Council Meeting

Agenda

2 December 2020 at 6:00pm

Virtual Meeting









The City of Ballarat acknowledges the Traditional Custodians of the land we live and work on, the Wadawurrung and Dja Dja Wurrung People, and recognises their continuing connection to the land and waterways. We pay our respects to their Elders past, present and emerging and extend this to all Aboriginal and Torres Straight Islander People.



This meeting is being broadcast live on the internet and the recording of this meeting will be published on council's website <u>www.ballarat.vic.gov.au</u> in the days following the meeting.

Information about broadcasting and publishing recordings of council meetings is available in council's Live Broadcasting and Recording of Council Meetings Procedure which is available on the council's website.

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The next Meeting of the Ballarat City Council will be held on Wednesday 16 December 2020.



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

3. DISCLOSURE OF INTEREST

4. MATTERS ARISING FROM THE MINUTES

5. CONFIRMATION OF MINUTES

6. PUBLIC QUESTION TIME

Note – all public representations will be heard before each item on the agenda.

QUESTION TIME

- Question time has been altered for the City of Ballarat's 2 December 2020 Council meeting due to the COVID-19 restrictions.
- To ensure the public can still participate in question time, they are asked to now submit their questions in writing.
- However, no person may submit more than two questions at the 2 December 2020 meeting.
- The questions must be in English, must be 75 words or less and not include a preamble, other additional material, or multiple parts.
- Questions must be submitted via email to <u>governance@ballarat.vic.gov.au</u> by no later than 4:30pm on the day of the Council meeting.
- Question Time will be for a period of 30 minutes.
- A question may be disallowed if the chair determines that it:
 - Relates to a matter outside of Councils responsibility;
 - Is defamatory, indecent, abusive, offensive, irrelevant, trivial or objectionable in language or substance;
 - Deals with a subject matter already answered;
 - Is aimed at embarrassing a Councillor or a member of Council Staff;
 - Contains Confidential information; or
 - Security reasons.



- A Councillor or the Chief Executive Officer or their delegate may require a question to be taken on notice. If a question is taken on notice, the answer to it must be incorporated in the minutes of Council and a written copy of the answer sent to the person who asked the question.
- A Councillor or the Chief Executive Officer may advise Council that an answer should be given in a meeting closed to members of the public and explain the reason why.

PUBLIC SUBMISSIONS

- Due to COVID-19 restrictions around public gatherings the following has been put in place.
- Public representations may be made on any items listed on the agenda in a Council Meeting apart from those listed in the confidential section. Submissions must also be submitted in writing to <u>governance@ballarat.vic.gov.au</u> by no later than 4.30pm on the day of Council meeting; and limited to no more than 200 words that will be read out by the Chief Executive Officer or nominated delegate at the meeting prior to the matter being considered by Council.



7. CHIEF EXECUTIVE OFFICER REPORT

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

PURPOSE

1. 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.

BACKGROUND

2. The Council of the City of Ballarat is responsible for setting the municipality's strategic direction. The CEO of the City of Ballarat is the sole employee of the Council and is responsible for establishing the organisational structure and resource allocation to achieve the objectives set by the Council. This operational report provides greater detail about organisational activities and issues involved with service delivery.

KEY MATTERS

Key achievements, projects and events delivered

National Recognition for the Creative City Strategy

Ballarat's Creative City Strategy and Creative Precinct Master Plan won the Best Planning Ideas Large Project category at the 2020 Planning Institute Australia (virtual) Awards for Planning Excellence.

All Season Dining Options for the Hospitality Industry

A close collaboration between officers and hospitality operators saw a timely response to getting the City's much-loved cafes and restaurants back in business with easing of COVID – 19 restrictions. Outdoor dining permit fees were waived, and red tape removed to help expand the City's outdoor dining footprint. Among the innovative solutions supported were blocking off car spaces in the CBD and the installation of temporary infrastructure to support footpath dining. Funding from Local Government Victoria will cover these unbudgeted initiatives.

City of Ballarat Councillors Sworn in

Following the declaration of Local Government election results in November, City of Ballarat Councillors-elect were sworn-in to office, and a new Mayor and Deputy Mayor elected, at a Statutory meeting last month. The meeting was chaired by City of Ballarat Chief Executive Officer Janet Dore and livestreamed on the City of Ballarat website. The ceremony saw all nine Councillors-elect take an Oath or Affirmation; and make a declaration to abide by the City of Ballarat Councillor Code of Conduct. Cr Daniel Moloney was elected Mayor and Cr Amy Johnson Deputy Mayor.

Seniors Festival

Ballarat's older citizens were honoured in October as the Victorian Seniors Festival unveiled a series of activities aimed at this age group. With the theme of 'Age is a number, not a useby date', Ballarat's seniors were able to enjoy a wide range of social and community events. A highlight was Groovin' Your Way, a special exercise activity held at Lake Wendouree.



Ongoing community consultation

Lake Burrumbeet Consultation

The City of Ballarat is updating the rules that apply to all waterway users of Lake Burrumbeet. The changes will bring usage in line with the *Maritime Safety Act 2010*, improve safety on the lake and mean a fairer and more enjoyable usage for all. Community members were asked to share their feedback on the changes through November.

Heritage Gaps Review

Consultation on an online heritage gaps map at the City of Ballarat's mySay site concluded in November. The consultation is the first step in a municipal-wide Heritage Gaps Review undertaken to expand the extent of the Heritage Overlay and strengthen heritage policies. Sites pinned by community members will be considered for assessment and inclusion in the Heritage Overlay. These will be added to an indicative list of over 700 places already compiled from community feedback on other projects, such as Local Area and Township Plans.

Children's Consultation

As part of Children's Week 2020, Ballarat children were asked for their views in our Children's Consultation. Children under 13 years make up about 20 per cent of Ballarat's population. The theme for this year's event was 'Children have the right to choose their own friends and safely connect with others'. Within this theme the Council has been looking at what children need in a community to be able to connect with others.

Ongoing projects, initiatives and works

Organisational Governance and Culture Review (Halliday Review)

This work was commissioned by the CEO in July 2020 to assess priorities for action within the organisation. Interviews of staff, Councillors and some community members have been conducted under strict confidentiality requirements and will be further reviewed by Ms Halliday AM to identify key themes. The observations and insights drawn from the review will inform an action plan that will be implemented in early 2021 with a focus toward building a positive culture that delivers quality services to the Ballarat community. It is expected that the new CEO will be held accountable through the annual KPIs and a regular monitoring of governance and culture matters.

Campaign shines light on Ballarat as a place to live, work, invest

City of Ballarat will leverage its ranking as one of Australia's most liveable cities, as part of the newly launched Regional Activators Alliance (RAA). Ballarat's involvement in this alliance will help promote why Ballarat is a great place to invest and grow a business, increasing the prosperity for all who live here. RAA is made up of 36 Councils, Regional Development Australia regions, economic development groups and industry representatives with the purpose of creating national awareness of the benefits of regional living, to drive population growth in Regional Australia.

Help for people isolated during COVID -19

The Victorian Government has established the COVID-19 community activation and social isolation initiative (CASI) to help people maintain important connections with family, friends and community and to build new social connections and networks of support in their local communities. The City of Ballarat has a Community Connector via the CASI initiative who can help organise supports available in your local area.



OFFICER RECOMMENDATION

- 3. That Council:
- 3.1 Receive and note the CEO's Operational Report.

ATTACHMENTS

1. Governance Review [7.1.1 - 1 page]

1. The Chief Executive Officers report is line with Council's commitment to transparent decision making as expressed in the Council Plan.

COMMUNITY IMPACT

2. The report is part of Council's commitment to ensuring the community is informed about key projects and initiatives delivered and ongoing, and community consultation being undertaken by the City of Ballarat.

CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

3. No climate emergency and environmental sustainability implications have arisen from the preparation of this report.

ECONOMIC SUSTAINABILITY IMPLICATIONS

4. No additional economic sustainability implications have arisen from the preparation of this report.

FINANCIAL IMPLICATIONS

5. No additional financial implications have arisen from the preparation of this report.

LEGAL AND RISK CONSIDERATIONS

6. It is considered there are no legal and risk considerations associated with this report.

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. The Chief Executive Officer's Operational Report formal community engagement and consultation processes, both online and in person, which the City of Ballarat is currently undertaking in relation to its plans and operations.

CONFLICTS OF INTEREST THAT HAVE ARISEN IN PREPARATION OF THE REPORT

9. Council Officers affirm that no direct or indirect interests need to be declared in relation to the matter of this report.



8. ASSEMBLIES OF COUNCILLORS

8.1. ASSEMBLIES OF COUNCILLORS

Division:Executive UnitDirector:Janet DoreAuthor/Position:Sarah Anstis - Statutory Compliance Officer

PURPOSE

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

BACKGROUND

- 2. Section 80A(2) of the *Local Government Act 1989* required the record of an Assembly of Councillors to be reported at an ordinary Council meeting. Assembly of Councillors Records are attached to this report.
- 3. Assembly of Councillor Records are no longer a requirement in the *Local Government Act 2020* as of 24 October 2020. However, Council are required to approve the Assembly of Councillor Records until 25 October 2020.

KEY MATTERS

- 4. In accordance with section 9.1 of City of Ballarat's Governance Rules, Council will keep a Council Record of matters discussed at meetings organised or hosted by Ballarat City Council that involve Councillors and Council staff. Similarly, to the Assembly of Councillor Records in the *Local Government Act 1989*.
- 5. In accordance with section 9.2 of City of Ballarat's Governance Rules, Council will maintain a register of Councillor attendance at Council Meetings, Delegated Committee Meetings and meetings arranged to briefing Councillors which will be available on Council's website.

OFFICER RECOMMENDATION

- 6. That Council:
- 6.1 Approve the report on Assemblies of Councillors as listed:
 - 26 August 2020 Infrastructure and Environment Portfolio Meeting
 - 9 September 2020 Mayor, Councillor and CEO Meeting
 - 9 September 2020 Infrastructure and Environment Portfolio Meeting
 - 11 September 2020 Prosperity Portfolio
 - 15 September 2020 Strategic Briefing

ATTACHMENTS

1. Governance Review [8.1.1 - 1 page]



- 2. 26 August 2020 Infrastructure and Environment Portfolio Meeting [8.1.2 1 page]
- 3. 9 September 2020 Mayor Councillor and CEO Meeting [8.1.3 1 page]
- 4. 9 September 2020 Infrastructure and Environment Portfolio Meeting [8.1.4 1 page]
- 5. 11 September 2020 Prosperity Portfolio [8.1.5 1 page]
- 6. 15 September 2020 Strategic Briefing [8.1.6 2 pages]

ALIGNMENT WITH COUNCIL VISION, COUNCIL PLAN, STRATEGIES AND POLICIES

1. The Assembly of Councillor Records were a statutory requirement of Council until 24 October 2020.

COMMUNITY IMPACT

2. The inclusion of the attached Assembly of Councillor Records in the Council agenda and the availability to the community, increase awareness of the activities of Council and could increase community involvement in decision making at Council level

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

4. 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. There are implications with regards to Council's compliance with the *Local Government Act 1989* if Assembly of Councillor Records are not reported to Council.

HUMAN RIGHTS CONSIDERATIONS

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

COMMUNITY CONSULTATION AND ENGAGEMENT

8. No community consultation and engagement was required.

CONFLICTS OF INTEREST THAT HAVE ARISEN IN PREPARATION OF THE REPORT

9. No Council Officers who have provided advice in relation to this report have a conflict of interest regarding the matter.



This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

Description of meeting:	Infrastructure and Environment Portfolio Meeting No 222
Date of meeting:	Wednesday 26 August 2020
Start time:	7:30am
Finish time	8:53am

Councillors present:

Mayor Cr Ber	n Taylor, Cr Grant Tillett, Cr Mark I	Harris

Apologies:

Council staff present:

Darren Sadler – Acting Director Infrastructure and Environment, Natalie Robertson – Acting Director Development and Growth, Amy Boyd – Program Director Strategy and Implementation, Darren Whitford – Acting Executive Manager Property Management and Facilities Maintenance, Belinda Kent – Executive Assistant to Director Infrastructure and Environment (Minute Taker) Other attendees present:

Nil

Conflict of Interests:

Pursuant to Sections 77, 78 and 79 of the Local Government Act 1989 (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.

A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

Nil

 Matters Considered: *Provide dots points of matters discussed.

 Updates

 • Property Sales Update

 • Statutory Planning Update

 • Western Victoria Transmission Network Project

 • Major Projects Update

Reports

Discuss Future Council Reports

Upcoming Tenders

Circulated to Councillors prior to meeting

Other Business

- Car Parking at Hospitals
- No Traffic Sign Request
- Gas Turbine at Landfill
- Health and Wellbeing Plan

Record completed by:

Signed: Quil	Position: Acting Director Infrastructure and Environment
Name: Darren Sadler	Date: 28 August 2020



This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

Description of meeting:	Mayor, Councillor and CEO Meeting
Date of meeting:	09/09/2020
Start time:	6.00pm
Finish time:	6:30pm

Councillors present:

Cr Taylor, Cr Coates, Cr Rinaldi, Cr Tillett, Cr Johnson, Cr Moloney, Cr McIntosh, Cr Hudson, Cr Harris

Apologies:

Council staff present:

Janet Dore, Chief Executive Officer

Other attendees present:

Nil

Conflict of Interests:

Pursuant to Sections 77, 78 and 79 of the *Local Government Act 1989* (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.

A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

Nil	Nil	N/A	N/A	N/A
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Matters Considered: *Provide dots points of matters discussed.		
•	Black Hill Trees Recruitment Update Planning Approvals	
•	Cardigan Village Subdivisions CHW Buffer	

Record completed by:		
Signed:	Just Sore	Position: Chief Executive Officer
Name: Ja	anet Dore	Date: 10/09/2020



This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

Description of meeting:	Infrastructure and Environment Portfolio Meeting No 223
Date of meeting: Wednesday 9 September 2020	
Start time:	7:30am
Finish time	8:35am

Councillors present:

Mayor Cr Ben	n Taylor, Cr Grant Tillett, Cr Mark Harris	

Apologies:

Council staff present:

Darren Sadler – Acting Director Infrastructure and Environment, Natalie Robertson – Acting Director Development and Growth, Lisa Kendal – Acting Executive Manager Environment, Vaughn Notting – Executive Manager Infrastructure, Amy Boyd – Program Director Strategy and Implementation, Darren Whitford – Acting Executive Manager Property Management and Facilities Maintenance, Belinda Kent – Executive Assistant to Director Infrastructure and Environment (Minute Taker) Other attendees present:

Nil

Conflict of Interests:

Councillor has a conflict of meeting, the Councillor mu interest. A Councillor who has decla	8 and 79 of the Local Gove interest in a matter which is st, if he or she is attending ared a conflict of interest, m matter is being considered	s to be con the meetin ust leave t	isidered or di ig, disclose th he meeting a	scussed at a ne conflict of
Nil				
Matters Considered: *Prov	vide dots points of matters discuss	sed.		
Updates				
 Property Sales Upd 	late			
 Black Hill Pine Tree 	es Update			
 Landfill Gas to Energy 	rgy Plan Production			
 Capital Works Prog 	ram Update			
 Statutory Planning 	•			
 Major Projects Upd 	•			
Reports				
 Discuss Future Cou 	uncil Reports			
Upcoming Tenders				
• • •	cillors prior to meeting			
Other Business	incre price to mooting			
• Nil				

Record completed by:

Signed: Quil	Position: Acting Director Infrastructure and Environment
Name: Darren Sadler	Date: 11 September 2020

Assembly of Councillors Record



This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

Description of meeting:	Prosperity Portfolio Meeting – Arts & Tourism
Date of meeting:	11 September 2020
Start time:	7.33am
Finish time:	9.01am

Councillors present:

Cr Rinaldi, Cr McIntosh, Cr Moloney

Apologies:

Cr Taylor, Janet Dore – CEO,

Council staff present:

Natalie Robertson – Acting Director Development and Growth, Jeff Johnson – Executive Manager Arts and Tourism, Anthony Camm – Eureka Centre Manager

Other attendees present:

Conflict of Interests:

Pursuant to Sections 77, 78 and 79 of the *Local Government Act 1989* (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.

A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

Nil	[Type & details declared]	Left	[Time left]	[Time returned]
		Meeting [Yes/No]		
		[fes/ino]		

Matters Considered: *Provide dots points of matters discussed.

Arts & Tourism

- Eureka Centre Update
- TEP Update
- Event planning for Covid 19

Record completed by: Signed: Position: Acting Director Development and Growth Name: Natalie Robertson Date: 8 October 2020



This record must be completed by the attending Council Officer and returned to the Statutory Compliance Unit within 48 hours after the meeting for recording in the register.

Description of meeting:	Strategic Briefing
Date of meeting:	15 September 2020
Start time:	4.30 pm
Finish time:	6:20pm

Councillors present: Cr Grant Tillett Cr Des Hudson Cr Mark Harris Cr Belinda Coates Cr Ben Taylor (4:50 pm) Cr Jim Rinaldi Cr Samantha McIntosh Cr Amy Johnson Cr Daniel Moloney Apologies:

Council staff present:

Janet Dore – Chief Executive Officer Sean Portelli – Director Corporate Services Darren Sadler – Acting Director Infrastructure and Environment Pete Appleton - Acting Director Community Wellbeing Natalie Robertson – Director Development and Growth Lisa Kendal – Acting Executive Manager Environment Amy Boyd – Exec Manager Project Management Office Jeff Johnson Natalie O'Brien Joel Chadwick

Other attendees present:

Conflict of Interests:

Pursuant to Sections 77, 78 and 79 of the *Local Government Act 1989* (as amended), if a Councillor has a conflict of interest in a matter which is to be considered or discussed at a meeting, the Councillor must, if he or she is attending the meeting, disclose the conflict of interest.

