

**CITY OF
BALLARAT**



Ordinary Council Meeting

11 December 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 11 DECEMBER 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 Cr Ben Taylor
 Cr Samantha McIntosh
 Cr Belinda Coates
 Cr Amy Johnson
 Cr Daniel Moloney
 Cr Jim Rinaldi
 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 Cahill - Director Innovation and Organisational Improvement
 Ms Lisa Kendal - Manager Strategic Planning
 Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services
 Mr Darren Whitford - Coordinator Risk and Compliance
 Ms Sarah Anstis - Administration Officer Statutory Compliance
 Mr Christian Dymock - Administration Officer Statutory Compliance

2.2 Apologies

Cr Mark Harris
 Cr Des Hudson

RESOLUTION:

That the apologies be accepted.

Moved: Cr Belinda Coates
Seconded: Cr Amy Johnson

CARRIED
(R315/19)

3. DISCLOSURE OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

RESOLUTION:

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

Moved: Cr Daniel Moloney

Seconded: Cr Belinda Coates

CARRIED

(R316/19)

5. MATTERS ARISING FROM THE MINUTES

Nil

6. PUBLIC QUESTION TIME**QT37/19 – Mr Matt Briody - Wendouree****Question**

Mr Brody asked if Council was happy with the Regional Roads Victoria project in Mair street and asked if it aligns with the Cycling Action Plan.

Answer

Cr Taylor, Mayor responded that he heard about the change via the newspaper and is concerned.

Mr Terry Demeo, Director Infrastructure and Environment responded that other cycling works are progressing, however, there are concerns with Mair Street not providing safe cycling provisions.

Cr Coates expressed her concerns with the section of works undertaken and the impact on cyclists both during and after construction works

QT38/19 – Mr John Barnes - Brown Hill**Question**

Mr John Barnes asked a question in relation to item 10.5, Council Plan on the agenda. He asked when copies of the City of Ballarat Library of the Future and Sport and Active Living Strategies could be viewed as he couldn't find them on the website.

Answer

Mr Neville Ivey, Director Community Development responded that he wasn't aware that the plans weren't online, and it is an oversight that will be fixed.

QT39/19 – Mr John Barnes - Brown Hill**Question**

Mr Barnes asked under the accountability goal in the Council Plan, of the 80 or so distinct successes provided by Councillors, what percentage have been reviewed so far (2017-2019), and what percentage will be done by 2021 (end of Council Plan) and how and when do Councillors sign off these reviews?

Answer

Mr Cameron Cahill, Director Innovation and Organisational Improvement took the question on notice.

RESOLUTION

To accept the public questions.

Moved: Cr Jim Rinaldi

Seconded: Cr Daniel Moloney

CARRIED

(R317/19)

7. REPORTS FROM COMMITTEES/COUNCILLORS

GB86/19 - Cr Daniel Moloney

Cr Moloney acknowledged Eureka Day on 3 December and thanked everyone who was a part of it. Cr Moloney also expressed his desire to increase attendance at Eureka Day events as numbers have waned.

Cr Moloney thanked City of Ballarat Officers and the organisers of Split Milk. Cr Moloney outlined that he hasn't heard any negative feedback and would love to see the event back in future years.

GB87/19- Cr Jim Rinaldi

Cr Rinaldi accompanied Jenny Fink, Executive Manager Learning and Community Hubs to speak at an Intercultural Summit in Japan. Cr Rinaldi thanked Director Neville Ivey and Jenny Fink for their work in this area and the commitment to promote Ballarat and the multicultural program delivered by Council.

GB88/19 - Cr Belinda Coates

Cr Coates congratulated the community organisers of 'International Day of People with Disabilities' on 3 December 2019.

Cr Coates noted that Cr Johnson accepted an award on behalf of the Ballarat Aquatic and Lifestyle Centre for leisure access.

Cr Coates acknowledged the community organisers for the Mt Pleasant Christmas Carols with the assistance of Mt Pleasant Primary School, Community Connections Group and the Neighbourhood House.

