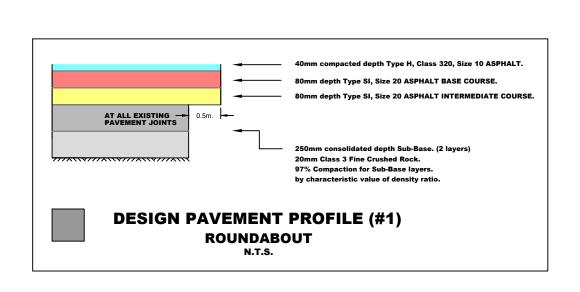
PIT SCHEDULE

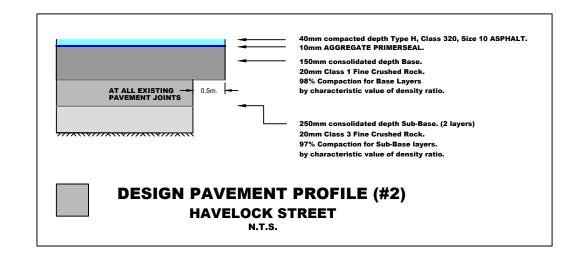
Pit No.	Туре	Pit Size	Inlet1	Inlet1 R.L.	Inlet2	Inlet2 R.L.	Inlet3	Inlet3 R.L.	Outlet	Outlet R.L.	F.S.L	Depth to invert	Remarks
		mm	mm	m	mm	m	mm	m	mm	m	m	m	
1	S.E.P.	900 x 750		•	-	•	90	467.32	300	466.50	467.62	1.12	B.C.C. SD-P1
2	S.E.P.	900 x 750	-					-	300	466.55	467.73	1.18	B.C.C. SD-P1
3	J.P.	900 x 600	300	466.20	300	466.20	•	-	300	466.15	467.37	1.22	B.C.C. SD-P10
4	J.P.	900 x 600	300	465.80	-	•	-	-	375	465.60	466.95	1.29	B.C.C. SD-P10
5	G.P.	300 x 300	225	464.45	-	-	-	-	225	464.43	464.99	0.56	B.C.C. SD-P5 (OR SIMILAR)
6	G.P.	300 x 300	225	464.37	-	•	•	-	225	464.35	464.91	0.56	B.C.C. SD-P5 (OR SIMILAR)
7	G.P.	300 x 300	225	464.23	-	-	-	-	225	464.21	464.80	0.59	B.C.C. SD-P5 (OR SIMILAR)
8	DOUBLE G.P.	2 x 900 x 600	225	464.10	225	464.06	1200	462.90	1200	462.86	464.73	1.87	B.C.C. SD-P6 (DOUBLE WIDTH)
9	S.E.P.	900 x 750	-	-	-	-	1200	-	1200	-	465.17	0.78	CUT 900x750 OPENING IN TOP OF 1200 RCP AND CONSTRUCT SEP OVER
10	G.P.	300 x 300	225	464.19	-	-	-	-	225	464.17	464.82	0.65	B.C.C. SD-P1
11	G.P.	300 x 300	225	464.60	-	-	-	-	225	464.58	465.14	0.56	B.C.C. SD-P5 (OR SIMILAR)
12	G.P.	300 x 300	225	464.86	-	-	-	-	225	464.84	465.40	0.56	B.C.C. SD-P5 (OR SIMILAR)
13	G.P.	300 x 300	225	465.99	-	-	90	466.23	225	465.97	466.53	0.56	B.C.C. SD-P5 (OR SIMILAR)
14	G.P.	300 x 300	225	466.84	-	-	-	-	225	466.82	467.38	0.56	B.C.C. SD-P5 (OR SIMILAR)
15	G.P.	300 x 300	225	467.47	-	-	90	467.71	225	467.45	468.01	0.56	B.C.C. SD-P5 (OR SIMILAR)
16	G.P.	300 x 300	225	468.08	-	-	-	-	225	468.06	468.62	0.56	B.C.C. SD-P5 (OR SIMILAR)
17	G.P.	300 x 300	225	468.76	-	-	-	-	225	468.74	469.30	0.56	B.C.C. SD-P5 (OR SIMILAR)
18	G.P.	300 x 300	225	469.38	-	-	-	-	225	469.36	469.92	0.56	B.C.C. SD-P5 (OR SIMILAR)
19	G.P.	300 x 300	-	-	-	-	90	470.18	225	469.92	470.48	0.56	B.C.C. SD-P5 (OR SIMILAR)
20	S.E.P.	900 x 750	-	-	-	-	-	-	300	466.98	468.04	1.06	B.C.C. SD-P1
21	S.E.P.	900 x 750	300	466.85	-	-	450	466.79	450	466.75	467.96	1.21	B.C.C. SD-P1
22	J.P.	900 x 600	300	470.67	-	-	-	-	300	470.65	471.50	0.85	B.C.C. SD-P10
23	J.P.	900 x 600	300	470.79	-	-	-	-	300	470.77	471.60	0.83	B.C.C. SD-P10
24	G.P.	300 x 300	-	-	-	-	-	-	150	465.53	466.13	0.60	B.C.C. SD-P5 (OR SIMILAR)
25	G.P.	300 x 300	150	464.91	-	-	-	-	225	464.83	465.51	0.68	B.C.C. SD-P5 (OR SIMILAR)

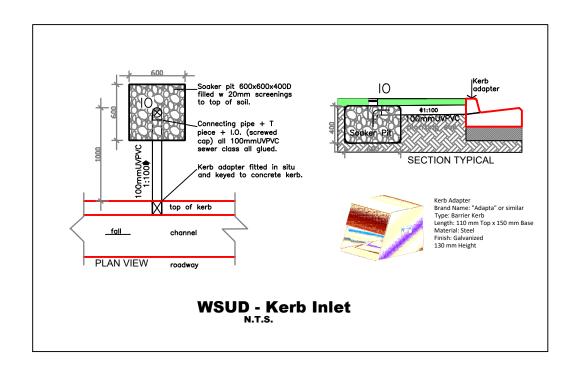
NOTE: ALL SIZES AND LEVELS SHOWN IN RED ARE EXISTING PIPES

ISSUE	AMENDMENT	DATE		SCALES			C.	ITY OF	BALLARAT		•
										1	
			PIT SCHEDULE						T RECONSTRUCTION	-	
			PII SCIILDOLL				L		REET - NORMAN STREET		
FVE	TRY CARE HAS BEEN TAKEN TO ENSURE THAT THE INFORMATION	N							AT NORTH		
SHO	OWN ON THIS DRAWING IS ACCURATE, HOWEVER SOME VARIATIONS			WARNING: THE LOCATION OF UNDERGROUND SERVICES SHOWN IS BASED	SURVEY	R.B.	DATE: 7 / 19	CHECKED	APPROYED	DRAWING NUMBER	
FRC	OM RECORDS MAY EXIST, AND COMPLETE ACCURACY CANNOT BE GUA	ARANTEED.		ON INFORMATION SUPPLIED BY OTHER AUTHORITIES AND SHOULD BE	DRAWN	G. R.	DATE: 8 / 19	1 D A - V 7	land Noth	2020 - 57	
	SIGN DETAILS SHALL NOT BE ALTERED DURING CONSTRUCTION	N		PROVEN ON SITE. ALL WORKS NEAR SERVICES SHALL COMPLY WITH THE REQUIREMENTS OF THE RELEVANT AUTHORITY.	DESIGNED	G. R.	DATE: 8 / 19	I tel par	- Tring to Various	22 26	
WITH	HOUT APPROPRIATE APPROVAL.			THE REGUNERATION OF THE RELEVANT FORTION III	CAD FILES	S HAVEW	ALK9.MJO	TEAM LEADER DESIGN & SURVE	MANAGER/INFRASTRUCTURE DEVELOPMENT	SHEET 33 OF 36	SHEETS