A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

Name of person(s) declaring the conflict	Type & details declared	Left Meeting Yes/No	Time left	Time returned

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Matters Considered::

- > PLP 2020 332 Yendon No 2 Rd Buninyong Accommodation proposal.
- Acquisition on Miners Rest Land
- > Independent Report to Local Government Inspectorate
- Disposal of Asset Kurrajong Road, Wendouree

External Presentations Strategic Matters Raised by Councillors Portfolio Updates Planning Committee – Agenda Review Section B - Strategic Briefing Reports

- \$5m Sebastopol Revitalisation Project
- Traveller Experience Plan
- Circular Economy
- Ballarat Airport Extension

Record completed by:

Signed: Sean Tot M	Position: Director Corporate Services
Name: Sean Portelli	Date: 16 September 2020



9. OFFICER REPORTS

9.1. OPTIONS FOR JANUARY 26

Division:	Community Wellbeing
Director:	Matthew Wilson
Author/Position:	Jenny Fink, Executive Manager Learning and Community
	Hubs

PURPOSE

1. To determine Council led annual activities for 26 January/Australia Day in response to the Council resolution at the 27 May 2020 Council meeting.

BACKGROUND

- 2. At the Council meeting held on 27 May 2020 Council discussed a review of the 2020 26 January/Australia Day activities. At that meeting Council made a commitment to plan for future 26 January/Australia Day activities that provide an opportunity to promote understanding, respect and reconciliation and to explore how to transition the fireworks event to include other options.
- 3. Council resolved at that meeting to:
 - a. Note the officers report on a review of 2020 26 January/Australia Day activities.
 - b. Acknowledge the City of Ballarat's implementation of Reconciliation Victoria's 26 January/Australia Day protocols recognising the honoured place Aboriginal and Torres Strait Islanders have in our Nation's history.
 - c. Acknowledge that Aboriginal and Torres Strait Islander People may see the day as one of mourning, which is therefore an opportunity to promote understanding, respect and reconciliation.
 - d. A commitment to work in collaboration with the Koorie Engagement Action Group (KEAG) and the wider Ballarat community to plan for future 26 January/Australia Day activities that provide an opportunity to promote understanding, respect and reconciliation.
 - e. Explore how to transition the fireworks event to include other options such as a sound and light show, an element of the show to pay respect to the Aboriginal and Torres Strait Islander Community.

This report addresses items (b), (c), (d) and (e) in the resolution. Three options are provided for Council's consideration.

KEY MATTERS

- 4. Three options were put forward to KEAG on 24 July 2020 for consideration and discussion. Further consultation was undertaken by Council's Aboriginal and Torres Strait liaison officer from that date.
- 5. This action addressed the commitment to work in collaboration with KEAG under item (d) in the previous Council resolution.



- 6. The recommendation from KEAG is for Council to substitute the fireworks with a significant cultural event on 26 January/Australia Day.
- 7. Two of the three options outlined in this report reflect the KEAG recommendation, with option three recommending to align the fireworks to another public event such as New Years Eve or the Begonia Festival.
- 8. Council has official citizenship ceremonial commitments that it is obligated to deliver on 26 January as part of Australia Day celebrations nationwide. This report confirms these commitments in all three options as presented.
- 9. All three options include the same elements relating to the Survival Day Dawn ceremony, Citizenship ceremonies, and the establishment of an Intercultural celebration community event as part of the Summer event calendar inclusive of food trucks and stalls.
- 10. These elements address items (b) and (c) in the previous Council resolution.
- 11. The difference between the three options relates to the fireworks event as a feature of the 26 January/Australia Day celebrations. The options are to keep the fireworks event on the 26 January, re-align the fireworks to another public event, or cease the fireworks altogether.
- 12. This point seeks to address item (e) in the previous Council resolution.
- 13. The estimated cost of the fireworks event is approximately \$40,000.
- 14. The three options for Council's consideration are outlined below.

15. Option 1

Support the recommendation of KEAG to substitute fireworks with a significant cultural event on 26 January/Australia Day.

Events on the day would include

- The Survival Day Dawn ceremony.
- Citizenship ceremonies.
- Establish a community event for 26 January/Australia Day as part of the Summer event calendar that is an Intercultural celebration promoting understanding, respect and reconciliation featuring live music and performances. Entertainment to profile Indigenous culture.
- Food trucks and food stalls to be in attendance at the event.
- No fireworks.

16. Option 2

Continue with fireworks on 26 January/Australia Day and support an increased cultural activity.

This option would include;

- Survival Day Dawn ceremony.
- Citizenship ceremonies.
- Establish a community event for 26 January/Australia Day as part of the Summer event calendar that is an Intercultural celebration promoting understanding, respect and reconciliation featuring live music and performances. Entertainment to profile Indigenous culture.



- Food trucks and food stalls to be in attendance at the event.
- Continue with fireworks.

17. Option 3

Support the recommendation of KEAG to substitute fireworks with a significant cultural event on 26 January/Australia Day and reschedule the fireworks to another public event;

- Survival Day Dawn ceremony.
- Citizenship ceremonies.
- Establish a community event for 26 January/Australia Day as part of the Summer event calendar that is an Intercultural celebration promoting understanding, respect and reconciliation featuring live music and performances. Entertainment to profile Indigenous culture.
- Food trucks and food stalls to be in attendance at the event.
- Move the fireworks to another significant day such as New Year's Eve or another suitable public event such as the Begonia Festival.
- 18. The above options are deliverable within existing budget due to the current provision for the fireworks and potential for the Intercultural event to utilise the Summer event infrastructure.
- 19. It is noted to Council that under the current COVID-19 restrictions on mass-gathering public events the 2021 fireworks event is unlikely to proceed. Therefore, consideration of the options outlined above should be viewed as relating to the 2022 event onwards.
- 20. In lieu of these restrictions, Officers will identify an opportunity to align the 2021 fireworks budget to a later public event depending on easing of restrictions.
- 21. Council may, in consideration of the options outlined, elect to affirm the Survival Day Dawn ceremony, Citizenship ceremonies, and the establishment of an Intercultural celebration community event as part of the Summer event calendar as an annual celebration for 26 January/Australia Day, and defer consideration of the fireworks event to allow for wider community consultation to occur.

OFFICER RECOMMENDATION

5. That Council:

5.1 Adopt as part of 26 January/Australia Day celebrations the delivery of the Survival Day Dawn ceremony and Citizenship ceremonies;

5.2 Establish a community event for 26 January/Australia Day as part of the Summer event calendar that is an Intercultural celebration promoting understanding, respect and reconciliation featuring live music and performances, and entertainment to profile Indigenous culture;

5.3 Note that the 26 January/Australia Day 2021 fireworks event is unlikely to go ahead due to current COVID-19 restrictions; and

5.4 Defer consideration of the fireworks event to allow for wider community consultation to occur.

ATTACHMENTS

1. Governance Review [9.1.1 - 2 pages]

ALIGNMENT WITH COUNCIL VISION, COUNCIL PLAN, STRATEGIES AND POLICIES

- 1. This report aligns with the City of Ballarat Council Plan 2017-2021 which lists the Reconciliation Action Plan (RAP) as a key strategic document under the goal of Liveability. Built on respect, the RAP 2019-2021 sets out our commitment to further raising cultural awareness and sensitivity in our own workforce and across the breadth of our areas of service delivery.
- 2. The implementation of the RAP will provide Council, the local Aboriginal community and the broader community with a clear understanding of the City of Ballarat's commitment to reconciliation and the local Aboriginal community:
 - a. The KEAG (Koorie Engagement Action Group) provides a strong governance structure that ensures Councillors and Senior Managers are able to hear directly from community, whilst fostering engagement and partnerships that deliver better outcomes across all of Council, from arts and events that celebrate the history of our traditional owners, to joint projects in health and wellbeing that help strengthen future generations.

COMMUNITY IMPACT

- 3. Community impact regarding proposed changes to 26 January/Australia Day celebrations has been considered in framing the options presented to Council. A proportion of the population will support changes such as either discontinuing or moving fireworks to a more appropriate day. An estimated 1,400 people in the community attended the inaugural Survival Day Dawn Ceremony in 2020 and showed strong support for the Aboriginal and Torres Strait Islander community in Ballarat.
- 4. 26 January/Australia Day is a public holiday and Council has an obligation to provide a Citizenship Ceremony on the day. The Ceremony is a feature of all three options presented in this report.
- 5. It is the view of officers that moving the fireworks to New Years Eve or an alternate event (as per option 3), would have a positive community impact through enhancing another event.

CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

6. The environmental effects of fireworks include the effect of noise on wildlife and domestic animals, and the exposure of both humans and animals to the chemicals that fireworks release into the air.

ECONOMIC SUSTAINABILITY IMPLICATIONS

- 7. Adding the proposed event activities to the 26 January/Australia Day celebrations could potentially have a positive economic impact on Ballarat and produce a financial benefit for the hospitality industry through sale of food and accommodation.
- 8. Enhancing New Years Eve or an alternate event with the fireworks could also bring an economic benefit by increasing the experience of the event and therefore the community and visitor participation.

FINANCIAL IMPLICATIONS

9. Costs incurred to implement Council's 26 January/Australia Day activities for all options fall within the allocated annual budget parameters.

LEGAL AND RISK CONSIDERATIONS

10. Under Federal Government law the City of Ballarat is mandated to carry out Citizenship Ceremonies on 26 January/Australia Day. This report affirms Council's commitment to carry out these ceremonies.

HUMAN RIGHTS CONSIDERATIONS

- 11. The Australian Human Rights Commission identifies the following Human Rights in relation to Indigenous People that are relevant to this report:
 - a. self-determination (which can include a guarantee of full, free and effective participation in all aspects of public life, particularly government decision-making)
 - b. recognition and protection of traditional lands, territories and resources

COMMUNITY CONSULTATION AND ENGAGEMENT

- 12. Consultation on 26 January/Australia Day has been ongoing prior to January 2019.
- 13. Consultation also occurred at KEAG Meeting 24 July 2020, where options were presented for consideration and at a working Group meeting on 7 August 2020 with KEAG members feedback being returned by Friday 14 August.

CONFLICTS OF INTEREST THAT HAVE ARISEN IN PREPARATION OF THE REPORT

14. No conflict of interest has arisen in preparation of this report.



9.2. TENDER 2020/21-41 LEARMONTH STREET

Division:	Infrastructure & Environment
Director:	Bridget Wetherall
Author/Position:	Robin Hand – Contracts Administration Officer

PURPOSE

- 1. To award Contract 2020/21-41 'Learmonth Street South Service Road Reconstruction (Inglis Street to Cornish Street)' to Butler Excavations Pty Ltd for a total tendered price of \$312,206.66 (ex GST).
- 2. The scope of this contract involves the reconstruction of the service road and footpath on the south side of Learmonth Street, Buninyong between Inglis Street and Cornish Street.

BACKGROUND

- 3. The service road on the south side of Learmonth Street, Buninyong between Inglis Street and Cornish Street is currently an unsealed accessway with concrete kerb & channel fronting the residential properties. As part of the 2020/21 Capital Works Program this project has been recognised as needing upgrade. The service road will be reconstructed including sealing the pavement, construction of underground drainage and concrete kerb & channel on both sides of the road. The project will also include the construction of the footpath which is a missing link in the network.
- 4. The project involves several components of work which were identified during the design stage including the following:
 - earthworks;
 - drainage construction;
 - kerb & channel reconstruction;
 - road pavement construction;
 - asphalt road surfacing;
 - concrete driveway construction;
 - footpath & kerb ramp construction;
 - asphalt footpath construction;
 - lawn nature strip reinstatement;
 - line marking;
 - raised pavement markers;
 - signage, and ancillary works
- 5. The prioritisation of this project and the extent of works was determined by using a weighted scoring methodology. This weighting is based off specific scoring criteria as set out below:
 - Sustainable Service Asset Management Plan requirement (whole of life), requirement for urgent treatment, service level not up to standard for application;
 - Safety Safety hazard reduction;
 - Financial benefit Reduced costs, return on investment, generates revenue;
 - Hierarchy Level Level of Importance in network;



• Community Benefit - Improved local community equity, promotes sustainable economic benefit for the community, satisfies ratepayer initiative, enhances streetscape.

This project was one of many that received high weightings and as such was placed on the 2020/21 Capital Works Program.

KEY MATTERS

- 6. Nine (9) tender submissions were received.
- 7. This project is being funded from the 2020/21 Capital Works Program

OFFICER RECOMMENDATION

- 8. That Council:
- 8.1 Enter into contract number 2020/21-41 'Learmonth Street South Service Road Reconstruction (Inglis Street to Cornish Street)' to Butler Excavations Pty Ltd for a total tendered price of \$312,206.66 (ex GST).
- 8.2 Delegate to the Chief Executive Officer the authority to execute the associated contract on behalf of Council.

ATTACHMENTS

- 1. Governance Review [9.2.1 2 pages]
- 2. Contract 202021-41 Construction Drawings [9.2.2 20 pages]

ALIGNMENT WITH COUNCIL VISION, COUNCIL PLAN, STRATEGIES AND POLICIES

1. This report supports the Council Plan goals of liveability and sustainability by upgrading Council's Infrastructure and Assets throughout the municipal road network to provide safer passage for all affected users.

COMMUNITY IMPACT

2. The City of Ballarat has a charter to serve its local community. This project is providing the community with much needed upgrades to Council assets which will enable the users to have greater ease of vehicular and pedestrian access. This enhances safety for the residents and wider community.

CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

3. There will not be any significant environmental implications resulting from this project. Environmental controls will be in place for the duration of the project. The recommended tenderer has the appropriate Environmental Management System to be able to cater for any environmental issues that may result during the construction of the project.

ECONOMIC SUSTAINABILITY IMPLICATIONS

- 4. The construction of this project will see Butler Excavations Pty Ltd responsible for maintaining seven (7) and creating two (2) current full-time local jobs over the period of the project along with ancillary employment from material suppliers and professional services.
- 5. Approximately 100% (\$312,206.66) of the total project value will utilise labour, materials, plant and equipment sourced from within the defined group of local municipalities.

FINANCIAL IMPLICATIONS

6. The tender price is \$312,206.66 (ex GST) which includes a provisional sum of \$44,742.00 approx. built into the contract for contingencies. There is \$436,000.00 allocated from the 2020/21 Capital Works Program for the construction of this project.

LEGAL AND RISK CONSIDERATIONS

7. The project has been designed and will be constructed in accordance with all relevant design standards. The contract provides for management of traffic, pedestrians, property and environment during the delivery of the works, with stringent Occupational Health and Safety requirements. The recommended contractor in this instance has appropriate OHS systems operable to meet the requirements of this project.

HUMAN RIGHTS CONSIDERATIONS

8. It is considered that this report does not impact on any human rights identified in the *Charter of Human Rights and Responsibilities Act 2006.* It is further considered that the works will enhance Freedom of Movement within the area in which a person may live.

COMMUNITY CONSULTATION AND ENGAGEMENT

- 9. Consultation with road users affected by this project has been undertaken by Council's Infrastructure & Environment Unit.
- 10. The Chief Executive Officer and the Communications and Marketing Unit of Council will participate in the media and communications associated with the delivery of works under this contract.

CONFLICTS OF INTEREST THAT HAVE ARISEN IN PREPARATION OF THE REPORT

11. Council Officers affirm that no direct or indirect interests need to be declared in relation to the matter of this Report.