Cr Coates requested a briefing on the signing of the Compassionate Cities Charter and how the principles contained within the Charter will be incorporated into plans and strategies.

Cr Coates requested a briefing on the Carbon Neutralities Action Plan including a communication plan to be promoted internally and externally.

Cr Coates requested a briefing on the budget priorities relating to the Carbon Neutrality Action Plan and whether an adaptation plan is also needed.

Cr Coates noted her discomfort towards the fireworks in late January due to the high fire danger and noted that she had requested a report to the Chamber which hasn't occurred.

RESOLUTION

Accept Cr Coates' reports to go to a future briefing.

Moved: Cr Belinda Coates

Seconded: Cr Daniel Moloney

CARRIED

(R318/19)

GB89/19 - Cr Amy Johnson**RESOLUTION**

Cr Johnson requested a briefing regarding the cost to Council in relation to the recent legislative changes to pools and spas which came into effect on 1 December 2019 and whether Council will be reimbursed by the State Government.

Moved: Cr Amy Johnson**CARRIED****Seconded: Cr Grant Tillett****(R319/19)**

Cr Johnson passed on her thanks to the following organisers and Council Officers.

- Staff for the 12 days of Christmas Windows around the City;
- Melissa Dreger for the Central Highlands Family Day Care Educator was recognised as the Ballarat and Central Highlands Carer of the Year and was a finalist in the State awards;
- Acknowledged the Family Day Care Centre Workers for all they all do. Cr Johnson spoke at Keeping Children Safe Early Years Forum at the Ballarat Regional Soccer Facility;
- Acknowledged Angelique Lush and her team for the 29,000 people who came to Ballarat for the Spilt Milk Festival. Cr Johnson noted that the behaviour was brilliant and the entertainment was amazing; and
- Acknowledged Lachie McKenzie as it was Lachie's last day at the Ballarat Cup this year. Cr Johnson payed tribute to Mr McKenzie because during his time he has increased the number of horses from 170 to 530. Cr Johnson sent her best wishes to him and wished Belinda Glass, his successor, all the best.

GB90/19 - Cr Ben Taylor

Cr Taylor acknowledged the Christmas decorations and in addition the Bridge Mall Christmas ball and the ginger bread house near Grill'd.

Cr Taylor acknowledged the free parking in the CBD in December 2019 and January 2020 and noted that there are time restrictions but no money needs to go into the meter.

Cr Taylor acknowledged the \$500,000 that the State Government granted to the Central Library towards the \$1.9 million project for the Central Library site.

RESOLUTION:**To accept Councillor reports.****Moved: Cr Daniel Moloney****CARRIED****Seconded: Cr Amy Johnson****(R320/19)**

8. CHIEF EXECUTIVE OFFICER REPORT

8.1. CHIEF EXECUTIVE OFFICERS REPORT

Division: Executive Unit
Director: Justine Linley
Author/Position: Justine Linley – Chief Executive Officer

RESOLUTION:

Council resolves to:

Receive and note the CEO's Operational Report.

Moved: Cr Amy Johnson
Seconded: Cr Belinda Coates

CARRIED
(R321/19)

EXECUTIVE SUMMARY

The CEO's Operational Report highlights issues and outcomes affecting the organisation's performance as it delivers services and implements the Council's strategies and policy decisions.

9. ASSEMBLIES OF COUNCILLORS

9.1. ASSEMBLIES OF COUNCILLORS

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

Mr John Barnes made a public representation.

RESOLUTION:

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

- 13 November 2019 Strategic Briefing
- 3 November 2019 Infrastructure and Environment Portfolio
- 15 November 2019 Events and the Arts and Economic Partnerships
- 27 November 2019 Council Agenda Review Briefing
- 27 November 2019 Infrastructure and Environment Portfolio Meeting No 206

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Belinda Coates

(R322/19)

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. MINERS REST TOWNSHIP PLAN

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

Ms Alicia Bond read Mr Alan Ford's presentation as he is currently in NSW fighting fires, Mr Werner Ollering and Ms Alicia Bond made public representations.

