

**CITY OF
BALLARAT**



Ordinary Council Meeting

30 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 30 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 Cr Ben Taylor
Cr Samantha McIntosh
Cr Belinda Coates
Cr Mark Harris
Cr Des Hudson
Cr Amy Johnson
Cr Daniel Moloney
Cr Jim Rinaldi
Cr Grant Tillett

Ms Justine Linley - Chief Executive Officer
Mr Terry Demeo - Director Infrastructure and Environment
Mr Neville Ivey - Director Community Development
Mr Glenn Kallio - Director Business Services
Ms Angelique Lush - Director Development and Planning
Mr Cameron Cahill - Director Innovation and Organisational Improvement
Ms Natalie Robertson - Executive Manager Development Facilitation
Mr James Guy - Executive Manager Economic Partnerships
Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services
Ms Ali Evans - Administration Officer Statutory Compliance
Ms Sarah Anstis - Administration Officer Statutory Compliance

2.2 Apologies

Nil

3. DISCLOSURE OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Council Meeting on 2 October 2019 as circulated be confirmed.

Moved: Cr Mark Harris

CARRIED

Seconded: Cr Belinda Coates

(R269/19)

5. MATTERS ARISING FROM THE MINUTES

Nil

6. PUBLIC QUESTION TIME

Nil

7. REPORTS FROM COMMITTEES/COUNCILLORS**GB73/19 - Cr Daniel Moloney**

Cr Moloney congratulated Cr Taylor, Mayor on his appointment to the position of Mayor on Monday night.

Cr Moloney provided a quick update from the Lake Wendouree and Gardens Advisory Committee meeting where a unanimous vote was made to investigate moving to a 40km per hour speed limit around the entirety of Lake Wendouree. The request came to the Committee from wildlife action groups, running associations and Ballarat and Loreto College.

RESOLUTION:

Request a report to a future Council Meeting investigating options to make the entirety of the road around Lake Wendouree 40km per hour.

Moved: Cr Daniel Moloney
Seconded: Cr Belinda Coates

CARRIED
(R270/19)

GB74/19 - Cr Des Hudson

Cr Hudson congratulated Cr Taylor, Mayor on his appointment to the position of Mayor on Monday night.

Cr Hudson noted that he had a discussion with Mr Ron Bedford in relation to the Prime Ministers Avenue at the Botanical Gardens. It was noted that the funds for the Prime Ministers walk have been depleted due to the frequency of which we change Prime Minister. Mr Bedford suggested that if there is a contribution of 40 cents from each rate payer into a fund it would guarantee that the City of Ballarat would have enough money long term to maintain the walk.

Ms Justine Linley, Chief Executive Officer responded that the City of Ballarat already has a provision in the budget for the Prime Ministers avenue, and thanks Mr Bedford for his suggestion.

GB75/19 - Cr Jim Rinaldi**MOTION:**

Request a report on the cost savings measures of transitioning from a three-week cycle to a two-week cycle.

Moved: Cr Jim Rinaldi
Seconded: Cr Daniel Moloney

NO VOTE TAKEN

(A report will be prepared for submission to a Councillor Briefing).

GB76/19 - Cr Grant Tillett

Cr Tillett commented on the works at the Wendouree Railway Station stating that it is important that sleepers are used on the line which can be adapted to work for three rail lines in the future. It appears that the sleepers which are ready to be installed are not able to be converted to accommodate an additional rail line.

GB77/19 - Cr Amy Johnson

Cr Johnson congratulated Cr Taylor, Mayor on his appointment to the position of Mayor on Monday night commenting that he has completed great work over the last two days focusing on the Council Plan.

Cr Johnson congratulated Kristy Sellars, the owner of Physipole on winning 'Australia's Got Talent' and recommended that the City of Ballarat organise a Civic Reception to recognise Ms Sellar's achievements.

Cr Johnson reported that she attended the sod turning at the Wendouree Childcare Centre to start the work on the two new maternal and child health rooms and waiting room.

Cr Johnson commented that she has been contacted by many members of the community who are concerned about the Sturt Street bike path. Cr Johnson asked if Council has formed a position on the bike path and requested an update on where the project is at?

