

**CITY OF
BALLARAT**



Ordinary Council Meeting

22 April 2020

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 22 APRIL 2020 AT 7:00PM

MINUTES

ORDER OF BUSINESS:

1. Opening Declaration	4
2. Apologies For Absence	4
3. Disclosure Of Interest	4
4. Confirmation Of Minutes	5
5. Matters Arising From The Minutes	5
6. Public Question Time	6
7. Reports From Committees/Councillors	10
8. Chief Executive Officer Report	12
9. Assemblies Of Councillors	12
10. Officer Reports	13
10.1. Smarter Parking Plan Implementation Progress Report.....	13
10.2. Short Term Lease of Lucas Hub for Testing Clinic.....	14
10.3. Planning Scheme Amendment - C216ball (Part 2)	15
10.4. Sturt Street - Grenville Street to Dawson Street.....	17
10.5. Carbon Neutrality Update	19
10.6. Ballarat Botanical Gardens Foundation MoU.....	20
10.7. Quarterly Financial Report - 3rd Quarter Ending 31 March 2020	21
10.8. Amendment to Terms of Reference - Audit Advisory Committee	22
10.9. Contracts Special Committee Minutes.....	23
10.10. Outstanding Question Time Items	24
11. Notice Of Motion	25
12. Urgent Business	25

13. Section 89 (In Camera) 25

14. Close..... 26

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 Daniel Moloney
Cr Jim Rinaldi
Cr Grant Tillett
Cr Amy Johnson

Ms Justine Linley - Chief Executive Officer
Mr Terry Demeo - Director Infrastructure and Environment
Mr Neville Ivey - Director Pandemic Response and Recovery
Mr Glenn Kallio - Director Business Services
Ms Angelique Lush - Director Development and Planning
Mr Cameron Cahill - Director Innovation and Organisational Improvement
Ms Jenny Fink - Acting Director Community Development
Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services

2.2 Apologies

Nil

3. DISCLOSURE OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Council Meeting on 23 March 2020 and 1 April 2020 as circulated be confirmed.

Moved: Cr Des Hudson

Seconded: Cr Daniel Moloney

CARRIED

(R96/20)

5. MATTERS ARISING FROM THE MINUTES

Nil

6. PUBLIC QUESTION TIME

QT37/20 - Werner Oellering - Ballarat

Question

Cr Tillett read the following question.

“The council approved development plan for Miners Rest Saleyards (CVLX) details a risk assessment that suggests that odour/air quality issues from the site are “unlikely” to occur (*may happen once in 5 to 10 years*) and will have only “Minor” impact on the population. EPA complaint data suggests 30 to 40 incidents via 900 recorded community complaints in 12 months and puts it in the “Almost Certain” likelihood category (*Will Happen, imminent or will occur in 1 – 6 months*). Applying these measured results to CVLX’s own risk matrix in the Development Plan, results say that the risk to the air quality faced by the Miners Rest community is “High” to “Very High”. EPA, Council and GHD real life odour assessments indicate that CVLX’s is unable to operate within its approved Development plan conditions.

What will council do to ensure CVLX complies with the Development plan, does council acknowledge that CVLX operations fall outside their Development Plan?”

Answer

Terry Demeo, Director Infrastructure and Environment responded that Council continues to work with the EPA in relation to the odour concerns which have been raised from the Miners Rest community. He explained that the facility has a pollution notice on the property which requires a response to the EPA in detail about the measures that are proposed to address concerns raised. The development plans have been complied with in relation to the build and the concerns of odour are not development plan issues.

QT38/20 - Werner Oellering - Ballarat

Question

Cr Tillett read the following question.

“The Development Plan document seems to carry little standing and appears to place no onus on CVLX to operate with what would be considered reasonable environmental guidelines. The Development plan and its associated procedures completely fail to address what odour studies and EPA have found to be the greatest source of odour from the site. Environmental Improvement Plan Odour Management Procedures (Sect 5.10, *Odour Management*) doesn’t consider the Sheep yards as a source of odour. This Development Plan cannot continue be accepted by council as a legitimate operational document when it fails to address all odour emission sources?