RESOLUTION

Council resolves to:

1. **Adopt the final Miners Rest Township Plan (November 2019).**
2. **Seek authorisation from the Minister for Planning to prepare a Planning Scheme Amendment, pursuant to Section 8A of the *Planning and Environment Act 1987*, to introduce:**
 - a. **the Miners Rest Township Plan (November 2019) as a Background Document**
 - b. **new Local Planning Policy and Framework Plan to implement the plan**
 - c. **to rezone the General Residential (GRZ) areas of Miners Rest North to Neighbourhood Residential (NRZ), apart from the area of GRZ which forms part of the town centre (immediately south of Creek street) and is designated for medium density housing**
 - d. **a new schedule (Schedule 3) to the Neighbourhood Residential Zone (i.e. NRZ1), including variations to Clauses 54 and 55 as follows:**
 - i. **Minimum subdivision area: 750 sqm**
 - ii. **Maximum building site coverage: 45%**
 - iii. **Minimum permeability: 45%**
 - iv. **Landscaping requirements; and**
 - v. **Associated objectives and decision guidelines and to place the Amendment on exhibition pursuant to Section 19 of the *Planning and Environment Act 1987*.**

Note: The draft local planning policy, framework plan and zone schedule will be subject to further refinements during the planning scheme amendment process.

3. **Note extensive background work that has been completed to inform the Township Plan, including Miners Rest Township Plan Background Information and Analysis Report (November 2019), Supplementary Report – Miners Rest North Character Assessment (November 2019), Miners Rest Community Infrastructure Assessment (June 2018) and the Ballarat Aerodrome Noise Modelling Report (To70 Aviation Australia, July 2018) and Ballarat Airport Safeguarding Study (Kneebush Planning, July 2018).**
4. **Require Council officers to present a progress report to Council on implementation of the plan within five years of adoption.**
5. **At a time when there is certainty about future development of the Ballarat airport, proceed with a proponent led planning scheme amendment to rezone land at 415 Cummins Road and Lot 1 Lindsays Road, in accordance with Council**

resolution (R505/11), subject to satisfactory strategic justification and compliance with the National Airport Safeguarding Framework guidelines for rezoning to a sensitive use.

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Daniel Moloney

(R323/19)

EXECUTIVE SUMMARY

To ensure future growth and development incorporates local values, Council has committed to undertake local area planning for the City of Ballarat's six townships including Learmonth, Cardigan Village, Burrumbeet, Warrenheip, Buninyong and Miners Rest.

Over the past 2-3 years, Council officers have worked closely with the community to develop the Miners Rest Township Plan (the Township Plan). The Township Plan includes a long-term community vision, objectives, strategies and an action plan for Miners Rest, and will help the community and the City of Ballarat manage change into the future.

This report recommends that Council adopt the Miners Rest Township Plan (November 2019), and request the Minister for Planning to authorise a Planning Scheme Amendment to:

- introduce the Township Plan as a Background Document;
- introduce associated local policy and framework plan;
- rezone the General Residential (GRZ) areas of Miners Rest North to Neighbourhood Residential (NRZ) with associated schedule 3 to manage minimum subdivision area: 750 sqm, maximum building site coverage: 45%, minimum permeability: 45% and landscaping requirements; and
- retain the area of GRZ in the town centre (bound by the properties to the immediate south of Creek Street, east of Howe Street and north of the Nelson St road reserve) which are to be retained for medium density housing.

It is noted that the draft local planning policy, framework plan and zone schedule will be exhibited and subject to refinements during the planning scheme amendment process.

This report recommends that Council note the extensive background work that has been undertaken to inform the study, including the Ballarat Aerodrome Noise Modelling Report (To70 Aviation Australia, July 2018) and Ballarat Airport Safeguarding Study (Kneebush Planning, July 2018), which provide guidance on planning controls and considerations relevant to the airport and surrounds.

It is recommended that Council rescind a Council resolution from 14 December 2011, Proposed Planning Scheme Amendment – Cummins Road and Lindsays Road, Miners Rest, to proceed with an amendment to rezone land to residential.