Mr Terry Demeo, Director Infrastructure and Environment, responded that Regional Roads Victoria have been through an extensive consultation process. They have agreed to intersection works although there is no confirmed date as yet. It has been suggested that the path will be on the south side of the central median rather than within the central median, however nothing has been confirmed.

Cr Amy Johnson asked when the plans are released if they will be put to Council for Council to form a position?

Mr Demeo, Director Infrastructure and Environment responded that as a delivery partner for the overall Cycling strategy the matter will come through the Chamber. The strategy involves all the infrastructure around Ballarat and Council will be involved in the final decisions.

Cr Mark Harris asked where we are at with the siting of the path and if Regional Roads Victoria will come back with an alternate plan?

Mr Demeo, Director Infrastructure and Environment responded that the intent is to come back and explain the position. Council will have control of the precinct between Grenville Street and Dawson Street, with the other being in the reserve of Regional Roads Victoria.

Cr Ben Taylor, Mayor asked what is the time frame of final consultation being made public?

Mr Demeo, Director Infrastructure and Environment responded that there is no timeline. The discussions which were eluded to were some 4 weeks ago.

GB78/19 - Cr Belinda Coates

Cr Coates acknowledged the Youth Awards and the Senior Awards and the nominees and winners of these awards.

Cr Coates congratulated participants in the China Challenge which is an art competition for primary school students, and the China Committee who organised the event.

Cr Coates acknowledged the community organisers of the Reclaim The Night event which Cr Moloney attended.

Cr Coates requested an update on the time frames around the Burrumbeet Plan and the Planning Scheme Amendment.

Ms Angelique Lush took the question on notice.

GB79/19 - Cr Daniel Moloney

Cr Moloney asked for a quick update on the state of the plans to recycle glass? Cr Moloney noted that the people of Ballarat have done a great job of separating their recycling and dropping glass off at the allocated sites.

Mr Demeo, Director Infrastructure and Environment responded that there has been a significant up take of the glass sites. They have gone from two to three pick ups a week with more skips allocated at each of the sites. Mr Demeo outlined that glass is being aggregated for re-use and trials for use in concrete underway with local contractors.

RESOLUTION:

To accept Councillor reports.

Moved: Cr Amy Johnson

Seconded: Cr Belinda Coates

CARRIED

(R271/19)

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 Daniel Moloney

CARRIED

(R272/19)

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:

- **19 July 2019 Events and the Arts and Economic Partnerships**
- **23 August 2019 Events and the Arts and Economic Partnerships**
- **11 September 2019 Infrastructure and Environment Portfolio Meeting 201**
- **20 September 2019 Events and Arts and Economic Partnerships**
- **25 September 2019 Strategic Briefing**
- **26 September 2019 Infrastructure and Environment Portfolio Meeting 202**
- **8 October 2019 Community Development Councillor Portfolio Meeting**
- **8 October 2019 Lake Wendouree and Gardens Advisory Committee Meeting**
- **9 October 2019 Infrastructure and Environment Portfolio Meeting**
- **16 October 2019 Council Agenda Review**

Moved: Cr Mark Harris

CARRIED

Seconded: Cr Daniel Moloney

(R273/19)

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. BAKERY HILL AND BRIDGE MALL PRECINCT URBAN RENEWAL PLAN**

Division: Development and Planning
Director: Angelique Lush
Author/Position: Joanna Cuscaden – Project Manager Urban Renewal
Lisa Kendal – Manager Strategic Planning

Mr Chris Angel and Mr John Marios made public representations.

Cr Tillett moved an amended motion.

