

**CITY OF
BALLARAT**



Ordinary Council Meeting

12 August 2020

Virtual Meeting

MINUTES
Public Copy

MINUTES OF A MEETING OF BALLARAT CITY COUNCIL HELD VIA A VIRTUAL MEETING ON WEDNESDAY 12 AUGUST 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 Darren Sadler - Acting Director Infrastructure and Environment
Mr Neville Ivey - Acting Director Community Wellbeing
Mr Sean Portelli - Acting Director Corporate Services
Ms Natalie Robertson - Acting Director Development and Growth
Mr Cameron Montgomery - Executive Manager Governance and Risk

2.2 Apologies

Nil

3. DISCLOSURE OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Council Meeting on 8 July and 22 July 2020 as circulated be confirmed.

Moved: Cr Mark Harris

Seconded: Cr Grant Tillett

CARRIED

(R188/20)

5. MATTERS ARISING FROM THE MINUTES

Nil

6. PUBLIC QUESTION TIME

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

QT62/20 - Neil Huybregts - Ballarat East**Question**

I understand Daniel Siemensma was appointed last year to, among other things, liaise with environmental community groups who are doing volunteer work on Council land. What is Daniel's actual job description?

Answer

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

QT63/20 - Gerald Jenzen - Soldiers Hill**Question**

Now over 10 weeks since Lydiard Street has been closed to Traffic. Council's last meeting indicated it would continue to request updates on the cause of the accident. There is nothing in the agenda to indicate any progress. Finding the cause of the accident will not repair the gates. The onus is on Councillors to immediately advocate for the restoration of the gates and reopening of Lydiard Street. The question is when are you going to do it?

Answer

Janet Dore, Chief Executive Officer responded that she had written a follow up letter to VicTrack since the last Council Meeting and has not received a response. An indication from a local politician is that they are focusing heavily on the safety aspect but have not completed the report as yet.

Mr Mayor requested that the Notice of Motion regarding the railway gates that was previously deferred be scheduled for the next Agenda Review Meeting and Council Meeting.

QT64/20 - Susanne McKenzie - Lake Wendouree**Question**

After recently acquiring a kelpie from the City of Ballarat animal shelter, I took him to the Dowling Street dog park twice daily. Since its closure last Thursday a one hour walk on a leash each day is not sufficient for a kelpie - they need to run. (I note that around half of the dogs using the park are kelpies, border collies and similar herd dogs.) If the seats were to be taped off the only point of contact would be the gates for which dog owners should observe the same recommended hygiene practice and social distance when out in public for other permitted purposes.

Accordingly, I respectfully submit that Council exercise its discretion and reopen the fenced dog parks and thereby make the kelpies of Ballarat happy again.

I take this opportunity to commend the person or persons responsible for the design and implementation of the Dowling Street dog park.

Answer

Mr Neville Ivey Acting Director Community Wellbeing responded that the current stage 3 COVID-19 restrictions allow dog parks to be open. Director Ivey advised that he will conduct a risk assessment to consider this position and report back and will also follow up with Ms McKenzie.

Mr Mayor asked if the risk assessment could be completed quickly and then open the dog parks.

Neville Ivey, Acting Director Community Wellbeing advised that the risk assessment would look at signage and other requirements and could be completed quickly.

QT65/20 - Helen Lewers - Napoleons**Question**

Would Councillors please reject the proposal for funds for kayaking facilities along the Yarrowee River, instead putting them to better use to enhance water quality, adequately remove rubbish (with ongoing funding) and to restore the ecology of the river and environs to its former glory? Walking/cycling tracks for a wide range of Ballarat residents is preferred to developing a potentially environmentally destructive sport for only a small fraction of the community.

Answer

Natalie Robertson, Acting Director Development and Growth responded that the plan outlines a range of potential projects for the Yarrowee over the next 25 years. It does consider kayaking trails but there is no funding attached to any specific proposal. Projects to proceed to implementation would need to go through a funding process and do significant further work to be investigated and provide more detail plans and details and community consultation before we implemented anything.

QT66/20 - Anne Beggs-Sunter – Ballarat**Question**

Have Councillors been briefed on alternatives to lighting the Steve Monaghetti Track around Lake Wendouree, which respond more sensitively to both the needs of wildlife for protection from artificial light, and the need to reduce visual clutter of poles and structures around the Lake?

Answer

Mr Mayor stated that Council has had many briefings over many years in regards to this project.

Janet Dore, Chief Executive Officer advised that the community consultation is showing the design and asking for comments. There are separate heritage based areas where there is a lot of work being done on water fountains to bring them into line with the heritage part of the lake which Council has been briefed on.

Cr McIntosh stated that in previous forums, Council Officers did confirm that there would be at least one other option that was more heritage focused.

Janet Dore, Chief Executive Officer, responded that she could not recall there being other options.

Natalie Robertson, Acting Director Development and Growth was unsure if any options were presented and took the question on notice.

RESOLUTION

That the questions be received.

**Moved: Cr Des Hudson
Seconded: Cr Grant Tillet**

**CARRIED
(R189/20)**

7. REPORTS FROM COMMITTEES/COUNCILLORS**GB48/20 - Cr Mark Harris****RESOLUTION**

A report to Council on the fiscal narrative and timeline around the expenditures in relation to the Gatekeeper Cottage, the Chandelier in the Town Hall and any other expenditures and works in the Town Hall outside normal maintenance or Council approved changes.

**Moved: Cr Mark Harris
Seconded: Cr Des Hudson**

**CARRIED
(R190/20)**

Cr Harris commented that he would like to provide the new Council with some clean air on why these issues of failure of appropriate scope or ongoing interference which lead to cost blow outs or delivery failures such as lake lighting to a degree, fernery to a degree and then completion of the Civic Hall to name a few. Cr Harris provided comments regarding the Gate Keepers Cottage and the Chandelier in the Town Hall and believes that it's this Council's responsibility to fix up the mess.

Cr Rinaldi requested that the review requested by Cr Harris, include a valuation on the Gate Keepers Cottage.

Janet Dore, Chief Executive Officer advised that she has commissioned such a report by the internal auditors.