It is also recommended that Council officers present a progress report to Council on implementation of the plan within five years of adoption.

10.2. AIRPORT BUSINESS CASE AND FEDERAL FUNDING APPLICATION

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Natalie Robertson - Executive Manager Development Facilitation

Mr Daryl Chibnall, Mr Warwick Kinscher and Mr John Barnes made public representations.

RESOLUTION:**Council resolves to:**

- 1. Note the Report and Business Case for the runway extension.**
- 2. Authorise the Chief Executive Officer to submit an application to the Regional Airports Fund for \$5m towards a \$10m first stage of the Ballarat Airport runway upgrade project.**
- 3. Make a forecast budget allocation of \$5M in the 2020/21 Council Budget as matched funding for the application to the Regional Airports Fund contingent on the application being successful.**

Moved: Cr Grant Tillett

CARRIED

Seconded: Cr Samantha McIntosh

(R324/19)

EXECUTIVE SUMMARY

The Ballarat Airport (the Airport) has been recognised as a key strategic asset for Ballarat and the broader region in multiple strategic programs as a major transport hub for over a decade.

With the opportunity to pursue federal funding a specific business case in relation to the runway extension as a single infrastructure item has been prepared. Submissions are due mid-December 2019 with the outcome of the application expected to be known by mid-2020.

In light of the significant strategic support for this airport asset to be developed and fully utilised, along with the justification for the specific runway upgrade as detailed within the attached business case, it is recommended that Council formally pursue the federal funding opportunity for the runway extension. Further, it is recommended that Council commit, on a contingent basis, to an allocation of \$5M in the 2020/21 budget year.

10.3. EUREKA CENTRE 2030 VISION

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

Mr Philip Moore made a public representation.

RESOLUTION:**Council resolves to:**

- 1. Adopt 2030: A Vision for the Eureka Centre.**
- 2. Acknowledge the support and extensive work of the Eureka Centre Community Consultative Committee.**
- 3. That an Advisory Committee be established to support the Eureka Centre that shall meet at least every six months.**

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Samantha McIntosh

(R325/19)

EXECUTIVE SUMMARY

The draft '2030: A Vision for the Eureka Centre' forms the strategic advice from the Eureka Centre Community Consultative Committee, which was established by City of Ballarat to support the transition from the Museum of Australian Democracy at Eureka (M.A.D.E.) to the new Eureka Centre, which opened in April 2018.

To develop the vision and recommendations, the Eureka Centre Community Consultative Committee participated in three workshops and two meetings between October 2018 to August 2019. The workshops were informed by data received through the community consultation process that supported the development of the Interpretation Plan. The committee ensured that community views and ideas were considered and included in the development of its strategic recommendations.

10.4. BASKETBALL BALLARAT - STRATEGIC PARTNERSHIP 2020-2023

Division: Community Development
Director: Neville Ivey
Author/Position: Mark Patterson - Executive Manager Sport and Active Living

Mr Andrew Haffman made a public representation.

RESOLUTION:**Council resolves to:**

- 1. Approve a Strategic Partnership Grant valued at \$106,000 (excl. GST) to Basketball Ballarat per annum for 3 years. CPI increases to apply annually.**
- 2. Approve a Strategic Events Grant Partnership at \$20,000 (Excl. GST) to Basketball Ballarat per annum for 3 years. CPI increases to apply annually.**
- 3. Acknowledge the important role Basketball Ballarat plays in the sporting and visitor economy as the lead basketball organisation in the region.**
- 4. Note that this funding will be provided in accordance with the City of Ballarat Strategic Partnerships Grants Program, conditions include but are not limited to:**
 - a. All events, projects and activities shall be based in the City of Ballarat or otherwise provide evidence that the project/event/activity will involve and support a significant amount of people from the municipality.**
 - b. Strategic Partnership Grant recipients are required to enter a Funding Agreement with Council that outlines reporting requirements and a mutually agreed evaluation framework that focuses on performance and outcome measures.**
 - c. Unless otherwise exempt, applicants are to demonstrate a minimum dollar for dollar contribution to the partnership through funds, sponsorship or in-kind support.**
 - d. Unless otherwise approved, a signed acquittal report must be submitted to Council annually. Organisations who fail to provide an acquittal report where required to do so will be ineligible for any further funding from Council.**