AMENDED MOTION:**Council resolves to:**

- 1. Note the extensive consultation undertaken to date on the Bakery Hill Urban Renewal Plan.**
- 2. Proceed with developing concept and detailed designs for the upgrade of the Bridge Mall and wider precinct in accordance with the design principles identified in the Plan.**
- 3. Note that a design package outlining how the opened Bridge Mall will look, function and operate will be brought to Council for consideration before commencing major capital works.**
- 4. When that work is completed, then adopt the final Bakery Hill Urban Renewal Plan (October 2019) and commence immediate implementation, including early works supported by the plan and relevant business support programs.**

Moved: Cr Grant Tillett

LOST

Seconded: Cr Amy Johnson

RESOLUTION:**Council resolves to:**

- 1. Adopt the final Bakery Hill Urban Renewal Plan (October 2019) and commence immediate implementation, including early works supported by the plan and relevant business support programs.**
- 2. Note the extensive consultation undertaken to date on the Bakery Hill Urban Renewal Plan.**

3. **Proceed with developing concept and detailed designs for the upgrade of the Bridge Mall and wider precinct in accordance with the design principles identified in the Plan.**
4. **Note that a design package outlining how the opened Bridge Mall will look, function and operate will be brought to Council for consideration before commencing major capital works.**

Moved: Cr Samantha McIntosh

CARRIED

Seconded: Cr Des Hudson

(R274/19)

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

For the Motion were Councillors: Cr Amy Johnson
Cr Des Hudson
Cr Samantha McIntosh
Cr Belinda Coates
Cr Jim Rinaldi
Cr Ben Taylor
Cr Daniel Moloney

Against the Motion was: Cr Grant Tillett
Cr Mark Harris

EXECUTIVE SUMMARY

The Bakery Hill precinct, including the Bridge Mall area, plays an important commercial role within the Ballarat CBD. Historically, it was where mass protests were held, and the Eureka Flag unfurled for the first time in the lead up to the Eureka Stockade of 1854. In recognition of both the significant commercial and historical roles Bakery Hill plays within the Ballarat CBD, the Bakery Hill Urban Renewal Plan has been prepared to address a more recent decline in economic activity within the Precinct.

Through the extensive community consultation processes, there has been a clear and shared concern that the precinct has lost focus and requires revitalisation. Implementation of the Urban Renewal Plan will require a coordinated approach between the private sector and all levels of government to achieve the collective vision of the Urban Renewal Plan. The Plan incorporates short, medium and long-term actions which are designed to create positive change within the Precinct over time.

Council will commence early works and actions immediately upon adoption of this Urban Renewal Plan which will mark the start of a major transformation for the entire precinct. Council has committed \$15 million over the next three years to kick-start the short, medium and long-term actions identified in the Urban Renewal Plan. This initial funding will present a significant opportunity for the Precinct and will provide greater confidence in the private sector for medium to longer term investment opportunities.

10.2. ANNUAL REPORT

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

RESOLUTION:

Council resolves to:

1. Note that it considered the **City of Ballarat Annual Report 2018/19** in accordance with section 134 (1) of the *Local Government Act 1989*.
2. Acknowledge the achievements of the organisation during this reporting period and its achievements against the 2017–21 Council Plan.

Moved: Cr Samantha McIntosh

Seconded: Cr Des Hudson

CARRIED

(R275/19)

EXECUTIVE SUMMARY

The purpose of this report is to have Council consider the City of Ballarat Annual Report 2018/19 (**Annual Report**) in accordance with its obligations under section 134 of the *Local Government Act 1989*.

Council is required to consider the report in line with the timelines provided for in the *Local Government (Planning and Reporting) Regulations 2014* (the **Regulations**) and after Council has sent the Annual Report to the Minister.

The Annual Report was delivered to the Minister for Local Government by 30 September 2019 and Council was required to advertise a public notice to advise the community that the Annual Report would be considered at this Council Meeting.

A list of locations where the Annual Report could be obtained or viewed prior to the Council meeting was included and the document itself can be viewed at:

<https://www.ballarat.vic.gov.au/city/about-us/annual-report>

The Annual Report is the final step in the statutory annual reporting process.

10.3. MODEL A FORD CLUB TOURISM EVENT GRANT

Division: Development and Planning
Director: Angelique Lush
Author/Position: Jeff Johnson - Executive Manager Events and the Arts

RESOLUTION:

Council resolves to:

Approve a one-year \$3,000 (excl. GST) Tourism Event Grant to the Model A Ford Club of Victoria for the 26th Model A Ford National Meet event.