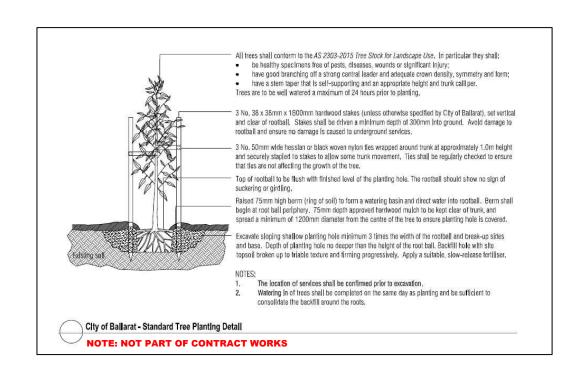
Council Meeting Agenda 8.6.3







DATE



SHO	RY CARE HAS BEEN TAKEN TO ENSURE THAT THE INFORMATIC MN ON THIS DRAWING IS ACCURATE, HOWEVER SOME VARIATIONS M RECORDS MAY EXIST, AND COMPLETE ACCURACY CANNOT BE GL	
	GN DETAILS SHALL NOT BE ALTERED DURING CONSTRUCTION OUT APPROPRIATE APPROVAL.	N

DESIGN ROAD PAVEMENT PROFILES
KERB INLET & TREE PLANTING DETAIL

CITY OF BALLARAT

HAVELOCK STREET RECONSTRUCTION

LANDSBOROUGH STREET - NORMAN STREET

BALLARAT NORTH

SURVEY R.R. DATE 7 / 19 CHECKED APPROVED



WARNING: THE LOCATION OF UNDERGROUND SERVICES SHOWN IS BASED ON INFORMATION SUPPLIED BY OTHER AUTHORITIES AND SHOULD BE PROVEN ON SITE. ALL WORKS NEAR SERVICES SHALL COMPLY WITH THE REQUIREMENTS OF THE RELEVANT AUTHORITY.

SURVEY R.B. DATE: 7 / 19
DRAWN G. R. DATE: 8 / 19
DESIGNED G. R. DATE: 8 / 19
CAD FILES MAVEWALK9.MJO
TAM LEAGER DESIGN & SURVEY

APPROVED

Augh Nothing

MANAGEN INFRASTRUCTURE DEVELOPMENT

DRAWING NUMBER
2020 - 57

SHEET 34 OF 36 SHEETS

Council Meeting Agenda 8.6.3

DESIGN LIP OF KERB SET OUT DATA						
EASTING	NORTHING	LEVEL	CODE			
753285.931	5841340.123	464.11	A1			
753286.915	5841339.942	464.18	A2			
753287.966	5841337.203	464.36	А3			
753290.047	5841335.135	464.54	A4			
753292.794	5841334.101	464.71	A5			
753296.672	5841333.776	464.89	A6			
753300.561	5841333.955	465.07	A7			
753304.393	5841334.637	465.24	A8			
753307.352	5841335.896	465.39	A9			
753309.758	5841338.030	465.52	A10			
753311.840	5841340.862	465.62	A11			
753313.626	5841343.889	465.65	A12			
753315.100	5841347.080	465.63	A13			
753316.247	5841350.403	465.61	A14			
753317.054	5841353.824	465.58	A15			
753326.215	5841347.234	465.96	B1			
753326.034	5841346.250	465.97	B2			
753325.728	5841342.331	466.03	В3			
753326.235	5841338.434	466.20	B4			
753327.533	5841334.723	466.40	B5			
753329.894	5841331.548	466.62	В6			
753332.529	5841329.401	466.81	B7			
753335.359	5841327.520	467.02	B8			
753338.359	5841325.922	467.22	B9			
753341.499	5841324.623	467.43	B10			
753344.751	5841323.634	467.63	B11			
753346.381	5841324.281	467.63	B12			
753347.474	5841324.080	467.69	B13			
753342.221	5841312.531	467.60	C1			
753341.237	5841312.712	467.53	C2			
753341.315	5841313.135	467.54	C3			
753339.892	5841314.905	467.50	C4			
753336.391	5841314.918	467.28	C5			
753333.338	5841314.597	467.09	C6			
753330.369	5841313.813	466.90	C7			
753327.556	5841312.584	466.71	C8			
753324.861	5841310.492	466.52	C9			
753322.784	5841307.990	466.35	C10			
753320.949	5841305.305	466.20	C11			
753319.370	5841302.462	466.07	C12			
753318.062	5841299.485	465.96	C13			
753317.036	5841296.399	465.85	C14			
753316.301	5841293.231	465.73	C15			

	DESIGN LIP OF KERB SET OUT DATA							
EASTING	NORTHING	LEVEL	CODE					
753306.031	5841303.297	465.51	D1					
753307.781	5841304.776	465.69	D2					
753307.489	5841307.808	465.76	D3					
753306.628	5841310.730	465.77	D4					
753305.154	5841313.255	465.72	D5					
753303.012	5841315.245	465.62	D6					
753299.984	5841317.107	465.47	D7					
753296.783	5841318.652	465.33	D8					
753293.442	5841319.864	465.19	D9					
753289.995	5841320.731	465.05	D10					
753286.940	5841320.372	464.92	D11					
753284.673	5841318.291	464.80	D12					
753283.690	5841318.472	464.76	D13					
753254.661	5841330.006	463.78	E1					
753257.916	5841328.796	463.92	E2					
753261.635	5841328.185	464.08	E3					
753265.374	5841327.715	464.24	E4					
753269.128	5841327.386	464.39	E5					
753272.892	5841327.199	464.55	E6					
753276.660	5841327.154	464.68	E7					
753280.543	5841327.086	464.82	E8					
753284.418	5841326.831	464.96	E9					
753288.276	5841326.387	465.10	E10					
753292.108	5841325.756	465.23	E11					
753295.905	5841324.941	465.37	E12					
753299.657	5841323.942	465.50	E13					
753300.756	5841324.499	465.52	E14					
753301.559	5841326.711	465.47	E15					
753302.361	5841328.924	465.39	E16					
753301.790	5841329.729	465.34	E17					
753297.935	5841329.810	465.12	E18					
753294.093	5841330.138	464.90	E19					
753290.280	5841330.713	464.68	E20					
753286.512	5841331.531	464.47	E21					
753282.804	5841332.590	464.25	E22					
753279.171	5841333.885	464.03	E23					
753275.553	5841335.227	463.81	E24					
753271.885	5841336.429	463.60	E25					
753268.174	5841337.488	463.38	E26					
753264.425	5841338.404	463.16	E27					
753260.643	5841339.174	462.98	E28					
753257.170	5841339.198	462.82	E29					

