

**CITY OF
BALLARAT**



Ordinary Council Meeting

22 July 2020

Virtual Meeting

MINUTES
Public Copy

MINUTES OF A MEETING OF BALLARAT CITY COUNCIL HELD VIA A VIRTUAL MEETING ON WEDNESDAY 22 JULY 2020 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 Janet Dore - Chief Executive Officer
Mr Sean Portelli - Director Business Services
Mr Darren Sadler - Acting Director Infrastructure and Environment
Mr Neville Ivey - Director Community Development
Ms Angelique Lush - Director Development and Planning
Mr Cameron Cahill - Director Innovation and Organisational Improvement
Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services

2.2 Apologies

Nil

3. DISCLOSURE OF INTEREST

Cr Samantha McIntosh declared a Conflict of Interest on report item 10.3 Part Redan St, Newington Road Discontinuance/Sale

4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Council Meeting on 10 June, 17 June and 24 June 2020 as circulated be confirmed.

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Daniel Moloney

(R169/20)

5. MATTERS ARISING FROM THE MINUTES

Nil

6. PUBLIC QUESTION TIME

Cameron Montgomery, Executive Manager Safety, Risk and Compliance read the questions submitted.

QT56/20 - John Barnes - Brown Hill**Question**

An officers report on Ballarat Airport Redevelopment to the Council meeting on December 11 2019 did not detail staging of works. The Business case did not even consider it. The report said that, "The project will be subject to a detailed risk analysis and risk management plan if the funding application is successful." Has this been done and when will it be presented to Council? Will that report include detailed costs and timelines for stage 1?

Answer

Darren Sadler, Acting Director Infrastructure and Environment advised that the regional grants program was successful in June 2020 and Council is now preparing a Program Management Plan to outline the strategy going forward. Milestones for the grant plan are as follows:

Execution of the funding Agreement, proposed achievement date August 2020. Detail Design will commence 29 August 2020 and estimated achievement date of 31 December 2020. The tender for construction will commence 31 December 2020 with estimated achievement date 15 May 2021. The construction will commence start of March 2021 with a completion date of June 2022.

QT57/20 - John Barnes - Brown Hill**Question**

When will you be in a position to explain whether they include the costs of providing an alternative access road to the airport and what the costs of that road upgrade are, to outline when all works are scheduled to begin and be completed, what constraints will apply to aircraft using the runway once this first stage is completed, and how long your revised business case allows for completion of the full project?

Answer

Darren Sadler, Acting Director Infrastructure stated it will occur in the design phase.

Q58/20 - Gerald Jenzen - Soldiers Hill**Question**

I note at the Councillor Assembly on 30 June 2020 on Strategic Planning that "Ballarat Station Precinct-South Side Masterplan" was discussed. What are these plans and when will the public and other stakeholders be involved in the planning process?

Answer

Angelique Lush, Director Development and Planning responded the City of Ballarat applied for and was successful in receiving “InKind” funding support from the Victorian Planning Authority. The project is in the initial scoping stage and stakeholders and community members will be engaged in due course.

QT59/20 - Gerald Jenzen - Soldiers Hill**Question**

As the Lydiard Street Railway Gates are an important heritage asset of the precinct and Lydiard Street North is a vital and important North/South access, can Council advise what they are doing to advocate for restoration and repair of the operating gates and opening of the street to traffic? Does Council have a formal position on these matters and if not, when will it do so?

Answer

Janet Dore, Chief Executive Officer advised the Notice of Motion regarding the restoration preservation of Heritage Railway gates is subject to Vline preparedness to discuss the investigation report with Council. Vline is investigating the incident and will notify Council once the report is complete and Council will continue to request the information.

Cr Taylor, Mayor requested a report to Briefing to look at Councils roles and responsibilities in relation to the gates.

QT60/20 - Stuart Kelly - Ballarat West**Question**

What, in laymen’s terms, is the difference between an “Instrument of Appointment and Authorisation” and an “Instrument of Delegation”?

Answer

Janet Dore, Chief Executive Officer explained that an Instrument of Delegation is authority to carry out certain duties that are available to Council Officers under legislation. An Authorisation or Appointment is specific to a particular person. Delegation is done within the organisation once Council has delegated specific functions to the CEO.