Moved: Cr Jim Rinaldi

CARRIED

Seconded: Cr Daniel Moloney

(R276/19)

EXECUTIVE SUMMARY

Council has received a Tourism Event Grant application for the 26th Model A Ford National Meet event to be held in Ballarat from 6 to 13 September 2020. The Model A event is organised by the Model A Club of Victoria, which anticipates over 200 entrants from Australia, New Zealand and the USA.

The Model A Club has requested \$15,000 (excl. GST) in cash funding and anticipates 940 visitors plus up to 3,000 locals will attend the event.

10.4. OCEANIA BADMINTON CHAMPIONSHIPS 2020

Division: Development and Planning
Director: Angelique Lush
Author/Position: Jeff Johnson – Executive Manager Events and the Arts

RESOLUTION:

Council resolves to:

Approve a one-year \$5,000 (excl. GST) Tourism Event Grant to the Ballarat Badminton Association for the Oceania Badminton Championships 2020.

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Amy Johnson

(R277/19)

EXECUTIVE SUMMARY

Council has received a Tourism Event Grant application for the Oceania Badminton Championships to be held in Ballarat from 6 to 14 February 2020. The Oceania Championships is organised by the Ballarat Badminton Association Inc., which will see competitors from Australia, New Zealand and the Pacific region vying for valuable Tokyo 2020 Olympic ranking points.

The Ballarat Badminton Association Inc. has requested \$10,000 (excl. GST) in cash funding and anticipates 700 players and support staff will accommodate in Ballarat for the event duration. The Association also anticipates several hundred spectators from Ballarat will attend the event.

PROCEDURAL MOTION:

That Council adjourn for 5 minutes at 8:52pm.

Moved: Cr Amy Johnson

CARRIED

Seconded: Cr Des Hudson

(R278/19)

PROCEDURAL MOTION:

That Council resumes at 9:00pm.

Moved: Cr Mark Harris

CARRIED

Seconded: Cr Daniel Moloney

(R279/19)

10.5. BALLARAT LONG TERM GROWTH OPTIONS INVESTIGATION

Division: Development and Planning
Director: Angelique Lush
Author/Position: Terry Natt – Principal Planner Strategic Projects
James Guy – Executive Manager Economic Partnerships

Mr Chris Marshall, Mr Alan Miller, Mr James Dibble, Mr Jeff Rootes and Mr Bob Hartman made public representations.

RESOLUTION:**Council resolves to:**

- 1. 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 include a local policy that identifies the Northern and Western Greenfield Investigation Areas as Ballarat's future greenfield growth areas.**
- 2. Place the Amendment on exhibition pursuant to Section 19 of the *Planning and Environment Act 1987*.**