LEARMONTH STREET SOUTH SERVICE ROAD RECONSTRUCTION BUNINYONG

INGLIS STREET TO CORNISH STREET

CONSTRUCTION DRAWINGS

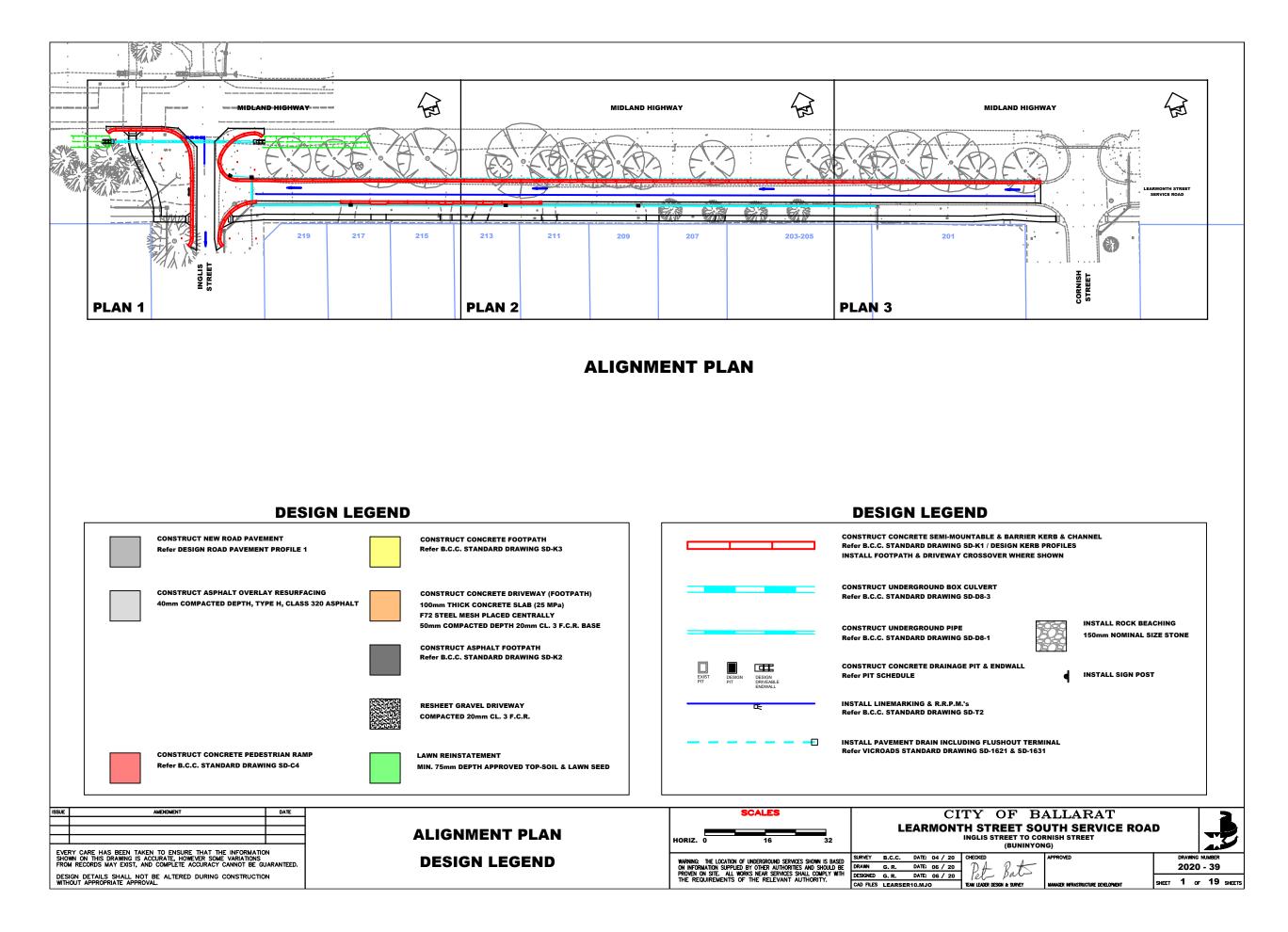
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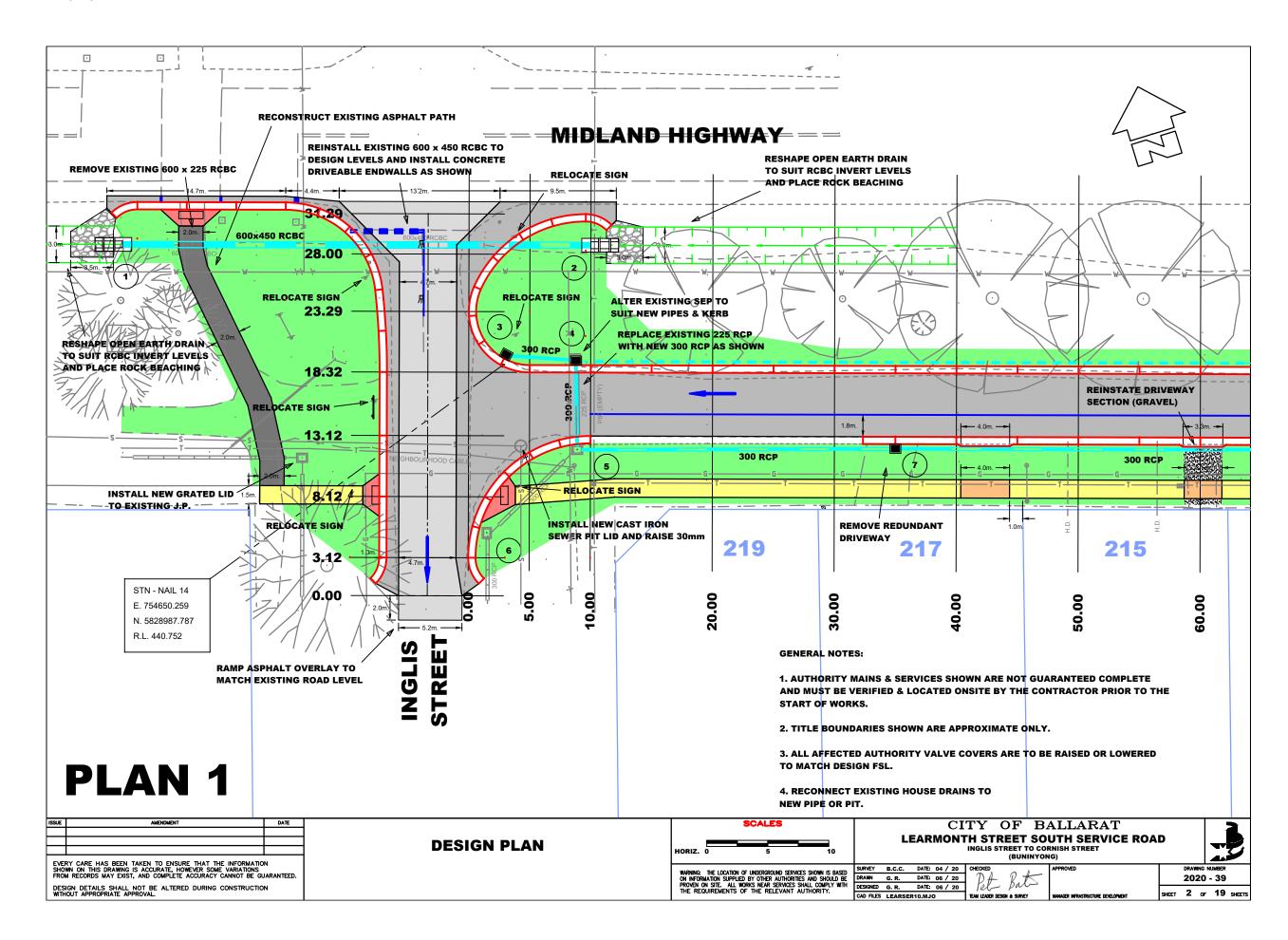
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1	LAYOUT PLAN - DESIGN LEGEND
2	DESIGN PLAN
3	DESIGN PLAN
4	DESIGN PLAN
5	KERB LONGITUDINAL SECTIONS
6	KERB LONGITUDINAL SECTIONS
7	SERVICE ROAD CROSS SECTIONS
8	SERVICE ROAD CROSS SECTIONS
9	SERVICE ROAD CROSS SECTIONS
10	SERVICE ROAD CROSS SECTIONS
11	INGLIS STREET CROSS SECTIONS
12	KERB LONGITUDINAL SECTIONS
13	KERB LONGITUDINAL SECTIONS
14	TYPICAL ROAD CROSS SECTIONS
15	DRAINAGE LONGITUDINAL SECTIONS
16	DRAINAGE LONGITUDINAL SECTIONS
17	PIT SCHEDULE - DESIGN KERB & ROAD PAVEMENT PROFILES
18	SET OUT PLAN - SIGNAGE & LINEMARKING PLAN
19	SET OUT DATA

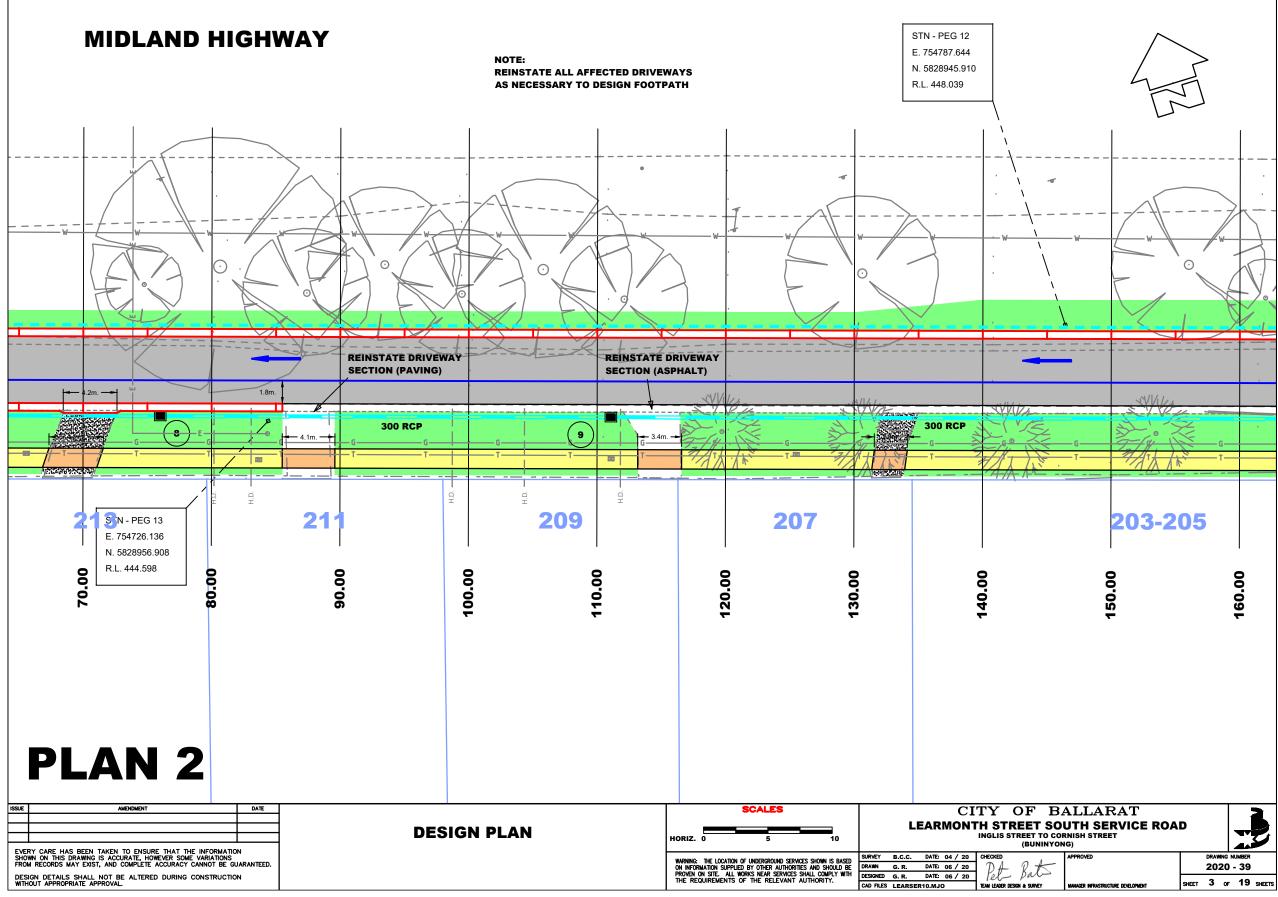


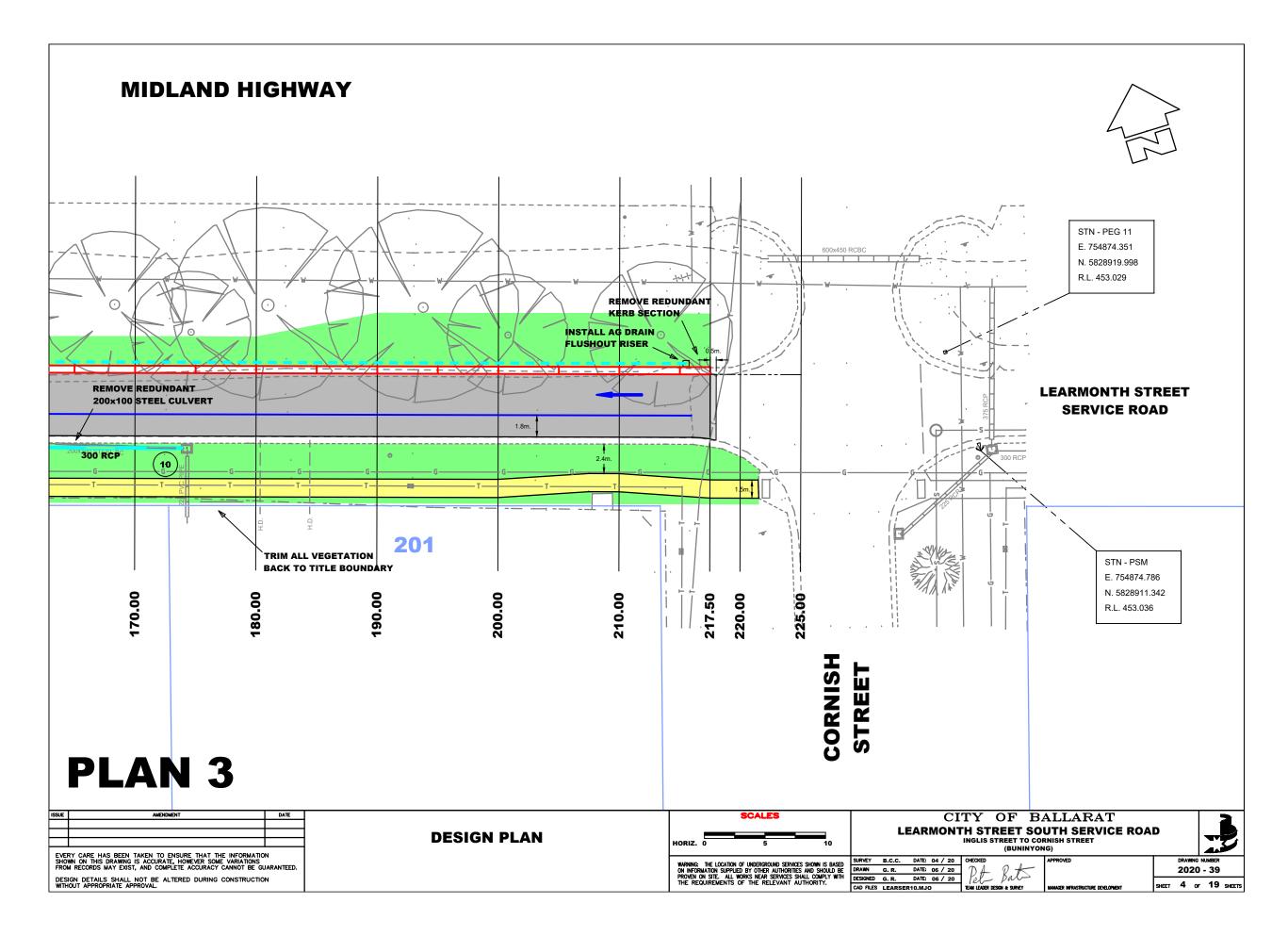
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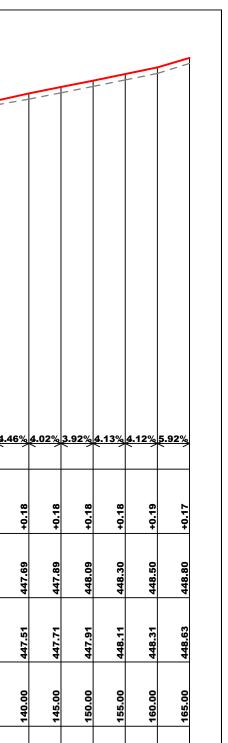