QT61/20 - Stuart Kelly - Ballarat West**Question**

In January Council approved an Instrument of Delegation under the *Planning and Environment Act 1987* provision s 61(1), which delegated “*Power to determine permit application, either to decide to grant a permit, to decide to grant a permit with conditions or to refuse a permit application*” to a total of 10 Officers. Why is it necessary for so many Officers to have such a delegation which could conceivably lead to inconsistent decision making?

Answer

Cameron Montgomery, Executive Manager Safety, Risk and Compliance advised the reason why there are 10 positions delegated to section 61 of the *Planning and Environment Act 1987* and other sections within the Planning and Environment Act, is due to the number of high number of position titles in the Statutory Planning Team. It is necessary to have that number of Officers as they all have the qualification, knowledge and skills required to determine a permit application. We do not include irrelevant positions and the positions delegated are always reviewed to ensure we do not include positions that are not required. Many delegations, depending on the nature of the power or duty, are only delegated to more senior positions as required. Delegations are in most instances are provided to more than one officer to allow for efficiency and continuity of decision making.

RESOLUTION:

Council resolves to accept the questions received.

Moved: Cr Daniel Moloney

Seconded: Cr Jim Rinaldi

CARRIED

(R170/20)

7. REPORTS FROM COMMITTEES/COUNCILLORS

GB42/20 - Cr Belinda Coates

Cr Coates recognised the Koorie Engagement Action Group and noted NADOC week just ended and that formal celebrations have been rescheduled until November 2020. Cr Coates congratulated Family and Childrens Services for their webinar in NADOC week.

Cr Coates noted that the KEAG Committee is an open invitation for Councillors to attend the meetings and the Mayor and Cr Moloney will be attending the next meeting, which is this Friday, 24 July 2020.

Cr Coates noted the Intercultural Advisory Committee meeting she had this morning with people who are seeking asylum. Cr Coates outlined that they are planning an upcoming briefing to Council.

GB43/20 - Cr Samantha McIntosh

Cr McIntosh congratulated Auntie Marleen Gilson on the recognition and the purchase of her artwork for Parliament House Canberra.

Cr McIntosh advised of the concern by the Commerce community of the activation of car parking and asked for a review/update to a Councillor briefing.

Cr McIntosh requested an update to briefing in regard to residents living in the CBD and receiving a second car parking permit.

Cr McIntosh requested a briefing regarding the Heritage Awards.

Cr McIntosh requested a briefing on the Exceptional Tree Register and an update on the tree planting.

Cr McIntosh noted that she is looking forward to hearing back from V/line regarding the boom gates.

Cr Tillett questioned the tree register and asked if the register is completed and if we have a mechanism for people to add to or delete trees to/from the register.

Janet Dore, Chief Executive Officer took the question on notice.

GB44/20 - Cr Mark Harris

Cr Harris gave a thorough report from Municipal Management Planning Committee in regard to Covid-19 and the effect on Ballarat and individual institutions.

GB45/20 – Cr Daniel Moloney

RESOLUTION:

Cr Moloney called for a report to a future Council Meeting to consider options to support the Royal South Street Society.

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Grant Tillet

(R171/20)

GB46/20 - Cr Amy Johnson

Cr Johnson thanked the Parks and Gardens team on the Be Safe and Be Kind sign on the Victoria Street Roundabout.

Cr Johnson thanked local residents supporting Sovereign Hill.

Cr Johnson congratulated the staff at the Aquatic Centre for adapting well and keeping a high level of cleanliness of the centre.

Cr Johnson passed on her thanks from community members at the Midlands Reserve for the new fence.

GB47/20 - Cr Grant Tillet

Cr Tillet noted that he received information at portfolio this morning in relation to a planning permit problem that has been affecting farmers and that he had been advised that the problem has been resolved. Cr Tillet thanked officers for their work.

8. CHIEF EXECUTIVE OFFICER REPORT

8.1. CHIEF EXECUTIVE OFFICER REPORT

Division: Executive Unit
Director: Janet Dore
Author/Position: Janet Dore – Chief Executive Officer

Janet Dore, Chief Executive Officer noted that we have a Council Meeting scheduled on 23 September 2020 and it will be the first day of caretaker period. Janet advised that Council will either cancel the meeting or reschedule and suggested that a discussion take place at the next Agenda Review Briefing regarding upcoming agenda items.