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Mark Harris

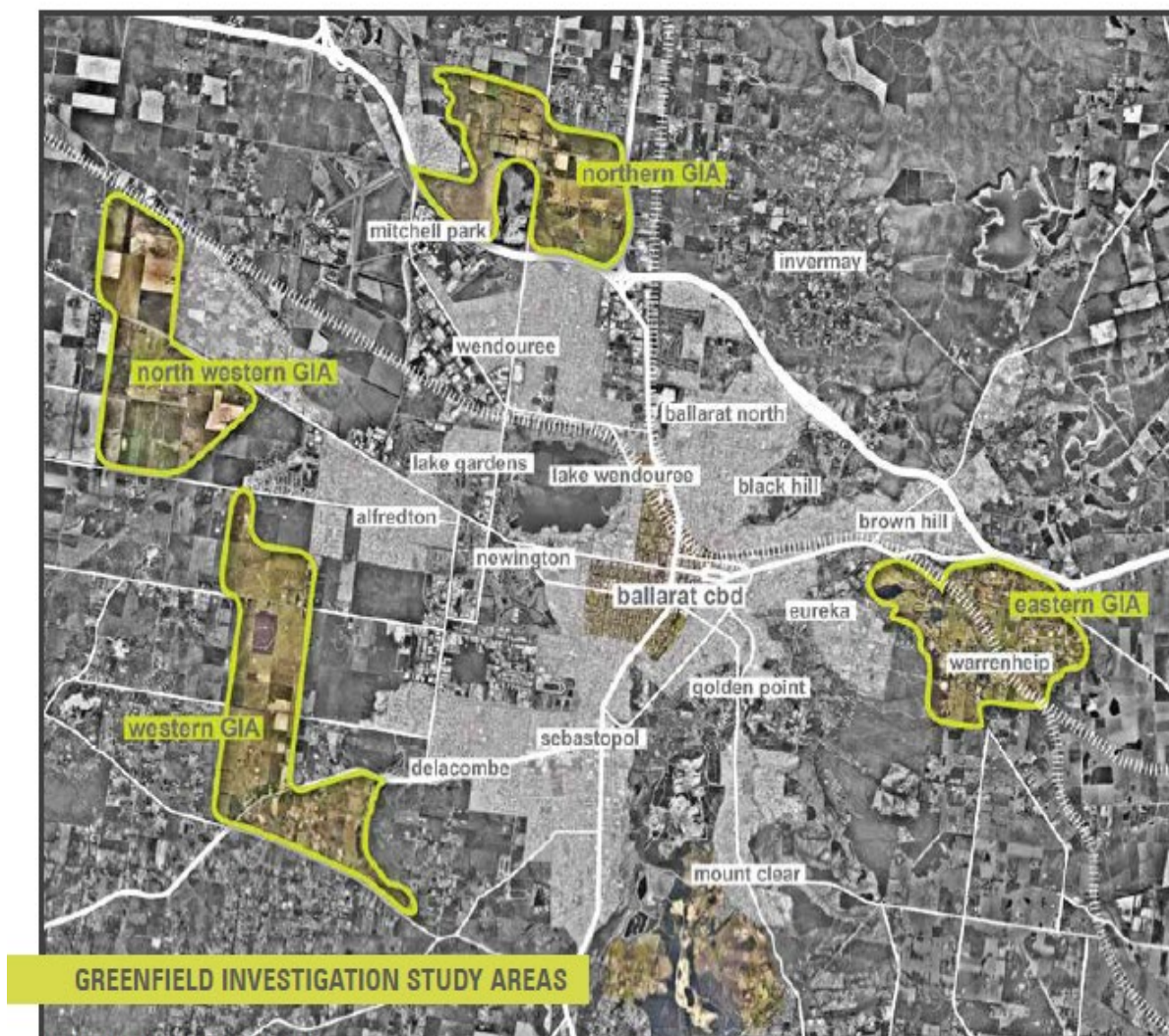
(R280/19)

EXECUTIVE SUMMARY

The Ballarat Strategy 2015 identifies three areas for potential greenfield urban development in the medium to long term. The Panel Report on Amendment C194 to the Ballarat Planning Scheme recommended that a further greenfield investigation area be considered in addition to the three areas identified in the Ballarat Strategy. This area, the North Western Growth Investigation Area (also known as the TIGA land), is in Cardigan to the west of Lucas and is shown in the diagram below along with the other Growth Investigation Areas.

The four Greenfield Investigation Areas (GIAs) are identified below in Map 1 and include:

- Western GIA (Adjacent to existing Growth area)
- North West GIA (Ballarat Resort/TIGA - Comprehensive Development Zoned land)
- Northern GIA (North of Freeway/Mt Rowan)
- Eastern GIA (Warrenheip).



Map 1 Greenfield Investigation Study Areas

Ballarat currently has greenfield supply available. However, this supply is decreasing and will approach the 15-year minimum supply threshold well before 2040 [the planning period for the Ballarat strategy] as the Ballarat West Growth Area is developed.

Council officers and consultants have undertaken multi criteria analysis and feasibility assessments to identify the relative merits of greenfield development in each of the Greenfield Investigation Areas. This has been supported by a peer review of methodology by external consultants.

The order and general methodology of the consultant reports are considered sound and provide a basis for proceeding to the next step of confirming the priority and timing for further planning of Ballarat's growth areas.

When a policy decision is made on the preferred growth area, Council will be required to undertake the next, more detailed stage of planning for delivery of the new growth front, including determining growth area boundaries, precinct and infrastructure planning, consideration of timing for commencement of new growth areas, staging of release of land and the best way to provide infrastructure and associated costs. While it is expected that the final boundary may change in each option, the general location will not.

