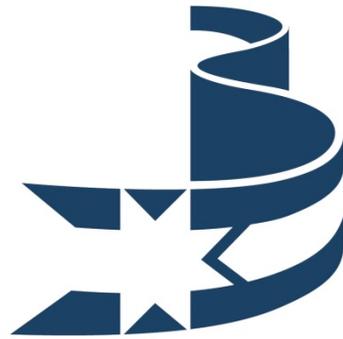


**CITY OF
BALLARAT**



Ordinary Council Meeting

2 October 2019

Council Chamber, Town Hall, Sturt Street, Ballarat

MINUTES

Public Copy

MINUTES OF A MEETING OF BALLARAT CITY COUNCIL HELD IN THE COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON WEDNESDAY 2 OCTOBER 2019 AT 7:00PM

MINUTES

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1. OPENING DECLARATION

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

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

2. APOLOGIES FOR ABSENCE

2.1 Present

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

Ms Justine Linley - Chief Executive Officer
 Mr Terry Demeo - Director Infrastructure and Environment
 Ms Sharelle Knight - Acting Director Community Development
 Mr Stephen Bigarelli - Acting Director Business Services
 Ms Angelique Lush - Director Development and Planning
 Mr Cameron Cahill - Director Innovation and Organisational Improvement
 Ms Lisa Kendal - Acting Executive Manager Economic Partnerships
 Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services
 Mr Darren Whitford - Coordinator Risk and Compliance
 Ms Sarah Anstis - Administration Officer Statutory Compliance

2.2 Apologies

Cr Amy Johnson and Cr Daniel Moloney

RESOLUTION:

That the apologies be accepted.

Moved: Cr Grant Tillett
Seconded: Cr Des Hudson

CARRIED
(R237/19)

3. DISCLOSURE OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Council Meeting on 11 September 2019 as circulated be confirmed.

Moved: Cr Belinda Coates

Seconded: Cr Ben Taylor

CARRIED

(R238/19)

5. MATTERS ARISING FROM THE MINUTES

Nil

6. PUBLIC QUESTION TIME

Nil

7. REPORTS FROM COMMITTEES/COUNCILLORS

GB67/19 - Cr Belinda Coates

Cr Coates advised that she attended the Circular Economy Workshop in Melbourne on 18 and 19 September 2019 in her capacity as a representative on the Grampians Central Waste and Resource Recovery Group.

Cr Coates asked for an update on her request for an advocacy letter regarding community support for refugees and asylum seekers.

GB68/19 - Cr Ben Taylor

Cr Taylor commented on the change in recycling in relation to removal of glass and asked for an update on how the change was being received, the locations of skip bins and if additional skip bins as glass drop off points will be added.

Mr Terry Demeo, Director Infrastructure and Environment outlined that the change in recycling started on Monday 30 September along with the drop-off sites which are being well utilised. Mr Demeo explained that there were eight drop off sites. Mr Demeo explained that in relation to collection, the drivers have already noticed the difference in the weights of the kerbside recycling bins and the Big W drop off site was filled on the first day. Mr Demeo detailed that there are opportunities for the glass to be used in productive ways and glass manufactures require no contamination and ask that lids to glass containers are removed.

Cr Taylor acknowledged a successful White Night on 21 September 2019 which highlighted the city's beautiful buildings and atmosphere. Cr Taylor commented that it was a great night and while the weather wasn't perfect it was still a great turn out. Cr Taylor commented that it would be good to have this or an equivalent as a regular calendar event and encouraged staff to continue to work with the State Government to see the event return to Ballarat.

GB69/19 - Cr Grant Tillett

Cr Tillett commented on a news report that a number of people have been employed by the City of Ballarat to inspect bins and there has been reaction from the community. Cr Tillett commented that his understanding was that inspectors are to speed up operations and asked for the Chief Executive Officer or Director to comment.