RESOLUTION:

Council resolves to:

Receive and note the CEO's Operational Report.

Moved: Cr Mark Harris

Seconded: Cr Belinda Coates

CARRIED

(R172/20)

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: Sean Portelli
Author/Position: Sarah Anstis - Statutory Compliance Officer

RESOLUTION:

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

- 14 April 2020 Community Development Councillor Portfolio Meeting
- 12 May 2020 Community Development Councillor Portfolio Meeting
- 13 May 2020 Infrastructure and Environment Portfolio Meeting
- 27 May 2020 Infrastructure and Environment Portfolio Meeting
- 5 June 2020 Prosperity Portfolio
- 9 June 2020 Community Development Councillor Portfolio Meeting
- 9 June 2020 Councillor Strategic Workshop
- 10 June 2020 Agenda Review Briefing
- 10 June 2020 Infrastructure and Environment Portfolio Meeting
- 16 June 2020 Councillor Strategic Workshop
- 16 June 2020 Koorie Engagement Action Group Meeting
- 17 June 2020 Strategic Briefing
- 17 June 2020 Mayor, Councillor and CEO Meeting in Jessie Scott Room Town Hall
- 19 June 2020 Prosperity Portfolio
- 24 June 2020 Mayor, Councillor and CEO Meeting
- 30 June 2020 Councillor Strategic Workshops

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Mark Harris

(R173/20)

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. C222BALL - LATROBE STREET SALEYARDS PERMANENT HO

Division: Development and Planning
Director: Angelique Lush
Author/Position: Terry Natt - Principal Planner Strategic Projects

RESOLUTION:

Council resolves to:

Adopt Ballarat Planning Scheme Amendment C222ball as exhibited and submit to the Minister for Planning for approval.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Daniel Moloney

(R174/20)

EXECUTIVE SUMMARY

In October 2018, the operations at the Ballarat Saleyards relocated to the new Central Victorian Livestock Exchange facility near Miners Rest. The future use and development of the Latrobe Street site is now being considered as part of the Latrobe Street Saleyards Precinct urban renewal project.

In November 2019, a draft Heritage Citation was completed (Attachment 1). The Citation reviewed and updated an earlier Heritage Assessment undertaken in 2013 (Attachment 2). A Statement of Significance was prepared as part of the Heritage Citation which determined that the site is of historic, representative, aesthetic, social and associative significance at a local level.

Council resolved to seek authorisation for and exhibit Planning Scheme Amendment C222ball on 29 November 2019, to apply a Heritage Overlay to elements on the site identified to be of local heritage significance at 1020 Latrobe Street, Delacombe, pursuant to Section 8A of the *Planning and Environment Act 1987*, and to place the Amendment on exhibition pursuant to Section 19 of the *Planning and Environment Act 1987*. The Explanatory Report including overlay maps are attached (Attachment 3).

Public exhibition for Amendment C222ball was held from 14 May to 15 June 2020. Three submissions were received during the public exhibition. One submission was withdrawn, one raised no objection with the Amendment, and the final submission did not concern this amendment but requires further follow-up. No changes to the Amendment were required as a result of the submission, and in accordance with the *Planning and Environment Act 1987* no planning panel is required.

This report recommends that Council adopt Planning Scheme Amendment C222ball as exhibited and submit the amendment to the Minister for Planning for approval to apply a Heritage Overlay to the identified locally significant elements on the site.

10.2. BALLARAT STRATEGY REVIEW AND REPORT CARD

Division: Development and Planning
Director: Angelique Lush
Author/Position: James Guy – Executive Manager Economic Partnerships
Lisa Kendal – Manager Strategic Planning

RESOLUTION:**Council resolves to:**

1. **Note the review of the Ballarat Strategy.**
2. **Acknowledge the preparation of a new Housing Plan and Neighbourhood Character Study, and associated residential zone amendment, to ensure planning controls achieve a balanced approach to managing demand for residential growth and conserving Ballarat’s distinctive character.**

Moved: Cr Amy Johnson**CARRIED****Seconded: Cr Belinda Coates****(R175/20)****EXECUTIVE SUMMARY**

Today, Tomorrow, Together: the Ballarat Strategy (the Strategy) was adopted in 2015 as the long-term land use vision for Ballarat. It sets the direction for managing change towards 2040. Five years on, an administrative review and audit has been undertaken and a report card has been prepared to show how implementation of the plan is tracking, as well as to identify issues and opportunities (see Attachment 1 – Ballarat Strategy 5 Year Review).