Have CVLX’s EIP and the Development plan been reviewed or amended since its approval, if not why not?”

Answer

Terry Demeo, Director Infrastructure and Environment advised that the operations of the CVLX facility have been subject to review given the fact the company has responded to previous pollution notices and has responded to the most recent notice. He advised that they will continue to work together to get the best outcome for the community.

QT39/20 - Lucy Bracey - Ballarat**Question**

Cr Coates read the following question.

“ 2.3 City of Ballarat's Fleet to be low carbon.

As well as a tender for replacing garbage compactor fleets with electric vehicles, what are the 'other initiatives are in progress' mentioned in the agenda?”

Answer

Terry Demeo, Director Infrastructure and Environment responded that Council are looking to partner with Greenhouse Alliances across Victoria to look at fleet assessments to bulk buy electrical vehicles. In relation to 2.3 of the plan, Director Demeo explained that the All Waste Interchange is a key initiative to reduce garbage compactor trips to the Smythesdale landfill and Council is continuing to work on this project.

QT40/20 - Lucy Bracey - Ballarat**Question**

Cr Coates read the following question.

“5.3 Climate resilient local environment

You mention that the initiative for a champion local developer is being explored in a green field location - what does this mean in terms of new housing estate developments? How is the City of Ballarat going to ensure that the growing new housing developments are sustainable, functional and carbon neutral?”

Answer

Terry Demeo, Director Infrastructure and Environment answered that under initiative of 5.3, Councils intention is to work with a local developer to deliver clear guidance for other greenfield development sites. In relation to the second part, he explained that Council's Strategic Planning Team are undertaking development of a Local Planning Policy for a sustainable design in the Planning Scheme and the Statutory Planning Team looks to deliver development which provides for opportunity on all housing lots to achieve solar appropriate dwellings.

QT41/20 - Tony Goodfellow - Golden Point**Question**

Cr McIntosh read the following question.

“Thank you for the opportunity to ask a question.

Noting the fantastic work done so far when will the council fleet be powered by electricity? (As per Action 2.3 of the plan).

Acknowledging the great work in establishing a PPA what else has been done to explore new innovative areas to establish Ballarat as a renewable energy destination? (As per 3.1a of the plan).

I also wanted to acknowledge the leadership of the Council during Covid 19.”

Answer

Terry Demeo, Director Infrastructure and Environment responded in regards to the fleet, Council are working with Greenhouse Alliance to explore small fleet to bulk buy in electric form and Council has recently gone to tender for garbage compactor fleet. He explained that City of Ballarat is taking a proactive role in exploring hydrogen as a base fuel source and are continuing to work on the Waste to Energy initiative.

QT42/20 - John Barnes - Brown Hill**Question**

Mayor Taylor read the following question.

What are the explanations for the following Net Capital Variations in the Quarterly Financial Report (pp. 100-1) in the following categories:

Full Year Forecast is less then YTD Total Commitments:

801520; 820750; 822010; 833570; 833820; 834530; 834570; 836380; 836710;
836760; 837050; 837060; 837130; 837410; 837470; 837500; 837570

Full Year Forecast is more than twice the YTD Total Commitments:

820760; 821970; 822430; 823120; 823330; 833550; 833670; 834520; 834610;
835810; 836030; 836040; 836050; 836080; 836730; 836980; 836990; 837170;
837200; 837220; 837260; 837540; 837550; 837600; 837610; 837620; 837630;
837670; 837710

Answer

Glenn Kallio, Director Business Services answered that this time of the year, heading into the budget it's a major process in forecasting our end of year result for the budget. However, due to current COVID-19 situation and the financial impact Council is facing, we sped up 3rd Quarter Financial Report for this meeting to inform Council of the financial issues. Normally the 3rd Quarter Report would go to the May meeting. As a result, the full forecasting process has not been complete. A review of capital works program was completed but Officers didn't have time to complete individual accounts.

QT43/20 - John Barnes - Brown Hill**Question**

Mayor Taylor read the following question.