To meet the desired competition, diversity of housing stock and to provide options for the community, it is appropriate to consider that Ballarat needs more than one residential growth front at any point in time.

Any decision in relation to the most desirable next growth front for Ballarat is an amalgam of cost, ability to service, locational advantages and diversity of housing form within the city. Based on this, the Northern Growth Investigation Area, followed by the Western Growth Investigation Area expansion are recommended as the most cost-effective options that can deliver affordable, well serviced development areas.

10.6. REVIEW OF PLACE NAMING POLICY

Division: Community Development
Director: Neville Ivey
Author/Position: Justine Linley – Chief Executive Officer

RESOLUTION:

Council resolves to:

Formally review the City of Ballarat Place Names Policy including consultation with community and authorise the CEO to bring back a revised policy to Council for consideration.

Moved: Cr Belinda Coates
Seconded: Cr Des Hudson

CARRIED
(R281/19)

EXECUTIVE SUMMARY

The Place Name Strategy was adopted by Council in 2013 and requires review. It is recommended that community and stakeholder consultation be undertaken with particular reference to protocols for the dual naming and use of Indigenous names in place naming.

It is recommended that following the consultation a further report to Council be required.

10.7. INTERNATIONAL TRAVEL - CHINA

Division: Development and Planning
Director: Angelique Lush
Author/Position: Susan Fayad - Coordinator Heritage and Cultural Landscapes

RESOLUTION:

Council resolves to:

Approve International Travel for a Council Officer to attend a symposium from 14-16 November 2019 in Beijing, China.

Moved: Cr Des Hudson
Seconded: Cr Jim Rinaldi

CARRIED
(R282/19)

EXECUTIVE SUMMARY

In accordance with Council resolution R366/18 all international travel by Council Officers is to be approved by Council.

Following the receipt of an invitation it is proposed that an Officer travel to Beijing, China to participate in proceedings and deliver a keynote presentation at the International Council on Monuments and Sites (ICOMOS) Symposium 'Conservation and Renewal of Historic Urban Areas – Approaches to Sustainable Management for Historic Urban Landscape', from 14-16 November 2019.

ICOMOS is the appointed advisory body to the UNESCO World Heritage Convention 1972 and World Heritage Committee. International ICOMOS experts play the key role in assessing and recommending World Heritage nominations.

This conference provides the City of Ballarat a unique opportunity to continue to lobby international stakeholders and advance the bid for World Heritage Listing of the Central Victorian Goldfields.

There are no costs for the City of Ballarat associated with this travel, with the hosts covering flights, accommodation and all other expenses.

10.8. CAROLS BY CANDLELIGHT STRATEGIC PARTNERSHIPS

Division: Development and Planning
Director: Angelique Lush
Author/Position: Heidi Zukauskas – Events Manager

Mr Matt Hustwaite made a public representation.

RESOLUTION:**Council resolves to:**

1. **Approve a Strategic Partnership Grant to the Ballarat Carols by Candlelight Inc. for a three (3) year period for the delivery of a Carols by Candlelight event in December 2019, 2020, and 2021, for a total value of 45,000 (excl GST), with the tiered payment structure of;**
 - a. **\$20,000 (excl GST) in 2019**
 - b. **\$15,000 (excl GST) in 2020**
 - c. **\$10,000 (excl GST) in 2021.**
2. **Note that this funding will be provided with the conditions relevant to the Strategic Partnership Grant Program.**

Moved: Cr Amy Johnson
Seconded: Cr Des Hudson

CARRIED
(R283/19)

EXECUTIVE SUMMARY

In July 2019, it was announced that the popular annual Ballarat Carol's event would not be held. In response to feedback from the community expressing a clear desire for the continuance of this well-established community tradition, Ballarat Carols by Candlelight Incorporated Association was formed. This group has decided to fill this gap by delivering a city-wide carols event to be held annually on the last Sunday before Christmas.

Carols by Candlelight Inc is seeking a Strategic Partnership with the City of Ballarat for a total value of \$60,000 for the three (3) year period from December 2019 to January 2022. Officers have reviewed the Strategic Partnership funding request against the program guidelines and recommend providing a total value of \$45,000 (excl GST) for the three-year term.