The audit shows the majority of actions have either been completed or embedded in business as usual (58%), a large number are underway (40%) and just 2% of actions remain on the forward work program - to be progressed as part of other integrated and place based projects in due course.

Assumptions around population growth and demographic change have proven accurate and representative. Recommendations in the original strategy for future more detailed land use planning work remain highly relevant, with that work already under development in the form of a new housing framework plan and more detailed guidance on managing neighbourhood character.

This report responds in part to the Council resolution of 15 May 2019 to “Review the Ballarat Strategy” (R105/19).

10.3. PART REDAN STREET, NEWINGTON ROAD DISCONTINUANCE/SALE

Division: Infrastructure and Environment
Director: Darren Sadler
Author/Position: Linda Skewes – Property Officer

Cr McIntosh declared a conflict of interest on the item and left the meeting at 8:07pm while the discussion occurred.

RESOLUTION:**Council resolves to:**

- 1. Exercise the powers conferred by Clause 3 of Schedule 10 of the *Local Government Act 1989* to sell a 158m² strip of land to the abutting landowners at 5 Inkerman Street, Newington.**
- 2. Approve the Chief Executive Officer under delegated authority to complete the sale of a 158m² strip of land to the abutting landowners at 5 Inkerman Street, Newington for the current market valuation of \$47,000.**

Moved: Cr Grant Tillett
Seconded: Cr Mark Harris

CARRIED
(R176/20)

EXECUTIVE SUMMARY

A request has been received for the realignment of a residential title boundary for the property at 5 Inkerman Street, Newington. As a result of historical circumstances, the residential parcel has extended beyond the formal title boundary and occupied an area of 158m² of the Redan Street Road Reserve. Having reviewed the options in respect to rectifying this situation, it is considered that the consolidation of this portion of land into the residential title is the most appropriate course of action.

The statutory process to remove the status of road from part of Redan Street, Newington has been completed, and this report recommendation enables the finalisation of the sale.

Further it is recommended that the Chief Executive Officer be approved to formalize the disposal of the portion of the road reserve.

Cr McIntosh returned to the meeting at 8:10pm after the vote.

10.4. STATE OF THE BUILDINGS REPORT 2019/20

Division: Infrastructure and Environment
Director: Darren Sadler
Author/Position: Darren Sadler – Acting Director Infrastructure and Environment

Darren Sadler, Acting Director Infrastructure and Environment read out the written submission received by Mr John Barnes.

Darren Sadler, Acting Director Infrastructure and Environment and Sean Portelli, Director Business Services will provide a response to Mr Barnes.

RESOLUTION:

Council resolves to:

Receive and note the State of the Buildings Report 2019/20.

Moved: Cr Mark Harris
Seconded: Cr Grant Tillett

CARRIED
(R177/20)

EXECUTIVE SUMMARY

The purpose of this report is to provide an update to Council regarding the current state of Council's building asset portfolio.

10.5. ADOPTION OF REVISED CITY OF BALLARAT PROCUREMENT POLICY

Division: Business Services
Director: Sean Portelli
Author/Position: Trevor Harris - Procurement Coordinator

RESOLUTION:

Council resolves to:

Adopt the revised Procurement Policy (Version 9.1) and review the policy in 6 months.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Belinda Coates

(R178/20)

EXECUTIVE SUMMARY

Pursuant to Section 186A (7) of the *Local Government Act 1989*:

"At least once in each financial year, a Council must review the current procurement policy and may, in accordance with this section, amend the procurement policy".

The Chief Executive Officer formed a working group to undertake a formal review of the City of Ballarat Procurement Policy.