Cr Harris reported that the COVID-19 crisis is still with us and the community is aware of the restrictions, and that it is a daily battle and there is no end in sight, and it is frustrating for everyone in the community. Cr Harris expressed that Council are doing a lot of work in this space and thanked Director Ivey for his work in the support of DHHS and Ballarat Health Services in regard to testing and a variety of support functions.

GB49/20 - Cr Belinda Coates

Cr Coates recognised Director Ivey for the work he has done over Cr Coates' two terms of Council.

Cr Coates received a request from the International Campaign to abolish nuclear weapons through an online petition. Cr Coates requested that Councillors consider it as a joint letter at the next Council Meeting. Cr Coates suggested possibly putting forward a Notice of Motion to formalise their request.

Cr Coates requested a report to briefing to consider options in assisting the community in their endeavors for Ballarat to become a zero carbon community.

GB50/20 - Cr Grant Tillet

Cr Tillet advised that Councillors recently received submissions in relation to the Dowling Forest Precinct Master Plan and as a result has been put out for public submission. On the night there were two groups that were on different planes but both anxious for action. Following from that meeting, Cr Tillet acknowledged that Janet Dore, Chief Executive Officer has accepted the challenge in sponsoring a meeting between the groups.

GB51/20 – Cr Des Hudson

Cr Hudson attended the Community Safety Committee meeting this morning for the last time this Council term. Cr Hudson noted that the Community Safety Officer Amanda Collins wasn't present, but Breanna Doody provided an overview of the four years of the completed community safety projects. On behalf of the Committee, Cr Hudson acknowledged Amanda, Breanna, Pete Appleton and the Director for the great work that has been done.

GB52/20 - Cr Amy Johnson

Cr Johnson expressed her disappointment that Council has made to not return to free parking under stage 3 restrictions.

Cr Johnson thanked Neville Ivey for his work and commitment to Council.

GB53/20 - Cr Samantha McIntosh

Cr McIntosh recognised the great work of Director Neville Ivey.

Cr McIntosh received a question regarding the Conservation Management Plan for the Airport in regard to an amendment of a plan.

Darren Sadler, Acting Director Infrastructure and Environment asked Cr McIntosh to provide the information and he will follow up.

GB54/20 - Cr Jim Rinaldi

Cr Rinaldi recognised the passing away of Mrs Margaret McIvor on 23 July 2020 who was the First Olympic Equestrian to represent Australia in the Los Angeles 1984 Olympic Games.

GB55/20 - Cr Ben Taylor

Cr Taylor noted that on Monday he ran 16 individual citizenships ceremonies online to 21 individuals.

RESOLUTION

Council resolves to move item 13.2. COVID-19 Financial hardship out of section 66 confidential agenda and to be considered with Officer Reports in the ordinary meeting.

**Moved: Cr Des Hudson
Seconded: Cr Amy Johnson**

**CARRIED
(R191/20)**

8. CHIEF EXECUTIVE OFFICER REPORT

8.1. CHIEF EXECUTIVE OFFICER REPORT

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

RESOLUTION:

Council resolves to:

Receive and note the CEO’s Operational Report.

Moved: Cr Samantha McIntosh

Seconded: Cr Belinda Coates

CARRIED

(R192/20)

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: Executive Unit
Director: Janet Dore
Author/Position: Sarah Anstis - Statutory Compliance Officer

RESOLUTION:

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

- **24 June 2020 Infrastructure and Environment Portfolio Meeting**
- **3 July 2020 Prosperity Portfolio Meeting**
- **7 July 2020 Councillor Strategic Planning Update Workshops**
- **8 July 2020 Mayor, Councillor and CEO Meeting**
- **8 July 2020 Agenda Review Briefing**
- **14 July 2020 Councillor Strategic Workshop**
- **14 July 2020 Community Development Councillor Portfolio Meeting**
- **15 July 2020 Strategic Briefing**
- **15 July 2020 Mayor, Councillor and CEO Meeting**
- **17 July 2020 Prosperity Portfolio Meeting – Events and the Arts**

Moved: Cr Des Hudson
Seconded: Cr Jim Rinaldi

CARRIED
(R193/20)

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. CAR PARKING ACTION PLAN

Division: Development and Growth
Director: James Guy
Author/Position: Anthony Schreenan - Senior Projects Officer

RESOLUTION:

Council resolves to:

1. Note that 570 car spaces of the target 1000 spaces in the Car Parking Action Plan have been provided within 500 metres of the Govhub development.
2. Deliver the remaining 430 car spaces within the allocated budget which will provide the formalising of car spaces to include the line marking, tree protection and a spray seal of the road shoulders.

Moved: Cr Daniel Moloney
Seconded: Cr Belinda Coates

CARRIED
(R194/20)

EXECUTIVE SUMMARY

The State Government, through Regional Development Victoria (RDV) funding of \$2 million, requires Council to deliver 1000 car spaces within 500 metres of the GovHub development site. 570 spaces have been provided to date, leaving a shortfall of 430.

- Creswick Road 280 off street at a cost of \$850,000
- Eastern Oval 176 off street at a cost of \$412,000
- Creswick Road 114 on street, formalized at a cost of \$10,000 (linemarking).

The remaining carparks identified to be delivered are;

- Seymour Street
- Clarendon Street
- Armstrong street North
- Neill Street
- Ligar Street
- Doveton Crescent

\$2 million was allocated to the parking project of which \$1,272,000 has been committed leaving a balance of \$728,000 to deliver the remaining 430.

Council is presented with 2 options as follows;

1. Deliver the remaining 430 carparks within the allocated budget which will provide the formalising of carparks to include line marking, tree protection and a spray seal of the road shoulders, or alternatively.
2. Consider allocating an additional \$750,000, which will also see the delivery of a more robust, less maintenance permeable finish across the shoulders of the precinct.