Mr Terry Demeo, Director Infrastructure and Environment responded that kerb side recycling education officers have been contracted from an agency to assist residents to recycle correctly. The inspections are designed to help educate people on the correct placement of materials and not there to issue fines. Mr Demeo commented that the aim is to have 80 percent of the contents of a kerbside yellow bin recycled, and to achieve this we need to assist the community through education.

Cr Harris acknowledged and congratulated the great efforts and positive response by the Ballarat community to the change in glass recycling.

RESOLUTION

Call for a report to next meeting of Council to commence the recording of the Mayors of the amalgamated City of Ballarat in sequence on the walk in Pioneer Park from amalgamation going forward and rescind this item from 24 August 2000.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Ben Taylor

(R239/19)

GB70/19 - Cr Jim Rinaldi

Cr Rinaldi commented that early in the Council term Council set aside \$5 million in relation to the recycling and waste. Cr Rinaldi detailed that recently he and the Chief Executive Officer met with the Chief Executive Officers and Mayors of the Central Highland Region and the Minister for the Environment. Cr Rinaldi asked the Chief Executive Officer, Justine Linley to provide a comment on that meeting.

Ms Justine Linley, Chief Executive Officer agreed that she attended a meeting with Minister D'Ambrosio, Mayors, Chief Executive Officers and representatives of Central Highlands Councils. Ms Linley said that a key take-away was that a one size fits all approach is not appropriate for every Council. The City of Ballarat remains one of the only Council's that operates its own waste and recycling kerbside service. Ms Linley outlined that many Councils contract these services out. The City of Ballarat is in a strong position having direct control of its waste and recycling streams and this helps in efforts to create a materials handling facility at the All-Waste Interchange. Ms Linley explained that approximately \$700,000 - \$900,000 is paid each quarter on the waste levy and this is not returned in investment in infrastructure to improve the crisis to date.

Cr Hudson asked a question about the collection of our rubbish and asked how many other regional Councils are in the same situation as Ballarat?

Ms Justine Linley, Chief Executive Officer outlined that the City of Ballarat and Horsham are the only Regional Councils that she is aware of that do their own kerbside waste and recycling collection.

GB71/19 - Cr Mark Harris

Cr Harris commented on the IBAC report which appeared in the Courier newspaper report. Cr Harris commented that he was confident the matter has been addressed and feels that Council has moved a long way. Cr Harris asked the Chief Executive Officer for a summary of the initiatives put in place for improvement and the vulnerabilities in Local Government that exist.

Cr Samantha McIntosh read the following in relation to the article on the front page of the Courier newspaper.

"This week, the Victorian Independent Broad-based Anti-Corruption Commission (IBAC) tabled a special report in Parliament regarding corruption risks in council procurement. The City of Ballarat was named and featured in this report."

As Mayor, I have spoken with our CEO since the release of the report and have sought her assurances that all efforts have been and will continue to be made to ensure that the operations of the City of Ballarat are thorough, are conducted impartially, are conducted with

integrity and comply with the law. The CEO has advised all Councillors and the City of Ballarat Audit Committee that she has accepted the recommendations in the report and will implement any that may remain outstanding and report back to IBAC as required.

Councillors will know that the CEO since her appointment in mid-2016, after the period referred to in the IBAC report, has worked on a detailed reform agenda. Together with her Executive Leadership Team, this reform and continuous improvement has included Procurement Policy and procedures, fraud and risk identification and prevention, conflict of interest and Officer conduct.

The CEO has sought the involvement and commitment of all staff to impartial and honest conduct, to working with integrity and to helping identify fraud and corruption, reporting it and putting a stop to it. Fraud and corruption prevention is an important part of this Council's work in Procurement Reform and making sure that all staff have the best understanding of what is required of them as public servants is equally important.

As Mayor, I am aware that members of the public, Councillors or staff, can be concerned about repercussions from calling out or questioning activity or behaviours that they feel or believe or suspect may not be right. I know that there are significant protections provided for people who do the right thing and report their concerns.

