney Henwood

Henwood, Rodney  
<HENWOORO@cba.com.au>

Dear Mr. Henwood

**RE: 2019 - 2020 VICTORIAN COUNTRY SHORT COURSE CHAMPIONSHIPS HOST APPLICATION**

We are pleased to confirm our support for the Victorian Country Short Course Championships in 2019 and 2020 at the Ballarat Aquatic and Lifestyle centre.

The City of Ballarat is a strong supporter of attracting quality sporting events to the City and wish to confirm our support for the event. We are aware of the success of previous similar events hosted by MDASA (Midlands District Amateur Swimming Association) in 2015 and 2016 and we anticipate that future events will just as successful.

There is no doubt that this event will attract many participants and supporters to Ballarat to experience the championship in the state of the art indoor Ballarat Aquatic and Lifestyle Centre.

We wish to congratulate the local organising committee for making this proactive bid and we wish all concerned a successful outcome. The City of Ballarat looks forward to working closely with the MDASA should it be successful in hosting the event again.

Yours sincerely

A handwritten signature in black ink, appearing to read "Mark Patterson", written over a light blue circular stamp.

Mark Patterson  
Executive Manager Sport & Active Living

# **Pool Safety Assessment**

for the

## **Ballarat Aquatic and Lifestyle Centre (Council)**



**Assessment Date:** 22nd February 2018

**Conducted by:** Life Saving Victoria

**Assessor:** Eric Allan

**Attending Representative One:** Simon Coverdale

**Attending Representative Two:**

## Assessment Scoring

### Explanations:

**Safety Score:** The overall score achieved from all assessed components of the Pool Safety Assessment. The calculation is the total score achieved by the facility (safety denominator) divided by the total number of assessed items (Safety Indicator).

**Compliance Score:** The score achieved by the facility from all assessed components of the Pool Safety Assessments which have been identified as compliance items. Compliance items are those which have been identified by LSV as directly relating to key areas of risk, whilst excluding those that require substantial capital investment to treat. i.e. Facility design items are less likely to be compliance items than administration items.

Note: The Pool Safety Assessment has been designed to enable all facilities to establish both:

i) their overall level of operation against best practice (Safety Score)

ii) the opportunity to achieve 100% in the key risk items directly within their control (Compliance Score).

The score does not give any weight to the probability or consequences of any of these issues. Prioritising actions to address any shortcomings remains the responsibility of the facility management.

No.	Section	Compliance Score			Safety Score		
		Total Achieved	Total Possible	Percentage %	Total Achieved	Total Possible	Percentage %
1	Section 1 - Work Health and Safety	33.33	35.00	95.24	63.33	75.00	84.44
2	Section 2 - Emergency Planning	38.89	40.00	97.22	80.64	85.00	94.87
3	Section 3 - Qualifications and Training	70.00	75.00	93.33	75.00	80.00	93.75
4	Section 4 - Aquatic Programs	45.00	45.00	100.00	65.00	65.00	100.00
5	Section 5 - Supervision	70.00	75.00	93.33	85.00	90.00	94.44
6	Section 6 - First Aid	80.00	80.00	100.00	115.00	115.00	100.00
7	Section 7 - Plant and Chemical Areas - Plant Room 3	80.00	85.00	94.12	105.00	115.00	91.30
7	Section 7 - Plant and Chemical Areas - Plant Room 2	70.00	80.00	87.50	85.00	95.00	89.47
7	Section 7 - Plant and Chemical Areas - Plant Room 1	35.00	45.00	77.78	35.00	45.00	77.78
9	Section 9 - Changing Facilities	14.58	25.00	58.33	49.58	60.00	82.64
10	Section 10 - Lap and Lane Pools - 25m Pool	33.33	35.00	95.24	122.33	125.00	97.87
10	Section 10 - Lap and Lane Pools - 50m Pool	23.33	40.00	58.33	117.33	140.00	83.81
11	Section 11 - Leisure Pools - Leisure Pool	40.00	40.00	100.00	84.17	85.00	99.02
11	Section 11 - Leisure Pools - Warm Water Pool	35.00	40.00	87.50	95.00	100.00	95.00
12	Section 12 - Spa Pools	33.75	35.00	96.43	97.08	100.00	97.08
	<b>OVERALL</b>	702.22	775.00	90.61	1,274.47	1,375.00	92.69



**Swimming Victoria  
Events Coordinator  
PO Box 230  
South Melbourne 3206**

To whom it may concern.