Moved: Cr Amy Johnson
Seconded: Cr Samantha McIntosh

CARRIED
(R326/19)

EXECUTIVE SUMMARY

Basketball Ballarat is seeking to enter into a Strategic Partnership with the City of Ballarat and has requested \$106,000 (excl. GST) per annum for three (3) years and a dual event grant of \$20,000 per annum for 3 years. Council has enjoyed an ongoing mutually beneficial relationship with Basketball Ballarat. This has been guided by a highly successful three-year strategic partnership which culminated in several significant national events being attracted to Ballarat and Basketball Ballarat being awarded the management rights at the new Ballarat Sports Events Centre.

Basketball Ballarat has supported Council over the years by providing:

- Community activities that promote the proud sporting heritage of Ballarat - see attached report – partnership review – Community:
 - Ballarat Healthy living program;
 - Sudanese leadership program;
 - DOTS program for disengaged youth;
 - School mentoring programs; and
 - Active Women’s week and strong support for CoB Active Women and Girls program
- Ongoing support in the development of sport and recreation through the BSEC and the broader Sporting precinct planning and strategic work; and
- Access for national level competition and events that resulted in basketball delivering 23,500 bed nights each year with an economic benefit of \$3.5million annually.
 - National Basketball League camps
 - National women’s basketball camps
 - National under age club championships

Furthermore, with the completion of the BSEC the opportunities to expand these event-based programs is significant and Basketball Ballarat is committed to leveraging external events to Ballarat throughout the term of this partnership.

Basketball Ballarat is identified as a major promoter of visitors to Ballarat and the economy through sports tourism for events such as the state under 18 championships and national Under 14’s events that are played in Ballarat and has also attracted national level community camps that feature National level exhibition games.

The attached detailed report and submission from Basketball Ballarat includes additional detail and illustration of the various positive impacts made as a result of these programs and events.

RESOLUTION:

That Council adjourn for a comfort break at 9:35pm.

Moved: Cr Samantha McIntosh

Seconded: Cr Amy Johnson

CARRIED

(R327/19)

RESOLUTION:

That Council resume at 9:43pm.

Moved: Cr Daniel Moloney

Seconded: Cr Samantha McIntosh

CARRIED

(R328/19)

RESOLUTION:

That the Officer's recommendations for Items 10.5, 10.6 and 10.7 be approved.

Moved: Cr Grant Tillett

Seconded: Cr Daniel Moloney

CARRIED

(R329/19)

10.5. COUNCIL PLAN REPORTING

Division: Innovation and Organisational Improvement

Director: Cameron Cahill

Author/Position: Jennifer Brophy - Business Support Officer Innovation and Organisational Improvement

RESOLUTION:

Council resolves to:

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

Moved: Cr Grant Tillett

Seconded: Cr Daniel Moloney

CARRIED

(R329/19)

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 July 2019 to September 2019 (Quarter 1).

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 Girrabanya Integrated Community Hub is now fully operational and provides MCH, first time parent groups, immunisation, occasional and long day care and kindergarten programs.
- The development of a vision and feasibility study for the City of Ballarat Library of the Future in the CBD is complete. We are currently waiting on news of a funding application to add to the \$1.9 million that Council has committed. Refurbishment and construction works are expected to start in 2020.
- Stage 1 and 2 of Her Majesty's Theatre redevelopment have been completed. An official opening was held on 30 August 2019.
- Stage one of the Ballarat Sports and Events Centre is now complete and successfully being managed by Basketball Ballarat. The facility has already hosted several significant national level events, including the National Under 14 Championships. Participation numbers have increased significantly. Funding for Stage 2 of the redevelopment was committed by the State Government and initial planning is underway on this project that will include additional spectator amenities and additional three on three outdoor basketball courts.