	DESIGN LIP OF KER	B SET OUT DATA	
EASTING	NORTHING	LEVEL	CODE
753320.682	5841338.290	466.03	F1
753318.743	5841339.299	465.95	F2
753318.292	5841340.343	465.91	F3
753318.948	5841342.650	465.89	F4
753319.603	5841344.958	465.88	F5
753320.775	5841344.871	465.92	F6
753321.164	5841341.885	466.00	F7
753321.554	5841338.900	466.06	F8
753331.462	5841319.530	467.10	G1
753332.504	5841321.487	467.15	G2
753333.539	5841321.931	467.22	G3
753335.826	5841321.297	467.36	G4
753338.113	5841320.662	467.50	G5
753338.036	5841319.490	467.50	G6
753335.056	5841319.072	467.32	G7
753332.075	5841318.654	467.14	G8
753312.683	5841308.759	465.95	H1
753314.638	5841307.701	466.01	H2
753315.074	5841306.659	466.01	H3
753314.413	5841304.377	465.96	H4
753313.752	5841302.095	465.89	H5
753312.581	5841302.184	465.86	H6
753312.192	5841305.169	465.89	H7
753311.803	5841308.154	465.92	H8
753318.122	5841331.397	466.10	l1
753321.024	5841330.245	466.28	12
753323.263	5841328.070	466.45	13
753324.500	5841325.204	466.63	14
753324.546	5841322.083	466.73	15
753323.394	5841319.182	466.63	16
753321.220	5841316.942	466.45	17
753318.354	5841315.706	466.28	18
753315.233	5841315.660	466.12	
753312.332	5841316.811	466.05	110
753310.093	5841318.986	465.99	111
753308.856	5841321.851	465.94	l12
753308.809	5841324.972	465.89	I13
753309.961	5841327.873	465.86	113
753312.135	5841330.113	465.85	I15
753315.001	5841331.350	465.93	116

ISSUE	AMENDMENT	DATE
FVF	RY CARE HAS BEEN TAKEN TO ENSURE THAT THE INFORMATIO	N
SHO	WN ON THIS DRAWING IS ACCURATE, HOWEVER SOME VARIATIONS M RECORDS MAY EXIST, AND COMPLETE ACCURACY CANNOT BE GL	IARANTEED.

SET OUT DATA

CITY OF BALLARAT

HAVELOCK STREET RECONSTRUCTION

LANDSBOROUGH STREET - NORMAN STREET

BALLARAT NORTH

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| SURVEY R.B. DATE: 7 / 19 | CHECKED | DRAWN G. R. DATE: 8 / 19 | CESIONED G. R. DATE

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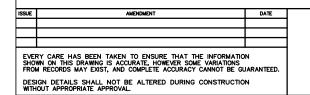
DRAWING NUMBER
2020 - 57
SHEET 35 OF 36 SHEETS

Council Meeting Agenda 8.6.3

DESIGN LIP OF KERB SET OUT DATA						
EASTING	NORTHING	LEVEL	CODE			
753361.791	5841597.497	470.56	J1			
753362.338	5841600.784	470.67	J2			
753362.775	5841604.087	470.79	J3			
753363.102	5841607.404	470.90	J4			
753363.318	5841610.729	471.02	J5			
753363.506	5841614.614	471.16	J6			
753363.693	5841618.499	471.29	J7			
753363.881	5841622.385	471.43	J8			
753363.506	5841625.220	471.52	J9			
753362.159	5841627.742	471.55	J10			
753360.010	5841629.628	471.51	J11			
753357.335	5841630.639	471.40	J12			
753370.343	5841622.480	471.68	K1			
753370.571	5841624.872	471.77	K2			
753370.905	5841626.647	471.85	К3			
753372.041	5841626.702	471.85	K4			
753372.595	5841624.150	471.75	K5			
753372.329	5841621.552	471.64	К6			
753371.427	5841618.160	471.51	K7			
753370.248	5841618.286	471.51	K8			
753375.533	5841615.860	471.26	L1			
753376.496	5841618.841	471.40	L2			
753378.197	5841621.471	471.55	L3			
753380.522	5841623.571	471.69	L4			
753383.310	5841624.998	471.83	L5			
753386.374	5841625.655	471.97	L6			
753389.502	5841625.496	472.09	L7			
753317.581	5841328.446	466.28	M1			
753319.394	5841327.726	466.42	M2			
753320.794	5841326.367	466.55	M3			
753321.567	5841324.576	466.68	M4			
753321.596	5841322.625	466.75	M5			
753320.876	5841320.812	466.68	M6			
753319.517	5841319.412	466.55	M7			
753317.726	5841318.639	466.42	M8			
753315.775	5841318.610	466.31	M9			
753313.962	5841319.330	466.25	M10			
753312.562	5841320.689	466.21	M11			
753311.789	5841322.480	466.17	M12			
753311.760	5841324.431	466.14	M13			
753312.480	5841326.244	466.10	M14			
753313.839	5841327.644	466.07	M15			
753315.630	5841328.417	466.13	M16			

DESIGN CENTRE OF PIT SET OUT DATA						
EASTING	NORTHING	LEVEL	PIT			
753340.269	5841312.838	467.62	1			
753345.299	5841324.929	467.73	2			
753339.301	5841326.561	467.37	3			
753333.287	5841330.055	466.95	4			
753313.906	5841370.457	465.00	5			
753315.969	5841381.692	464.91	6			
753319.919	5841403.208	464.80	7			
753323.793	5841424.309	464.74	8a			
753323.041	5841424.035	464.75	8b			
753329.391	5841426.419	465.17	9			
753325.145	5841431.674	464.82	10			
753329.779	5841456.917	465.14	11			
753332.605	5841472.309	465.40	12			
753338.067	5841502.057	466.53	13			
753341.779	5841522.276	467.38	14			
753344.563	5841537.442	468.01	15			
753347.36	5841552.675	468.62	16			
753350.48	5841569.669	469.30	17			
753353.349	5841585.298	469.92	18			
753355.982	5841599.64	470.48	19			
753348.523	5841530.627	468.04	20			
753359.441	5841522.726	467.96	21			
753377.188	5841618.003	471.50	22			
753378.375	5841620.099	471.60	23			
753314.784	5841327.829	466.13	24			
753308.641	5841341.779	465.51	25			

