



Ordinary Council Meeting

13 March 2019

Council Chamber, Town Hall, Sturt Street, Ballarat

MINUTES

Public Copy

MINUTES OF A MEETING OF BALLARAT CITY COUNCIL HELD IN THE COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON WEDNESDAY 13 MARCH 2019 AT 7:00PM

MINUTES

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1. OPENING DECLARATION

Councillors: *"We, the Councillors of the City of Ballarat, declare that we will carry out our duties in the best interests of the community, and through collective leadership will maintain the highest standards of good governance."*

Mayor: *"I respectfully acknowledge the Wadawurrung and Dja Dja Wurrung People, the traditional custodians of the land, and I would like to welcome members of the public in the gallery."*

2. APOLOGIES FOR ABSENCE

2.1 Present

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

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

2.2 Apologies

Nil

3. DISCLOSURE OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Council Meeting on 20 February 2019 as circulated be confirmed.

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Jim Rinaldi

(R45/19)

5. MATTERS ARISING FROM THE MINUTES

RESOLUTION:

That the proceedings of this Ordinary meeting be recorded to enable testing of equipment.

Moved: Cr Belinda Coates

CARRIED

Seconded: Cr Amy Johnson

(R46/19)

6. PUBLIC QUESTION TIME**QT07/19 - Mr Gary Fitzgerald - Ballarat East****Question**

Mr Fitzgerald commented that March has been a busy month with events in Ballarat such as the Begonia Ball for the opening of Civic Hall and asked what the balance of the Civic Hall budget was and if all the money has been spent?

Answer

Ms Angelique Lush, Director Development and Planning, took the question on notice.

QT08/19 - Mr Gary Fitzgerald - Ballarat East**Question**

Mr Fitzgerald stated that he works at the Visitor Information Centre as a volunteer and that he has heard rumours that Council are looking to move Customer Service into Town Hall and asked if an update can be provided on the move?

Answer

Ms Angelique Lush, Director Development and Planning responded that options for locating Customer Service in Town Hall is to provide a stream lined service for anyone looking for information, whether it be Council, events or visitor information are being investigated and we are moving ahead with conducting consultation with stakeholders such as Visit Ballarat. Ms Lush took the question on notice to provide an update when there is more information.

QT09/19 - Mr Frank Williams - Invermay Park**Question**

Mr Frank Williams stated that he would like to congratulate Council on the Begonia Festival. Mr Williams stated that there is a risk to the safety of pedestrians crossing the roads at the Creswick Road and Market Street round-about, which will only get worse with the car park being built on Creswick Road. Mr Williams asked if Council could investigate painting white lines on the three intersections for pedestrian crossings or install caution signs.

Answer

Mr Terry Demeo, Director Infrastructure and Environment responded that he can investigate as there is significant work which needs to be undertaken for the safety of pedestrians. Mr Demeo took the question on notice.

QT10/19 - Mr Frank Williams - Invermay Park**Question**

Mr Williams stated that there were two barbeque facilities at the Jack Greville Reserve in Golden Point which were removed by Council resolution. Mr Williams asked if the City of Ballarat can install a community barbeque in the Jack Greville Reserve in Magpie Street, Golden Point in the near future?

Answer

Mr Terry Demeo, Director Infrastructure and Environment, answered that this topic has been the subject of much discussion and is happy to discuss options and took the question on notice.

7. REPORTS FROM COMMITTEES/COUNCILLORS

GB11/19 - Cr Amy Johnson

Cr Amy Johnson congratulated Council and the events team on the Begonia Festival. She mentioned that she spent the three days there with her daughter and made the most of the children's activities. The only feedback was that there needs to be more food and beverage trucks as the footprint of the event continues to grow as the queues for these were extremely long.

Cr Amy Johnson stated that she attended the Begonia Ball which was a great night with music, dancing and great food, which was a wonderful way to celebrate the reopening of Civic Hall. She hopes that Civic Hall is utilised the best that it can be.