The City of Ballarat has a Protected Disclosure policy and procedure, a Coordinator and a number of trained officers able to receive a Protected Disclosure. However, if anyone feels uncomfortable reporting to the organisation, it is possible to make contact with any or all of the integrity bodies to lodge or report your concern. IBAC itself has a very good summary about reporting corruption and I encourage you to remain aware and informed so that we can all restore trust in all levels of government."

Ms Justine Linley, Chief Executive Officer responded that the special report tabled in Parliament did refer to City of Ballarat and related to events that occurred during the periods 2013-2015. Upon becoming aware of the concerns, the issue was reported to IBAC and the Local Government Inspectorate. Ms Linley outlined that since her commencement in mid 2016, there has been a significant reform agenda and many of the suggestions from the special report on Monday have already been made.

Ms Linley advised that the Council's Procurement Policy is required to be reviewed at least once a year in accordance with the Local Government Act but at this Council it has been reviewed no less than four times, the most recent review was a month ago. Ms Linley explained that any organisation the size of City of Ballarat has potential for corrupt conduct to take place and staff should report concerns and should not be worried to do so.

GB72/19 - Cr Samantha McIntosh, Mayor

Cr McIntosh stated that in relation to White Night attendance, the first year was 40,000, the second year was 60,000 and this year was under 50,000. Cr McIntosh thanked Ms Lush and her team for their efforts and great work.

Cr McIntosh acknowledged the unveiling of the George Treloar monument in the Sturt Street Gardens.

RESOLUTION:

To accept Councillor reports.

Moved: Cr Mark Harris

Seconded: Cr Jim Rinaldi

CARRIED

(R240/19)

8. CHIEF EXECUTIVE OFFICER REPORT

8.1. CHIEF EXECUTIVE OFFICER REPORT

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

RESOLUTION:

Council resolves to:

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

Moved: Cr Des Hudson

Seconded: Cr Belinda Coates

CARRIED

(R241/19)

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.

9. ASSEMBLIES OF COUNCILLORS**9.1. ASSEMBLIES OF COUNCILLORS**

Division: Business Services
Director: Glenn Kallio
Author/Position: Sarah Anstis - Administration Officer Statutory Compliance

RESOLUTION:

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

- **28 June 2019 Disability Advisory Committee**
- **12 August 2019 Community Safety Advisory Committee**
- **17 August 2019 Eureka Centre Community Advisory Committee**
- **28 August 2019 Council Agenda Review Briefing**
- **30 August 2019 Disability Advisory Committee**
- **4 September 2019 Strategic Briefing**
- **11 September 2019 Community Development Councillor Portfolio**
- **18 September 2019 Council Agenda Review Briefing**

Moved: Cr Des Hudson
Seconded: Cr Mark Harris

CARRIED
(R24219)

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*.

10. OFFICER REPORTS**10.1. WENDOUREE RAILWAY STATION PRECINCT MASTER PLAN**

Division: Development and Planning
Director: Angelique Lush
Author/Position: Lisa Kendal – Manager Strategic Planning
Karl Sass – Strategic Planner

Ms Bernadette Cheeseman and Mr Andrew Pipkorn made a public representation.

MOTION

That Council defer the Master Plan.

Moved: Cr Mark Harris

LOST

Seconded: Cr Grant Tillett

RESOLUTION:

Council resolves to:

- 1. Adopt the Wendouree Railway Station Precinct Master Plan (2019).**
- 2. Authorise Council Officers to actively engage with State Government authorities to progress implementation of the Wendouree Railway Station Precinct Master Plan, including advocacy for provision of direct access to the second platform of Wendouree Railway Station from Gillies Street North and Gregory Street West.**
- 3. Authorise Council Officers to support market-driven implementation of the plan, and engage with State Government authorities and landholders to achieve the vision of the Master Plan for future transport, community and mixed uses on land at 201 and 201A Gillies Street North, Lake Gardens, noting that land for public transport purposes would require acquisition or negotiated development by the State Government.**
- 4. Seek Authorisation from the Minister for Planning to prepare a Planning Scheme Amendment, pursuant to Section 8A of the Planning and Environment Act 1987 to:**
 - a) Introduce the Wendouree Railway Station Precinct Master Plan (2019) as a background document into the Ballarat Planning Scheme.**
 - b) Rezone land at 209A and 211 Gillies Street North, Wendouree from Industrial 1 Zone to Commercial 1 Zone and apply a Design and Development Overlay and Environmental Audit Overlay (as required by the EPA).**
 - c) Rezone land at 7-17 Learmonth Road, Wendouree from Industrial 1 Zone to Commercial 1 Zone and apply a Design and Development Overlay and Environmental Audit Overlay (as required by the EPA), subject to endorsement by the landowner (Central Highlands Water).**

- d) **Rezone land at 19 Learmonth Road, Wendouree from Industrial 1 Zone to the Public Use Zone, subject to endorsement by the landowner (Country Fire Authority); and**
 - e) **Rezone the land known as Botanica Estate from Mixed Use Zone to the General Residential Zone.**
5. **Place the Amendment on exhibition pursuant to Section 19 of the Planning and Environment Act 1987.**

Moved: Cr Des Hudson
Seconded: Cr Ben Taylor

CARRIED
(R243/19)

Upon being put to the meeting, the Motion was declared carried. Cr Mark Harris called for a Division.

For the Motion were Councillors: Cr Des Hudson,
Cr Samantha McIntosh
Cr Belinda Coates
Cr Ben Taylor

Against the Motion was: Cr Grant Tillett
Cr Jim Rinaldi
Cr Mark Harris

Abstained from the Motion were: Nil

EXECUTIVE SUMMARY

The Wendouree Railway Station Precinct Master Plan is a long-term urban renewal plan for development of the Wendouree Station Precinct. It recognises the precinct has the potential to become a vibrant mixed-use precinct to support Ballarat's growing population, and to improve its presentation and access to the station. Urban renewal creates a range of benefits including enhancing activation of public spaces, increasing surveillance, and establishment of new retail and commercial offerings for commuters and residents.

The Master Plan seeks to revitalise and enhance the precinct and improve functioning as a transport hub. The Master Plan identifies two key areas:

- the 'core' precinct which refers to properties within close proximity of Wendouree Railway Station which have significant potential for renewal and investment, and seeks to identify sites required for civic and transport purposes; and
- the wider precinct currently contains a range of industrial, commercial and residential uses, proposes limited change in the wider precinct and identifies opportunities to improve access and the public realm.

Key components of the Wendouree Railway Station Precinct Master Plan include:

- A new pedestrian plaza directly to the south of the Wendouree station facilitating direct access from Gregory Street West to Wendouree Railway Station and the future second platform (currently under construction)

- A new bus interchange which will also facilitate future bus services via the re-opening of Gregory Street West
- Identifies sites for additional car parking
- Encourages a range of land uses to ensure activation and passive surveillance of the precinct including new retail, commercial and residential offerings using Transit Oriented Design (TOD) principles
- Improving the function, useability and appearance of the precinct
- Improving access and movement for all users
- Providing for an increasing number of people using the Wendouree Station and the surrounding precinct
- Long-term rail infrastructure requirements

A comprehensive community and stakeholder engagement program has been undertaken to inform development of the Master Plan.

The project received a funding contribution from the Department of Transport (previously Transport for Victoria) of \$40,000. The Department of Transport have been closely consulted during the development of the Master Plan. Formal endorsement of the Master Plan by the Department of Transport is subject to Council adoption of the plan and further internal review.