Given these variations cover 48 of the 98 capital projects for the financial year, and the Full-Year Forecast for net capex is \$79m, the YTD Forecast is \$66m compared to YTD Committed at \$40m, will the \$79m program be delivered, and will Councillors call for an additional report in the same format at the end of the financial year to satisfy themselves and the public on this matter (the Annual Report doesn't provide this detail)?

Answer

Glenn Kallio, Director Business Services responded that capital projects are forecasted for the full life span of the project. The information is provided to Council in the carry over process in August/September each year to reconcile the projects. It's not included in the Annual Report because it's not a prescribed matter and does not need to be provided. The Annual Report is for a different purpose compared to the Quarterly Report.

RESOLUTION

To accept the questions received.

Moved: Cr Mark Harris
Seconded: Cr Des Hudson

CARRIED
(R97/20)

7. REPORTS FROM COMMITTEES/COUNCILLORS

GB27/20 - Cr Belinda Coates

Cr Coates requested for a brief update on the Disability Access and Inclusion Plan. The Disability Advisory Committee requested for an urgent review of delivery of the plan by mid year and asked for Director Ivey to provide a response.

Neville Ivey, Director Pandemic Response and Recovery answered that the consultant who is doing the plan and is gaining a good understanding of the community expectations. Director Ivey explained that they are finding it difficult to conduct interviews with everything that is going on.

Cr Taylor, Mayor asked if it will come to briefing when it is done?

Neville Ivey, Director Pandemic Response and Recovery responded that it would.

Cr Coates acknowledged the Be Kind Campaign.

Cr Coates provided an update on Advisory Committees that she is connected with that have transitioned to online meetings.

- Disability Advisory Committee meetings
- Koorie Engagement Action Group
- Regional Sustainability Alliance Group

Cr Coates noted that Central Victorian Greenhouse Alliance is offering member Councils with the opportunity for webinars to share tips for energy saving given a lot of people are working from home there will be bill shocks.

Cr Coates acknowledged the 50th year of Earth Day.

GB28/20 - Cr Daniel Moloney

Cr Moloney asked for the opportunity to commence work on Her Majesty's to utilise the \$10 million funding commitment for amendments and with the Theatre currently closed it's a great opportunity to commence the heavy works.

Justine Linley, Chief Executive Officer responded that the funding application has been submitted to the State Government for the \$10 million update. The CEO agreed that it is a great time to commence works but Council is reliant on the funding agreement being signed and returned by State Government.

Cr McIntosh asked what we can do to get a response because we are ready, and it is an ideal time to commence works.

Justine Linley, Chief Executive Officer answered that she understands the sense of urgency and frustration, however, processes need to be followed.

Cr McIntosh asked when the application was submitted.

Justine Linley, Chief Executive Officer advised that she recalled it was first submitted in late January 2020 and it was resubmitted, as requested by the State Government, in late March / early April.

GB29/20 - Cr Amy Johnson

Cr Johnson noted that she has been nominated by Women's Round Table to participate in strategies for attracting more women to stand for election for Local Government. Cr Johnson asked if Councillors have any ideas on how we can do this better in Ballarat and Victoria and she can provide feedback on their behalf.

GB30/20 - Cr Jim Rinaldi

Cr Rinaldi noted that he attended a Commerce Ballarat Meeting last night and acknowledged the great work they are doing in the business sector.

GB31/20 - Cr Ben Taylor

Cr Taylor acknowledged the great work done by the Heath Services in Ballarat.

GB32/20 - Cr Samantha McIntosh

Cr McIntosh recognised the community activities that have been happening through the coronavirus period.

8. CHIEF EXECUTIVE OFFICER REPORT

Nil

9. ASSEMBLIES OF COUNCILLORS

Nil

10. OFFICER REPORTS**10.1. SMARTER PARKING PLAN IMPLEMENTATION PROGRESS REPORT**

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

RESOLUTION:**Council resolves to:**

- 1. Note the progress report in relation to the implementation of the Smarter Parking paid system.**
- 2. Remove as a standing item on the agenda as there is currently free parking.**

Moved: Cr Ben Taylor

CARRIED

Seconded: Cr Grant Tillett

(R98/20)

EXECUTIVE SUMMARY

This is a further update to Council in relation to the progress of the Smarter Parking Plan implementation. The same trend data provided in the initial report is provided within this report in an up to date form. It details that over 215,000 parking transactions have occurred since the new system went live. 75 percent of all transactions were free (58 percent claimed at the meter and 17 percent claimed via the CellOPark app). 8 percent of transactions were paid via the CellOPark app with 12 percent of transactions paid at the meter on card and 5 percent of transactions paid at the meter with coin.