GB12/19 - Cr Ben Taylor

Cr Ben Taylor stated that we are used to hearing hoons outside on Sturt Street on Council Meeting nights. Cr Taylor met with a resident who works night shift and last night saw four cars doing 90-100km/ph up Sturt Street. Cr Taylor asked if we can raise the issue with local authorities to look at ways to manage those speeding, perhaps red light cameras, in a report to briefing.

Cr Des Hudson advised that Inspector Dan Davison will be providing a briefing in the next cycle, and he could address the issue.

GB13/19 - Cr Jim Rinaldi

Cr Jim Rinaldi attended an event on managing soil integrity with vehicles driving through paddocks, and how this affects economic value and the yield that farmers get.

GB14/19 - Cr Mark Harris

Cr Mark Harris tabled a joint letter from residents of Salisbury Avenue, Newington with 36 signatures, to remove the paperbark trees in Salisbury Avenue.

GB15/19 - Cr Grant Tillett

Cr Grant Tillett advised that Portfolio Councillors attended a site visit to view separation of waste materials.

Cr Tillett advised that on Thursday 14 March he will be attending a meeting regarding the sale yards. Issues that will be discussed relate to light and noise pollution; and the odour which is related to the Environment Protection Agency (**EPA**). It should be noted that there were complaints of odour at the school yesterday and it is an issue for management by EPA.

Cr Samantha McIntosh, Mayor asked that if the EPA have ticked off on the management plan do we have any way forward?

Mr Terry Demeo, Director Infrastructure and Environment advised that the Pollution Abatement Notice (**PAN**) was two-fold. CVLX were required to demonstrate that they were undertaking dry clean rather than wet clean, which they have implemented. The second issue was to provide a response in regards to the the odour. This PAN has been revoked, however the EPA will continue to monitor the processes, and will be at the saleyards tomorrow night to work with the company.

GB16/19 - Cr Belinda Coates

Cr Coates acknowledged the difficult time that many people in our community are facing and have faced over the last few weeks with the very high profile case of George Pell. Our thoughts are with all people impacted and survivors.

Cr Coates congratulated the events team on the Begonia Festival and how pleasing it was to see the strong increase in sustainability and environment friendliness.

RESOLUTION:

Cr Coates called for a report to Council before the end of the year on waste wise events and single use plastic free events policy for Council events.

Moved: Cr Belinda Coates

CARRIED

Seconded: Cr Mark Harris

(R47/19)

GB17/19 - Cr Des Hudson**CONDOLENCE MOTION:**

Cr Des Hudson moved a condolence motion for Judith Coull and acknowledged her significant contribution to the City of Ballarat.

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Samantha McIntosh

(R48/19)

RESOLUTION:

Cr Des Hudson requested a leave of absence for the next Council meeting to attend the Order of Australia awards.

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Ben Taylor

(R49/19)

GB18/19 - Cr Samantha McIntosh

Cr Samantha McIntosh, Mayor thanked all the staff involved in the Begonia Festival and Begonia Ball in delivering such fantastic events for the community and visitors of some 60,000 across the weekend.

RESOLUTION:

To accept Councillor reports.

Moved: Cr Ben Taylor

Seconded: Cr Daniel Moloney

CARRIED

(R50/19)

8. PETITIONS**8.1. SPEED AND HOONING IN COBDEN STREET, MOUNT PLEASANT**

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

RESOLUTION:**Council resolves:**

That the petition be referred to the Chief Executive Officer for consideration and response.

Moved: Cr Belinda Coates

CARRIED

Seconded: Cr Mark Harris

(R51/19)

EXECUTIVE SUMMARY

19 residents of the Ballarat area request that Council receive this petition which reads:

“Cobden St, around the area between the intersections with Magpie St and Trees St, needs better speed management. While many people observe the 50 and 40kph zones, there is still dangerous speeding by both cars and motorbikes. In addition to this, the area is currently attractive to drivers doing burnouts and generally using the stretch of road as a stunt or race track.

This makes the road extremely dangerous to residents and to school children attending Mt Pleasant Primary School. It also generates serious and unacceptable levels of noise.

The residents would like the Council to investigate the installation of a chicane, speed humps or any other measures that have been found effective in the control of this kind of behaviour.”