10.6. S5 INSTRUMENT OF DELEGATION - COUNCIL TO CEO

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

RESOLUTION:

In the exercise of the powers conferred by section 11(1)(b) of the *Local Government Act 2020*, Ballarat City Council resolves that:

1. There be delegated to the person holding the position, acting in or performing the duties of Chief Executive Officer the powers, duties and functions set out in the attached.
2. Instrument of Delegation to the Chief Executive Officer, subject to the conditions and limitations specified in that Instrument.
3. The Instrument comes into force immediately the common seal of Council is affixed to the Instrument.
4. On the coming into force of the Instrument all previous delegations to the Chief Executive Officer are revoked.
5. The duties and functions set out in the Instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Daniel Moloney

(R179/20)

EXECUTIVE SUMMARY

The purpose of this report is to enable Council to revoke the S5. Instrument of Delegation (Instrument) to the Chief Executive Officer (CEO) that was endorsed at the Council meeting held on 23 March 2020 (R73/20) and to endorse the S5. Instrument of Delegation (Instrument) to the Chief Executive Officer (CEO).

10.7. C4 INSTRUMENT OF DELEGATION - DELEGATED COMMITTEES

Division: Business Services
Director: Sean Portelli
Author/Position: Sarah Anstis - Statutory Compliance Officer

RESOLUTION:

In exercise of the powers conferred by s63 of the *Local Government Act 2020* (the Act), Council resolves to:

1. Adopt the following C4 Instrument of Delegations to the members of the Delegated Committee the powers, duties and functions set out in the attached delegation (the Instruments):
 - a. Contracts Approval Delegated Committee;
 - b. Community Grant Allocations Delegated Committee;
 - c. Her Majesty's Theatre Board Delegated Committee; and the
 - d. Planning Delegated Committee.
2. The Instruments:
 - a. comes into force immediately the common seal of Council is affixed to the Instrument; and
 - b. remains in force until Council determines to vary or revoke it.
3. The powers, duties and functions conferred on the members of the Delegated Committee by the Instruments must be exercised in accordance with any guidelines or policies Council may from time to time adopt.
4. The Instruments be sealed.

Moved: Cr Daniel Moloney
Seconded: Cr Belinda Coates

CARRIED
(R180/20)

EXECUTIVE SUMMARY

The purpose of the report is to adopt the C4 Instrument of Delegations for the following delegated committees:

- Contracts Approval Delegated Committee;
- Community Grant Allocations Delegated Committee;
- Her Majesty's Theatre Board Delegated Committee; and the
- Planning Delegated Committee.

10.8. S11A INSTRUMENT OF APPOINTMENT AND AUTHORISATION

Division: Business Services
Director: Sean Portelli
Author/Position: Sarah Anstis - Statutory Compliance Officer

RESOLUTION:

Council resolves to:

- 1. Exercise the powers conferred by s224 of the *Local Government Act 1989* (the Act) and the other legislation referred to in the attached instruments of appointment and authorisations (the instrument), and that;**
 - a. The following Officers be appointed and authorised as set out in the instruments.**
 - **Andrea Watkins**
 - **Angelique Lush**
 - **Chloe Moorcroft**
 - **Clare Douglas – Haynes**
 - **Colleen Evans**
 - **Edwin Wyman**
 - **Heath Steward**
 - **Jade Erwin**
 - **James Guy**
 - **Jane Archer**
 - **Joanna Cuscaden**
 - **John Ciavarella**
 - **Katherine Gertners**
 - **Kimberley Purvis**
 - **Leah Slater**
 - **Lisa Kendal**
 - **Lynne Souter**
 - **Michelle Watt**
 - **Natalie Robertson**
 - **Nicole Burns**
 - **Paul Judge**
 - **Peri Bowman**
 - **Peter Jones**
 - **Rachel Blackwell**
 - **Rebecca Carter**
 - **Rhett English**
 - **Stephanie Durant**
 - **Tegan Bruty**
 - **Terry Natt**
 - **Vanessa O’Shea**
 - **Virginia McLeod**
 - b. The instruments come into force immediately the common seal of Council is affixed to the instrument and remains in force until Council determines to vary or revoke it.**

c. The instruments be sealed.