10.2. COUNCIL PLAN PROGRESS REPORT - QUARTER 4

Division: Innovation and Organisational Improvement
Director: Cameron Cahill
Author/Position: Cameron Cahill – Director Innovation and Organisational Improvement

RESOLUTION:**Council resolves to:**

1. **Note the progress report for the Council Plan 2017-2021.**

Moved: Cr Belinda Coates

CARRIED

Seconded: Cr Des Hudson

(R244/19)

EXECUTIVE SUMMARY

The purpose of this report is to present the progress update of Council's performance against the Council Plan 2017-2021. The period reported is from April 2019 to June 2019 (Quarter 4).

The three-month performance report, provided as an attachment, offers a summary of the progress against the four Council Plan goals; liveability, prosperity, sustainability and accountability.

The intent of this report is to give Councillors and the community the confidence that Council is on track to meet its published commitments.

Highlights from this progress report include:

- Safety projects completed include the Little Bridge Street Pocket Park Project evaluation, Wendouree West Recreation Reserve Safety Activation Project evaluation, Right to the Night Pilot Project evaluation and the Wendouree West Laneway Safety Project evaluation.
- The White Flat Reserve change facilities refurbishment has been completed to provide female friendly facilities and new public toilets.
- The third Ballarat Reconciliation Action Plan was launched in May.
- The Creative City Strategy and Masterplan was adopted, and implementation has now begun.
- The Events, Arts and Culture Strategy was completed and all listed events for 2018/19 have been delivered.

10.3. GOOD FOOD FOR ALL: FOOD STRATEGY 2019-2022

Division: Community Development
Director: Neville Ivey
Author/Position: Caroline Amirtharajah - Health and Wellbeing Planning Officer

Ms Jen Pollard made a public representation.

RESOLUTION:**Council resolves to:**

- 1. Acknowledge the essential input of stakeholders and community groups in development of the Food Strategy.**
- 2. Acknowledge submissions to the draft Food Strategy.**
- 3. Endorse the City of Ballarat Good Food for All: Food Strategy 2019-2022.**

Moved: Cr Belinda Coates
Seconded: Cr Des Hudson

CARRIED
(R245/19)

EXECUTIVE SUMMARY

Good Food for All: Food Strategy 2019-22 outlines the main issues facing the community in relation to the food system, clarifies Council's role to address these issues, draws attention to the breadth of community projects in this area, and details a series of actions to be undertaken over the next four years. The draft strategy was put on exhibition for four weeks during May and June 2019 with feedback noted and incorporated.

10.4. INTENTION TO DECLARE LANEWAY AS A PUBLIC HIGHWAY

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Vaughn Notting – Executive Manager Infrastructure

RESOLUTION:**Council resolves to:**

- 1. Undertake an investigation of laneways in Ballarat for the purpose of identifying laneways where ownership is in dispute or may be disputed.**
- 2. Provide in principle support to a process leading to a Council declaration of laneways to be officially registered as public highways under Section 204 of the Local Government Act 1989 including a Section 223 Submission process.**

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Jim Rinaldi

(R246/19)

EXECUTIVE SUMMARY

There are many laneways throughout the City of Ballarat (the City) that provide access for multiple properties. These laneways have usually been established on Parish plans pre-1988 and are often unnamed. They are owned by the City and may or may not be maintained by the City. In some cases, a laneway serves no particular purpose and may be sold to adjoining property owners.

In other cases, despite the use or need of a laneway by multiple residents, some take it upon themselves to either make an adverse possession claim for the exclusive ownership of a laneway, or simply claim ownership of a laneway by gating or fencing it off and denying access for other users.

Historically, this issue has caused conflict resulting in anxiety and frustration for affected residents. Officer time and resources are wasted in efforts to resolve the conflict, usually resulting in costly legal proceedings over an extended period. Some of these laneway conflicts have been unresolved for several years.

To effectively deal with this problem, a Council declaration of laneways as public highways will provide Council with clear and decisive control. The declaration is made under Section 204 of the *Local Government Act 1989* which enables the City to act and remove unlawful obstructions within the laneways or deny any adverse possession claims.