9. ASSEMBLIES OF COUNCILLORS**9.1. ASSEMBLIES OF COUNCILLORS**

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

RESOLUTION:

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

- **21 December 2018 Prosperity Portfolio Meeting Events and the Arts**
- **1 February 2019 Prosperity Portfolio Meeting – Economic Partnerships**
- **12 February 2019 Community Development Councillor Portfolio Meeting**
- **13 February 2019 Community Safety Advisory Committee**
- **13 February 2019 Smarter Parking Plan Update**
- **13 February 2019 Strategic Briefing**
- **14 February 2019 BALC Consumer Group**
- **15 February 2019 Prosperity Portfolio Meeting – Events and the Arts**

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Daniel Moloney

(R52/19)

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with copies of Assembly of Councillor Records as required under section 80A(2) of the *Local Government Act 1989*.

10. OFFICER REPORTS**10.1. RECONCILIATION ACTION PLAN 2019-2021**

Division: Community Development
Director: Neville Ivey
Author/Position: Elizabeth Hardiman – Intercultural Partnerships Officer
Jenny Fink - Executive Manager Learning and Community Hubs

RESOLUTION:

Defer consideration of the Reconciliation Action Plan 2019-2021 for one cycle.

Moved: Cr Belinda Coates
Seconded: Cr Des Hudson

CARRIED
(R53/19)

EXECUTIVE SUMMARY

This report seeks Council's endorsement of the RAP, which has been extensively reviewed and developed by Council's key advisory committee, the Koorie Engagement Action Group (KEAG) and affiliated RAP Working Group. It has also been endorsed by Reconciliation Australia. Additional public consultation is not considered necessary at this late stage of the plan's development.

10.2. COMMUNITY ENGAGEMENT FRAMEWORK

Division: Community Development
Director: Neville Ivey
Author/Position: Pete Appleton – Executive Manager Engaged Communities

RESOLUTION:

Council resolves to:

- 1. Note the engagement process undertaken with regard to the Community Engagement Framework.**
- 2. Adopt and approve the Community Engagement Framework.**

Moved: Cr Belinda Coates

CARRIED

Seconded: Cr Daniel Moloney

(R54/19)

EXECUTIVE SUMMARY

This report seeks Council's approval of the Community Engagement Framework following a period of public exhibition. The draft Framework was prepared to directly respond to recommendations made in the 2017 Victorian Auditor-General's Office report into *Public Participation and Community Engagement*. In response Council has developed an updated public participation engagement framework based on the better practice principles, including a step-by-step guide for Council staff to conduct effective public participation activities.

10.3. SOCIAL ENTERPRISE GRANT APPLICATION - BALLARAT EVOLVE

Division: Development and Planning
Director: Angelique Lush
Author/Position: Helen Arnts - Business Engagement Officer

RESOLUTION:**Council resolves to:**

- 1. Approve a Social Enterprise Grant Application from Ballarat Evolve for \$20,000 (excl. GST)**

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Belinda Coates

(R55/19)

EXECUTIVE SUMMARY

The Social Enterprise Grants Program seeks to encourage and assist social enterprises to establish and/or expand in the municipality through offsetting of costs incurred as a result of new development or expansion. It is envisaged these enterprises will enhance the City of Ballarat's reputation for business vitality, diversity and inclusiveness, and contribute to the city's thriving economy and community.

This report outlines the Social Enterprise Grant application from Ballarat Evolve who are seeking assistance to support their program.

Ballarat Evolve is seeking grant funds to assist with creating an ongoing administrative resource; establish the basis for the incorporated association and office presence; the operational costs of a small office space; candidate selection costs, support for essential insurances; artist's costs for their installation and operation within commercial spaces. Funding is sought from Council to complement funding secured from Creative Victoria (\$85,000).

Ballarat Evolve is seeking support from the City of Ballarat Social Enterprise Grants for the 2018/2019 and 2019/2020 financial years. A contribution of \$85,000 is sought for the 2019 calendar year.