DESIGN LIP OF KERB SET OUT DATA					
EASTING	NORTHING	LEVEL	CHAINAGE		
753317.079	5841353.955	465.58	80.00		
753318.884	5841363.791	465.51	90.00		
753320.690	5841373.627	465.43	100.00		
753322.496	5841383.462	465.36	110.00		
753324.301	5841393.298	465.28	120.00		
753326.107	5841403.133	465.20	130.00		
753327.913	5841412.969	465.11	140.00		
753329.719	5841422.805	465.09	150.00		
753331.524	5841432.640	465.12	160.00		
753333.330	5841442.476	465.19	170.00		
753335.136	5841452.312	465.32	180.00		
753336.942	5841462.147	465.49	190.00		
753338.747	5841471.983	465.71	200.00		
753340.553	5841481.818	465.97	210.00		
753342.359	5841491.654	466.29	220.00		
753344.165	5841501.490	466.71	230.00		
753345.970	5841511.325	467.14	240.00		
753347.776	5841521.161	467.56	250.00		
753349.582	5841530.996	467.98	260.00		
753351.388	5841540.832	468.37	270.00		
753353.193	5841550.668	468.76	280.00		
753354.999	5841560.503	469.16	290.00		
753356.805	5841570.339	469.55	300.00		
753358.610	5841580.175	469.94	310.00		
753360.416	5841590.010	470.29	320.00		



SET OUT DATA

CITY OF BALLARAT

HAVELOCK STREET RECONSTRUCTION

LANDSBOROUGH STREET - NORMAN STREET

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SURVEY R.B. DATE: 7 / 19

DRAWN G. R. DATE: 8 / 19

DESIGNED G. R. DATE: 8 / 19

TEM IEJOER DESIGN & SURVEY M.

APPROVED

Augh Notte

DRAWING NUMBER
2020 - 57

SHEET 36 OF 36 SHEETS



8.7. FIREWORK EVENT OPTIONS

Division: Community Wellbeing

Director: Matthew Wilson

Author/Position Jeff Johnson – Executive Manager Events and Tourism

PURPOSE

1. To gain Council approval for the scheduling of the annual fireworks event for 2022 and onward.

2. To inform Council of the circumstances pertaining to scheduling the fireworks in 2021 subject to COVID-19 restrictions and a suitable scheduled public event.

BACKGROUND

3. At the 2 December 2020 Council meeting resolution R270/20 was carried, which adopted the recommendation to reschedule the 26 January fireworks to another public event. The resolution committed Officers to;

Move the fireworks / fireworks funding to another significant day such as New Year's Eve or another suitable public event such as the Begonia Festival.

- 4. This resolution reiterated Council's commitment to continue holding a fireworks event aligned to a significant public event.
- 5. The continuing COVID restrictions have meant that it is not yet possible to schedule the 2021 fireworks with any confidence that they will be able to occur, but Officers are monitoring the circumstances closely to ensure that they can be delivered at the next most appropriate opportunity.
- 6. Following Resolution R270/20, Officers have evaluated options for a suitable event to incorporate fireworks. Officers identified the following considerations to assist this evaluation:
 - An event that is coordinated by Council, to provide confidence of its longevity and continued inclusion of fireworks into its programming,
 - An event that is supported by the community, to provide a sound base for ongoing participation and attendance,
 - An event that is located in the Lake and Gardens precinct, to facilitate a broader event/fireworks experience and to achieve an appealing and integrated event program,
 - An event that could add value to the fireworks as well as be benefited by their inclusion,
 - An event that is scheduled in the temperate weather months, to avoid rain cancellation and a cold or windy experience for spectators, that also avoids the height of Summer and potential Code Red days,
 - An event that can provide a safe nighttime environment for an all ages audience.



KEY MATTERS

- 7. Officers have identified that the Begonia Festival best meets the above considerations in aligning the fireworks to the event.
- 8. In addition to satisfying the points for consideration, there are significant advantages to scheduling fireworks within the Ballarat Begonia Festival program.
- 9. With the current festival program delivered solely during the day, there is reduced reason for visitors to stay in Ballarat overnight, thus reducing the economic yield from the event. Scheduling the fireworks during the festival over the March long weekend will address this issue by providing a spectacular night-time activity creating the incentive for overnight visitation.
- 10. The Festival also has the advantage of being located in the Lake and Gardens precinct. Whilst large elements of the 2021 event are moving into the CBD, which may continue as the norm beyond this year, the Begonia display and the Ballarat Botanical Gardens will always form the crucial heart of the event. Inclusion of the fireworks will open opportunity for Officers to enhance activities in the lead up to launching the fireworks at night-time. This will enhance both the festival and fireworks experience.
- 11. Whilst Officers recommend scheduling the fireworks to the 2022 Begonia Festival, the current COVID restrictions and regulatory processes will not allow for the fireworks to be held within the 2021 Begonia Festival. As a result, Officers will maintain a watching brief throughout 2021 and schedule the fireworks during this calendar year as soon as COVID restrictions allow.
- 12. Officers are intent on facilitating all scheduled Council events and as soon as COVID restrictions allow a large mass gathering that does not require contact tracing and close crowd management to be held, the fireworks will be aligned to a public event for 2021.
- 13. Officers have identified a number of events during 2021 that the fireworks may be able to be aligned to. These include the Ballarat Heritage Festival, the Ballarat Winter Festival, the night before Spilt Milk, and a night in the lead up to Christmas. Furthermore, as COVID allows for the resumption of events in Ballarat, there may be another event opportunity emerge.
- 14. The summary of the above is that Officers are not yet able to align the 2021 fireworks to a public event due to COVID restrictions but are monitoring the situation closely to ensure they can be delivered when possible. In addition, Officers recommend that for 2022 and beyond, the fireworks be scheduled with the Ballarat Begonia Festival.

OFFICER RECOMMENDATION

- 15. That Council:
- 15.1 Adopt the recommendation to schedule the fireworks show to the Ballarat Begonia Festival on an annual basis from 2022.
- 15.2 Note the report outlining the circumstances pertaining to scheduling the fireworks in 2021 subject to COVID restrictions and a suitable scheduled public event.



ATTACHMENTS

1. Governance Review [8.7.1 - 2 pages]

ALIGNMENT WITH COUNCIL VISION, COUNCIL PLAN, STRATEGIES AND POLICIES

- 1. Council Plan 2017 2021; to achieve the Goal of Prosperity, to advance our economic position as the capital of Western Victoria.
- 2. Ballarat Events Strategy 2018 2028.

COMMUNITY IMPACT

- 3. The rescheduling of the fireworks event into the 2022 Begonia Festival program will enhance the experience of the event and broaden the basis for community participation.
- 4. The final date for the 2021 fireworks event will be selected to ensure it maximises the opportunity for community participation based on permit conditions and Covid restrictions of the day.

CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

- 5. Firework shells are toxin free and so there is no damage or leakage of toxins into the water. Council staff conduct monthly water testing and over several years there has been no detection of any fireworks residue noted. The water quality of the lake remains very healthy. Equally there have been no recorded cases of bird injuries resulting from the fireworks.
- 6. Other considerations include the potential in the future to use laser and sound displays as an alternate to fireworks, however, it is noted that laser shows are significantly more expensive that fireworks.