The Smarter Parking system was gaining positive acceptance up until the Covid-19 crisis with the system able to be adjusted promptly in response to the crisis with parking now free across all the network. Prior to the Covid-19 crisis, the spread of coin meters across the network remained an issue which will need to be monitored post Covid-19 crisis.

10.2. SHORT TERM LEASE OF LUCAS HUB FOR TESTING CLINIC

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

RESOLUTION:**Council resolves to:**

1. Offer a 9 month tenancy to UFS Dispensary commencing 07 April 2020 to tenant the Lucas Community Hub for the purpose of offering a clinical testing site.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Samantha McIntosh

(R99/20)

EXECUTIVE SUMMARY

UFS dispensary has approached Council seeking a suitable site to operate a clinical testing facility. The site identified as being the most suitable is the Lucas Community Hub. Council officers have consulted with existing users and have secured alternative locations for those users.

The terms and conditions include a 9 month tenancy at \$67,500 + GST including basic outgoings. This term is to commence on 7 April 2020.

The tenancy is offered in accordance with the requirements of section 190 of the *Local Government Act 1989* (LGA). As the lease is not greater than 1 year it does not trigger a requirement to advertise the intention to lease nor to seek submissions.

10.3. PLANNING SCHEME AMENDMENT - C216BALL (PART 2)

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

RESOLUTION:**Council resolves to:**

1. Receive and note the Panel report on Amendment C216ball Part 2.
2. Note that the Panel report supports Amendment C261ball Part 2.
3. Having considered the Panel report in accordance with Section 27(1) of the *Planning and Environment Act 1987*, adopt Amendment C216ball Part 2 as exhibited pursuant to Section 29(1) of the *Planning and Environment Act 1987*.
4. Submit the Amendment to the Minister for Planning for approval pursuant to Section 35 of the *Planning and Environment Act 1987*.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Daniel Moloney

(R100/20)

EXECUTIVE SUMMARY

In 2016 Council undertook a review of vacant and underutilised Council owned land and identified several properties that were considered surplus. This report deals with the rezoning of three identified land parcels from the current public use zoning to another type of planning control. It is important to note a final decision to sell the properties is made by Council through a separate process under different legislation and is not related to or part of this current planning report.

On 3 July 2019 Council resolved to seek authorisation for and exhibit Planning Scheme Amendment C216ball in order to:

- rezone part of Lot 1 PS545482N at Giot Drive Wendouree from PPRZ to GRZ1
- rezone land at 12A Albert Street, Sebastopol, from Public Use Zone Schedule 6 and GRZ1 to Mixed Use Zone and apply the Environmental Audit Overlay (EAO) in accordance with Ministerial Direction No. 1.
- rezone land at 15 Lake View Court, Ballarat North, Wendouree from Public Park and Recreation Zone (PPRZ) to General Residential Zone Schedule 1(GRZ1)

Public exhibition for Amendment C216ball was held from 21 November to 23 December 2019.

A total of 3 submissions were received during the public exhibition.

On 19 February 2020 Council resolved to split Ballarat Planning Scheme Amendment C216ball into two parts:

- Part 1 is to rezone land at Giot Drive, Wendouree, and 12A Albert Street Sebastopol. As there were no outstanding submissions for these sites it was recommended Council resolve to adopt the amendment and submit to the Minister for Planning for approval.
- Part 2 is to rezone land at 15 Lake View Court, Ballarat North. As there was one submission that Council was unable to resolve it was recommended that Council resolve to appoint an independent planning panel. Panel recommendations would then assist Council to make a final decision on Part 2.