Up to 90% of the Council funding will be expended on technical and operational requirements of event management, with the remaining 10% expended on administration and consultancy costs to evaluate and review each year's event.

10.9. PLATE UP BALLARAT STRATEGIC PARTNERSHIP APPLICATION

Division: Development and Planning
Director: Angelique Lush, Director Development and Planning
Author/Position: Jeff Johnson – Executive Manager Events and the Arts

RESOLUTION:

Council resolves:

That this item not be considered at the request of the applicant.

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Amy Johnson

(R284/19)

EXECUTIVE SUMMARY

Plate Up Ballarat is a month-long festival celebrating Ballarat's diverse food offerings, craft beers, boutique regional wines and culinary experiences. Plate Up aims to showcase the regions culinary wealth and to promote and support the local hospitality industry, boosting revenue, creating jobs, and attracting increased visitation. Plate Up is a commercially based event registered to Plate & Glass Pty Ltd, which was established in 2015.

Plate & Glass Pty Ltd is seeking a Strategic Partnership with the City of Ballarat for \$58,000 (excl. of GST) per year for three (3) years plus an additional \$40,000 of In-Kind marketing support for 2020. This support is for the delivery of its annual Plate Up Ballarat event in May 2020, 2021 and 2022, which represents total provision of \$214,000. Council funding will be used to augment the Plate & Glass P/L event marketing program, venue hire and styling, and for relationship development.

Officers have reviewed the Strategic Partnership funding request against the program guidelines and recommend providing cash funding of \$31,176 (excl. GST) per year for three years, which represents total provision of \$93,528.

Marketing support toward promoting Plate Up Ballarat may also be included within the City of Ballarat Autumn (destination marketing) campaign and not specifically provided to or focused on Plate Up.

This grant allocation aligns with the purpose of the Strategic Partnership Program and the Ballarat Events Strategy 2018 – 2028.

10.10. PIONEER PARK PLAQUES

Division: Development and Planning
Director: Angelique Lush
Author/Position: Kerrie Gunsser - Business Support Officer - Projects

RESOLUTION:**Council resolves to:**

Rescind the resolution of Council from 24 August 2000 (C303/00) regarding Pioneer Park and proceed to extend the recognition plaques for City of Ballarat Mayors elected since 1996 following amalgamation in 1994.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Amy Johnson

(R285/19)

EXECUTIVE SUMMARY

At the Ordinary Council meeting held on 2 October 2019, officers were requested to investigate and report on the status of the President's Walk in Pioneer Park with a view to continuing the walk with new plaques. A review indicates there are currently 141 plaques for the Shire of Ballarat Presidents dating back to 1856 through to 1994.

As noted at the Council meeting, there was a Council resolution dated 24 August 2000 that limited the expansion of the walk to Shire of Ballarat Presidents up to the year of amalgamation. For the walk to be expanded, a rescission motion is required.

10.11. QUARTERLY FINANCIAL REPORT - 1ST QUARTER ENDING 30 SEPTEMBER 2019

Division: Business Services
Director: Glenn Kallio
Author/Position: Glenn Kallio - Director Business Services

RESOLUTION:

Council resolves to:

- 1. Receive the 1st Quarter Financial Report for the 2019/20 financial year and note the financial issues contained within the report.**

Moved: Cr Mark Harris

CARRIED

Seconded: Cr Des Hudson

(R286/19)

EXECUTIVE SUMMARY

This report sets out the 1st Quarter financial results for the 2019/20 financial year of the Ballarat City Council. The report highlights the major financial issues for the quarter.

10.12. GOVERNANCE REVIEW OF POLICIES

Division: Business Services
Director: Glenn Kallio
Author/Position: Cameron Montgomery – Executive Manager Safety, Risk and Compliance Services

RESOLUTION:**Council resolves to:**

1. To rescind the following policies:
 - **Councillor and Staff Interactions Policy**
 - **Common Seal Policy**
 - **Right to Make a Submission Policy**
 - **Civic Recognition Policy**
 - **Civic Function Policy**

2. Adopt the following revised policies:
 - **Election Period Policy**
 - **Committees Policy**

Moved: Cr Grant Tillett

Seconded: Cr Daniel Moloney

CARRIED

(R287/19)

EXECUTIVE SUMMARY

As part of a broader review agenda to improve compliance, several key governance instruments and protocols have been assessed, including:

- Special and Advisory Committees;
- Local Laws; and
- Instruments of Delegations.