10.2. BALLARAT INTEGRATED TRANSPORT ACTION PLAN

Division: Development and Growth
Director: James Guy
Author/Position: James Guy –Acting Director Development and Growth
Rex Zhang – Strategic Planner

RESOLUTION:**Council resolves to:**

- 1. Acknowledge submissions received throughout the development of the Ballarat Integrated Transport Action Plan, including to the mode specific background reports and technical reference guide which underpin the plan.**
- 2. Adopt the Ballarat Integrated Transport Action Plan (2020).**
- 3. Write to the relevant State Government Ministers outlining the key transport priorities for Ballarat included in the plan and advocating for partnership opportunities and funding to accelerate implementation.**
- 4. Progress with scoping and seeking partnerships with Government and the private sector to support pilot, temporary and trial projects that align with the intent of this plan, including new modes not yet used in Ballarat (such as e-scooters), new business models (including car and bike share arrangements), wider rollout of new technologies (such as hydrogen and electric fuel cell vehicles) and reduced speed limits in high pedestrian locations, as part of a flexible and adaptable approach to diversifying the current transport mix.**

Moved: Cr Belinda Coates

CARRIED

Seconded: Cr Daniel Moloney

(R195/20)

EXECUTIVE SUMMARY

The Ballarat Integrated Transport Action Plan (2020) seeks to guide change in Ballarat over the coming decades so as the population grows the city becomes a more accessible, liveable and enjoyable place to live and work. As the regional capital and 3rd largest city in Victoria, it needs and deserves a more diversified mix of transport options. It is a plan to deliver a seamless, better connected and less car dependent transport system that a growing Ballarat deserves.

The transport system is a combination of components under the control of local Councils, including footpaths and local roads, and components such as public transport and arterial roads which are planned, managed and funded by the State Government. Delivery of transport services via new business models and using a more diverse range of technologies are being increasingly delivered around the world by private sector companies, in partnership with cities. This report therefore not only acts as a guide for direct implementation and Government advocacy, but also as a prospectus for private sector investors looking for opportunities to establish transport related businesses to better service this community.

A comprehensive community and stakeholder engagement program has been undertaken to inform the development of the Action Plan, with 375 individual written submissions received and more than 300 site specific issues, opportunities and comments provided to help shape both the plan and to be used to guide its ongoing implementation. Feedback received was overwhelmingly positive, and there was a strong appetite for positive and immediate change.

This report acknowledges the community's desire and enthusiasm for change, recommends adoption of the plan, advocacy for investment and seeks Government and private sector partnerships to trial, pilot and deliver more convenient and seamless ways to travel – whilst setting the priorities for major improvements across the existing network.

10.3. YARROWEE RIVER MASTER PLAN

Division: Development and Growth
Director: James Guy
Author/Position: James Guy – Acting Director Development and Growth
John Dyke – Heritage Advisor – Strategic Projects

Natalie Robertson, Acting Director Development and Growth read the written submissions submitted by Neil Huybregts, Scott White, Helen Lewers and Bob Hartman.

RESOLUTION:

Council resolves to:

1. **Adopt the Yarrowee River and Tributaries: River Corridor Master Plan (2020).**
2. **Request the CEO to identify and apply for external funding opportunities to deliver the priority projects identified in the Yarrowee River and Tributaries: River Corridor Master Plan (2020).**
3. **Continue to investigate and acknowledge the tributaries that connect to the Yarrowee River.**

Moved: Cr Belinda Coates

CARRIED

Seconded: Cr Des Hudson

(R196/20)

EXECUTIVE SUMMARY

The Yarrowee River and Tributaries: River Corridor Master Plan (2020) expresses a vision for the river corridor for the next 25 years. It is designed to protect, enhance and harness this valued community asset, building on the success of ongoing community engagement that has informed restoration and improvement works over the past 25 years. It will guide decisions about the future development, management and maintenance of the corridor.

The project area covers the waterway – 38km of the river and over 35km of tributary creeks that flow into it – and the adjacent reserve land. The project is a collaborative initiative between the City of Ballarat, peak stakeholder groups, community members and joint funding partner organisations; Central Highlands Water, and the Department of Environment, Land, Water and Planning.

The plan outlines recommendations for both general and site-specific actions which are grouped under the following eight themes:

- access and trails (pedestrians and cyclists);
 - rehabilitation, revegetation and vegetation management;
 - water quality and wetlands;
 - sludge and contaminated sites;
 - recreation and parks;
 - land tenure and future land development;
 - community engagement and education; and
 - sustainable management of waterways.
-

In addition to strategic guidance, Ballarat Council and the Project Working Group selected four priority projects which have been further developed to be 'ready-to-go' for funding applications or which include capital works ready to proceed to detailed design and delivery.

10.4. ART GALLERY OF BALLARAT GENERAL SERVICE AGREEMENT 12 MONTH EXTENSION

Division: Community Wellbeing
Director: Neville Ivey
Author/Position: Neville Ivey – Director Community Wellbeing

RESOLUTION:**Council resolves to:**

- 1. Extend the current General Service Agreement 2017-2020 (GSA) with the Art Gallery of Ballarat (AGB) by a further 12 months.**
- 2. Authorise the Chief Executive Officer to negotiate with the AGB Board on the basis of the following points;**
 - a. The financial obligation of Council for the extended GSA will be within Council's budget capacity.**
 - b. The term of the new GSA will be 12 months and a new GSA will be entered into prior to the end of the proposed GSA.**

Moved: Cr Mark Harris
Seconded: Cr Grant Tillett

CARRIED
(R197/20)

EXECUTIVE SUMMARY

The Art Gallery of Ballarat Board has had a three-year General Service Agreement with the Council which concluded at the end of June 2020. A 12-month extension is sought under the current terms of the General Service Agreement to allow time for a Governance Review to be finalised so as to inform the next three-year General Service Agreement with Council.

10.5. "ACTIVATE" 2020-2030 - REGIONAL SPORT AND ACTIVE RECREATION PLAN

Division: Development and Growth
Director: James Guy
Author/Position: Mark Patterson - Executive Manager Recreation Services

RESOLUTION:**Council resolves to:**

- 1. Acknowledge the strong collaboration between all local government areas in the Central Highlands and Grampians Pyrenees region in the development of the Regional Strategic Plan titled "Activate 2020 – 2030".**
- 2. Note the importance of this plan in terms of facilitating cooperation and a regional approach to the promotion of physical activity and to ensure effective capital infrastructure planning.**
- 3. Accept and endorse the Regional Strategic Plan Activate 2020 – 2030.**

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Samantha McIntosh

(R198/20)

EXECUTIVE SUMMARY

Activate 2020 – 2030 is a 10-year regional plan enabling a coordinated and collaborative approach aimed at increasing participation in sport and active recreation resulting in the improved liveability, health and wellbeing of the Central Highlands and Grampians Pyrenees region.