On 12 March 2020, a Directions Hearing was held for Amendment C216ball Part 2. The Panel assessed the amendment against the principles of net community benefit and sustainable development, as set out in Clause 71.02-3 (Integrated decision making) of the Planning Scheme.

The Panel considered written submissions made in response to the exhibition of the Amendment, observations from a site visit and a submission from Council.

The Panel recognised that the amendment is supported by, and implements, the relevant sections of the Planning Policy Framework, and is consistent with the relevant Ministerial Directions and Practice Notes.

The Panel determined that the amendment is well founded, strategically justified and should proceed.

The Panel concluded that it finds no grounds to recommend against the proposed rezoning of the subject site to General Residential Zone Schedule 1 and supports the Council's intention to rezone the site.

The Panel Report is included as Attachment 1 to this report.

10.4. STURT STREET - GRENVILLE STREET TO DAWSON STREET

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

Terry Demeo, Director Infrastructure and Environment read the written submissions received by Stuart Kelly and Ben Lever.

MOTION

Council resolves to:

- 1. Place the consolidated draft design for Sturt Street, inclusive of Blackspot funded works and the Ballarat Cycling Connections Project, on exhibition inviting feedback from key stake holders and the broader community.**
- 2. Once community consultation has been undertaken, the item will return to council for consideration at the council meeting of the 27th May 2020.**

Moved: Cr Amy Johnson
Seconded: Cr Mark Harris

LOST

RESOLUTION:

Council resolves to:

- 1. Adopt the consolidated design for Sturt Street inclusive of blackspot funded works and the Ballarat Cycling Connections Project for consultation with key stakeholders.**
- 2. Subject to satisfactory resolution of the consultation process, commit to tender the contract to undertake these works to be completed as soon as practicable in 2020.**

Moved: Cr Belinda Coates
Seconded: Cr Daniel Moloney

CARRIED
(R101/20)

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

For the Motion were Councillors: Cr Des Hudson
Cr Samantha McIntosh
Cr Daniel Moloney
Cr Jim Rinaldi
Cr Belinda Coates
Cr Grant Tillett

Against the Motion was: Cr Mark Harris
Cr Amy Johnson
Cr Ben Taylor

EXECUTIVE SUMMARY

With the resolution of the design for the Cycling Connections Project managed by Regional Roads Victoria (RRV) for the western section of Sturt Street, Council is requested to determine a way forward for the eastern portion of Sturt Street, the area under its control. There is committed funding for this section of Sturt Street under the Federally funded blackspot program and TAC / RRV Ballarat Cycling Connections Project to complete these works this calendar year. The Blackspot Funding has been carried over for multiple years due to the uncertainty in respect of the cycling program.

The design is detailed within the body of the report and is considered to deliver the appropriate balance in maintaining the historic heritage boulevard of Sturt Street whilst delivering enhanced traffic/pedestrian safety along with the east-west cycle connection.

It is recommended that Council adopt the design for consultation purposes, consultation be undertaken with all stakeholders including all businesses, the Heritage Advisory Committee and broader public, and the project be subject to tender with the aim to have the works completed as soon as practicable in 2020 to minimise disruption.

10.5. CARBON NEUTRALITY UPDATE

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Louise Turner – Coordinator Environmental Services

Terry Demeo, Director Infrastructure and Environment read Mary Debrett's written submission.

RESOLUTION:**Council resolves to:**

- 1. Note the progress of implementing the Carbon Neutrality and 100% Renewables Action Plan.**
- 2. Require half year updates in relation to implementation, and an annual report in regard to Ballarat's emissions profile.**

Moved: Cr Belinda Coates
Seconded: Cr Daniel Moloney

CARRIED
(R102/20)

EXECUTIVE SUMMARY

The Carbon Neutrality and 100% Renewables Action Plan Report is Council's blueprint for addressing Council's current carbon footprint and provides clear guidance for delivery of the challenging target set within the plan.

The update to actions under the Carbon Neutrality and 100% Renewables Action Plan are highlighted including:

- Council's commitment to progressing the power purchase agreement (PPA) in partnership with 49 other Victorian municipalities.
- The installation of the second generator at the Smythesdale Landfill.
- The Smarter Parking Plan; and the
- Smart Cities initiatives

It is proposed that Council note the progress report and require an annual report to inform the community of Ballarat's emissions profile.