10.6. REVOCATION OF LOCAL LAW 12

Division: Infrastructure and Environment
Director: Terry Demeo
Author/Position: Steve Van Orsouw - Acting Executive Manager Regulatory Services

RESOLUTION:

Council resolves to:

- 1. Revoke the City of Ballarat Local Law No. 12 Saleyards (the “Local Law”) as the Ballarat Saleyards, 1020 La Trobe Street, Delacombe site closed on 16 October 2018 and is no longer used for the purposes of livestock sales.**
- 2. Note by revocation of the Local Law this will cancel the “Manager” RLX Operating Company Pty Ltd, being a body on whom Council has conferred authority under section 114(a) of the Local Government Act 1989. To do any act, matter, thing necessary or incidental to the performance or exercise any functions by the Council e.g. collection of fees, imposed penalties and infringement notices, in accordance with this Local Law.**

Moved: Cr Grant Tillett
Seconded: Cr Daniel Moloney

CARRIED
(R329/19)

EXECUTIVE SUMMARY

As a result of the relocation of the Saleyards operations and discontinuance of the use of the Latrobe Street Delacombe facility, it is recommended that the Local Law which provided the governance structure for this facility be revoked.

10.7. COMMUNITY SAFETY ADVISORY COMMITTEE TERMS OF REFERENCE

Division: Community Development
Director: Neville Ivey
Author/Position: Amanda Collins - Community Safety and Wellbeing Officer

RESOLUTION:

Council resolves to:

- 1. Revoke the Terms of Reference for the Community Safety Advisory Committee endorsed by Council 11 October 2017 by resolution R355/17.**
- 2. Endorse the revised Terms of Reference for the Community Safety Advisory Committee.**

Moved: Cr Grant Tillett
Seconded: Cr Daniel Moloney

CARRIED
(R329/19)

EXECUTIVE SUMMARY

This report seeks endorsement of the revised Terms of Reference for the Community Safety Advisory Committee. The Terms of Reference were endorsed by Council's Community Safety Advisory Committee on 14 August 2019.

10.8. COUNCILLOR REPRESENTATION ON COMMITTEES AND EXTERNAL BODIES 2020

Division: Business Services
Director: Glenn Kallio
Author/Position: Ali Evans - Administration Officer - Statutory Compliance

RESOLUTION:

That Council resolves to:

- 1. Endorse the 2020 appointments of Councillor Representation on Committees, Boards, Organisations and Groups as detailed in the tabled attachment titled '2019-2020 Councillor Representatives'.**
- 2. Ensure that all the Committees, Boards, Organisations and Groups are notified of Council's revised representative/s.**
- 3. Disband the Clean Ballarat Advisory Committee and revoke the Terms of Reference endorsed by Council 21 November 2018 by resolution R341/18.**
- 4. Disband the Road Safety Advisory Committee and revoke the Terms of Reference endorsed by Council 12 June 2019 by resolution R141/19.**

Moved: Cr Daniel Moloney

CARRIED

Seconded: Cr Belinda Coates

(R330/19)

EXECUTIVE SUMMARY

The purpose of this report is for Council to adopt Councillor Representation for Committees and External Bodies in accordance with the City of Ballarat Meeting Procedure Local Law 2018; and disband the Clean Ballarat Advisory Committee and Road Safety Advisory Committee.

10.9. 2020 COUNCIL MEETING SCHEDULE

Division: Innovation and Organisational Improvement
Director: Cameron Cahill
Author/Position: Natalie Robertson – Acting Director Innovation and Organisational Improvement

RESOLUTION:

Council resolves to:

1. Hold Meetings of Council on the following dates:

- 29 January 2020
- 19 February 2020
- 11 March 2020
- 1 April 2020
- 22 April 2020
- 6 May 2020 (Special Meeting) to put Budget to community consultation
- 27 May 2020
- 17 June 2020 (Special Meeting) to adopt the Budget
- 24 June 2020
- 22 July 2020
- 12 August 2020
- 2 September 2020
- 23 September 2020
- 9 November 2020 (Statutory Meeting) to swear in Councillors and Elect Mayor
- 25 November 2020
- 9 December 2020 (Special Meeting) to consider Code of Conduct
- 16 December 2020

2. Publicise the schedule of Council meetings on the City of Ballarat website.

3. Inform the public of the Council meetings for 2020 in myBallarat magazine and the Ballarat Times News Group newspaper.