The next phase of the strategic review is focusing on policies and procedures with an emphasis on identification and removal of redundant material that is out of date, not in keeping with modern governance practices, or places increased administrative burden on Council.

10.13. CONTRACTS SPECIAL COMMITTEE OF COUNCIL MINUTES - 25 SEPTEMBER 2019

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

Cr Daniel Moloney moved items 10.13, 10.14 and 10.15 as a block.

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 25th September, 2019.**

Moved: Cr Daniel Moloney
Seconded: Cr Samantha McIntosh

CARRIED
(R288/19)

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 25th September, 2019, two contracts were endorsed by the Committee. This report provides a copy of the minutes of this meeting as well as detailing summary information in relation to this Contract.

10.14. S11A INSTRUMENT OF APPOINTMENT AND AUTHORISATION (PLANNING AND ENVIRONMENT ACT 1987)

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

RESOLUTION:**Council resolves to:**

1. Revoke the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Andrea Nino (R18/19) effective as at 30 October 2019.
2. Revoke the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Donna Kienbaum (R193/17) effective as at 30 October 2019.
3. Revoke the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for John Dyke (R193/17) effective as at 30 October 2019.
4. Revoke the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Wendy Mackley (R270/16) effective as at 30 October 2019.
5. Endorse the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Heath Steward, effective as at 30 October 2019.
6. Sign and affix Council's Common Seal to the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*).

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Samantha McIntosh

(R288/19)

EXECUTIVE SUMMARY

The purpose of this report is to enable Council to revoke the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Andrea Nino, Donna Kienbaum, John Dyke and Wendy Mackley.

This report is also to endorse the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Heath Steward.

10.15. 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 Daniel Moloney

CARRIED

Seconded: Cr Samantha McIntosh

(R288/19)

EXECUTIVE SUMMARY

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

As of 2 October 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 10:20 pm whilst the Council is dealing with the following matters;

Moved: Cr Samantha McIntosh

CARRIED

Seconded: Cr Amy Johnson

(R289/19)

10.3. MODEL A FORD CLUB TOURISM EVENT GRANT BUDGET

Division: Development and Planning
Director: Angelique Lush
Author/Position: Jeff Johnson - Executive Manager Events and the Arts

(Contractual matters)

10.4. OCEANIA BADMINTON CHAMPIONSHIPS TOURISM GRANT BUDGET

Division: Development and Planning
Director: Angelique Lush
Author/Position: Jeff Johnson - Executive Manager Events and the Arts

(Contractual matters)

10.8. CAROLS BY CANDLELIGHT STRATEGIC PARTNERSHIP CONFIDENTIAL BUDGET

Division: Development and Planning
Director: Angelique Lush, Director Development and Planning
Author/Position: Heidi Zukauskas - Events Manager

(Contractual matters)

10.9. 2020 PLATE UP BALLARAT STRATEGIC PARTNERSHIP - CONFIDENTIAL ATTACHMENTS

Division: Development and Planning
Director: Angelique Lush
Author/Position: Kate Joss - Community Events Officer

(Contractual matters)

10.13. CONTRACTS SPECIAL COMMITTEE OF COUNCIL - 25 SEPTEMBER 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. AUDIT ADVISORY COMMITTEE - 26 JUNE 2019

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

(Any other matter which the Council or Special Committee considers would prejudice the Council)

13.2. TENDER 2019/20-45 CUTHBERTS ROAD RECONSTRUCTION

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Robin Hand – Contracts Administration Officer

(Contractual matters)

RESOLUTION:

That Council move out of closed Council at 10:22 pm and adopt the resolutions made therein.

Moved: Cr Amy Johnson
Seconded: Cr Mark Harris

CARRIED
(R292/19)

14. CLOSE

The CEO reported on items discussed in closed Council.

The Mayor declared the meeting closed at 10:25 pm.

Confirmed this day of 2019.

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Mayor