2. Revoke the S11A Instrument of Appointment and Authorisation for the following officers.

- Andrea Watkins (R354/16)
- Angelique Lush (R354/16)
- Chloe Moorcroft (R231/18)
- Christine Jones (R413/17)
- Clare Douglas - Haynes (R270/16)
- Colleen Evans (R354/16)
- Edwin Wyman (R117/19)
- Heath Steward (R228/19)
- Jade Erwin (R354/16)
- James Guy (R354/16)
- Jane Archer (R156/17)
- Joanna Cuscaden (R342/18)
- John Ciavarella (R354/16)
- Katherine Gertners (R344/17)
- Kimberley Purvis (R65/20)
- Leah Slater (R263/18)
- Lisa Kendal (R232/17)
- Lynne Souter (R20/18)
- Michelle Watt (R87/20)
- Natalie Robertson (R354/16)
- Nicole Burns (R354/16)
- Paul Judge (R65/20)
- Peri Bowman (R18/19)
- Peter Jones (R332/19)
- Rachel Blackwell (R354/16)
- Rebecca Carter (R354/16)
- Rhett English (R117/19)
- Stephanie Durant (R20/18)
- Tegan Bruty (R354/16)
- Terry Natt (R117/19)
- Vanessa O'Shea (R185/19)
- Virginia McLeod (R19/20)

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Mark Harris

(R181/20)

EXECUTIVE SUMMARY

The purpose of the report is to seek Council's endorsement of the above S11A. Instrument of Appointment and Authorisations under the *Planning and Environment Act 1987*.

The purpose of this report is to also revoke the above S11A. Instrument of Appointment and Authorisation under the *Planning and Environment Act 1987*.

10.9. OUTSTANDING QUESTION TIME ITEMS

Division: Business Services
Director: Sean Portelli
Author/Position: Sarah Anstis -Statutory Compliance Officer

RESOLUTION:

Council resolves to:

Endorse the Outstanding Question Time report.

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Belinda Coates

(R182/20)

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

RESOLUTION:

Council resolves to accept the Ballarat Show Day report as urgent business at this ordinary meeting of Council in accordance with clause 29 of the City of Ballarat Meeting Procedure Local Law.

**Moved: Cr Jim Rinaldi
Seconded: Cr Mark Harris**

**CARRIED
(R183/20)**

12.1. BALLARAT SHOW DAY

Division: Business Services
Director: Sean Portelli
Author/Position: Cameron Montgomery – Executive Manager Safety Risk and Compliance Services

RESOLUTION

Council resolves to:

Determine the public holiday for the municipal district be 3 November for the 2020 year.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Amy Johnson

(R184/20)

EXECUTIVE SUMMARY

Council, at its meeting held on 22 March 2017 resolved to determine the public holiday for the Ballarat municipal district in lieu of Melbourne Cup Day to be Ballarat Show Day for the years 2017 – 2020.

Correspondence has been received from the Ballarat Agricultural and Pastoral Society Inc. (BAPS) Executive Committee advising that due to COVID19, they have considered all their options and have made the difficult decision not to the run Ballarat Show for 2020.

As the Ballarat Show is not being run in 2020, Council may choose whether to maintain the proposed date of 13 November 2020 as the public holiday for the municipal district; or revert to the first Tuesday in November (Melbourne Cup Day) to align with the *Public Holidays Act 1993 (Vic)*.

13. SECTION 66 (IN CAMERA)

RESOLUTION:

That Council resolve, pursuant to Section 66 of the *Local Government Act 2020*, that the meeting be closed to members of the public at 08:54pm whilst the Council is dealing with the following matters;

Moved: Cr Ben Taylor

CARRIED

Seconded: Cr Mark Harris

(R185/20)

13.1 TENDER 2019/20-393 ROUNDABOUT CONSTRUCTION AT THE INTERSECTION OF CUTHBERTS RD & WHITES RD

Division: Infrastructure and Environment
Director: Darren Sadler
Author/Position: Robin Hand - Contracts Administration Officer

(Confidential information)

RESOLUTION:

That Council move out of closed Council at 9:00pm and adopt the resolutions made therein.

Moved: Cr Mark Harris

CARRIED

Seconded: Cr Grant Tillett

(R187/20)

14. CLOSE

The CEO reported on items discussed in closed Council.

The Mayor declared the meeting closed at 9:00pm.

Confirmed this

day of

2020.

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Mayor