Activate 2020 – 2030 study area is defined by the Central Highlands Primary Care Partnership and Grampians Pyrenees Primary Care Partnership regions comprising the municipalities of Ararat Rural City Council, City of Ballarat, Golden Plains Shire Council, Hepburn Shire Council, Moorabool Shire Council, Northern Grampians Shire Council and Pyrenees Shire Council within the greater Grampians region.

The intent of *Activate 2020 – 2030* is to provide an overarching regional framework to Council's municipal strategies and other partner organisations plans and services to align effort and to maximise outcomes.

Activate 2020 – 2030 has been developed using a place-based and outcomes-based approach and the vision is:

Central Highlands and Grampians Pyrenees communities are the most active, healthy and liveable in Victoria

Activate 2020 – 2030 also includes:

- A regional approach to the development of a network of community sport and active recreation infrastructure;
- Nine (9) principles that provide a foundation for a way of working to achieve the vision;
- Identification of four (4) strategic priorities to provide a focus of effort to achieve outcomes;

- Local level indicators that can be used to measure outcomes annually;
- Implementation and an annual review of the plan;
- A plan on a page concisely capturing the important components of the approach and outcomes; and
- A 10-year action plan outlining several actions aligned to the strategic priorities.

As a regional partnership strategy, incorporating input from various stakeholders across the region from the health and the sport and active recreation sectors, *Activate 2020 – 2030* is now presented to Council for endorsement.

10.6. BALLARAT CRICKET ASSOCIATION STRATEGIC PARTNERSHIP

Division: Development and Growth
Director: James Guy
Author/Position: Mark Patterson - Executive Manager Recreation Services

Ms Natalie Robertson Acting Director Development and Growth read out the written submission submitted by Rob Florence.

RESOLUTION:**Council resolves to:**

- 1. Acknowledge the significant value of the contribution the Ballarat Cricket Association (BCA) and its member clubs through the agreement in principle for the clubs to take on responsibility for the preparation of the turf cricket pitches and providing the maintenance of hard wickets across the municipality subject to an approved process and separate agreement.**
- 2. Acknowledge the good will and cooperation that the BCA executive has brought to negotiations across a broad spectrum of issues that has enable this new operating agreement and strategic partnership to be developed and considered.**
- 3. Approve a five-year strategic partnership between the City of Ballarat and the BCA valued at \$100,000 per year, commencing in the 2020/21 financial year which will deliver a series of junior development, player pathway, cricket for people with disabilities and women's cricket programs across Ballarat.**

Moved: Cr Des Hudson
Seconded: Cr Grant Tillett

CARRIED
(R199/20)

EXECUTIVE SUMMARY

City of Ballarat (CoB) officers have been working closely with the Ballarat Cricket Association (BCA) over the past eight months to consider how the two organisations can more effectively work in the future to achieve shared goals.

The BCA represents more than 1,730 players, has been in existence for more than 155 years, and represents one of the strongest most sustainable sporting programs in Ballarat. Cricket plays an integral role in the sporting fabric and culture of the City.

The process of reviewing the existing operational relationship between the CoB and the BCA was undertaken with a focus on developing solutions together. The proposal saves Council money and recommends the establishment of an unprecedented strategic partnership due to the BCA's significant investment. It is structured in a way that the savings fund the strategic partnership that enables the BCA to invest in the future development of cricket. The direct savings are made possible by the commitment of the BCA and its member clubs to invest time and effort into preparing turf pitches, a role historically only undertaken by paid CoB staff.

The key benefits that will be delivered by the strategic partnership will be as follows:

- An increase in junior participation;
- Enhanced programs and fixtures for female cricketers;
- The provision of more opportunities for cricketers of all abilities; and
- The development of improved pathways and future opportunities for senior and junior cricketers where they can follow their individual high-performance dreams.

The total estimated forecast saving in the annual pitch preparation program is \$171,500. In addition to offsetting the strategic partnership's financial impact on Council these savings will also enable CoB to re-allocate resources of its grounds staff to some of the new and recently upgraded sporting facilities without employing additional staff.

The savings are an important justification for the implementation of the first strategic partnership between CoB and the BCA that will support the ongoing growth and sustainability of cricket in Ballarat. A win / win for both organisations and possibly a forerunner to future partnerships between sporting bodies and Council in the future.

**10.7. TOURISM EVENT GRANT PROGRAM 2021 - ATHLETIC VICTORIA
COUNTRY CHAMPIONSHIPS**

Division: Community Wellbeing
Director: Neville Ivey
Author/Position: Jeff Johnson – Executive Manager Events and Tourism

RESOLUTION:

Council resolves to:

Approve a one-year \$6,250 (Excl. GST) Tourism Event Grant to Athletics Victoria for the 2021 Athletics Victoria Country Championships.

Moved: Cr Daniel Moloney
Seconded: Cr Mark Harris

CARRIED
(R200/20)

EXECUTIVE SUMMARY

The Athletics Victoria Country Championships is a three-day track and field championship event, which showcases regional athletics from across Victoria. The 2021 event is planned to take place at Llanberris Reserve, Ballarat, over the 2021 January long weekend. The event provides an opportunity for Athletics Victoria to promote Ballarat as a premier sporting destination to its 6,000 plus membership base.

Athletics Victoria has requested \$25,000 (Excl. GST) in cash funding and anticipates a total attendance of 1,460 delivering a projected economic impact of \$229,870.