Prosperity Portfolio Councillors have reviewed the funding request and support the application, with a recommended amount of \$20,000 (excl. GST) in the current financial year (current round of grant applications), based on the Program directly contributing to delivering key elements of Ballarat's Creative City Strategy and CBD Strategy.

A cap of \$10,000 generally applies to the amount of assistance provided by Council through the Social Enterprise Grant Program unless special circumstances exist in which Council may resolve to provide additional support. It is considered the Evolve Program directly contributes to delivering key elements of both the Ballarat's Creative City Strategy and Ballarat's CBD Strategy, therefore special circumstances exist with this application and consequently \$20,000 assistance is recommended.

10.4. RURAL COUNCIL TRANSFORMATION PROGRAM

Division: Innovation and Organisational Improvement
Director: Cameron Gray
Author/Position: Matthew Swards – Manager Business Improvement

RESOLUTION:

Defer consideration of item 10.4 Rural Council Transformation Program until the next Ordinary Meeting of Council on 3 April 2019, for the purpose of full consideration of the developed business case.

Moved: Cr Ben Taylor
Seconded: Cr Mark Harris

CARRIED
(R56/19)

EXECUTIVE SUMMARY

The Victorian Government through its Rural Councils Transformation Program has committed \$20 million of funding in the 2018-19 financial year for the implementation of large-scale transformation projects at a regional level. The program aims to improve the sustainability of rural and regional councils who would otherwise not be able to invest in large-scale transformative projects.

The City of Ballarat Council Plan 2017-2021, under the goal of accountability, specifies that Council will develop an action plan for the implementation of shared services with regional and rural councils.

The City of Ballarat is leading the submission of a transformative project with seven of the eight Central Highlands Councils Victoria members (Ararat Rural City, Central Goldfields Shire, Golden Plains Shire, Hepburn Shire, Moorabool Shire and Pyrenees Shire).

The project will assist in the delivery of shared service models throughout the Central Highlands region underpinned by a new digital platform. The program will benefit our regional communities through improving the financial sustainability of its Councils by reducing duplication of service functions across the region and embedding savings into improving service delivery. Through collaboration and innovation, Councils will work together to redesign our services to meet our communities needs and expectations, and provide a new digital platform, focusing on the needs of our customers by being able to transact with Councils online at any time.

Delivering this project will deliver on the City of Ballarat Digital Services Strategy, by developing online services that are citizen centric and integrated from the customer's perspective, harnessing technology to enhance and support innovation within council business units, and achieve best value for ratepayers by focusing on cost efficiency and cost transparency

A full business case is being developed in partnership with the participating Councils and consultants that the Victorian Government have contracted EY (previously known as Ernst and Young). The funding requested through the program is \$5.5 million and if successful the project will provide significant savings and service improvements.

10.5. ACCESS & INCLUSION PLAN

Division: Community Development
Director: Neville Ivey
Author/Position: Phil Cutts – Rural Access Officer

RESOLUTION:

Council resolves to:

1. Note the community feedback provided during the public exhibition phase with regard to the draft Disability Access and Inclusion Plan;
2. Adopt and approve the Disability Access and Inclusion Plan noting the following amendments to the draft document.
 - That the Plan date be changed from 2018–2021 to 2019–2022.
 - That ‘events’ be added to page 14 *Priorities and Planning* to strengthen the expectation that when an event is funded by Council appropriate access provisions are in place.
 - In relation to specific feedback about the challenges of providing accessible solutions within heritage overlays, page 14 *Priorities and Planning* has been amended to include; “It is the intent of City of Ballarat to balance access and heritage, that preserving heritage does not mean that access and inclusion is overlooked.”

Moved: Cr Belinda Coates
Seconded: Cr Des Hudson

CARRIED
(R57/19)

EXECUTIVE SUMMARY

The City of Ballarat plays a key role in ensuring that everyone who lives in the municipality can participate in all aspects of community life and to fulfil their own aspirations. The City of Ballarat also has responsibility for both local government service delivery and as an employer.

The Disability Advisory Committee (DAC) is Council’s peak advisory body on disability, as outlined in the plan, it plays a key role in ensuring that the City of Ballarat’s decision making is informed by best practice evidence around inclusion and access, policy and design principles.