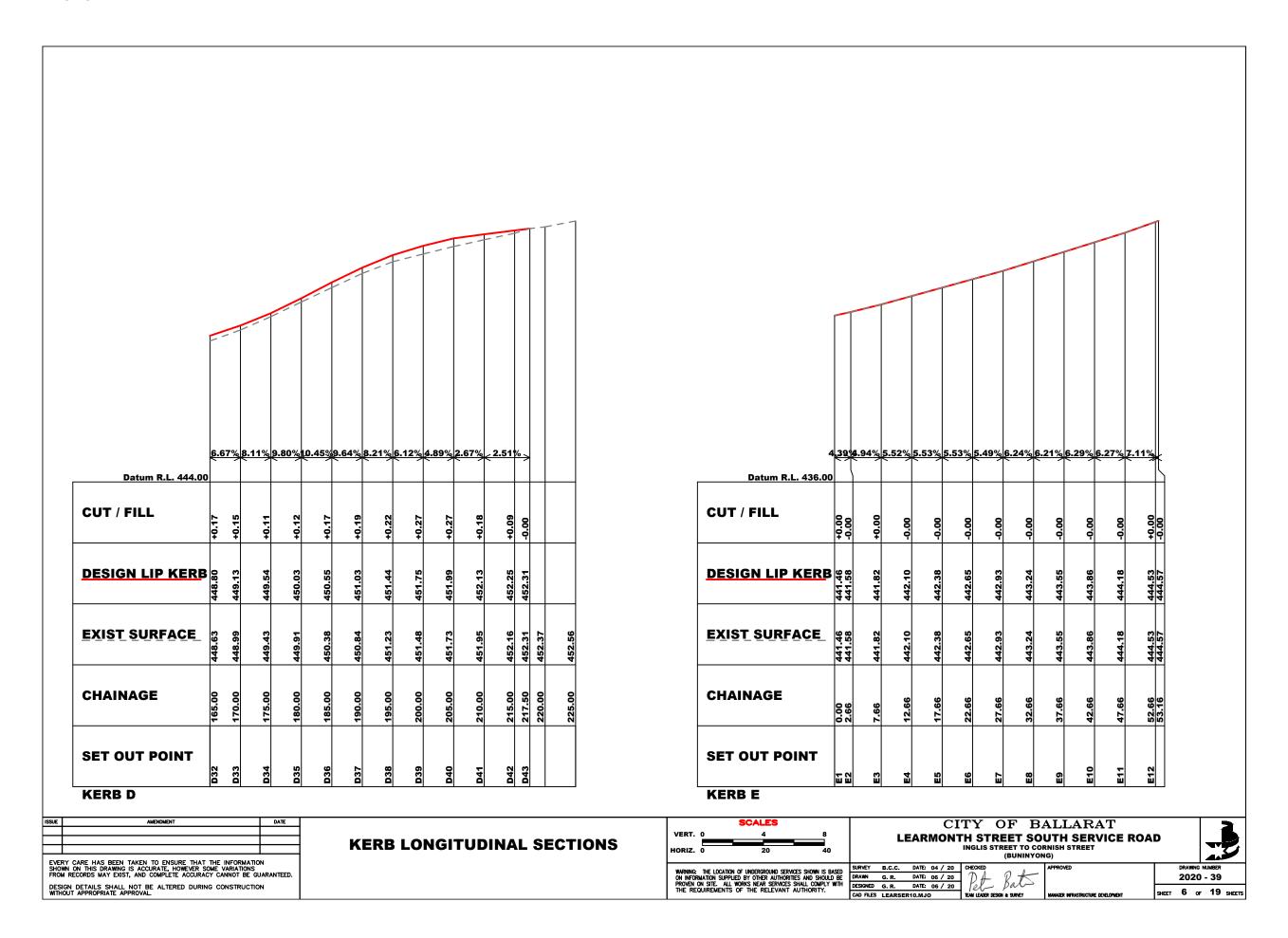


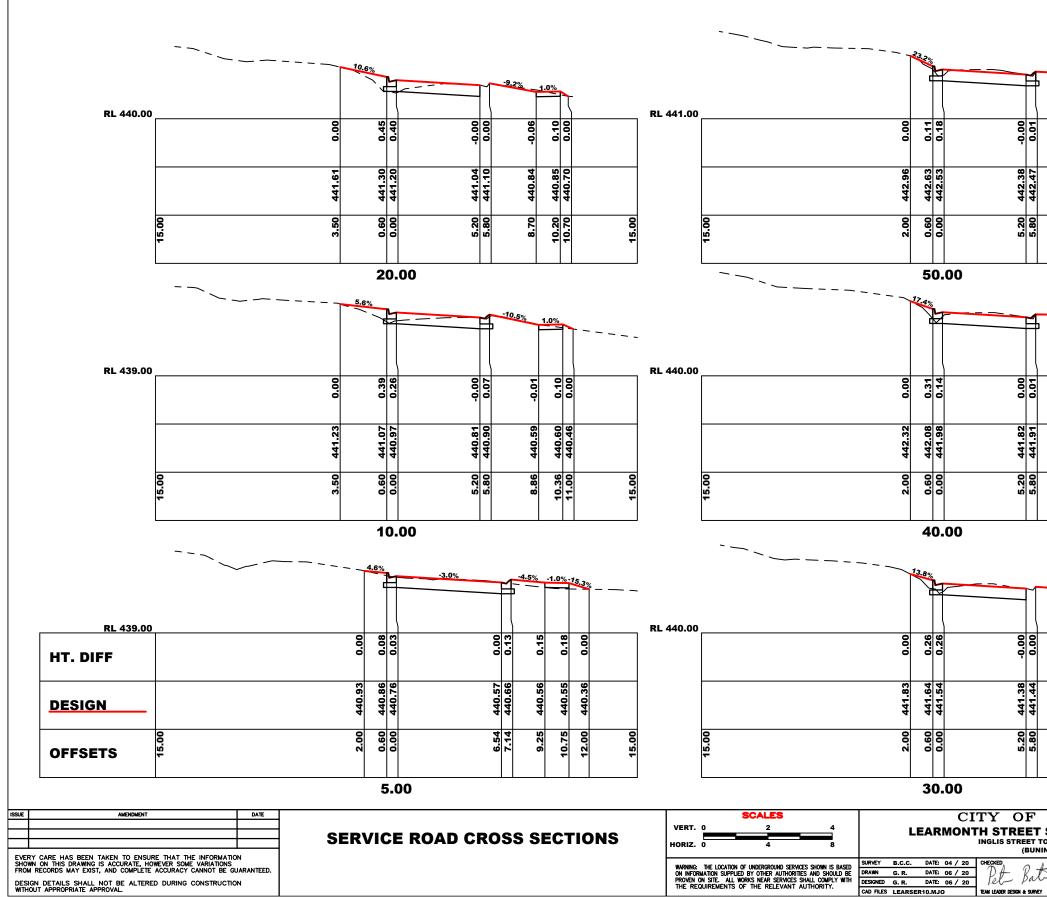




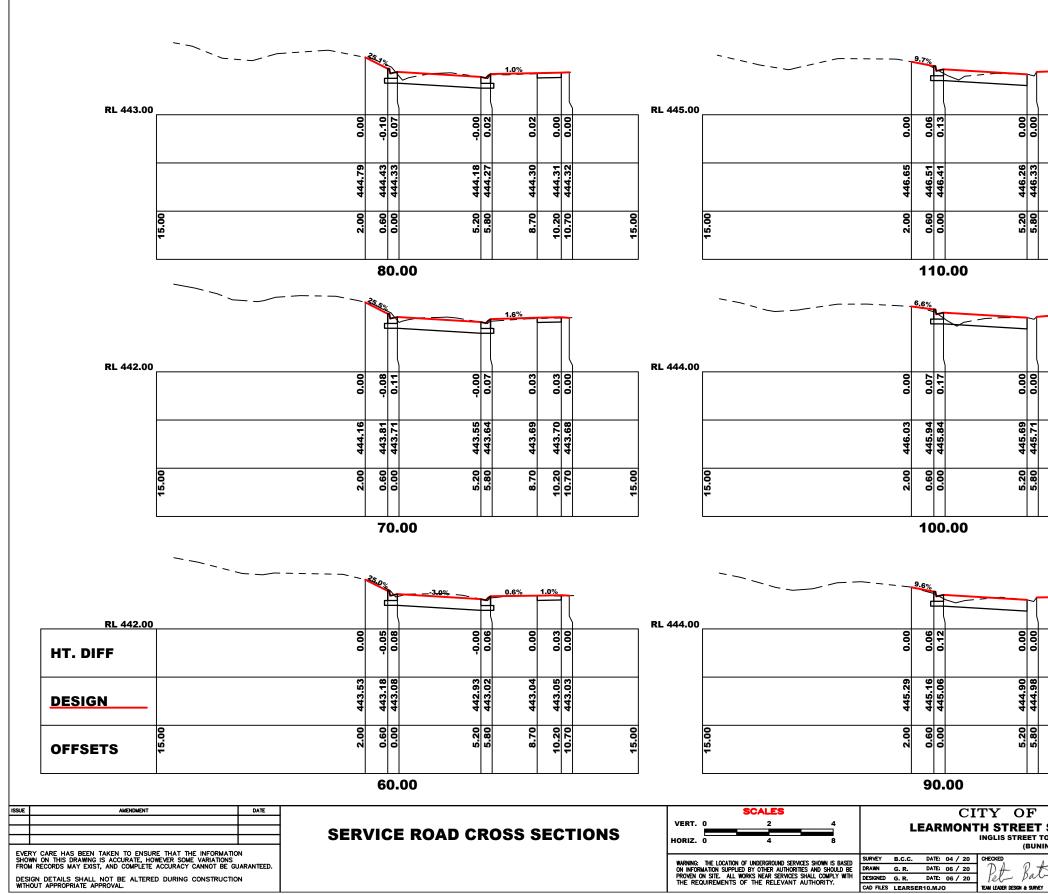
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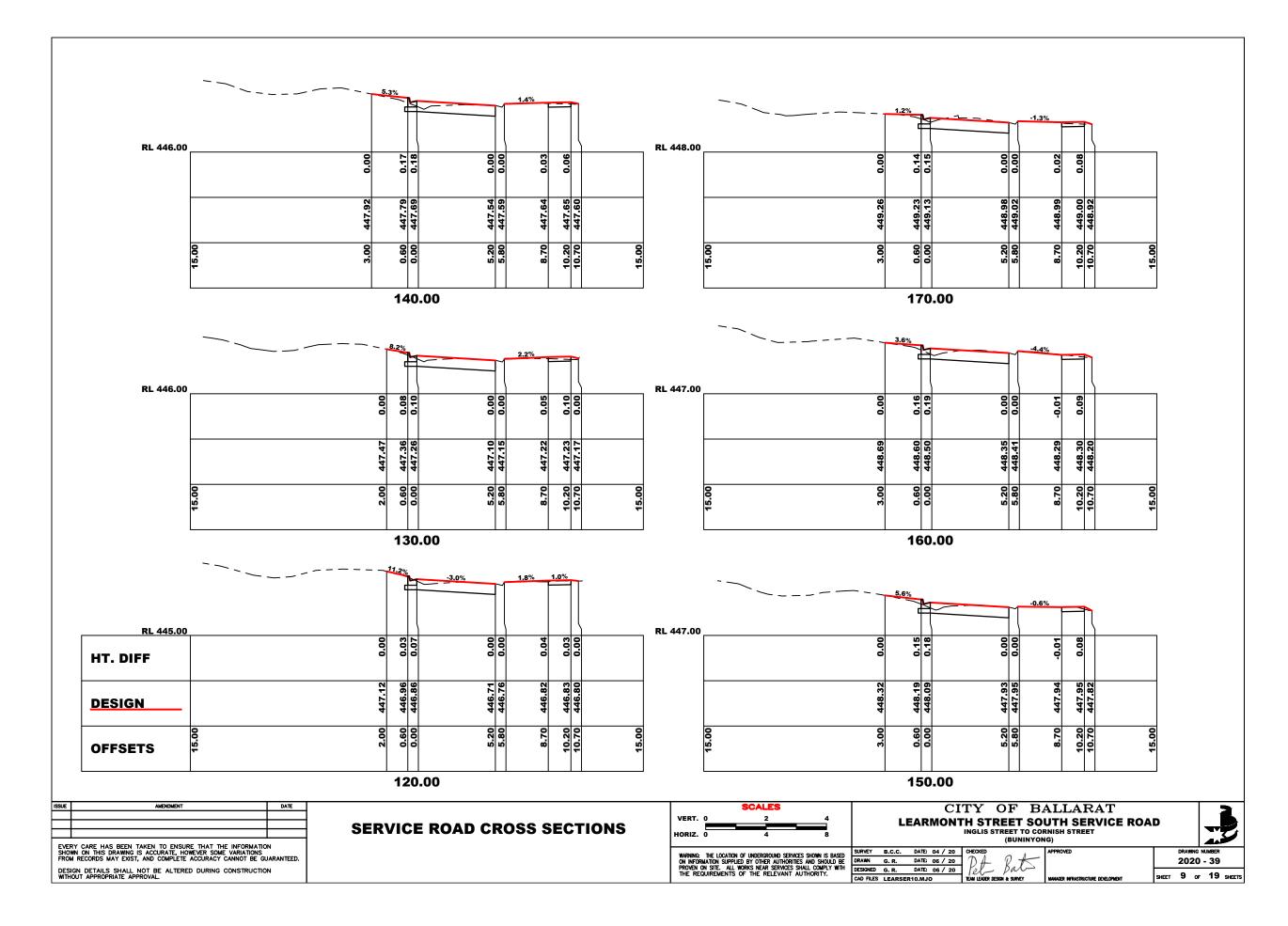


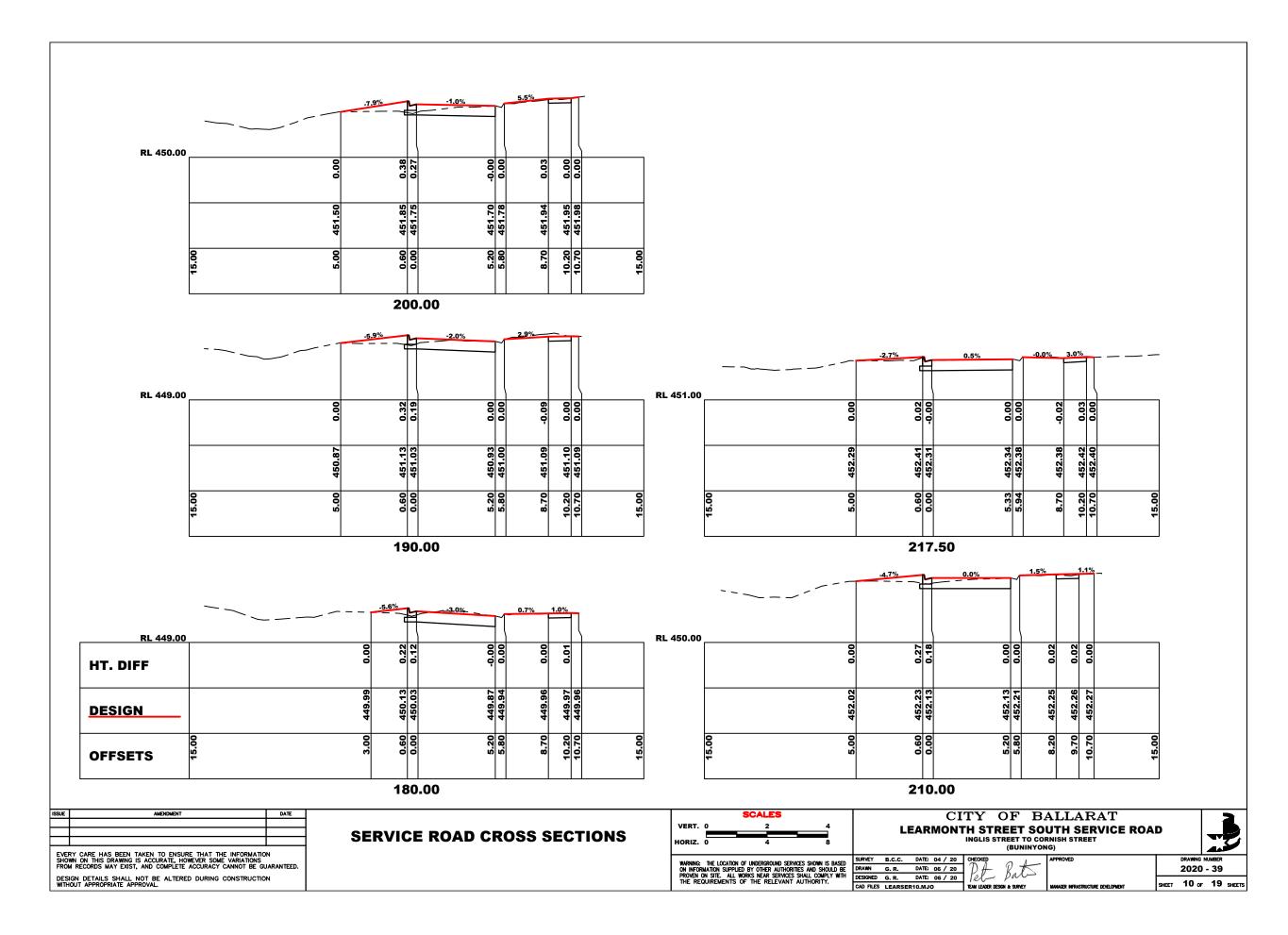


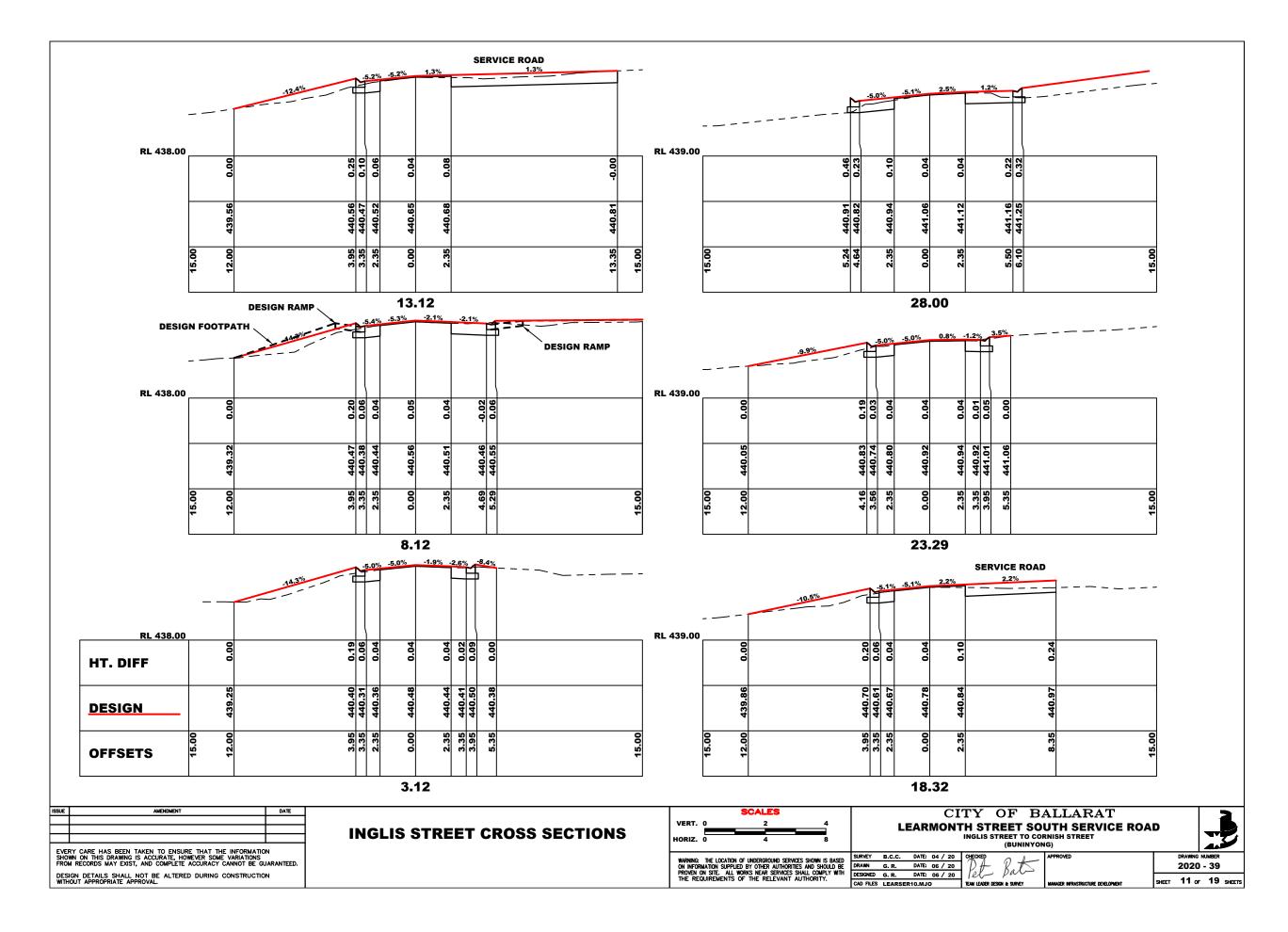
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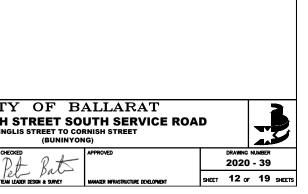