ECONOMIC SUSTAINABILITY IMPLICATIONS

7. No implications applicable.

FINANCIAL IMPLICATIONS

- 8. Funding for the delivery of annual fireworks has been provided on an annual basis. Based on the City of Ballarat Events Unit Budget being maintained for this activity, there are no financial implications in accepting the recommendation for March 2022.
- 9. If the 2021 event is able to be held before 30 June 2021, there are no unbudgeted financial implications.
- 10. If the 2021 event is held after 30 June 2021 additional budget of approximately \$40,000 will be required as fireworks scheduled between 30 June and 31 December 2021 will represent one of two fireworks events for the 2021/22 Events Unit budget.

LEGAL AND RISK CONSIDERATIONS

11. There are no legal obligations to deliver the fireworks event, therefore there are no legal implications or risks in accepting alternate dates for the fireworks.

HUMAN RIGHTS CONSIDERATIONS

12. Is it considered that the report does not impact on any human rights identified in the *Charter of Human Rights and Responsibilities Act 2006.*

COMMUNITY CONSULTATION AND ENGAGEMENT

13. This report finalises the fireworks event date which is required resulting from the Council decision at the 2 December 2020 Council meeting. As such it is a recommendation arising from officer assessment against the guidelines outlined in the report.

CONFLICTS OF INTEREST THAT HAVE ARISEN IN PREPARATION OF THE REPORT

14. There were no conflicts of interest issues in the preparation of this report.



8.8. CONTRACTS APPROVAL DELEGATED COMMITTEE MINUTES

Division: Corporate Services

Director: Sean Portelli

Author/Position: Lorraine Sendall – Executive Assistant Director Corporate

Services

PURPOSE

 The purpose of this report is to provide Council with copies of minutes of Council's Contracts Approval Delegated Committee in accordance with the adopted Terms of Reference. At the meetings of this Committee held on 16 September and 9 December, 2020, three contracts were approved by the Committee. This report provides a copy of the minutes of these meetings as well as detailing summary information in relation to these Contracts.

BACKGROUND

- 2. To ensure good governance and transparent decision making, minutes of meetings of the Delegated committees are presented to Council and kept in accordance with the adopted Terms of Reference and Common Seal and Meeting Conduct Local Law. This report advises that minutes of the Contracts Approval Delegated Committee (the Committee) are attached to this report for the meetings held on 16 September and 9 December, 2020.
- The Committee has been established to more effectively facilitate Council's Capital Works Program. To that end, the Committee has been established and will meet weekly, as required, in order to provide Council Officers with necessary decisions of Council to enable procurement processes to be completed.

KEY MATTERS

4. Local Content

Contract	Awarded to	Value	Outcomes	Local Content Outcome
2019/20-485	Tree top Tower Hire Pty Ltd	\$649,000.00 (excluding GST)	Powerline Clearance Pruning Program	Yes
2020/21-22	CiQ Construction Management	\$531,890.00 (excluding GST)	Mars Stadium Female Friendly Changerooms Upgrade	Yes
MAV VP210575	Rosmech Environmental Cleansing Solutions	\$796,686.20 (including GST)	Purchase of two dual control Road Sweepers	Partial



OFFICER RECOMMENDATION

- 5. That Council:
- 5.1 Note, as per the *Local Government Act 2020* Section 66 that this matter is designated confidential.
- 5.2 Receive the Contracts Approval Delegated Committee minutes of the meeting held on 16 September and 9 December 2020.

ATTACHMENTS

- 1. Signed Contracts Minutes Wednesday 16 September 2020 [8.8.1 5 pages]
- 2. Signed Contracts Minutes Wednesday 9 December 2020 [8.8.2 5 pages]



CONTRACTS APPROVAL DELEGATED COMMITTEE

MINUTES

16 September 2020

MINUTES OF THE MEETING OF THE SPECIAL CONTRACTS APPROVAL DELEGATED COMMITTEEOF THE BALLARAT CITY COUNCIL, HELD BY A VIRTUAL MEETING ON WEDNESDAY 16 SEPTEMBER 2020 AT 4:35PM

Janet Dore (Chief Executive Officer)

MINUTES

ORDER OF BUSINESS:

PRESENT

Cr Mark Harris (Chair)

Cr Ben Taylor

Cr Grant Tillett

IN ATTENDANCE

Ms Janet Dore (Chief Executive Officer)
Mr Sean Portelli (Director Corporate Services)
Mr Darren Sadler (Acting Director Infrastructure and Environment)
Mr Trent Bursill (Project Manager)
Ms Lorraine Sendall (Minutes)

APOLOGIES

Nil

DECLARATIONS OF INTEREST

No conflicts of interest were recorded.

CONFIRMATION OF MINUTES

RESOLUTION:

That the minutes of the Contracts meeting held on 9 September, 2020 as circulated, be confirmed.

Moved Cr Grant Tillett Seconded Cr Ben Taylor

CARRIED

SECTION 66 MATTERS

RESOLUTION:

That the Committee resolves, pursuant to Section 66 of the Local Government Act 2020, that the meeting be closed to members of the public, whilst the Committee is dealing with the following matters, that may include matters that are Commercial in Confidence that may prejudice Council: -

Moved Cr Ben Taylor Seconded Cr Grant Tillett

CARRIED

Contracts Special Committee Minutes

16 September 2020

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		PAGE(S)
5.1	CONTRACT 2019/20-485 ELECTRIC LINE CLEARING (RO DARREN SADLER / RICHARD NICHOLLS)	4
5.2	CONTRACT 2020/21-22 MARS STADIUM FEMALE FRIENDLY CHANGEROOMS UPGRADE (RO DARREN SADLER / TRENT BURSILL)	4

16 September 2020

5.1 CONTRACT 2019/20-485 ELECTRIC LINE CLEARING

(RO - Darren Sadler / Richard Nicholls)

SUMMARY

This report recommends that the Contracts Approval Delegated Committee approves the awarding of a Contract to meet the Electricity Safety Act 1998 (Electric Line Clearing Regulations 2020)

Seven submissions were received for the tender.

RESOLUTION

The Contracts Approval Delegated Committee resolves to:

- 1. Award Contract Number 2019/20-485Powerline Clearance Pruning Program to Tree Top Tower Hire Pty Ltd for the sum of \$649,000.00 (excluding GST) for a period of two (2) years with the provision of two (2) years extension at Council's sole discretion.
- 2. Delegate to the Chief Executive Officer authority to execute the associated Contract on behalf of Council.

Moved Cr Grant Tillett Seconded Cr Ben Taylor

CARRIED

5.2 CONTRACT 2020/21-22 MARS STADIUM FEMALE FRIENDLY CHANGEROOMS (RO – Darren Sadler / Trent Bursill)

SUMMARY

This report recommends that the Contracts Approval Delegated Committee approves the awarding of a Contract for the upgrade to the Mars Stadium Female Friendly Changerooms.