The Swimming Clubs of Ballarat, under the authorization of Midlands District Amateur Swimming Association (MDASA), would like to take this opportunity to once again present the 50m indoor facility in the Ballarat Aquatic & Leisure Centre, to host the 2019/20 Victorian Country Short Course Championships. The 2015 and 2016 Sovereign Hill Victorian Country Short Course Championships were a great success, so we see it fitting to repeat the experience for Regional Swimmers and families, Officials and Swimming Victoria.

The facility is fully equipped, including permanent seating, to host the Short Course Championships, with state of the art technology to support major events. In the most recent SC Championship held in Ballarat, the event attracted in excess of 550 swimmers.

After hosting the events, the Clubs of Ballarat are very proud of the success of these championships, where we have been able to showcase the facility in its best light and would like to once again host the event in 2019 and 2020.

The vision to host two years running was established in 2016, and now this hosting Committee would like to engage with sponsors and the City, for a long-term commitment to the event. It would see the certainty and commitment from the Committee, the sponsors, the City of Ballarat, Visit Ballarat and the Aquatic Centre.

Ballarat being a central regional area, with major tourist attractions, ample accommodation and eateries, and a growing swimming community, the championships would be welcomed again. Attached are letters of support from:

- City of Ballarat
- Visit Ballarat

The Swimming Clubs of Ballarat are looking forward to hearing from Swimming Victoria in relation to the opportunity to host the 2019 and 2020 Short Course Championships. If Ballarat is fortunate to win this bid, then we will work with the City to ensure the event is managed and executed successfully, as has happened in previous years.

Regards,

On Behalf of Ballarat Gold, Ballarat & Ballarat GCO Swimming Clubs

DETAIL	MEASURE
VENUE LOCATION (Name & Address)	<p>Ballarat Aquatic and Lifestyle Centre  Gillies Street North  BALLARAT  <b>Phone: (03) 5334 2499</b>  <a href="mailto:bac@ymca.org.au">bac@ymca.org.au</a></p> <p>The Ballarat Aquatic Centre is able to accommodate the Short Course Country Championship in 2019 &amp; 2020.</p>
POOL LENGTH (Metres)	<p>50m pool with a centralised boom available to allow for adjustment in pool length.  This allows for 2 x 25 metre pools for the Short Course events. One pool being used as a competition pool and one as a warm up/warm down pool.</p>
NO OF LANES	The pool facility has 8 lanes
WIDTH OF LANES (Metres) preferably 2.3m	The pool has 8 lanes that are 2.3m wide.
WATER TEMPERATURE	The pool is indoor and heated to normal heating standards.
WARM UP FACILITIES AVAILABLE (Y/N) DETAILS	As stated above there is a warm up/warm down pool for short course when the boom is in place. (There is also a hydrotherapy pool and another fully equipped 25m pool)
WATER DEPTH (measured from 1m to 6m out from wall)  Shallow End  Deep End	1.85 metres constant depth throughout pool
BLOCKS DEEP END (Y/N)  Platform Height Above Water  Concourse Height Above Water  Provision for Backstroke Ledges	<p>Yes – Myrtha starting blocks.</p> <p>Concourse is at water level</p> <p>No – there is no provision for Backstroke Ledges.</p>
TOILETS & CHANGEROOMS (QTY)  FACILITIES FOR THOSE WITH A DISABILITY (Y/N)	<p>The Centre has developed &amp; upgraded the toilet and changeroom facilities in the past 5 years, with multi disability access for aquatic users.</p> <p>The facility has also boosted further change rooms including specific change rooms for family/disabled etc.</p> <p>See venue map in BALC Information pack.</p>