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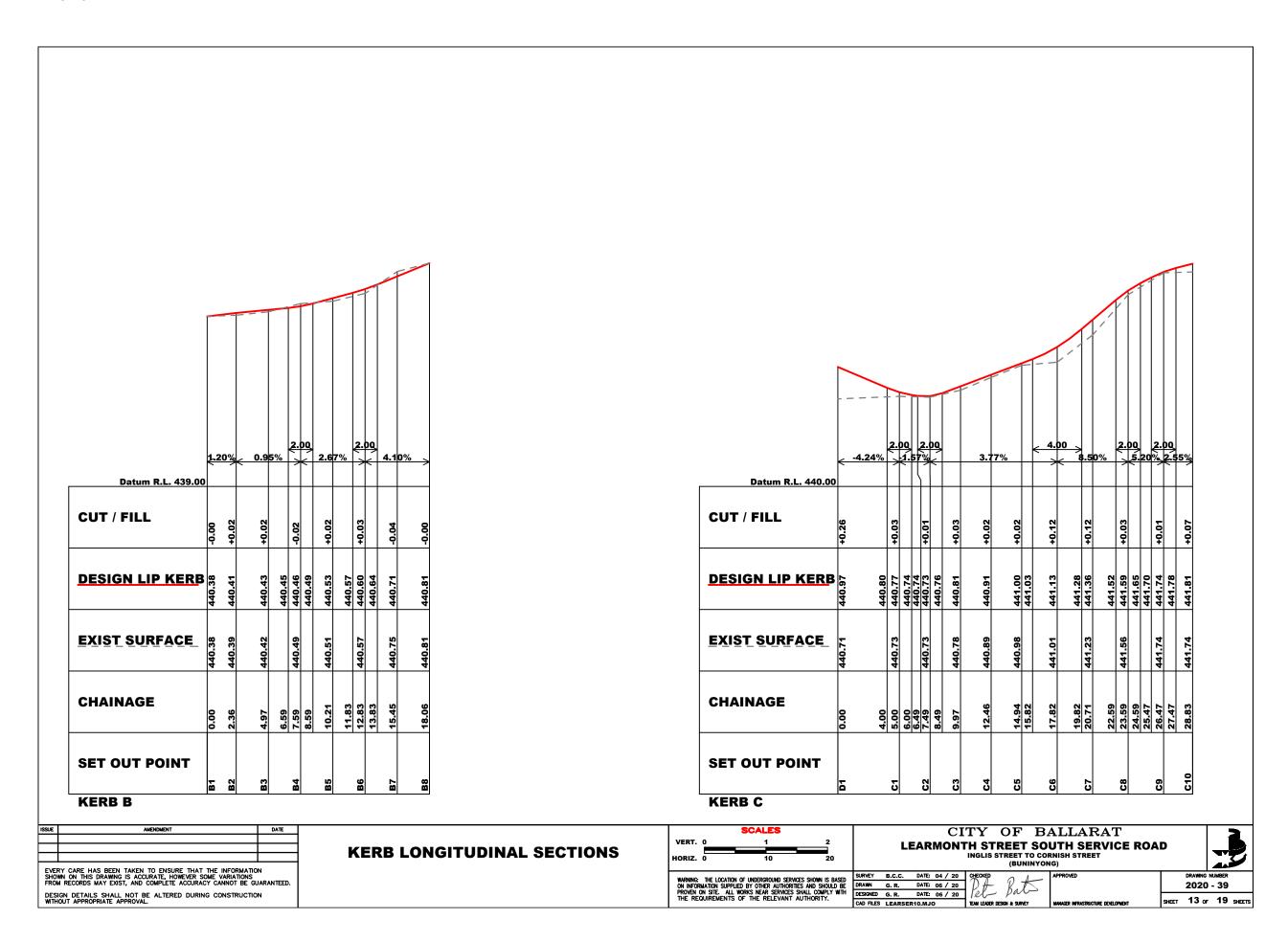