Six submissions were received for the tender.

RESOLUTION

The Contracts Approval Delegated Committee resolves to:

- 1. Award Contract Number 2020/21-22 for the provision of construction services relating to the Mars Stadium Female Friendly Changerooms Upgrade with CiQ Construction Management for the total tendered price of \$531,890.00 (excluding GST).
- 2. Delegate to the Chief Executive Officer authority to execute the associated Contract on behalf of Council.

Moved Cr Ben Taylor Seconded Cr Mark Harris

CARRIED

Contracts Special Committee Minutes

16 September 2020

Move out of Section 66

RESOLUTION:

That the Committee resolves to move out of Section 66 and adopt the resolutions made therein.

Moved Cr Ben Taylor Seconded Cr Mark Harris

CARRIED

General Business

Cr Tillett questioned the revised evaluation criteria and discussion took place on the process. The Director Corporate Services advised that comments will be taken on board in the forthcoming review of the Procurement Policy.

There being no further business, the Chairperson declared the meeting closed at 5:04pm

Confirmed this 9th day of December, 2020

Cr Ben Taylor

Cr Ben Taylor Chairperson



CONTRACTS APPROVAL DELEGATED COMMITTEE

MINUTES

9 December 2020

MINUTES OF THE MEETING OF THE SPECIAL CONTRACTS APPROVAL DELEGATED COMMITTEEOF THE BALLARAT CITY COUNCIL, HELD BY A VIRTUAL MEETING ON WEDNESDAY 9 DECEMBER 2020 AT 4:30PM

Janet Dore (Chief Executive Officer)

MINUTES

ORDER OF BUSINESS:

PRESENT

Cr Daniel Moloney

Cr Ben Taylor

Cr Tracey Hargreaves

IN ATTENDANCE

Ms Janet Dore (Chief Executive Officer)
Mr Sean Portelli (Director Corporate Services)
Mr Adrian Smith (Manager Fleet)
Ms Lorraine Sendall (Minutes)

APOLOGIES

Nil

Welcome to Country by the Chief Executive Officer

ELECTION OF CHAIRPERSON

The Chief Executive Officer, Ms Janet Dore opened the meeting as Interim Chair and called for nominations for Chair.

RESOLUTION

That the Contracts Approval Delegated Committee elect Cr Ben Taylor to the position of Chairperson of the Contracts Approval Delegated Committee effective from 9th December, 2020.

Moved Cr Daniel Moloney Seconded Cr Tracey Hargreaves

CARRIED

The role of Chairperson of the meeting was therefore passed from the Chief Executive Officer to Cr Taylor.

DECLARATIONS OF INTEREST

No conflicts of interest were recorded.

CONFIRMATION OF MINUTES

RESOLUTION:

That the minutes of the Contracts meeting held on 16 September, 2020 as circulated, be confirmed.

Moved Cr Ben Taylor Seconded Cr Daniel Moloney

CARRIED

Page 2

Contracts Special Committee Minutes

9 December 2020

SECTION 66 MATTERS

RESOLUTION:

That the Committee resolves, pursuant to Section 66 of the Local Government Act 2020, that the meeting be closed to members of the public, whilst the Committee is dealing with the following matters, that may include matters that are Commercial in Confidence that may prejudice Council: -

Moved Cr Daniel Moloney Seconded Cr Tracey Hargreaves

CARRIED

Contracts Special Committee Minutes

9 December 2020

TABLE OF CONTENTS

		PAGE(S)
5.1	CONTRACT 2020/21-109 PANEL OF APPROVED SUPPLIERS – ICT DEVELOPMENT SERVICES (RO SEAN PORTELLI / RHETT NUNN)	4
5.2	MAV CONTRACT VP210575 PURCHASE OF TWO ROAD SWEEPERS (RO SEAN PORTELLI / ADRIAN SMITH)	4

Contracts Special Committee Minutes

9 December 2020

5.1 CONTRACT 2020/21-109 PANEL OF APPROVED SUPPLIERS ICT DEVELOPMENT SERVICES

(RO - Sean Portelli / Rhett Nunn)

SUMMARY

This report was withdrawn for further analysis and will be resubmitted to a future meeting.

5.2 CONTRACT MAV VP210575 – PURCHASE OF 2 ROAD SWEEPERS (RO – Sean Portelli / Adrian Smith)

SUMMARY

This report recommends that the Contracts Approval Delegated Committee approves the awarding of a Contract for the purchase of two Road Sweepers. One unit being a replacement as part of replacement program and one being an additional fleet item as part of the Street Cleaning division growth plan.

RESOLUTION

The Contracts Approval Delegated Committee resolves to:

- 1. Award Contract MAV VP210575 'Purchase of two (2) dual control Road Sweepers' on Isuzu Cab Chassis to Rosmech Environmental Cleansing Solutions for the tendered price of \$398,343.10 each (GST inclusive); total tendered price of \$796,686.20 (GST inclusive).
- 2. Delegate to the Chief Executive Officer authority to execute the associated Contract on behalf of Council.

Moved Cr Daniel Moloney Seconded Cr Tracey Hargreaves

CARRIED

Move out of Section 66

RESOLUTION:

That the Committee resolves to move out of Section 66 and adopt the resolutions made therein.

Moved Cr Daniel Moloney Seconded Cr Tracey Hargreaves

CARRIED

There being no further business, the Chairperson declared the meeting closed at 4:50pm

Confirmed this 16th day of December, 2020

Cr Ben Taylor Chairperson

Cr Ben Taylor

Page 5



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

Division: Executive Unit **Director:** Janet Dore

Author/Position: Sarah Anstis – Statutory Compliance Officer

PURPOSE

1. The report is to seek Council's endorsement of the S11A. Instrument of Appointment and Authorisation under the *Planning and Environment Act 1987* to Jesse Sherman.

BACKGROUND

2. The Chief Executive Officer appoints the majority of authorised officers under section 224 of the Local Government Act 1989, through Council's delegation to the Chief Executive Officer. However, the appointment of authorised officers under the Planning and Environment Act 1987 cannot be delegated by the Chief Executive Officer and must be made through a resolution of Council.

KEY MATTERS

3. Jesse Sherman holds the position of Compliance Officer and the *Planning and Environment Act 1987* requires Council to endorse the authorisation for the officer to undertake duties authorised by Council.

OFFICER RECOMMENDATION

- 4. That Council:
- 4.1 Exercise the powers conferred by s224 of the *Local Government Act 1989* (the Act) and the other legislation referred to in the attached instrument of appointment and authorisation (the instrument), and that
 - a. Jesse Sherman be appointed and authorised as set out in the instrument.
 - b. The instrument comes 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 instrument be sealed.

ATTACHMENTS

- 1. Governance Review [8.9.1 2 pages]
- 2. S11A Jesse Sherman [8.9.2 2 pages]

ALIGNMENT WITH COUNCIL VISION, COUNCIL PLAN, STRATEGIES AND POLICIES

 The Instrument of Appointments and Authorisations are a statutory requirement of Council.