The plan sets out new principles to ensure that Council continues to move beyond minimum inclusion requirements and embraces best practice opportunities in all facets of business. The plan also showcases the influence and achievements of the DAC over the last three years.

10.6. URBAN FOREST ACTION PLAN

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

RESOLUTION:**Council resolves to:**

- 1. Adopt the Urban Forest Action Plan (2019) as a critical tool to manage, enhance and protect Ballarat’s Urban Forest.**
- 2. Acknowledge the important role Ballarat’s Urban Forest plays in Ballarat’s urban character and the significant environmental, economic and social benefits it provides for the Ballarat community.**

Moved: Cr Belinda Coates

CARRIED

Seconded: Cr Amy Johnson

(R58/19)

Cr Tillett requested that his opposition be recorded in the minutes in accordance with Section 73.1 of the Meeting Procedure Local Law 2018.

EXECUTIVE SUMMARY

Ballarat’s urban trees play an important role in the livability, resilience and sustainability of our city. Through their many benefits such as shading, stormwater interception and provision of habitat for wildlife, the hundreds of thousands of trees and associated vegetation across our urban area form Ballarat’s Urban Forest.

The Urban Forest Action Plan provides a long-term strategy to both improve urban tree cover and maintain our existing trees. The creation of a healthy, resilient and thriving Urban Forest will be achieved through an integrated approach that incorporates multiple departments across council. It sets out four key targets and identifies six objectives needed to implement an urban forest approach across Ballarat.

The plan considers the two hundred and seventeen (217) submissions made during the consultation of both the Urban Forest Discussion Paper (2017) and the Draft Urban Forest Action Plan (2019) and addresses key concerns raised by the community.

This Report recommends Council adopt the Ballarat Urban Forest Action Plan as Council’s long-term strategy for the on-going management and enhancement of Ballarat’s Urban Forest.

10.7. COUNCIL PLAN PROGRESS REPORT - QUARTER 2

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

RESOLUTION:**Council resolves to:**

1. **Note the progress report for the Council Plan 2017-2021.**

Moved: Cr Samantha McIntosh

CARRIED

Seconded: Cr Ben Taylor

(R59/19)

EXECUTIVE SUMMARY

The purpose of this report is to present the progress update of Council's performance against the Council Plan 2017-2021. The period reported is from October 2018 to December 2018 (Quarter 2).

The three-month performance report, provided as an attachment, offers a summary of the progress against the four Council Plan goals; liveability, prosperity, sustainability and accountability.

The intent of this report is to give Councillors and the community the confidence that Council is on track to meet its published commitments.

Highlights from this progress report include:

- The Sebastopol Library and Community Hub project is complete. The library opened to the public on 2 January 2019 and feedback from the public has been extremely positive. The new hub offers a range of programs for all ages, including early years story times, digital hub programs, school holiday activities and adult activities. Program information is available from the library website - <https://centralhighlandslibraries.org.au>
- The Ballarat North Community Hub project has also been completed. Further identified works, such as car park and roof upgrades, will also be completed in coming months. User groups have provided positive feedback about the upgrades, with plans to host an open day in the near future to encourage new community members to join their activities.
- Brown Hill Community Hall project is finished. Additional improvements have been identified and will be carried out as budget allows over future financial years.
- Community engagement activities conducted include the Bakery Hill Master Plan, draft Community Engagement Strategy, draft Access and Inclusion Plan, Social Policy Framework and Wall Street Reserve in Sebastopol.

10.8. PLANNING POLICY FRAMEWORK

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

RESOLUTION:**Council resolves to:**

- 1. Rescind part 2 of Council Resolution R282/18 (3 October 2018) to request the Minister for Planning to prepare and approve a Planning Scheme Amendment to implement the new Planning Policy Framework into the Ballarat Planning Scheme under Section 20(4) of the *Planning and Environment Act 1987*.**
- 2. Request the Minister for Planning to Authorise a Planning Scheme Amendment to implement the new Planning Policy Framework into the Ballarat Planning Scheme under Section 19 of the *Planning and Environment Act 1987*, which includes public notice and exhibition.**

Moved: Cr Grant Tillett
Seconded: Cr Ben Taylor

CARRIED
(R60/19)

EXECUTIVE SUMMARY

The Victorian State Government gazetted Amendment VC148 on 31 July 2018. As part of this amendment all Councils are required to restructure its planning scheme in line with the revised Planning Policy Framework.