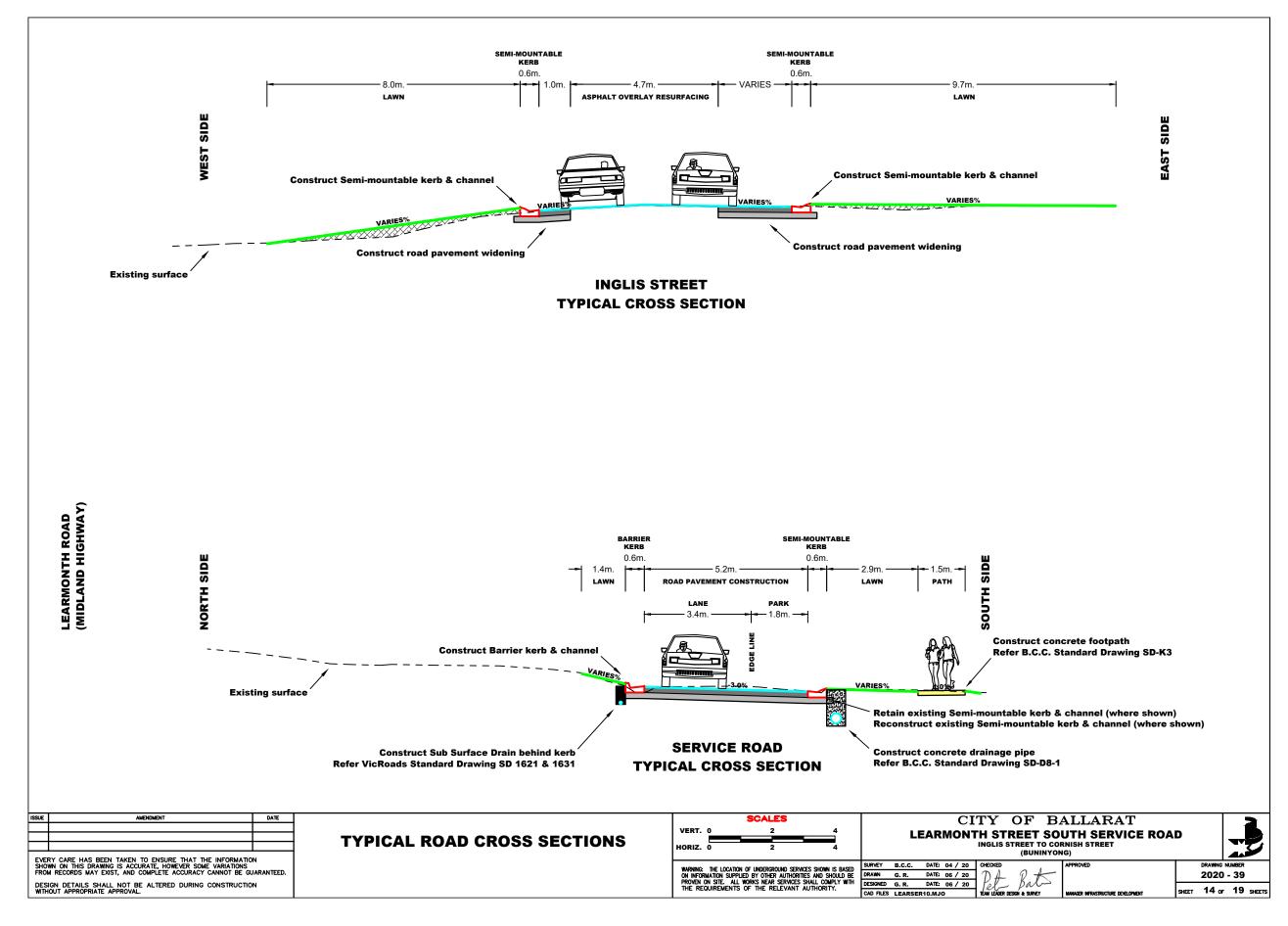


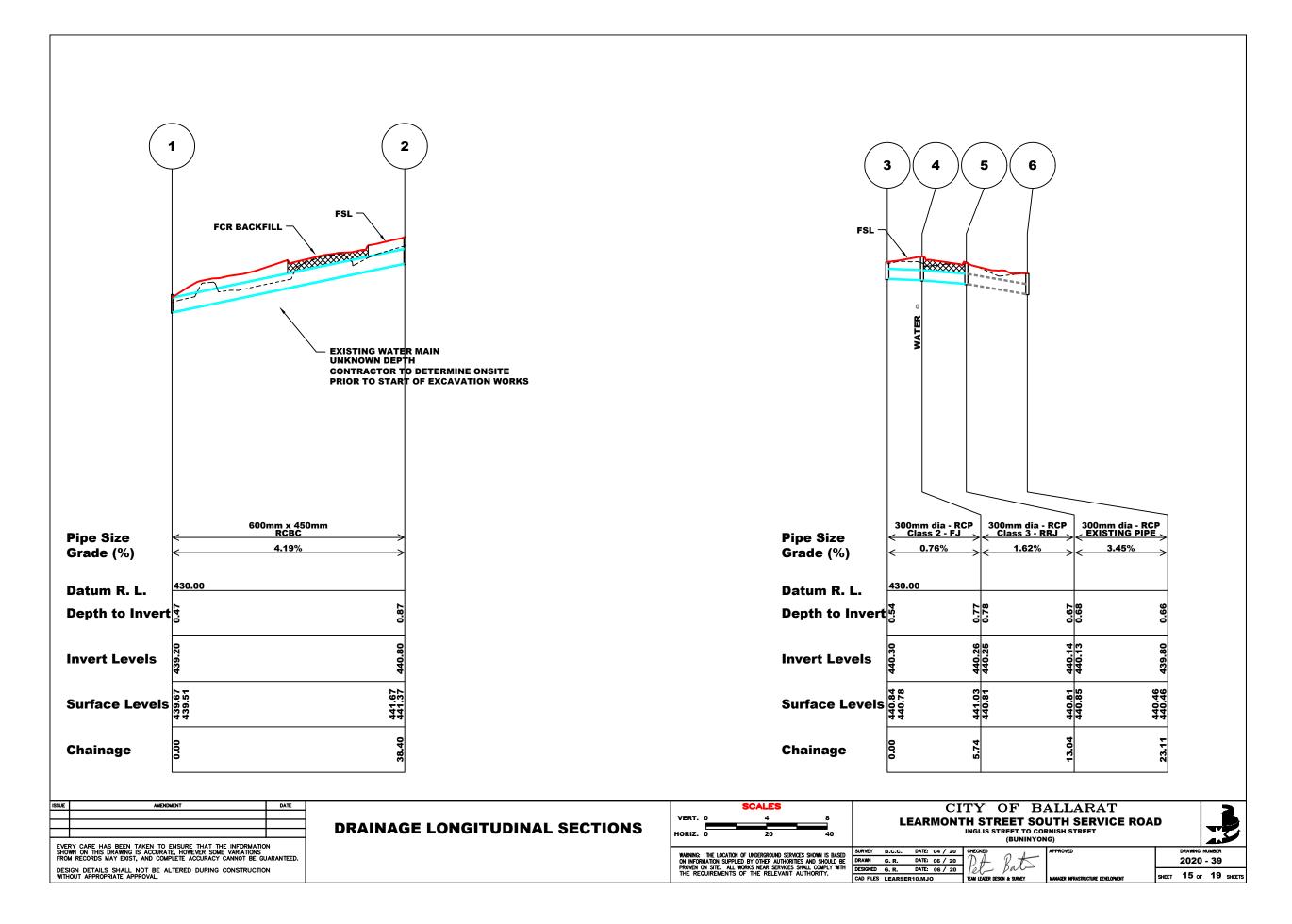


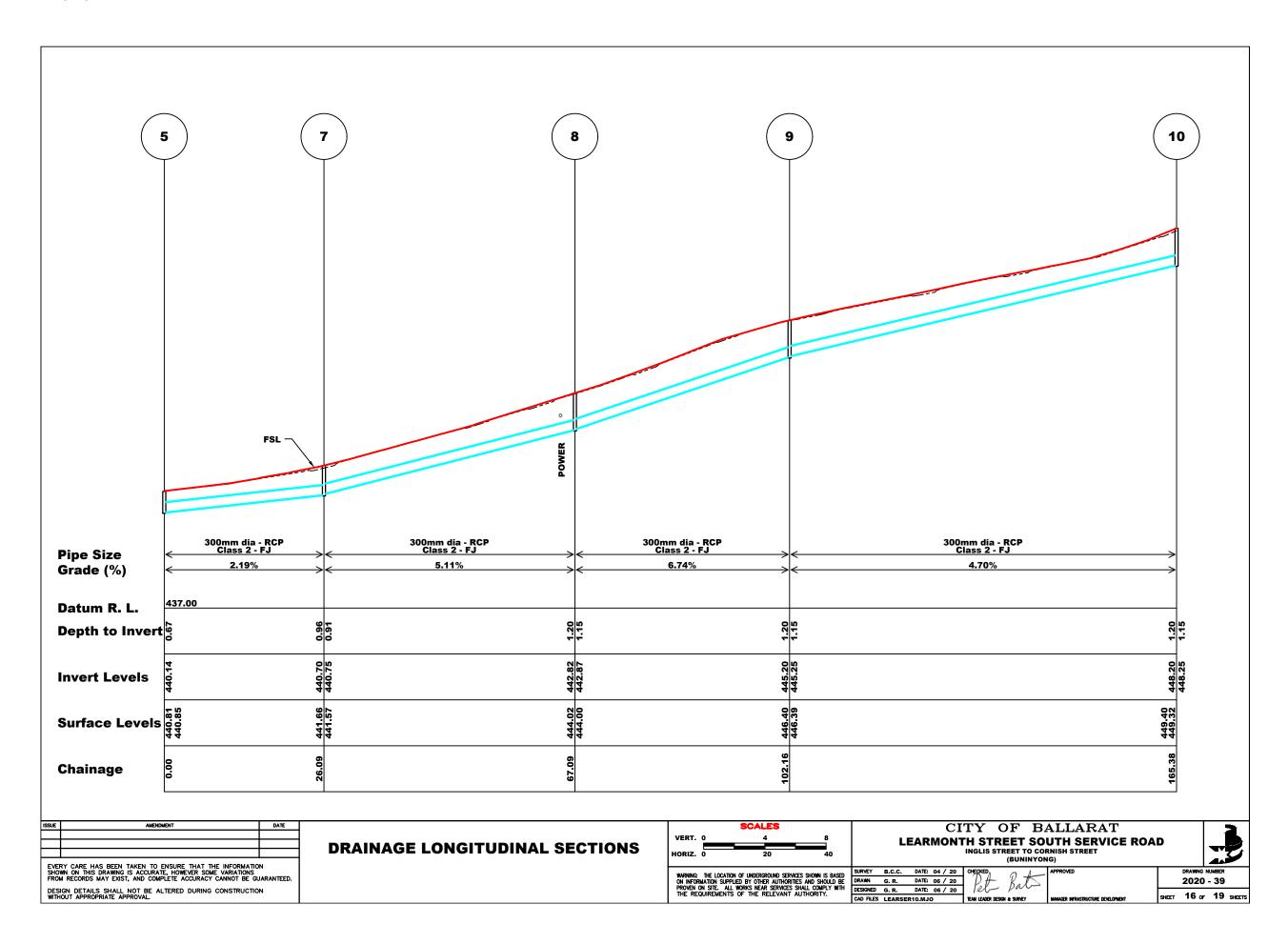


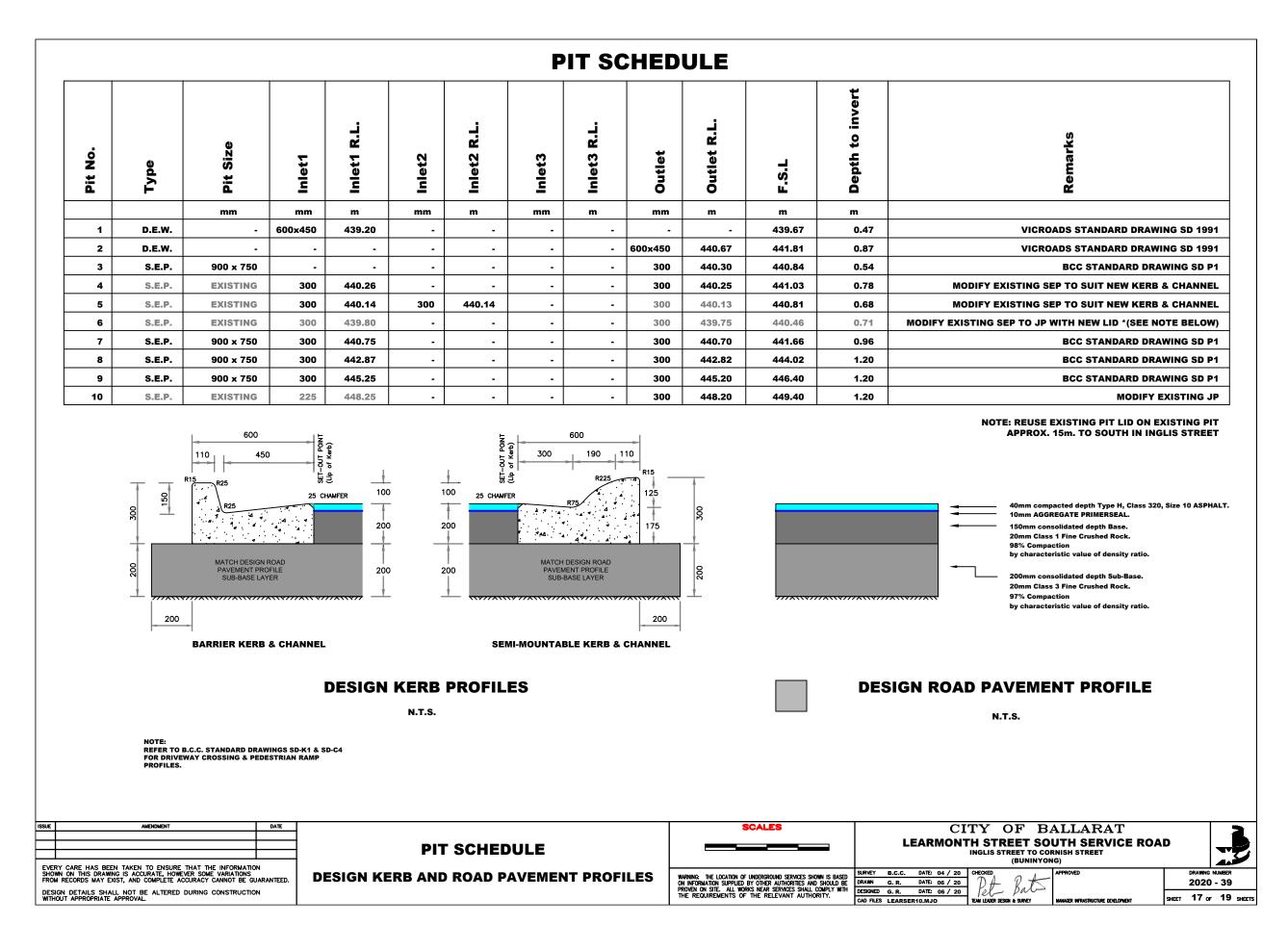
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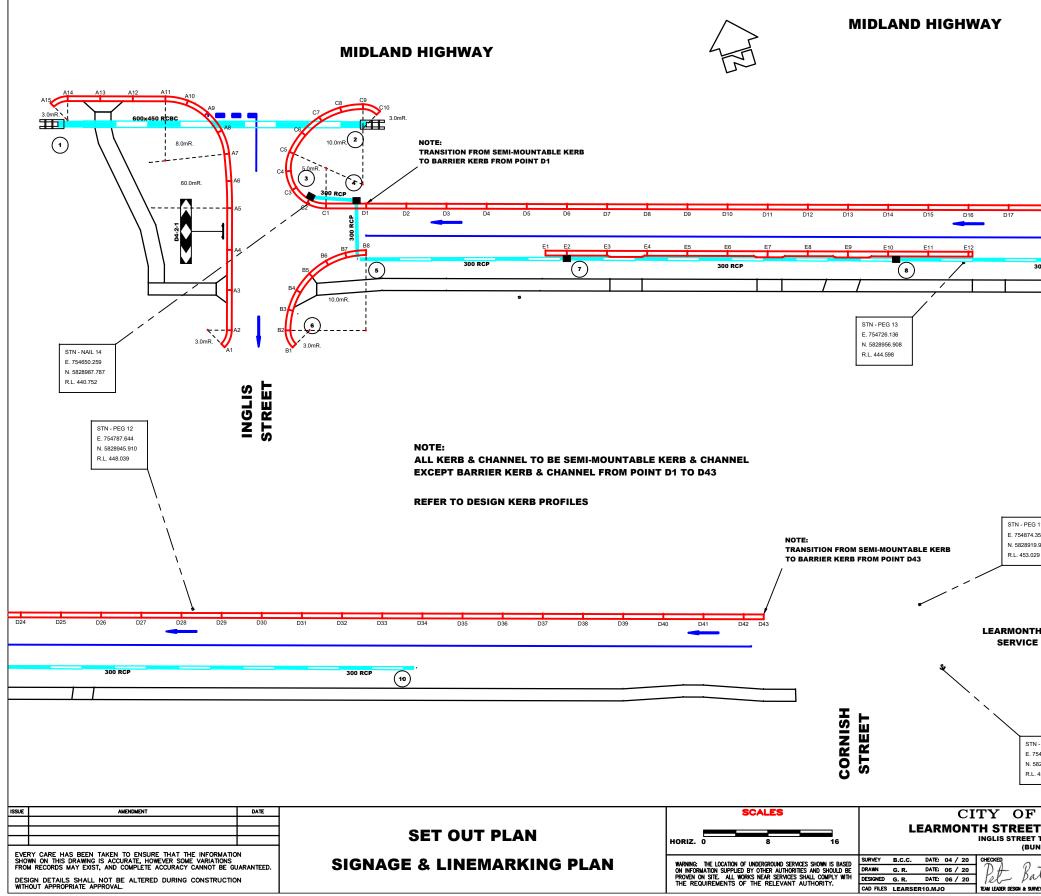












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9.3. TENDER 2020/21-110 PICKFORDS ROAD

Division:	Infrastructure & Environment
Director:	Bridget Wetherall
Author/Position:	Robin Hand – Contracts Administration Officer

PURPOSE

- 1. To award Contract 2020/21-110 'Pickfords Road reconstruction & widening' to Fulton Hogan Industries Pty Ltd for a total tendered price of \$443,425.10 (ex GST).
- 2. The scope of this contract involves the reconstruction of Pickfords Road, Glendaruel between Coghills Creek Road and Glendonald Road. This project will see the existing carriageway reconstructed with new shaped table drains.

BACKGROUND

- 3. Pickfords Road, Glendaruel between Coghills Creek Road and Glendonald Road is a primary access road providing connection between the townships of Clunes and Learmonth.
- 4. This section of Pickfords Road has unsealed road shoulders with a single lane carriageway.
- 5. The project involves several components of work which were identified during the design stage including the following:
 - earthworks;
 - pavement sealing;
 - kerb & channel construction;
 - pavement construction;
 - construction and widening of carriageway;
 - construction of road shoulders;
 - line marking;
 - raised pavement markers;
 - table drain formation;
 - rural driveway reinstatement works;
 - signage, and ancillary works.
- 6. The prioritisation of this project and the extent of works was determined by using a weighted scoring methodology. This weighting is based off specific scoring criteria as set out below:
 - Sustainable Service Asset Management Plan requirement (whole of life), requirement for urgent treatment, service level not up to standard for application;
 - Safety Safety hazard reduction;
 - Financial benefit Reduced costs, return on investment, generates revenue;
 - Hierarchy Level Level of Importance in network;
 - Community Benefit Improved local community equity, promotes sustainable economic benefit for the community, satisfies ratepayer initiative, enhances streetscape.



This project was one of many that received high weightings and as such was placed on the 2020/21 Capital Works Program.

KEY MATTERS

- 7. Five (5) tender submissions were received.
- 8. This project is being funded from the 2020/21 Capital Works Program.

OFFICER RECOMMENDATION

- 9. That Council:
- 9.1 Enter into contract number 2020/21-110 'Pickfords Road reconstruction & widening' to Fulton Hogan Industries Pty Ltd for a total tendered price of \$443,425.10 (ex GST).
- 9.2 Delegate to the Chief Executive Officer the authority to execute the associated contract on behalf of Council.

ATTACHMENTS

- 1. Governance Review [**9.3.1** 2 pages]
- 2. Contract DWGS 2020 21 110 [9.3.2 31 pages]

ALIGNMENT WITH COUNCIL VISION, COUNCIL PLAN, STRATEGIES AND POLICIES

1. This report supports the Council Plan goals of liveability and sustainability by upgrading Council's Infrastructure and Assets throughout the municipal road network to provide safer passage for all affected users.

COMMUNITY IMPACT

- 2. The City of Ballarat has a charter to serve its local community. This project is providing the wider community with much needed upgrades to Council assets which will enable the users to have greater ease of vehicular access.
- 3. This project will provide enhanced user safety for the wider community and surrounding regions as Pickfords Road serves as a direct connection between the townships of Clunes and Learmonth.

CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

4. There will not be any significant environmental implications resulting from this project. Environmental controls will be in place for the duration of the project. The recommended tenderer has the appropriate Environmental Management System to be able to cater for any environmental issues that may result during the construction of the project.

ECONOMIC SUSTAINABILITY IMPLICATIONS

- 5. The construction of this project will see Fulton Hogan Industries Pty Ltd responsible for maintaining six (6) current full-time local jobs over the period of the project along with ancillary employment from material suppliers and professional services.
- 6. Approximately 100% (\$443,425.10) of the total project value will utilise labour, materials, plant and equipment sourced from within the defined group of local municipalities.

FINANCIAL IMPLICATIONS

7. The tender price is \$443,425.10 (ex GST) which includes a provisional sum of \$92,500.00 approx. built into the contract for contingencies. There is \$545,000.00 allocated in the 2020/21 Capital Works Program for the construction of this project.

LEGAL AND RISK CONSIDERATIONS

- 8. The project has been designed and will be constructed in accordance with all relevant design standards. The contract provides for management of traffic, pedestrians, property and environment during the delivery of the works, with stringent Occupational Health and Safety requirements. The recommended contractor in this instance has appropriate OHS systems operable to meet the requirements of this project.
- 9. Under Council's Road Hierarchy, Pickfords Road is a Primary Access road. The practice which officers have adopted and included in the specification for this project is to require the contractors to meet pre-qualification standards to undertake extensive

works on these status roads. This practice is intended to ensure that appropriate safety standards and history of operations in similar traffic conditions is inherent in the contractor's capability. For simplicity the City has adopted a VicRoads (Regional Road Victoria) standard for prequalification, and this was detailed in the specification which was published as part of the tender for this project. This risk analysis and identification of pre-qualification standard which was explicitly detailed in the tender specification is attached.

HUMAN RIGHTS CONSIDERATIONS

10. It is considered that this report does not impact on any human rights identified in the *Charter of Human Rights and Responsibilities Act 2006.* It is further considered that the works will enhance Freedom of Movement within the area in which a person may live.

COMMUNITY CONSULTATION AND ENGAGEMENT

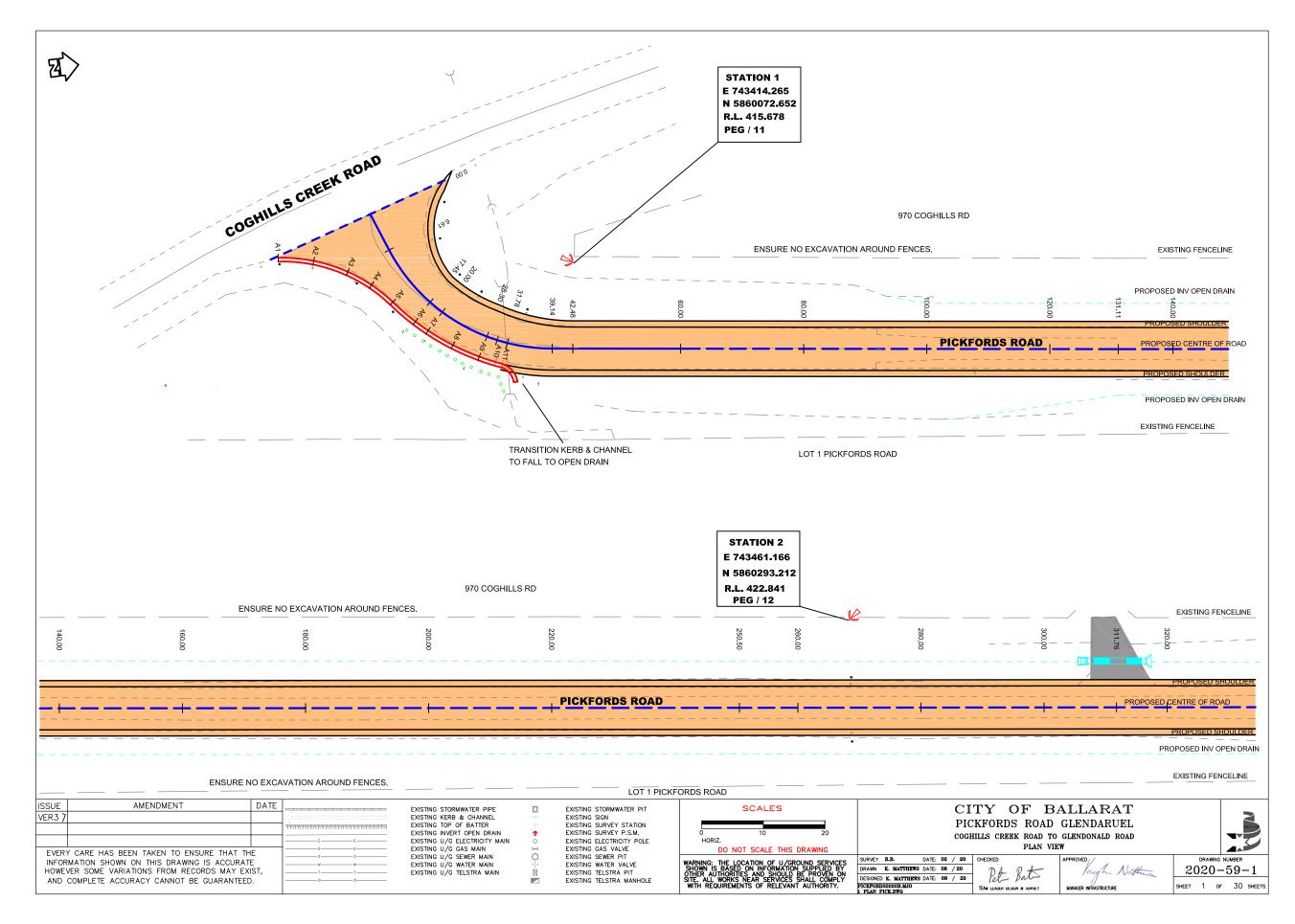
- 11. Consultation with road users affected by this project has been undertaken by Council's Infrastructure & Environment Unit.
- 12. The Chief Executive Officer and the Communications and Marketing Unit of Council will participate in the media and communications associated with the delivery of works under this contract.