10.5. COMPASSIONATE BALLARAT CHARTER

Division: Community Development
Director: Neville Ivey
Author/Position: Belinda Hynes – Coordinator Health and Social Planning
Nick Locandro - Social Planning & Engagement Officer

Superintendent Jenny Wilson and Dr Lynne Reeder made a public representation.

RESOLUTION:**Council resolves to:**

- 1. Affirm its commitment to being a Compassionate City and sign the Global Charter for Compassion.**

Moved: Cr Belinda Coates
Seconded: Cr Des Hudson

CARRIED
(R247/19)

EXECUTIVE SUMMARY

Council has been an active participant in the relatively recent establishment of the Compassionate Ballarat network and ethos in the city. This report presents an overview of the work of Compassionate Ballarat and recommends that Council sign the Global Charter for Compassion.

The Charter for Compassion is a document and worldwide movement designed to restore compassionate thinking and action with chapters at a local level (Compassionate Ballarat) and national (Australian Charter for Compassion) level. Internationally the Charter operates in over 53 countries and 430 compassionate cities.

In signing the Charter Council will commit to;

- Continue its involvement in the establishment and growth of Compassionate Ballarat
- Participate in, and where appropriate support Compassionate Ballarat forums and events
- Regular communication and connection with Compassionate Ballarat network members and organisations

10.6. ROAD DISCONTINUANCE DUGGAN STREET

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Darren Sadler – Executive Manager Property Services and Facilities Management

RESOLUTION:

Council resolves to:

- 1. Proceed with a road reserve discontinuance situated in Howitt Street, Black Hill being part of LP212989A and consolidate with Lot 1 on LP212989 being 3 Duggan Street, Black Hill.**

Moved: Cr Grant Tillett
Seconded: Cr Ben Taylor

CARRIED
(R248/19)

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider proceeding with a road discontinuance for part of Howitt Street being LP212989A, and determine if the road should be discontinued and then consolidated with Lot 1 on LP212898, also known as 3 Duggan Street, Black Hill.

The Shire of Bungaree in 1990 excised a portion of 3 Duggan Street with the intention to include in the Howitt Street road extension, but with a commitment that any land not required within the extension be returned to the owner of the property.

The owner has made representation to Council to have this portion of the excised property returned and reinstated within the original parcel.

Council placed a Public Notice on the 1 August 2019 in order to comply with the requirements of Section 223 of the *Local Government Act 1989* with no submissions received.



10.7. INTERNATIONAL TRAVEL

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Terry Demeo – Director Infrastructure and Environment

RESOLUTION:**Council resolves to:**

- 1. Support the international travel of Peter Marquand, Council’s Curator of Parks and Nursery to attend the Botanic Gardens Australia and New Zealand (BGANZ) 2019 Congress being held in Wellington New Zealand from the 20th of October 2019 to the 23rd of October 2019.**
- 2. Receive a further report in relation to the congress on Mr Marquand’s return.**

Moved: Cr Ben Taylor

CARRIED

Seconded: Cr Des Hudson

(R249/19)

EXECUTIVE SUMMARY

The BGANZ is a peak body of Botanical Gardens for Australia and New Zealand and the curator and senior staff in Ballarat Botanical Gardens have continued to play an active role with this peak body to ensure that the Ballarat Botanical Gardens, as one of the oldest in Australia continues to be at the forefront of development and expertise.

This year’s conference is being held in New Zealand and has a relevant list of speakers and material to the circumstances of the City of Ballarat’s parks and botanic gardens. It is on this basis that it is recommended that Peter Marquand, Council’s Curator, Parks and Nursery attend the annual conference.