Moved: Cr Samantha McIntosh

Seconded: Cr Daniel Moloney

CARRIED

(R331/19)

EXECUTIVE SUMMARY

It is proposed that the following Ordinary Council Meeting dates for 2020 be adopted.

The dates are based on Council Meetings being held on a three weekly rolling cycle, providing for 13 Ordinary Council Meetings within the year. It is also proposed to hold two Special Council Meetings to facilitate the adoption of the 2020/2021 Budget. In addition, as 2020 is a local government general election year with the general election to be held on 24 October 2020, meetings have not been scheduled during the Election Caretaker period.

- 29 January 2020
- 19 February 2020
- 11 March 2020
- 1 April 2020
- 22 April 2020
- 6 May 2020 (Special Meeting) to put Budget to community consultation
- 27 May 2020
- 17 June 2020 (Special Meeting) to adopt the Budget
- 24 June 2020
- 22 July 2020
- 12 August 2020
- 2 September 2020
- 23 September 2020
- 9 November 2020 (Statutory Meeting) to swear in Councillors and Elect Mayor
- 25 November 2020
- 9 December 2020 (Special Meeting) to consider Code of Conduct
- 16 December 2020

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

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

Move items 10.10. and 10.11 as a block.

RESOLUTION:**Council resolves to:**

1. **Revoke the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Karl Sass (R45/17) effective as at 11 December 2019.**
2. **Revoke the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Amy Boyd (R60/18) effective as at 11 December 2019.**
3. **Endorse the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Peter Jones, effective as at 11 December 2019.**
4. **Endorse the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Rebekah Isaacs, effective as at 11 December 2019.**
5. **Endorse the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Steven Van Orsouw, effective as at 11 December 2019.**
6. **Sign and affix Council's Common Seal to the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*).**

Moved: Cr Daniel Moloney
Seconded: Cr Belinda Coates

CARRIED
(R332/19)

EXECUTIVE SUMMARY

The purpose of this report is to enable Council to revoke the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Karl Sass and Amy Boyd.

This report is also to endorse the S11A. Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Peter Jones, Rebekah Isaacs and Steven Van Orsouw.

10.11. 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 Daniel Moloney

CARRIED

Seconded: Cr Belinda Coates

(R332/19)

EXECUTIVE SUMMARY

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

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 09:55 pm whilst the Council is dealing with the following matters;

Moved: Cr Samantha McIntosh

CARRIED

Seconded: Cr Amy Johnson

(R333/19)

13.1. APPOINTMENTS TO AUDIT ADVISORY COMMITTEE

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

(Any other matter which the Council or Special Committee considers would prejudice the Council)

13.2. AUSTRALIA DAY AWARDS

Division: Innovation and Organisational Improvement
Director: Cameron Cahill
Author/Position: Clare O'Connor - Coordinator Civic Support

(Any other matter which the Council or Special Committee considers would prejudice the Council)

13.3. TENDER 2019/20-106 CHERRY FLAT ROAD

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

(contractual matters)

13.4. GRANT PRIORITIES - STATE AND FEDERAL

Division: Development and Planning
Director: Angelique Lush
Author/Position: Phillip Barnett – Strategic Grants Officer

(contractual matters)

RESOLUTION:

That Council move out of closed Council at 10:29 pm and adopt the resolutions made therein.

Moved: Cr Amy Johnson **CARRIED**
Seconded: Cr Samantha McIntosh **(R338/19)**

14. CLOSE

The CEO reported on items discussed in closed Council.

The Mayor declared the meeting closed at 10:30 pm.

Confirmed this **day of** **2020.**

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Mayor