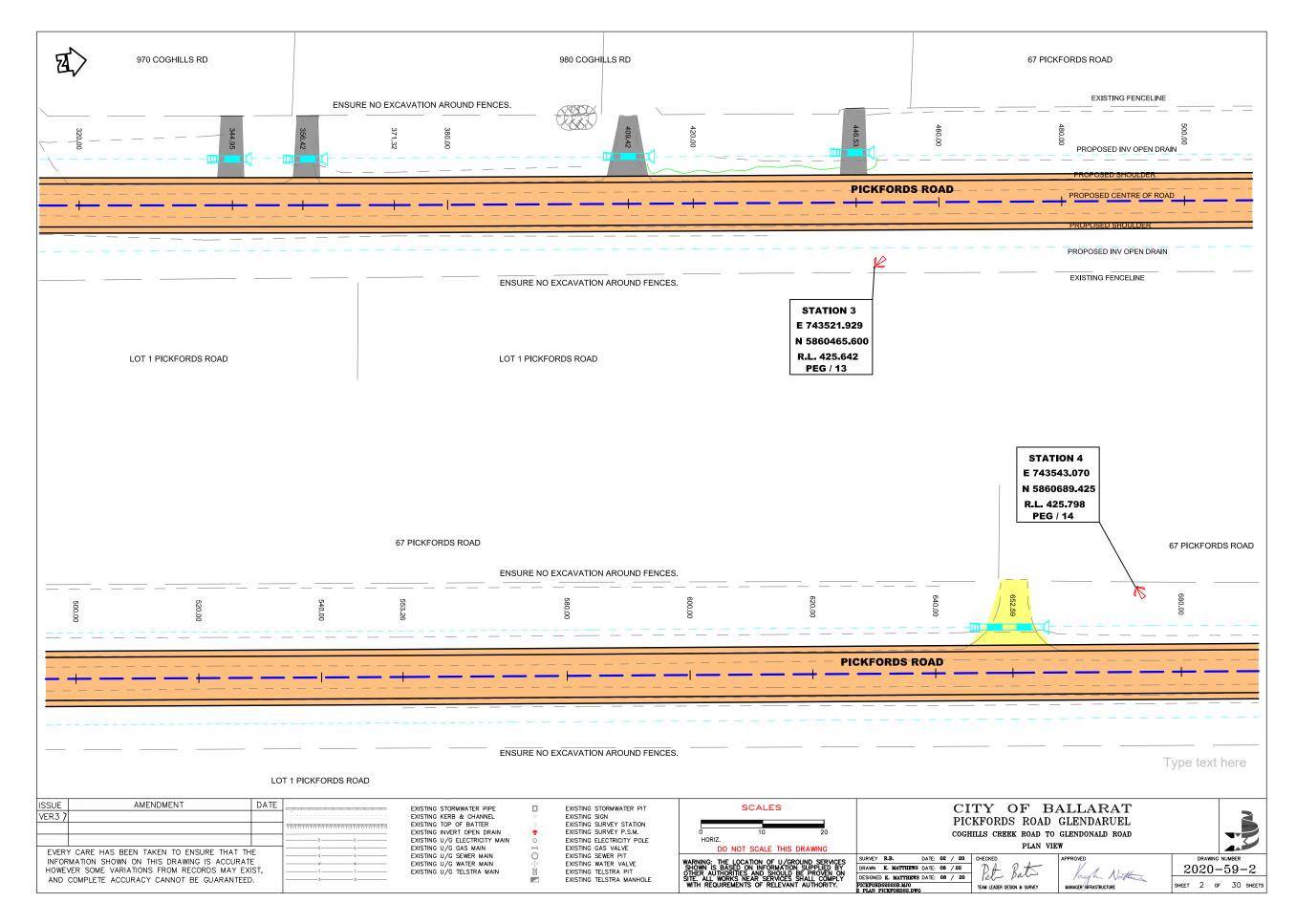
CONFLICTS OF INTEREST THAT HAVE ARISEN IN PREPARATION OF THE REPORT

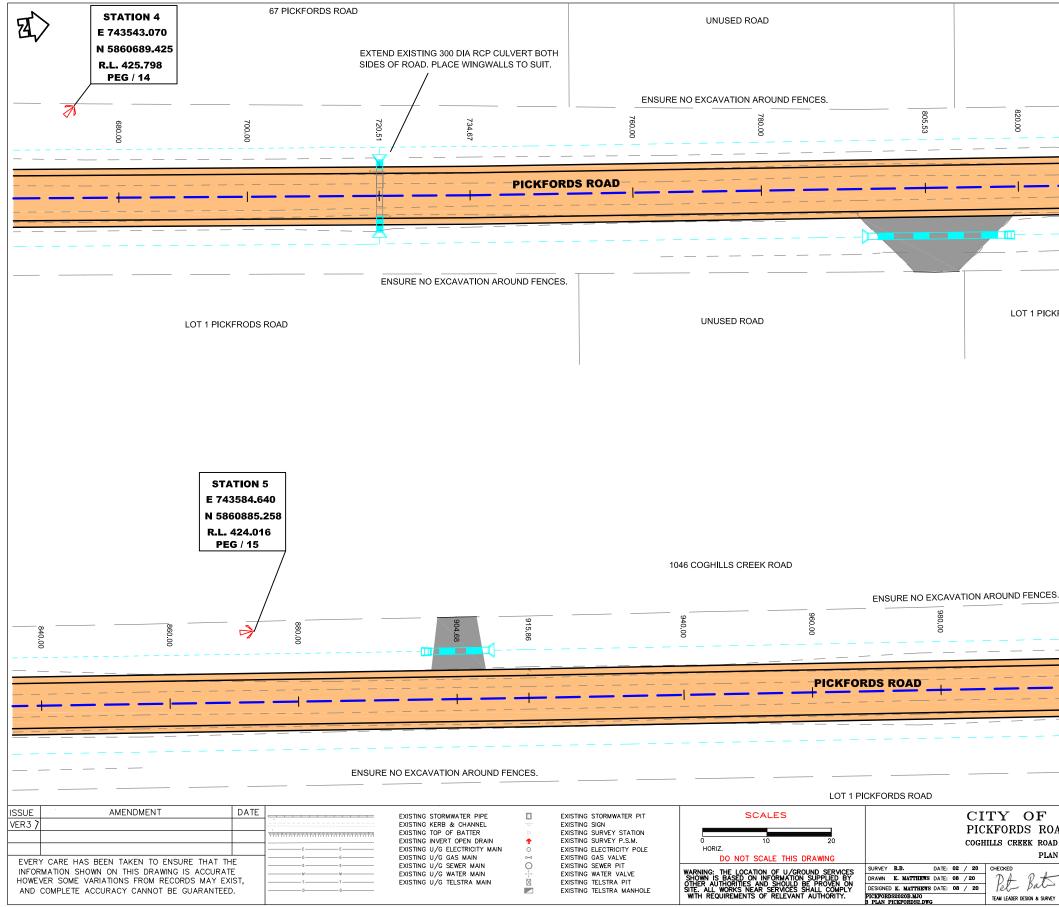
13. Council Officers affirm that all associated direct or indirect interests have been declared in relation to the matter of this Report and have been listed in the Tender Evaluation report attached.

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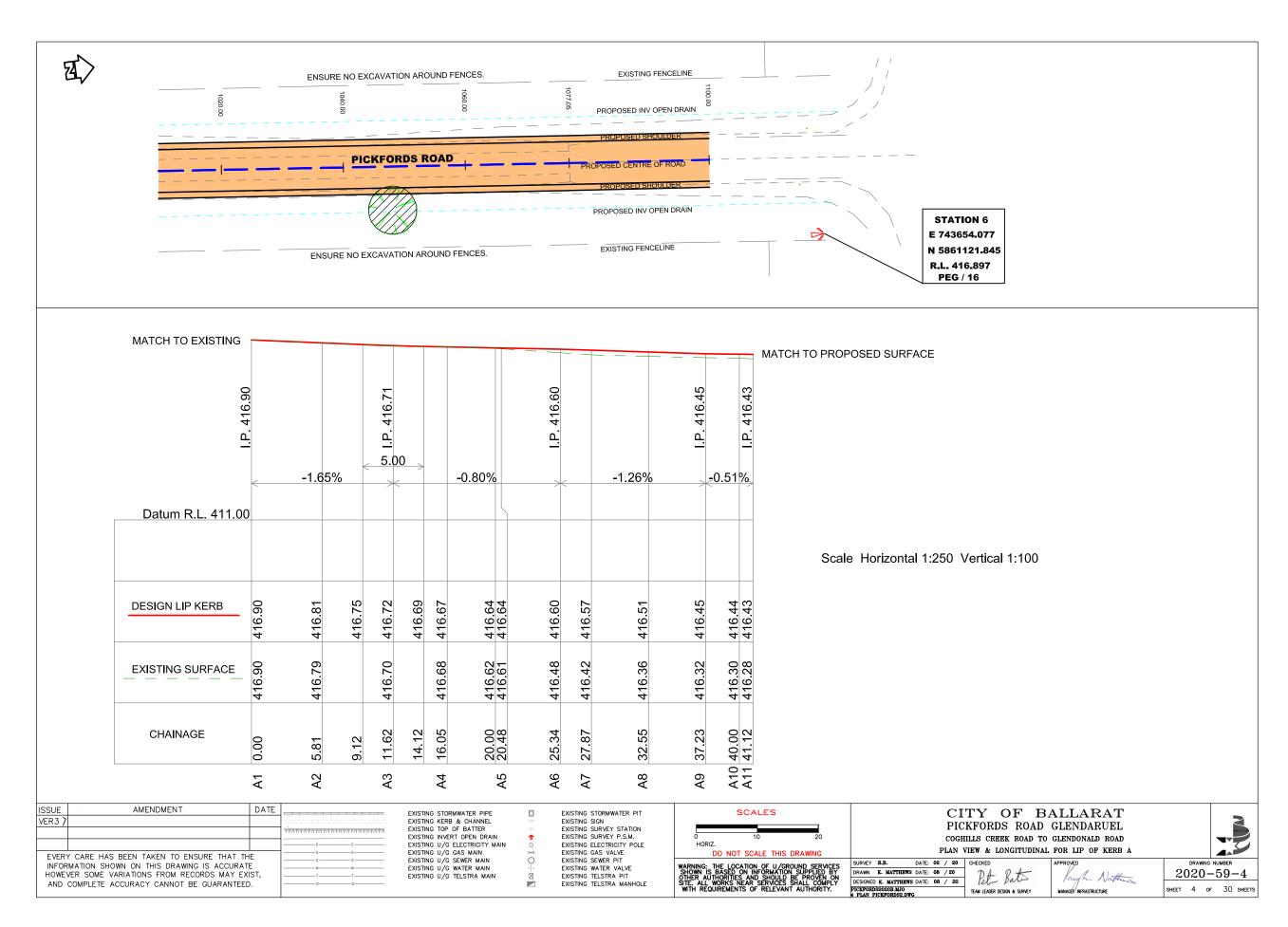




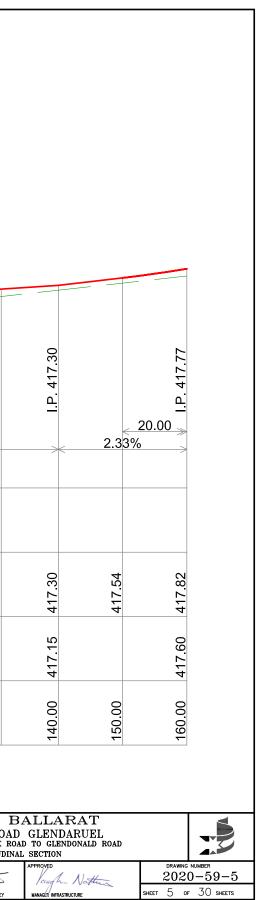


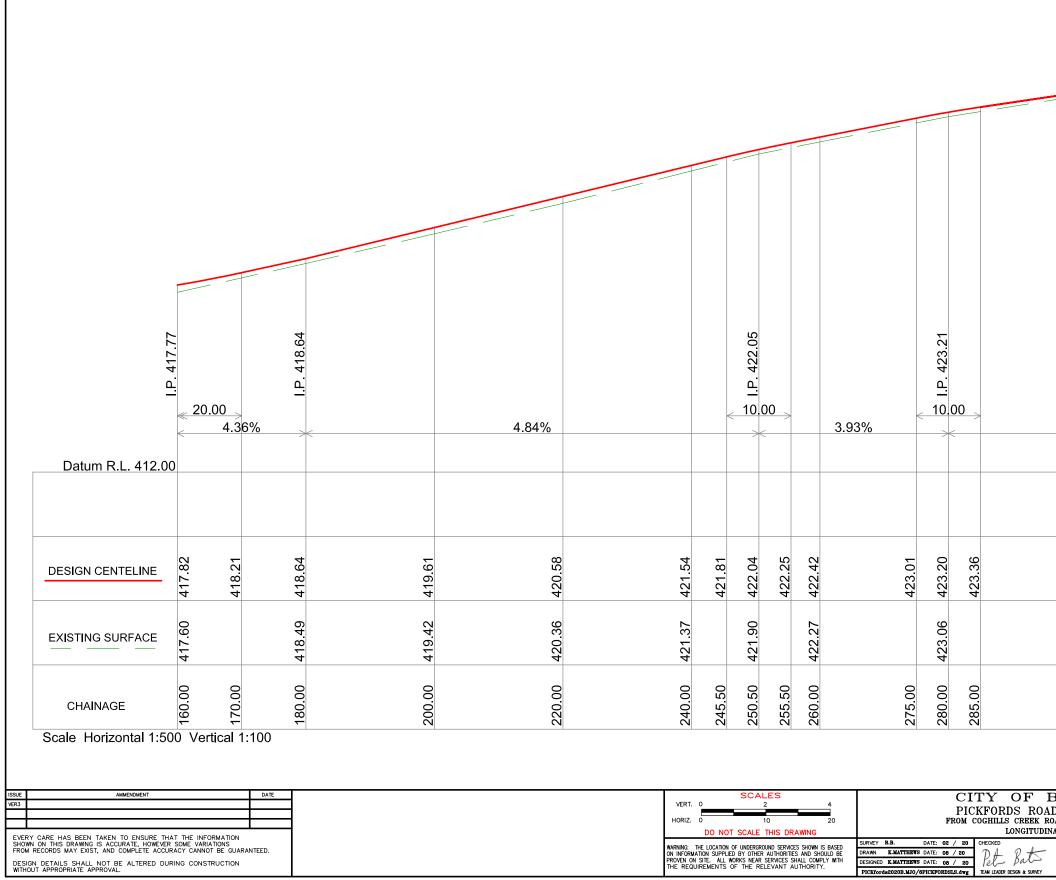


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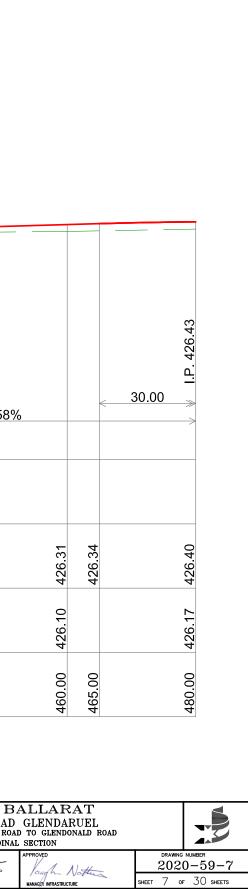
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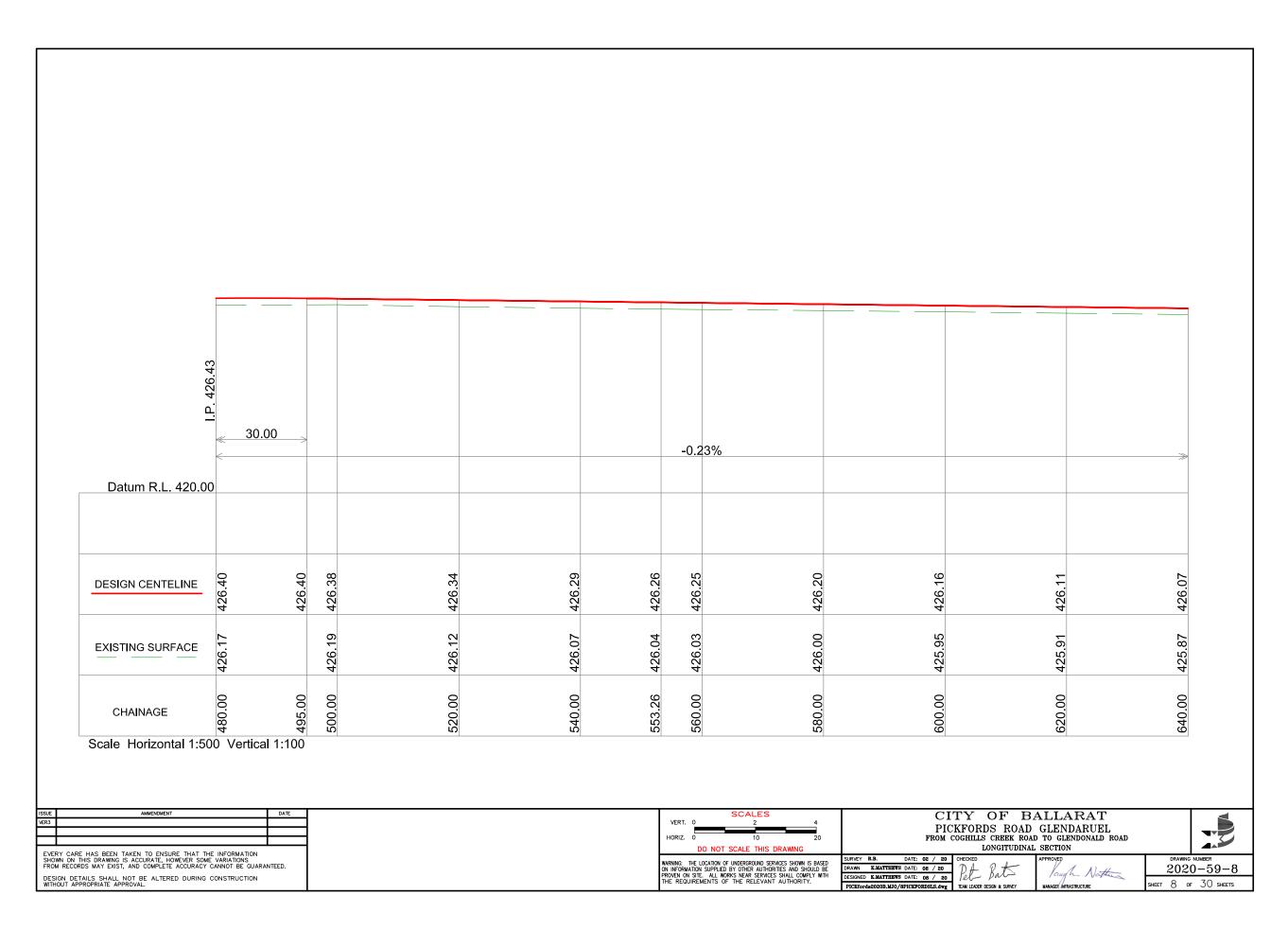