<p>VENUE CAPACITY TO ACCOMMODATE AROUND 800 PARTICIPANTS</p> <p>TIERED SEATING AVAILABLE (Y/N)</p> <p>(No of tiered seats)</p> <p>NON-TIERED SEATING (Y/N)</p> <p>No of non-tiered seats</p> <p>ADDITIONAL INDOOR AREA FOR CLUB GROUPS (Y/N) Details?</p>	<p>Y – There is tiered seating within the facility able to accommodate 800.</p> <p>There is also non-tiered seating available around the pool area.</p> <p>We will be hiring additional seating if required, to accommodate further seating around the pool, based on the number of swimmers entered.</p>
<p>MEALS AND REFRESHMENTS ON SITE</p> <p>(adequate catering services for competitors, officials and visiting public)</p>	<p>The Centre has a fully functioning cafeteria, where a range of services and food options are available. There are a great number of portable options also available in Ballarat, that would again be brought to the facility to cater for further needs. There are portable food outlets / trucks / vans that attended in previous years and would be welcomed back. Within 5 minutes drive of the facility there is a major shopping strip with food options including both fast food and healthy alternatives.</p>
<p>AREA TO SETUP / SELL MERCHANDISE</p>	<p>Y</p>
<p>FALSE START ROPES (Y/N)</p>	<p>Y</p>
<p>BACKSTROKE FLAGS (Y/N)</p>	<p>Y</p>
<p>DESIGNATED RECORDING AREA (Y/N)</p> <p>Minimum Size 3m X 2m</p> <p>Adequate Bench Space Access to power and internet</p>	<p>Y – this will be established as in previous years to accommodate official timekeeping activities</p>
<p>ENCLOSED MARSHALLING AREA (Y/N)</p> <p>Minimum 100 Seats</p> <p>Provision for Heating/Cooling</p>	<p>Y – there is an area assigned for Marshalling within the facility where swimmers are able to be marshalled in a systematic and logical way, well over 100 swimmers at a time.</p>
<p>SV ENDORSED TIMING SYSTEM: min SAT</p> <p>Type? Wireless or Wired?</p> <p>If Wired, provision for mats to cover leads and waterproofing of connections (Y/N)</p>	<p>There is a timing system that has been installed as a permanent fixture at the Aquatic Centre. It is wireless.</p>
<p>BACK UP TIMING EQUIPMENT READILY AVAILABLE (Y/N)</p>	<p>Y</p>

MARSHALLING AND EVENT BOARDS Y/N)	Y
SCOREBOARD AVAILABLE (Y/N)	Y
DAIS (Y/N)	One will be made available from either the City of Ballarat or a local Athletics Club.
VIP AREA (Y/N)	Y will be made available.
EXTRA TABLES (6) & CHAIRS (12) AVAILABLE IF REQUIRED (Y/N)	Y
ACCESS TO PHOTOCOPIER ON SITE DURING EVENT	Yes
<p>ACCOMMODATION</p> <p>Local accommodation to house 800-1000 participants (competitors and families, coaches, officials and other visitors)</p>	<p>Ballarat has a large and diverse range of accommodation services ranging from self-contained apartments, hotels/motels, bed &amp; breakfasts, farm stays, caravan/holiday parks, etc.</p> <p>In 2015 &amp; 2016, for the Sovereign Hill SC Country Championships, the key accommodation providers were identified and contacted about the event, and this will happen again, as we would like to involve them as sponsors, or engage them for their benefit, for the time of the Championships.</p> <p>For a full range the following link will provide over 120 options for families and teams.</p> <p><a href="http://www.ballarat.com/accommodation2.html">http://www.ballarat.com/accommodation2.html</a></p>





PO Box 655  
Ballarat Vic 3353  
AUSTRALIA

Telephone: 03 5320 5500  
Facsimile: 03 5333 4061



Date: 24 May 2018

Our Ref: Letter of Support Swimming Championship:

Your Ref: Letter of Support

Enquiries: (61) 03 5320 5739

Direct Email: markpatterson@ballarat.vic.gov.au

Rodney Henwood

Henwood, Rodney  
<HENWOORO@cba.com.au>

Dear Mr. Henwood

**RE: 2019 - 2020 VICTORIAN COUNTRY SHORT COURSE CHAMPIONSHIPS HOST APPLICATION**

We are pleased to confirm our support for the Victorian Country Short Course Championships in 2019 and 2020 at the Ballarat Aquatic and Lifestyle centre.

The City of Ballarat is a strong supporter of attracting quality sporting events to the City and wish to confirm our support for the event. We are aware of the success of previous similar events hosted by MDASA (Midlands District Amateur Swimming Association) in 2015 and 2016 and we anticipate that future events will just as successful.

There is no doubt that this event will attract many participants and supporters to Ballarat to experience the championship in the state of the art indoor Ballarat Aquatic and Lifestyle Centre.

We wish to congratulate the local organising committee for making this proactive bid and we wish all concerned a successful outcome. The City of Ballarat looks forward to working closely with the MDASA should it be successful in hosting the event again.