Council resolved at its meeting of 3 October 2018 to request that the Minister for Planning approve a Planning Scheme Amendment to implement the new Planning Policy Framework into the Ballarat Planning Scheme under section 20(4) of the *Planning and Environment Act 1987*. Section 20(4) enables the Minister to exempt an amendment from the notice requirements of the Act.

Whilst translation of the existing Scheme into the required Planning Policy Framework is generally policy neutral, the Strategic Planning Department now recommend that the amendment run through the standard process of public notification, under section 19 of the *Planning and Environment Act 1987*.

The Department of Environment, Land, Water and Planning advised in an email dated 30 November 2018 that it supported this approach.

10.9. CONTRACTS SPECIAL COMMITTEE OF COUNCIL - 12 DECEMBER 2018 & 30 JANUARY 2019

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

RESOLUTION:**Council resolves to:**

1. Note, as per the *Local Government Act 1989* Section 88(2) that this matter is designated confidential information under section 89(2) as Contractual Matters and has been considered in making this recommendation.
2. Endorse the Special Contracts Committee minutes of the meetings held on 12 December 2018 and 30 January 2019.

Moved: Cr Mark Harris
Seconded: Cr Des Hudson

CARRIED
(R61/19)

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with copies of minutes of Council's section 86 Special Contracts Committee in accordance with the *Local Government Act 1989*. At the meeting of these Committees held on 12 December 2018 and 30 January 2019, three Contracts were endorsed by the Committee and four variations to Contracts. This report provides a copy of the minutes of these meetings as well as detailing summary information in relation to this Contract.

10.10. OUTSTANDING QUESTION TIME ITEMS

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

RESOLUTION:

That Council endorses the Outstanding Question Time report.

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Daniel Moloney

(R62/19)

EXECUTIVE SUMMARY

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

As at 20 February 2019, there are no outstanding questions.

11. NOTICE OF MOTION

Nil

12. URGENT BUSINESS

Nil

13. SECTION 89 (IN CAMERA)

RESOLUTION:

That Council resolve, pursuant to Section 89(2) of the *Local Government Act 1989*, that the meeting be closed to members of the public at 08:30 pm whilst the Council is dealing with the following matters;

Moved: Cr Belinda Coates

CARRIED

Seconded: Cr Jim Rinaldi

(R63/19)

10.3 SOCIAL ENTERPRISE GRANT APPLICATION - BALLARAT EVOLVE

Division: Development and Planning
Director: Angelique Lush
Author/Position: Helen Arnts - Business Engagement Officer

(Contractual matters)

10.10 CONTRACTS SPECIAL COMMITTEE OF COUNCIL - 12 DECEMBER 2018 AND 30 JANUARY 2019

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

(Confidential report designated under the Local Government Act 1989 section 77(2)(b))

13.1 CEO PERFORMANCE REVIEW COMMITTEE

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

(Contractual matters)

13.2 TENDER 2018/19-118 GILLIES ROAD ROUNDABOUT

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

(Contractual matters)

13.3 TENDER 2018/19-115 BALLYMANUS CENTRAL PARK

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

(Contractual matters)

13.4 ARTS PROJECT

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

(Contractual matters)

RESOLUTION:

That Council move out of closed Council at 10:34pm and adopt the resolutions made therein.

Moved: Cr Jim Rinaldi **CARRIED**
Seconded: Cr Daniel Moloney **(R71/19)**

14. CLOSE

Cameron Gray, Director Innovation and Organisational Improvement reported on items discussed in closed Council.

The Mayor declared the meeting closed at 10:35pm.

Confirmed this **day of** **2019.**
.....
Mayor