COMMUNITY IMPACT

Council will make the register of authorised officers available on Council's website in accordance with Council's Public Transparency Policy.

CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

3. There are no climate emergency and environmental sustainability implications identified for the subject of this report.

ECONOMIC SUSTAINABILITY IMPLICATIONS

 There are no economic sustainability implications identified for the subject of this report.

FINANCIAL IMPLICATIONS

5. There are no financial implications identified for the subject of this report.

LEGAL AND RISK CONSIDERATIONS

6. It is essential that Council's authorisations are constantly maintained and periodically monitored so that appropriate officers have the power to carry out their duties lawfully. This is a key component in Council meetings, as legislation requires Council to approve authorised officers under the *Planning and Environment Act 1987*.

HUMAN RIGHTS CONSIDERATIONS

7. It is considered that the report does not impact on any human rights identified in the *Charter of Human Rights and Responsibilities Act 2006.*

COMMUNITY CONSULTATION AND ENGAGEMENT

- 8. There has been consultation with relevant managers and officers to ensure the correct officers have been authorised to complete tasks.
- 9. The revocation and conferring of authorisations does not require any public consultation, however, Council is required to keep a register of all authorised officers available for public inspection.

CONFLICTS OF INTEREST THAT HAVE ARISEN IN PREPARATION OF THE REPORT

10. Council Officers affirm that no general or material conflicts need to be declared in relation to the matter of this report.



S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987)

Ballarat City Council

Instrument of Appointment and Authorisation
(Planning and Environment Act 1987 only)



Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*)

In this instrument "officer" means -

Jesse Sherman

By this instrument of appointment and authorisation Ballarat City Council -

- under s 147(4) of the Planning and Environment Act 1987 appoints the officer to be an authorised officer for the purposes of the Planning and Environment Act 1987 and the regulations made under that Act; and
- under s 313 of the Local Government Act 2020 authorises the officer either generally or in a
 particular case to institute proceedings for offences against the Acts and regulations described
 in this instrument.

It is declared that this instrument -

- (a) comes into force immediately upon its execution;
- (b) remains in force until varied or revoked.

This instrument is authorised by a resolution of the Ballarat City Council on [insert date and resolution]

Date:

The Common Seal of Ballarat City Council was affixed by authority of the Council in the presence of:)))		
	Mayor/Councillor		
	Chief Executive Officer		



8.10. OUTSTANDING QUESTION TIME ITEMS

Division: Executive Unit **Director:** Janet Dore

Author/Position: Sarah Anstis – Statutory Compliance Officer

PURPOSE

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

BACKGROUND

2. The City of Ballarat Governance Rules, section 3.7.1 calls for a standard agenda item at each Council Meeting that reflects unanswered questions from question time.

KEY MATTERS

3. Nil

OFFICER RECOMMENDATION

- 4. That Council:
- 4.1 Endorse the Outstanding Question Time report.

ATTACHMENTS

- 1. Outstanding Question Time Items [8.10.1 1 page]
- 2. QT92/20 John Barnes [8.10.2 1 page]
- 3. QT95/20 Mary Debrett [8.10.3 1 page]
- 4. QT96/20 Gerald Jenzen [8.10.4 1 page]
- 5. QT97/20 John Barnes [8.10.5 1 page]

Outstanding Question Time Items							
Meeting	Status	Requested	Question	Officer Responsible	Response		
QT92/20 2/12/2020	Closed	John Barnes	Will council coordinate, resource and lobby via an alliance with the Member for Wendource, Juliana Addison, Save Our Station (SOS) Ballarat, and other interested bodies (Ballarat Heritage Watch; Grampians disability Advocacy, National Trust – Ballarat branch) for outstanding works in the Ballarat Station percinct (Conservation Management Plan; DDA compliance; Local and Regional Bus Interchange construction; Station maintenance; immediate resistanci on Lytidiad S Heritage gates; to be undertaken promptly by the Victorian Government?	Natalie Robertson, Director Development and Growth	Natalie Robertson provided a written response (see attached)		
QT95/20 16/12/2020	Closed	Mary Debrett	Page 61 of Counci's 2020 Annual Report says the Sustainability Officer-Carbon Neutrality will implement the key initiatives of the Carbon Neutrality and 100 Percent Renewables Action Plan. " What is the time frame for implementation of Action 5.4 ard the Action Plan. Empowered Communities, regarding the setting of 'aspirational targets for whole of the city and monitoring progress', and how will that monitoring the managed?	Bridget Wetherall, Director Infrastructure and Environment	Bridget Wetherall provided a written response (see attached)		
QT96/20 16/12/2020	Closed	Gerald Jenzen	Given that there will be no passenger trains from the Ballarat Railway Station from 28th December 2020 until 30th January 2021. Will Council advocate to have the Lydiard Street railway crossing opened to wehicular traffic during this period?	Natalie Robertson, Director Development and Growth	Natalie Robertson provided a written response (see attached)		
QT97/20 16/12/2020	Closed	John Barnes	Sections of the 1989 Local Government Act relating to Complaints were repeated on April 6, 2200, and Section 1017, (Complaints Poicy) of the 2020 Act takes effect on 1 July 2021. Ballarat City Council does not appear to have a complaints policy (nothing on Ballarat City Council website). In the interim, what advice is given to individuals and community groups who feel they are being dealt with in a manner inconsistent with the principles espoused by the 2020 Act?		Cameron Montgomery provided a written response (see attached)		

Telephone: Facsimile:

03 5320 5500 03 5333 4061



Date: 18 December 2020

Our Ref: NR:jg:kr

Your Ref: QT92/20

Enquiries: (61) 03 5320 5500

Direct Email: info@ballarat.vic.gov.au

John Barnes

Email:

Dear Mr Barnes,

RE: OUTSTANDING QUESTION TIME ITEM - QT92/20

Thank you for your question at the recent Council Meeting:

Will council coordinate, resource and lobby via an alliance with the Member for Wendouree, Juliana Addison, Save Our Station (SOS) Ballarat, and other interested bodies (Ballarat Heritage Watch; Grampians disability Advocacy; National Trust – Ballarat branch) for outstanding works in the Ballarat Station precinct (Conservation Management Plan; DDA compliance; Local and Regional Bus Interchange construction; Station maintenance; immediate restoration of Lydiard St heritage gates) to be undertaken promptly by the Victorian Government?

These are really important issues that you raise, and a collaborative approach seems a great way forward.

As a first step, it would seem useful to unpack the projects and outstanding issues and seek an update briefing from the State Government, to all parties, regarding timeframes, scope of current work and next steps. It is our understanding that some of these projects, such as the local bus interchange, are funded and progressing to construction in the near future. Other issues, such as the Lydiard Street railway gates are already subject to direct advocacy by City of Ballarat. DDA compliance at Ballarat Station is an issue that is a priority in the Integrated Transport Action Plan to have resolved, but the plan and timeframes for resolution by the State Government is not known. Each one is at a different stage so clarity from the Victorian Government on where to focus effort is important for any future advocacy program.