10.6. BALLARAT BOTANICAL GARDENS FOUNDATION MOU

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

RESOLUTION:**Council resolves to:**

- 1. Enter into the Memorandum of Understanding with the Ballarat Botanical Gardens Foundation.**
- 2. Require an annual report in relation to the operations of the Ballarat Botanical Gardens Foundation.**

Moved: Cr Samantha McIntosh

Seconded: Cr Daniel Moloney

CARRIED

(R103/20)

EXECUTIVE SUMMARY

The Ballarat Botanical Gardens Foundation has been established to provide a direct and specific fund-raising vehicle for the Ballarat Botanical Gardens as a distinctly separate entity to the operational Friends of the Ballarat Botanical Gardens. The Council has previously supported the establishment of the Foundation and resolved to transfer funds from the Trust account administered by Council for the Friends group to the Foundation. The Foundation have provided a draft memorandum of understanding (MOU) to define the relationship between Council and the Foundation moving forward. It is recommended for Council to formally enter into this MOU with the only modification recommended being that a meeting with the Mayor be once per year only.

10.7. QUARTERLY FINANCIAL REPORT - 3RD QUARTER ENDING 31 MARCH 2020

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

RESOLUTION:

Council resolves to:

- 1. Receive the 3rd Quarter Financial Report for the 2019/20 financial year and note the financial issues contained within the report.**

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Mark Harris

(R104/20)

EXECUTIVE SUMMARY

This report sets out the 3rd Quarter financial results for the 2019/20 financial year of the Ballarat City Council. The report highlights the major financial issues for the quarter.

10.8. AMENDMENT TO TERMS OF REFERENCE - AUDIT ADVISORY COMMITTEE

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

Cr Moloney moved item 10.8, 10.9,10.10 as a block.

RESOLUTION:

Council resolves to:

- 1. Adopt the amended Terms of Reference for the Audit Advisory Committee.**

Moved: Cr Daniel Moloney
Seconded: Cr Amy Johnson

CARRIED
(R105/20)

EXECUTIVE SUMMARY

This report seeks Council's endorsement for an amended Terms of Reference for the Audit Advisory Committee.

10.9. CONTRACTS SPECIAL COMMITTEE MINUTES

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 29th January, 26 February, 4 March and 11 March, 2020.

Moved: Cr Daniel Moloney
Seconded: Cr Amy Johnson

CARRIED
(R105/20)

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 29th January, 26 February, 4 March and 11 March, 2020, six contracts were endorsed by the Committee and variations to one contract. This report provides a copy of these minutes of these meetings as well as detailing summary information in relation to this Contract.

10.10. OUTSTANDING QUESTION TIME ITEMS

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

RESOLUTION:

Council resolves to:

Endorse the Outstanding Question Time report.

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Amy Johnson

(R105/20)

EXECUTIVE SUMMARY

This report provides Council with an update of response to questions taken on notice and outstanding unanswered questions from public question time.

11. NOTICE OF MOTION

Nil

12. URGENT BUSINESS

Nil

13. SECTION 89 (IN CAMERA)

10.9. CONTRACTS SPECIAL COMMITTEE MINUTES

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. TENDER 2019/20-199 GILLIES ROAD RECONSTRUCTION

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

(Contractual matters)

13.2. LANDFILL - FUTURE OPTIONS

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Louise Turner – Coordinator Environmental Services

(Contractual matters)

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 09:18 pm whilst the Council is dealing with the following matters;

Moved: Cr Des Hudson
Seconded: Cr Amy Johnson

CARRIED
(R106/20)

RESOLUTION:

That Council move out of closed Council at 9:30pm and adopt the resolutions made therein.

Moved: Cr Amy Johnson

CARRIED

Seconded: Cr Samantha McIntosh

(R111/20)

14. CLOSE

Items discussed in closed Council were reported on.

The Mayor declared the meeting closed at 9:30pm.

Confirmed this

day of

2020.

.....

Mayor