Yours sincerely

A handwritten signature in black ink, appearing to read "Mark Patterson".

Mark Patterson  
Executive Manager Sport & Active Living

25.5.18

Ballarat Gold Swimming Club  
Post Box 459  
Wendouree Vic 3355

2019-20 Victorian Country Short Course Championships

Dear Rodney,

We are pleased to confirm our support to Ballarat Gold Swimming Club in their bid to host the Victoria Short Course Swimming Championships in 2019 & 2020.

The last time the event was held in Ballarat in 2016 it was a resounding success and this is in no small part due to collaboration and excellent organisation by the Ballarat swim clubs. We would be extremely supportive if the event was to return again in 2019 & 2020.

Visit Ballarat is committed to working with National, State and Local sporting bodies to increase visitation to Ballarat and the promotion of a healthy lifestyle for visitors and residents alike.

The Victorian Country Short Course Championships added to our Region's reputation as a major hub for sporting competition and provided a significant economic impact region.

With the Ballarat Aquatic Centre's state of the art facility combined with the city's proven ability to host high level events, we believe we are perfectly matched to become the home of swimming in regional Victoria.

Please do not hesitate to contact me should you need more information.

Regards



Noel Dempsey  
CEO  
Visit Ballarat



MDASA Inc.  
PO BOX 1153,  
Ballarat Mail Centre Vic 3354

ABN: 32 809 542 422

18<sup>th</sup> May 2018

To whom it may concern,

The 2015 & 2016 Victorian Short Course Country Championships were such a successful joint venture for our Ballarat clubs that the Midlands and District Amateur Swimming Association (MDASA) fully supports the expression of interest to host the 2019 and 2020 Victorian Short Course Country Championships.

We have the facilities and supporting infrastructure within our city to host the estimated 500+ athletes, officials and spectators that attend Country Championships. Our District has the knowledge and experience of hosting previously in the same venue and believe we can host another successful two years of the event in 2019-2020.

We look forward to discussing with you further.

Darren Bodey  
MDASA Vice President

A handwritten signature in dark ink, appearing to be 'Darren Bodey'.

Jacqui Pierce  
MDASA Secretary

A handwritten signature in dark ink, appearing to be 'Jacqui Pierce'.



# BALC Events Information Pack

2017/2018

Prince of Wales Park, Gillies St North.  
CustomerServiceCoordinator: Kristie Hoskin  
Phone: 5330 4108  
Email: [kristiehoskin@ballarat.vic.gov.au](mailto:kristiehoskin@ballarat.vic.gov.au)  
Web: [www.ballarataquaticcentre.com](http://www.ballarataquaticcentre.com)  
Facebook: @BallaratAquaticandLifestyleCentre

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## Event Request Form

Type of event: \_\_\_\_\_

Name of event: \_\_\_\_\_

Event organiser name: \_\_\_\_\_

Event organiser email: \_\_\_\_\_

Event organiser phone: \_\_\_\_\_

All events must have a Person In Charge ('PIC') nominated at all times. Any changes to a nominated PIC must be reported to the Customer Service Coordinator at the Ballarat Aquatic & Lifestyle Centre ('BALC') prior to the booking date. The PIC must be familiar with the Emergency Action Plan on page 6.

PIC name: \_\_\_\_\_

PIC email: \_\_\_\_\_

Preferred event date: \_\_\_\_\_ Secondary date: \_\_\_\_\_

Start time: \_\_\_\_\_ Finish time: \_\_\_\_\_

### BILLING DETAILS

Name: \_\_\_\_\_

Postal address: \_\_\_\_\_

Email address: \_\_\_\_\_

Phone: \_\_\_\_\_

### EXPECTED PATRONAGE

Participants: \_\_\_\_\_ Spectators: \_\_\_\_\_

### SERVICES

Please note: One lifeguard will be provided at no cost to the event organiser.

Additional lifeguard at \$50.00 incl GST per hour per lifeguard. Qty required: \_\_\_\_\_

Please note: A Duty Manager is assigned at BALC at all times. An event specific Duty Manager is available for the duration of the event at an additional rate.

Duty Manager at \$50.00 incl GST per hour. Required? ☐ YES ☐ NO

Please note: Timing equipment is not included in event hire and is available at an additional cost.

Timing equipment at \$320.00 incl GST for event duration. Required? ☐ YES ☐ NO