10.8. PLANNING SCHEME AMENDMENT C224BALL - ZONING ANOMALY CORRECTION - 200, 200A AND 200B VICTORIA STREET, BALLARAT EAST

Division: Development and Growth
Director: James Guy
Author/Position: Virginia McLeod - Senior Strategic Planner

RESOLUTION:**Council resolves to:**

- 1. Request the Minister for Planning prepare and approve Amendment C224ball to the Ballarat Planning Scheme to correct the zoning of land at 200, 200A and 200B Victoria Street, Ballarat East, pursuant to Section 20A of the *Planning and Environment Act 1987*, and generally in accordance with the documentation provided at Attachments 1-3.**

Moved: Cr Grant Tillet

CARRIED

Seconded: Cr Mark Harris

(R201/20)

EXECUTIVE SUMMARY

Proposed amendment C224ball to the zoning of land at 200, 200A and 200B Victoria Street, Ballarat East, is a 'Prescribed' amendment pursuant to Section 20A of the *Planning and Environment Act 1987*. A prescribed amendment allows Council to make corrections of an obvious or technical nature to the planning scheme.

The prescribed amendment is required to correct zoning anomalies to allow the development of the land to proceed in accordance with the endorsed Development Plan and valid planning permits.

The list of prescribed classes of amendment are set out in Regulation 8 of the *Planning and Environment Regulations 2015*. Amendment C224ball proposes to make changes that will not alter the effect of planning scheme provisions or result in policy changes. On that basis, it meets the criteria for a prescribed amendment.

10.9. 2020 BROWN HILL POOL

Division: Development and Growth
Director: James Guy
Author/Position: Michael Riseley – Acting Manager Ballarat Aquatic and Lifestyle Centre

RESOLUTION:**Council resolves to:**

1. **Receive and note the Brown Hill Pool report 2020.**
2. **Acknowledge the significant contribution of the Brown Hill Progress Association over the last 14 years, and the successful and positive partnership between the Brown Hill Progress Association (BHPA) and Council over this period.**
3. **Continue to work with the Brown Hill Progress Association to maintain community-based activities such as Zoomba and to enter into an MOA with BHPA to continue those services to the community.**

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Samantha McIntosh

(R202/20)

EXECUTIVE SUMMARY

The Brown Hill Progress Association (BHPA) have operated the Brown Hill Pool since the 2003/04 pool season. During this time, the BHPA have grown patronage numbers through effective community engagement and an established calendar of community events within the Centre. The association has also improved the facility through cooperative funding with Council, grant monies and self-funding opportunities.

In an email dated 30 March 2020 and confirmed at a subsequent onsite meeting on 12 May 2020, the BHPA have advised that they are no longer in a position to manage the facility, citing increased legislative and regulatory burden surrounding responsibility as an employer and OH&S compliance needed to successfully operate the facility.

Council now considers its position to maintain operations of the facility.

1. *Brown Hill Pool Attendance Figures*

As shown in Table 2, the Brown Hill Pool has accounted for 13% of the total attendance to outdoor pools within the Ballarat municipality over the last five years. When compared to other Aquatic Centres of a similar size within the Ballarat municipality, Brown Hill Pool attendances show 42% higher than Buninyong Aquatic Centre and 49% higher than the Black Hill Aquatic Centre.

These attendances have derived from the continued efforts of the BHPA to effectively engage the community while hosting events such as Learn to Swim classes, Water Zumba, Community Party for Australia Day and Valentine's Day events. BHPA also

host several schools who regularly use the facility for physical education classes and swimming carnivals.

2. Financial Implications

Currently, Council provides funding of \$39,000 per annum to BHPA to assist in the management of the facility. It also provides support and maintenance of plant and equipment.

Comparable facilities in Black Hill and Buninyong Aquatic Centres which are operated by Council incur an average annual operational cost over the last five years of \$ 63,351.00 and \$57,396.00 respectively. When average revenue is considered, the net annual position of both pools is \$ 41,851.20 and \$33,646.60 respectively.

It is estimated that operating the Brown Hill pool will achieve a similar net position, comparable to the current annual cost to Council of \$39,000.

3. Review of the facility

The Brown Hill Pool facility has been assessed and opportunities identified in consultation with BHPA are as follows:

- Improve signage within the centre;
- Irrigate lawns to efficiently maintain the presentation and amenity of the centre;
- Painting; and
- Concrete ground back

It is estimated that these works can be completed with an approximate investment of \$30,000 (TBC).

Potential further investment, pending successful budget bids include:

- Upgrade / Replacement of water slide; and
- Public toilet facilities that could service the broader precinct.

4. Detailed review of the facility

A leading consultant has been engaged to perform a full structural report on pool structures and plant and equipment within the centre.

This review will take place on Wednesday 22nd July, with the report being produced 2-3 weeks later.

10.10. COMMUNITY ASSET COMMITTEES

Division: Executive Unit
Director: Janet Dore
Author/Position: Darren Whitford – Coordinator Risk and Compliance

RESOLUTION:

In exercise of the powers conferred by s65 of the *Local Government Act 2020*, Council resolves that:

1. From the date of this resolution the following Community Asset Committees be established:
 - Ascot Hall Community Asset Committee
 - Brown Hill Hall Community Asset Committee
 - Miners Rest Mechanics Institute Hall Community Asset Committee
 - Warrenheip Hall Community Asset Committee
 - Scotsburn Hall Community Asset Committee
 - Cardigan Village Centre Community Asset Committee
 - Burrumbeet Memorial Soldiers Hall Community Asset Committee
 - Sebastopol RSL Hall Community Asset Committee
 - Buninyong Hall Community Asset Committee
 - Invermay Recreation Reserve Community Asset Committee