10.8. ROAD MANAGEMENT PLAN 2019 (V6)

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Darren Whitford - Coordinator Risk and Compliance

RESOLUTION:

Council resolves to:

- 1. Adopt the Road Management Plan 2019 (V6).**
- 2. Adopt 14 October 2019 as the transition date from Road Management Plan 2017 (V5) to Road Management Plan 2019 (V6).**

Moved: Cr Grant Tillett
Seconded: Cr Mark Harris

CARRIED
(R250/19)

EXECUTIVE SUMMARY

In accordance with the *Road Management Act 2004* (the Act) and the Road Management General regulations 2016, Council may amend its Road Management Plan in accordance with the regulations.

This report proposes the adoption of the *Road Management Plan 2019* (Version 6) and recommends a transition date of 14 October 2019. This will allow sufficient time for system updates and transition to reflect the modified inspection and rectification requirements proposed.

10.9. FAST RAIL ADVOCACY PROGRAM

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Terry Demeo – Director Infrastructure and Environment

RESOLUTION:**Council resolves to:**

- Subject to the review of the full business case, commit to partner with a consortium of Victorian Regional Cities in a joint advocacy program for major regional rail upgrades.
- Specifically require the City of Ballarat to be part of the Governance committee for the advocacy program.
- Commit a maximum of \$40,000 to assist in the funding of this program.
- Require quarterly updates in respect to progress of this project.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Ben Taylor

(R251/19)

EXECUTIVE SUMMARY

While there has been significant investment in Victorian regional rail over the last decade there remains limited policy in respect to a clear long-term plan for the coordinated investment into passenger rail services for regional Victoria.

10.10. CONTRACTS SPECIAL COMMITTEE OF COUNCIL MINUTES - 7 AUGUST AND 28 AUGUST 2019

Division: Director Business Services
Director: Glenn Kallio
Author/Position: Lorraine Sendall - Executive Assistant, Director Business Services

RESOLUTION:**Council resolves to:**

1. Note, as per the *Local Government Act 1989* Section 88(2) that this matter is designated confidential information under section 89(2) as Contractual Matters and has been considered in making this recommendation.
2. Endorse the Special Contracts Committee minutes of the meetings held on 7th and 28th August, 2019.

Moved: Cr Ben Taylor
Seconded: Cr Grant Tillett

CARRIED
(R252/19)

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with copies of minutes of Council's section 86 Special Contracts Committee in accordance with the *Local Government Act 1989*. At the meeting of these Committees held on 7th and 28th August, 2019, six contracts were endorsed by the Committee. This report provides a copy of the minutes of these meetings as well as detailing summary information in relation to this Contract.

10.11. OUTSTANDING QUESTION TIME ITEMS

Division: Business Services
Director: Glenn Kallio
Author/Position: Sarah Anstis -Administration Officer Statutory Compliance

RESOLUTION:

That Council endorses the Outstanding Question Time report.

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Belinda Coates

(R253/19)

EXECUTIVE SUMMARY

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

As of 11 September 2019 Council Meeting, there are no outstanding questions.

11. NOTICE OF MOTION

Nil

12. URGENT BUSINESS

Nil

13. SECTION 89 (IN CAMERA)

RESOLUTION:

That Council resolve, pursuant to Section 89(2) of the *Local Government Act 1989*, that the meeting be closed to members of the public at 9:26pm whilst the Council is dealing with the following matters;

Moved: Cr Mark Harris

CARRIED

Seconded: Cr Grant Tillett

(R254/19)

10.10 CONTRACTS SPECIAL COMMITTEE OF COUNCIL - 7 AUGUST AND 28 AUGUST 2019

Division: Business Services
Director: Glenn Kallio
Author/Position: Lorraine Sendall - Executive Assistant, Director Business Services

(Confidential report designated under the Local Government Act 1989 section 77(2)(b))

13.1 DISPOSAL OF PROPERTY

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Darren Sadler – Executive Manager Property Services and Facilities Management

(Matters affecting the security of Council property)

13.2 ALFREDTON WEST DEVELOPMENT CONTRIBUTION REVIEW/LUCAS PARK FUNDING

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Natalie Robertson – Executive Manager Development Facilitation

(Legal advice)