A number of key personnel are taking leave early 2021, so Council Officers will reach out to yourself in February / March 2021 to arrange a time to discuss the issues in more detail. Since receiving your question, Officers have already made contact with Department of Transport seeking further updates and have requested the respective State Agencies responsible for the various components provide updates to ourselves and the community more broadly as soon as possible.

Your ongoing advocacy for the Station Precinct is much appreciated.

Yours sincerely

Natalie Robertson

Director Development and Growth

Telephone: Facsimile:

03 5320 5500 03 5333 4061



Date: 17 December 2020

Our Ref: BW:ctt:bk

Your Ref: QT95/20

Enquiries: (61) 03 5320 5500

Email: info@ballarat.vic.gov.au



Dear Ms Debrett

RE: CARBON NEUTRALITY AND 100 PERCENT RENEWABLES ACTION PLAN

Thank you for your email addressed to Council, dated 16 December 2020 in relation to the abovementioned. This has been forwarded to me for my attention and response.

I refer to your question asked at the Council meeting held on Wednesday 16 December 2020 as follows: "Page 61 of Council's 2020 Annual Report says the Sustainability Officer-Carbon Neutrality 'will implement the key initiatives of the Carbon Neutrality and 100 Percent Renewables Action Plan.' What is the time frame for implementation of Action 5.4a of the Action Plan: Empowered Communities, regarding the setting of 'aspirational targets for whole of the city and monitoring progress', and how will that monitoring be managed?"

Action 5.4a the Carbon Neutrality and 100% Renewables Action Plan states that the City of Ballarat to develop Community Greenhouse Gas Emissions profile succinct with Global Protocol for Community-Scale Greenhouse Gas Emission Inventories and set aspirational targets for whole of the city and monitor progress. The municipal scale emission inventory for 2017-2018 was developed by Beyond Zero Emissions (BZE) through its Snapshot community tool and the transport section currently being refined. The City of Ballarat subscribe to the motto "think global and act local" which reflects the purpose of this action well. Through 2021 the City of Ballarat will collaborate with the Regional Sustainability Alliance (RSAB), BZE and others to refine the Snapshot, review existing works and literature and develop actions and set a target.

Please contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on or from or from figure of the contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on figure of the contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on figure of the contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on figure of the contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on figure of the contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on figure of the contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on figure of the contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on figure of the contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on figure of the contact Ching Tiong Tan, Council's Sustainability Officer – Carbon Neutrality, on figure of the contact Ching Tiong Tiong

Yours sincerely

Bridget Wetherall

Director Infrastructure and Environment

CC: Mayor and Councillors
Civic Support
Agenda Preparation
Ching Tiong Tan, Sustainability Officer - Carbon Neutrality
Louise Turner, Acting Executive Manager Environment

Telephone: Facsimile:

03 5320 5500 03 5333 4061



Date: 18 December 2020

Our Ref: NR:kr

Your Ref: QT96/20

Enquiries: (61) 03 5320 5500

Direct Email: info@ballarat.vic.gov.au

Mr Gerald Jenzen

Email:

Dear Mr Jenzen,

RE: OUTSTANDING QUESTION TIME ITEM - QT96/20

Thank you for your question at the recent Council Meeting:

Given that there will be no passenger trains from the Ballarat Railway Station from 28th December 2020 until 30th January 2021. Will Council advocate to have the Lydiard Street railway crossing opened to vehicular traffic during this period?

Council has strongly advocated to V/Line for the reconstruction of the historic Lydiard railway gates and reopening of Lydiard Street when it is safe to do so.

We continue to await confirmation from the State Government as to when it is safe to reopen Lydiard Street to traffic and will continue to advocate for that to occur as soon as possible. I believe it will be unlikely that the crossing could be opened to vehicle traffic during the period late December to end of January 2021 considering there may be potential use of the line by freight trains and others linking to the Geelong Line during that period.

Yours sincerely

Natalie Robertson

Director Development and Growth

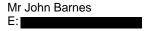
Telephone: 03 5320 5500



Date: 24 December 2020

Our Ref: QT97/20 Enquiries: 03 5320 5500

Email: info@ballarat.vic.gov.au



Dear Mr Barnes,

OUTSTANDING QUESTION TIME ITEM QT97/20

Thank you for your question at the recent Council meeting:

"Sections of the 1989 Local Government Act relating to Complaints were repealed on April 6, 2020, and Section 107, (Complaints Policy) of the 2020 Act takes effect on 1 July 2021. Ballarat City Council does not appear to have a complaints policy (nothing on Ballarat City Council website). In the interim, what advice is given to individuals and community groups who feel they are being dealt with in a manner inconsistent with the principles espoused by the 2020 Act?"

Council does have a Complaints Management Procedure which can be found under the "Contact Us" page of Council's website. Whilst it is considered the most appropriate page of the website for members of the public to access this procedure, we have taken on your feedback and will ensure that the procedure is also placed under the Policies and Procedures section of the website.

The current complaints management procedure does comply with the principles espoused in the *Local Government Act 2020* however as references are made to the 1989 Act, the procedure will require updating and this is scheduled for early in the New Year.

Should you require further information in relation to your question, please do not hesitate to contact me directly on

Regards,

Cameron Montgomery
Executive Manager Governance and Risk



9. NOTICE OF MOTION

Nil

10. REPORTS FROM COMMITTEES/COUNCILLORS

11. URGENT BUSINESS

12. SECTION 66 (IN CAMERA)

8.1 TENDER 2020/21 - 112 BALLARAT REGIONAL LANDFILL LIQUID WASTE (LEACHATE) REMOVAL

Division: Infrastructure and Environment

Director: Bridget Wetherall

Author/Position: Nicholas Benyon – Environmental Service Compliance Officer

(confidential information)

8.4. TENDER NO. 2020/21-263 NEW BUILD NETBALL CHANGEROOMS - ALFREDTON & MARTY BUSCH

Division: Development and Growth

Director: Natalie Robertson

Author/Position: Mark Powell - Manager Capital Planning and Project Delivery

(Confidential information)

8.5. TENDER NO. 2020/21- 265 NEW BUILD SOCCER CHANGEROOMS PLEASANT ST & ROYAL PARK

Division: Development and Growth

Director: Natalie Robertson

Author/Position: Mark Powell - Manager Capital Planning and Project Delivery

(Confidential information)

8.6 TENDER NO. 2020/21-237 HAVELOCK STREET RECONSTRUCTION

Division: Infrastructure and Environment

Director: Bridget Wetherall

Author/Position: Robin Hand – Contracts Administration Officer

(Confidential information)



8.9. CONTRACTS APPROVAL DELEGATED COMMITTEE

Division: Corporate Services

Director: Sean Portelli

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

(Confidential information)

13. CLOSE