 2. The members of the listed Community Asset Committees are:
 - Ascot Hall: Peter Wrigley, Stuart Sobey, Geoff Dean, Ivan Thomas, Bruce Spittle, Ian Thomas, Marg Thomas, Norman Grills, Keith Mason, Joanne Wrigley, Julie Spittle and Fiona Blair.
 - Brown Hill Hall: Scott Antonio, Dianne Eden, Reg Eden, Steve Holmes, Brendan Stephens and Merylyn Harlock.
 - Miners Rest Mechanics Institute Hall: Peter Loader, Karen Grose, Diane Jennings, Lynette Rock, Bill Loader, Margaret Adams and Simone Morgan.
 - Warrenheip Hall: Julie Blackmore, Angela Beattie, Emma Carter, Malcolm McCann and Julian Prendergast.
 - Scotsburn Hall: Celia Burnham, Darryl Palmer, Evan Ould, Phillip Allen, Rowan Jones, Nigel Prior, Roland Nam, John Allen, Gabrielle Murphy, Bill Whiteside and Graham Shearer.
 - Cardigan Village Centre: Francis Litwin, Blake Curran, Bev Penberthy, Alicia Bond, Sarah Britt, Janna Mayall and Mary Tipping.
 - Burrumbeet Soldiers Memorial Hall: Cr Grant Tillett, Paul Beechey, Desley Beechey, Alan McCartney, Bernard Hyland, Brendan Cahill, Ian Smith, Gwen Smith, Angela Smith, Ian Marshall, Shirley Marshall, Alison Briody and Lauren Briody.
 - Sebastopol RSL Hall: David MacKay, Mark Azzopardi and Cr Des Hudson.
 - Buninyong Hall: Simon Dennis, Vic Bradley, Sharele Pilmore, Miranda Donald and Anne Gooding.
 - Invermay Recreation Reserve: Geoffrey Fraser, Ruth Nunn, Ian Martin, Ian Daniel, Peter Nunn, Lachlan Pryor and Jabez Armstrong.

 3. Endorse the Terms of Reference for the listed Community Asset Committees.
-

4. **Dissolve the following Advisory Committees of Council:**
 - **Ascot Hall Advisory Committee**
 - **Brown Hill Hall Advisory Committee**
 - **Miners Rest Hall Advisory Committee**
 - **Warrenheip Hall Advisory Committee**
 - **Scotsburn Hall Advisory Committee**
 - **Cardigan Village Community Centre Advisory Committee**
 - **Burrumbeet Soldiers Memorial Hall Advisory Committee**
 - **Sebastopol RSL Hall Advisory Committee**
 - **Buninyong Community Hall Advisory Committee**

5. **Revoke the Terms of Reference for the Advisory Committees endorsed by Council as below:**
 - **Ascot Hall Advisory Committee**
 - **Brown Hill Hall Advisory Committee**
 - **Miners Rest Hall Advisory Committee**
 - **Warrenheip Hall Advisory Committee**
 - **Scotsburn Hall Advisory Committee**
 - **Cardigan Village Community Centre Advisory Committee**
 - **Burrumbeet Soldiers Memorial Hall Advisory Committee**
 - **Sebastopol RSL Hall Advisory Committee**
 - **Buninyong Community Hall Advisory Committee**

6. **Dissolve the S86 Invermay Recreation Reserve Special Committee**

7. **Revoke the Terms of Reference for the Invermay Recreation Reserve Special Committee**

Moved: Cr Daniel Moloney
Seconded: Cr Grant Tillett

CARRIED
(R203/20)

EXECUTIVE SUMMARY

The purpose of this report is to establish the following Community Asset Committees:

- **Ascot Hall Community Asset Committee**
- **Brown Hill Hall Community Asset Committee**
- **Miners Rest Mechanics Institute Hall Community Asset Committee**
- **Warrenheip Hall Community Asset Committee**
- **Scotsburn Hall Community Asset Committee**
- **Cardigan Village Centre Community Asset Committee**
- **Burrumbeet Memorial Soldiers Hall Community Asset Committee**
- **Sebastopol RSL Hall Community Asset Committee**
- **Buninyong Hall Community Asset Committee**
- **Invermay Recreation Reserve Community Asset Committee**

The report is also to adopt the Terms of Reference for those Committees, endorse the appointment of the Committee members, dissolve the relevant Advisory Committees, dissolve the Invermay Recreation Reserve Special Committee, revoke the Terms of Reference for the relevant Advisory Committees and revoke the Terms of Reference for the Invermay Recreation Reserve Special Committee.

10.11. AUDIT AND RISK COMMITTEE

Division: Executive Unit
Director: Janet Dore
Author/Position: Cameron Montgomery – Executive Manager Governance and Risk

RESOLUTION:**Council resolves to:**

1. From the date of this resolution, the Audit and Risk Committee be established.
2. Adopt the Audit and Risk Committee Charter.
3. Appoint the following members:
 - John Watson to the Audit and Risk Committee commencing 1 September 2020 till 29 September 2022.
 - Jason Hargreaves to the Audit and Risk Committee commencing 1 September 2020 till 31 December 2022.
 - Linda McNeill to the Audit and Risk Committee commencing 1 September 2020 till 8 February 2023.
4. Disband the Audit Advisory Committee established by Council.
5. Revoke the Terms of Reference for the Audit Advisory Committee endorsed by Council on 22 April 2020 (R105/20).
6. Note that recruitment for the place vacated by Peter le Lievre will be undertaken through the CEO and recommended to Council.
7. Thank Mr le Lievre for his service to the Audit Committee.
8. Appoint the following Councillors: Cr Tillet, Cr Coates and Cr Taylor.

Moved: Cr Grant Tillet
Seconded: Cr Daniel Moloney

CARRIED
(R204/20)

EXECUTIVE SUMMARY

The purpose of this report is to present the new Audit and Risk Committee Charter (“the Charter”) as required by the *Local Government Act 2020* to Council for adoption. It is also proposed to appoint the existing members of the current Audit Advisory Committee to the new Committee.

10.12. DELEGATED COMMITTEES

Division: Executive Unit
Director: Janet Dore
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 that:

1. From the date of this resolution, the following Delegated Committees be established:
 - Contracts Approval Delegated Committee;
 - Her Majesty's Theatre Board Delegated Committee;
 - Planning Delegated Committee.
 2. From the date of this resolution, the Ballarat Friends of Ainaro Community Advisory Committee be established.
 3. The members of the Delegated Committees are:
 - a. Contracts Approval Delegated Committee: Cr Tillett, Cr Taylor, Cr Harris.
 - b. Her Majesty's Theatre Board Delegated Committee: Cr McIntosh, Cr Moloney, Cr Johnson, Emma Blee, Mary-Rose McLaren, Pete Zala, Ronald Harrington, Scott Sherritt, Virginia Wise and Timothy Gay.
 - c. Planning Delegated Committee: Cr Taylor, Cr Moloney, Cr Harris, Cr Hudson, Cr Johnson, Cr McIntosh, Cr Tillett, Cr Coates, Cr Rinaldi.
 4. The members of the Ballarat Friends of Ainaro Community Advisory Committee are: Cr Coates, Andrew Miller, Christopher Bluett, Desley Beechey, Dianne McGrath and Robert Gray.
 5. The Chairpersons of the Delegated Committees are:
 - Contracts Approval: Cr Harris
 - Her Majesty's Theatre Board: Cr Moloney
 - The Chairperson of the Planning: Cr Taylor
 6. A quorum for the Committee is a whole number that is an absolute majority, which is the number of members that is greater than half the total number of members of the Delegated Committee.
 7. All members of the Delegated Committee have voting rights on the Delegated Committee.
 8. Endorse the Terms of Reference as follows:
 - a. Contracts Approval Delegated Committee;
 - b. Her Majesty's Theatre Board Delegated Committee;
 - c. Planning Delegated Committee; and
 - d. Ballarat Friends of Ainaro Community Advisory Committee.
-

- 9. Disband the Special Committees established by Council as below:**
- a. **Ballarat Friends of Ainaro Special Committee;**
 - b. **Her Majesty's Theatre Board Special Committee established on 19 September 1994;**
 - c. **Invermay Recreation Reserve Special Committee established on 3 March 1998;**
 - d. **Contracts Approval Special Committee established on 14 October 2009 (R339/09); and**
 - e. **Planning Special Committee established on 3 July 2019 (R162/19).**
- 10. Revoke the Terms of Reference for Special Committees endorsed by Council as below:**
- a. **Ballarat Friends of Ainaro Special Committee endorsed 25 October 2017 (R391/17);**
 - b. **Contracts Approval Special Committee endorsed 24 October 2018 (R309/18);**
 - c. **Her Majesty's Theatre Board Special Committee endorsed 12 December 2018 (R372/18);**
 - d. **Invermay Recreation Reserve Special Committee endorsed 25 October 2017 (R391/17); and**
 - e. **Planning Special Committee Special Committee endorsed 3 July 2019 (R162/19).**
- 11. Revoke the C4. Instruments of Delegation for Special Committees endorsed by Council as below:**
- a. **Ballarat Friends of Ainaro Special Committee endorsed on 23 August 2017 (R280/17);**
 - b. **Her Majesty's Theatre Board Special Committee endorsed on 23 August 2017 (R280/17);**
 - c. **Invermay Recreation Reserve Special Committee endorsed on 23 August 2017 (R280/17);**
 - d. **Contracts Approval Special Committee endorsed on 24 October 2018 (R309/18); and the**
 - e. **Planning Special Committee endorsed on 3 July 2019 (R162/19).**

Moved: Cr Grant Tillett
Seconded: Cr Daniel Moloney

CARRIED
(R205/20)

EXECUTIVE SUMMARY

The purpose of the report is to establish the following committees:

- **Contracts Approval Delegated Committee;**
- **Her Majesty's Theatre Board Delegated Committee;**
- **Planning Delegated Committee; and the**
- **Ballarat Friends of Ainaro Community Advisory Committee.**

The report is to also adopt the Terms of Reference, endorse the members, determine the Chairpersons for the delegated committees, disband the Special Committees and revoke their C4 Instrument of Delegations and Terms of Reference.

10.13. GOVERNANCE REVIEW OF POLICIES

Division: Executive Unit
Director: Janet Dore
Author/Position: Cameron Montgomery – Executive Manager Governance and Risk

Move items 10.13, 10.14, 10.15, 10.16, 10.17 as a block.

RESOLUTION:

Council resolves to:

- 1. Rescind the following policies:**
 - **Committees Policy (R287/19)**
 - **Councillor Reimbursement Policy (R366/18)**

- 2. Adopt the following revised policies:**
 - **Committee Policy**
 - **Council Expenses Policy**

Moved: Cr Amy Johnson
Seconded: Cr Grant Tillett

CARRIED
(R206/20)

EXECUTIVE SUMMARY

The purpose of the report is for Council to adopt the revised Committee Policy and Council Expenses Policy.

10.14. S5 INSTRUMENT OF DELEGATION - COUNCIL TO CEO

Division: Executive Unit
Director: Janet Dore
Author/Position: Cameron Montgomery – Executive Manager Governance and Risk

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 Instrument of Delegation to the Chief Executive Officer, subject to the conditions and limitations specified in that Instrument.
2. The Instrument comes into force immediately the common seal of Council is affixed to the Instrument.
3. On the coming into force of the Instrument all previous delegations to the Chief Executive Officer are revoked.
4. 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 Amy Johnson
Seconded: Cr Grant Tillett

CARRIED
(R206/20)

EXECUTIVE SUMMARY

The purpose of this report is to enable Council to revoke all previous S5. Instruments of Delegation (Instrument) to the Chief Executive Officer (CEO) and to endorse the attached S5. Instrument of Delegation (Instrument) to the Chief Executive Officer (CEO).

Whilst there are legislated conditions and limitations applicable to the Chief Executive Officer's delegation, a Council may impose additional conditions and limitations as it sees fit.

Upon review of the S5 Delegation, and to provide additional surety to Councillors regarding the powers they have delegated to the Chief Executive Officer, an additional limitation of expenditure unrelated to contracts not exceeding \$250,000 has been included.

10.15. S6 INSTRUMENT OF DELEGATION - MEMBERS OF STAFF

Division: Executive Unit
Director: Janet Dore
Author/Position: Sarah Anstis - Statutory Compliance Officer

RESOLUTION:

In the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Ballarat City Council resolves that:

- 1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *Instrument of Delegation to members of Council staff*, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument.**
- 2. The instrument comes into force immediately the common seal of Council is affixed to the instrument.**
- 3. On the coming into force of the instrument all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked.**
- 4. 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 Amy Johnson
Seconded: Cr Grant Tillett

CARRIED
(R206/20)

EXECUTIVE SUMMARY

The purpose of this report is to present the revised changes to the S6 Instrument of Delegation – Members of Staff for Council’s considerations. Changes to the Instrument of delegation since the last approved iteration include:

- Changes to legislative provisions within the *Residential Tenancies Act 1997*;
- Provisions for the new role Technical Officer Building Services (TOBS) under the *Food Act 1984*, *Residential Tenancies Act 1997* and the *Residential Tenancies (Caravan Parks and Movable Dwellings Registration and Standards) Regulations 2010*;
- Change of position title Director Development and Planning (DDP) to Director Development and Growth (DDG);
- Removal of Director Infrastructure and Environment (DIE) from the below Acts as a result of an Organisational restructure and inclusion of Director Development and Growth (DDG). Development and Facilitation and Regulatory Services have been moved to Development and Growth resulting in the requirement to replace the Director Infrastructure and Environment with Director Development and Growth;
 - *Environment Protection Act 1970*;

- *Food Act 1984;*
 - *Local Government Act 1989;*
 - *Planning and Environment (Fees) Regulations 2016*
 - *Planning and Environment Act 1987*
 - *Planning and Environment Regulations 2015*
- Change of position title Executive Manager Operations and Environment (EMOE) to Executive Manager Operations (EMO);
 - Change of position title Director Business Services (DBS) to Director Corporate Services (DCS);
 - Change of position title Executive Manager Economic Partnerships (EMEP) to Executive Manager Economic Growth (EMEG);
 - Change of position title Executive Manager Safety, Risk and Compliance Services (EMSRCS) to Executive Manager Governance and Risk (EMGR); and
 - Provisions of the position Statutory Compliance Officer (SCO) to the *Cemeteries and Crematoria Act 2003, Planning and Environment Act 1987, Residential Tenancies Act 1997 and Road Management Act 2004*

The revised delegation has been reviewed at officer level and is considered appropriate for the ongoing administrative efficiency of Council. The draft revised Instrument is presented at Attachment 1. Attachment 2 outlines the legislative changes. Attachment 3 outlines the deleted provisions. Attachment 4 represents the required delegations for the new role of Technical Officer Building Services (TOBS). Attachment 5 represents the changes to the Director Infrastructure and Environment (DIE) and Director Development and Growth (DDG). Attachment 6 represents the provisions for the position Statutory Compliance Officer (SCO).

The S6 Instrument of Delegation has been updated to align with the recent legislative changes and to align with Council's new organisation structure.

10.16. CONTRACTS SPECIAL COMMITTEE MINUTES - 17 JUNE, 1, 15 AND 22 JULY 2020

Division: Corporate Services
Director: Sean Portelli
Author/Position: Lorraine Sendall - Executive Assistant, Director Corporate Services

RESOLUTION:**Council resolves to:**

1. Note, as per the *Local Government Act 2020* Section 66 that this matter is designated confidential.
2. Receive the Special Contracts Committee minutes of the meetings held on 17th June, 1st July, 15th July and 22nd July, 2020.

Moved: Cr Amy Johnson
Seconded: Cr Grant Tillett

CARRIED
(R206/20)

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with copies of minutes of Council's Special Contracts Committee in accordance with the adopted Terms of Reference. At the meetings of these Committees held on 17th June, 1st July, 15th July and 22nd July, 2020, seven 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 these Contracts.

10.17. OUTSTANDING QUESTION TIME ITEMS

Division: Executive Unit
Director: Janet Dore
Author/Position: Sarah Anstis -Statutory Compliance Officer

RESOLUTION:

Council resolves to:

Endorse the Outstanding Question Time report.

Moved: Cr Amy Johnson
Seconded: Cr Grant Tillett

CARRIED
(R206/20)

EXECUTIVE SUMMARY

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

10.18. COVID-19 FINANCIAL HARDSHIP

Division: Corporate Services
Director: Sean Portelli
Author/Position: Rod Leith – Manager Revenue and Procurement / Sean Portelli – Director Corporate Services

OFFICER RECOMMENDATION

That the COVID-19 Financial Hardship Procedure, which underpins the COVID-19 Financial Hardship Policy, be extended to 30 June 2021.

Council resolves to:

- 1. Amend the COVID-19 Financial Hardship Procedure, replacing references to June 30 2020, with the new date of June 30 2021.**

Moved: Cr Mark Harris
Seconded: Cr Grant Tillet

CARRIED
(R207/20)

EXECUTIVE SUMMARY

In response to the Corona virus pandemic, Council considered a confidential report on April 1, 2020. This resulted in the development of a COVID-19 Financial Hardship Procedure. Relief was to be granted up until June 30, 2020, or such later date as approved by Council. With the pandemic having worsened resulting in Victoria being declared a State of Disaster by the Premier, Council is to consider whether an extension is warranted.

11. NOTICE OF MOTION

Nil

12. URGENT BUSINESS

Nil

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 9:37pm whilst the Council is dealing with the following matters;

Moved: Cr Mark Harris**CARRIED****Seconded: Cr Jim Rinaldi****(R208/20)****10.7 TOURISM EVENT GRANT PROGRAM 2021 - ATHLETIC VICTORIA COUNTRY CHAMPIONSHIPS**

Division: Development and Growth
Director: James Guy
Author/Position: Jeff Johnson – Executive Manager Events and Tourism

(confidential information)

10.16 CONTRACTS SPECIAL COMMITTEE AGENDA - 17 JUNE, 1,15 & 22 JULY 2020

Division: Corporate Services
Director: Sean Portelli
Author/Position: Lorraine Sendall - Executive Assistant, Director Corporate Services

(confidential information)

13.1 AUDIT ADVISORY COMMITTEE MINUTES

Division: Corporate Services
Director: Sean Portelli
Author/Position: Lorraine Sendall - Executive Assistant, Director Corporate Services

(confidential information)

RESOLUTION:

That Council move out of closed Council at 9.42pm and adopt the resolutions made therein.

Moved: Cr Mark Harris

CARRIED

Seconded: Cr Daniel Moloney

(R210/20)

The CEO reported on items discussed in closed Council.

14. CLOSE

The Mayor declared the meeting closed at 9:44pm

Confirmed this

12 day of August 2020.

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Mayor