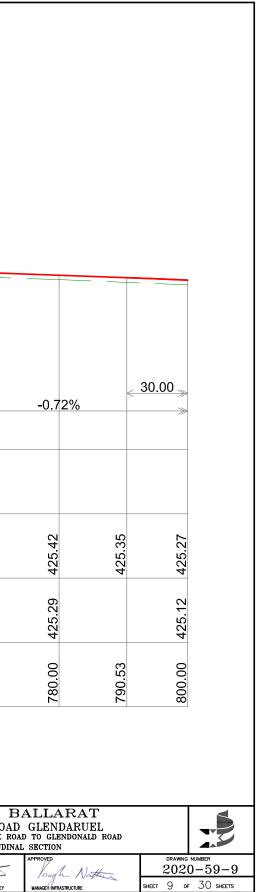
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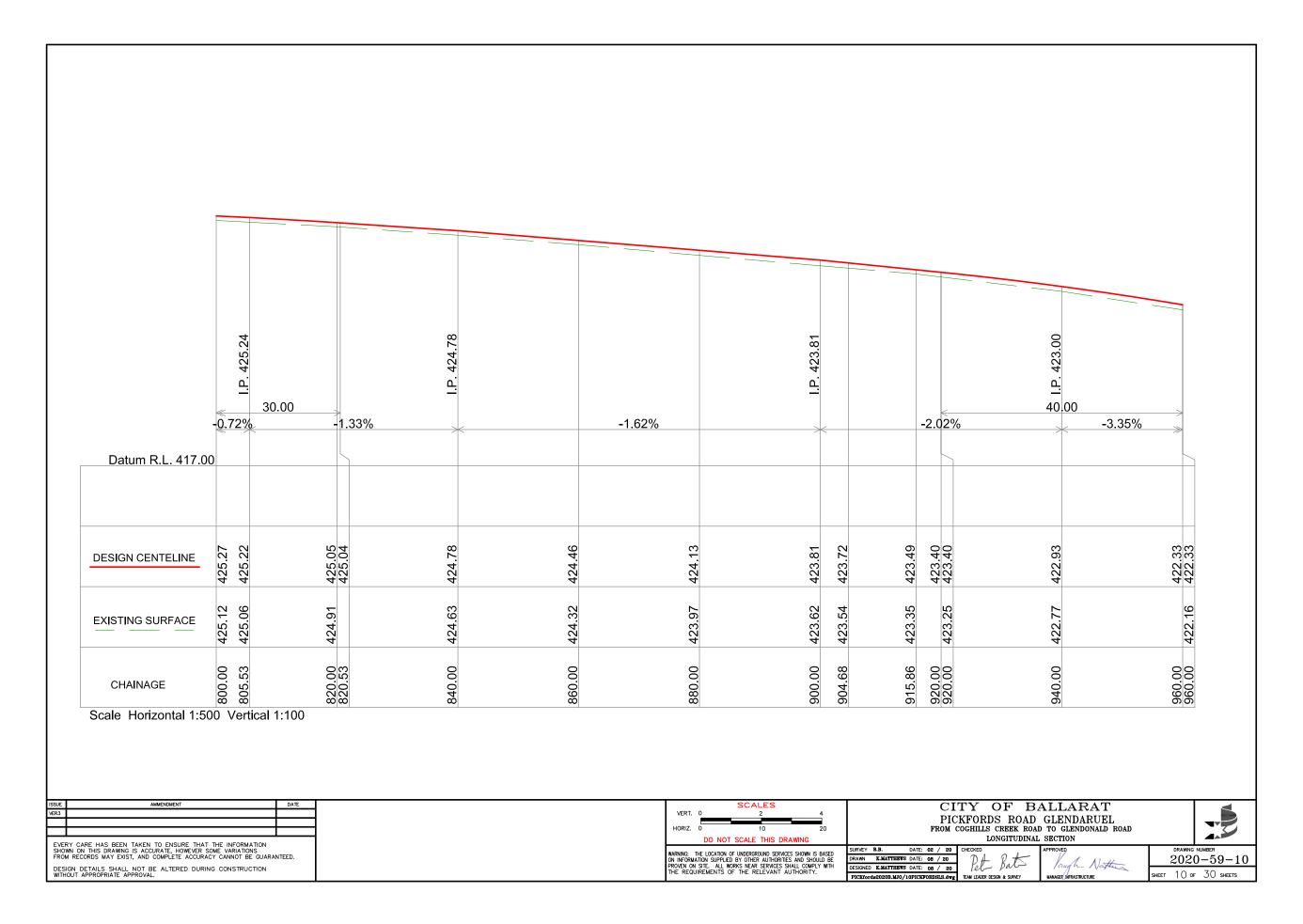
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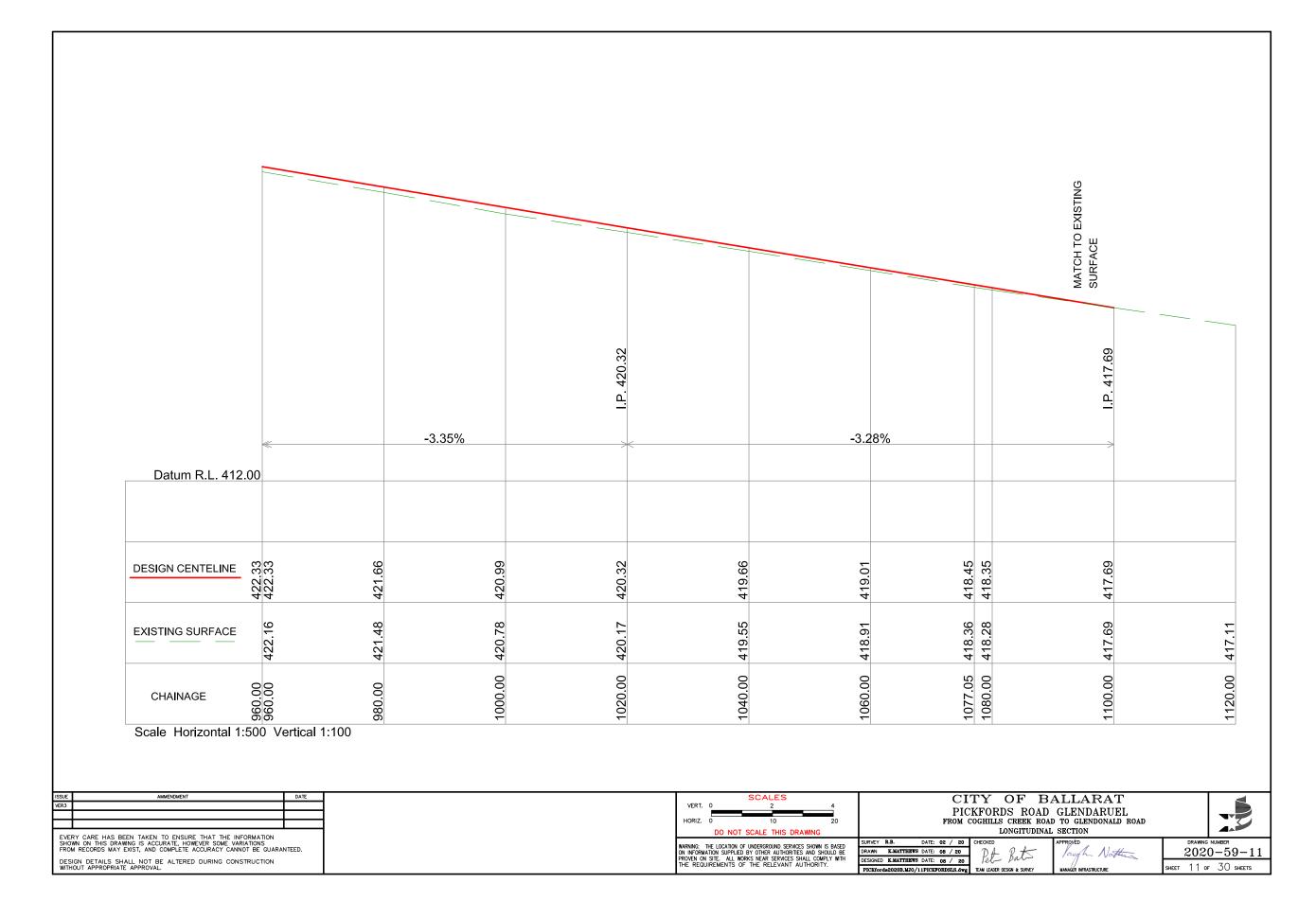


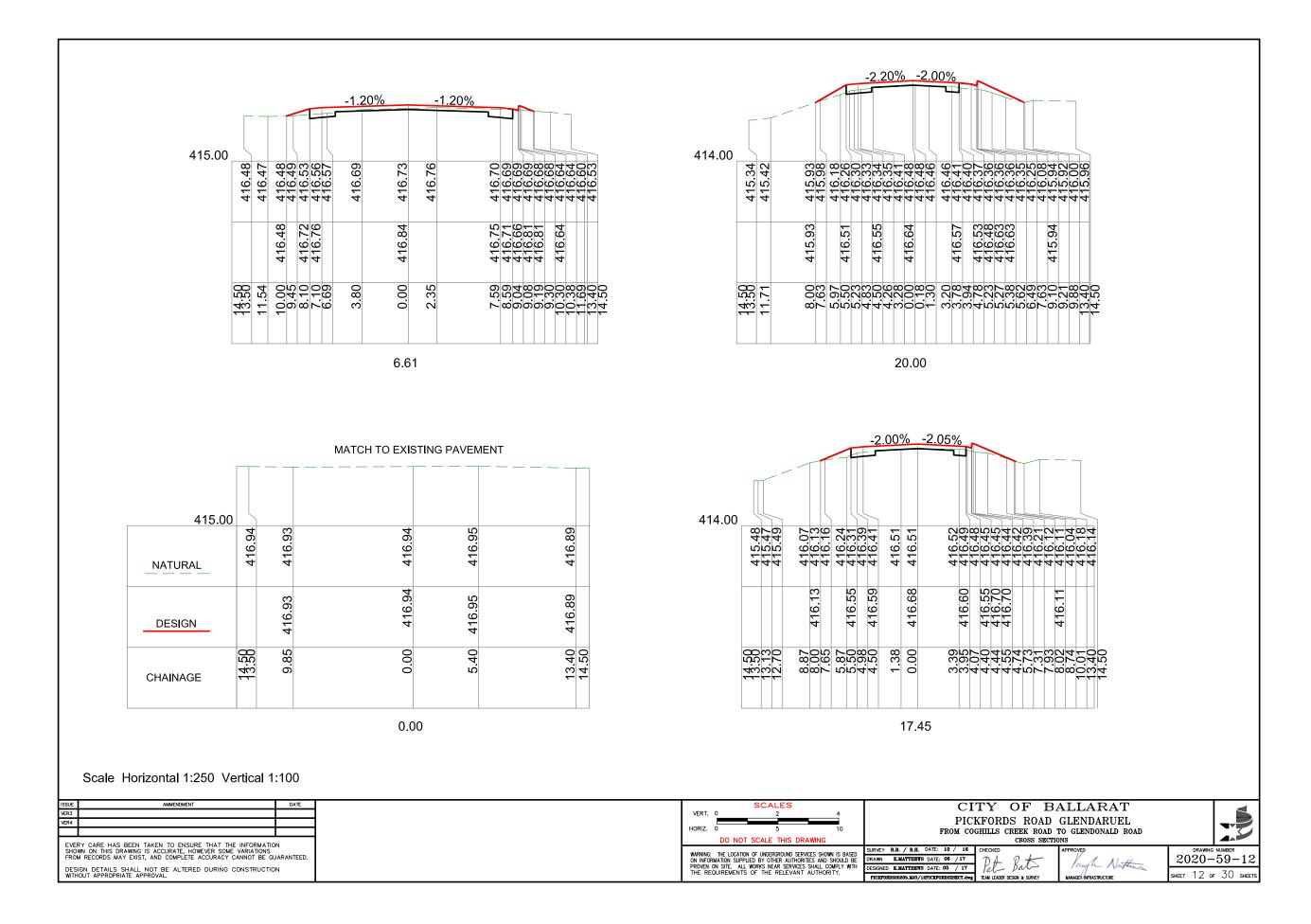


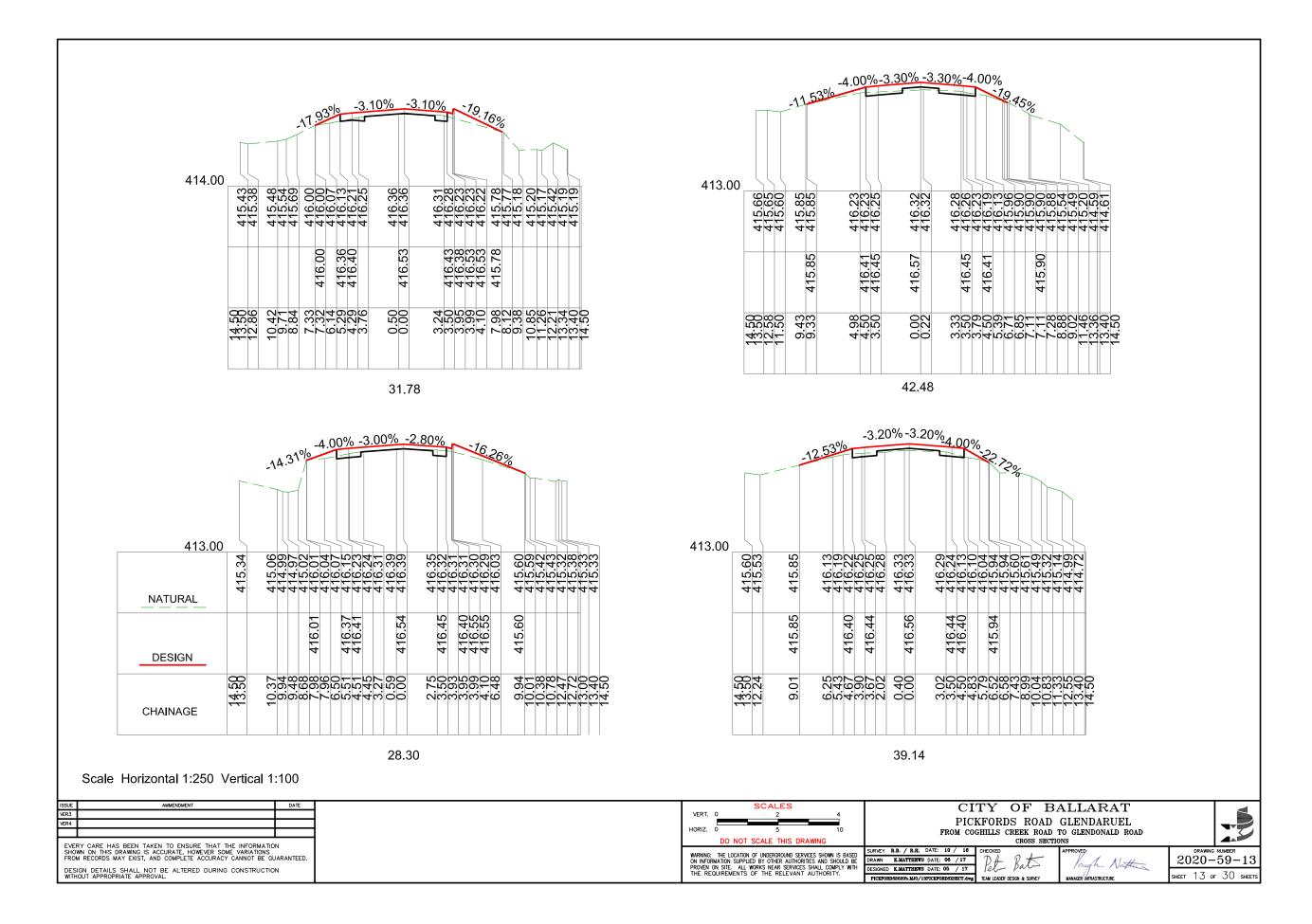
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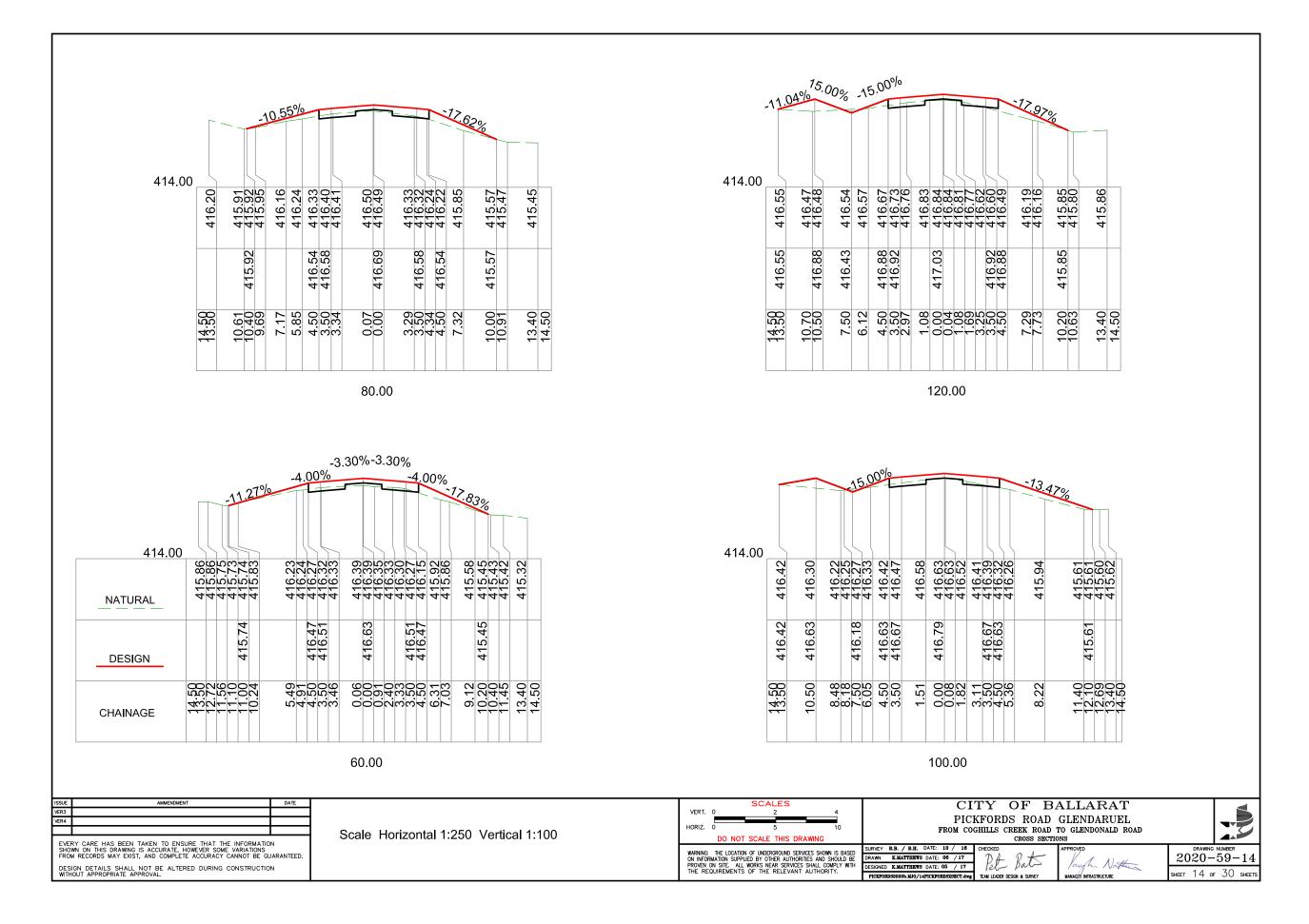


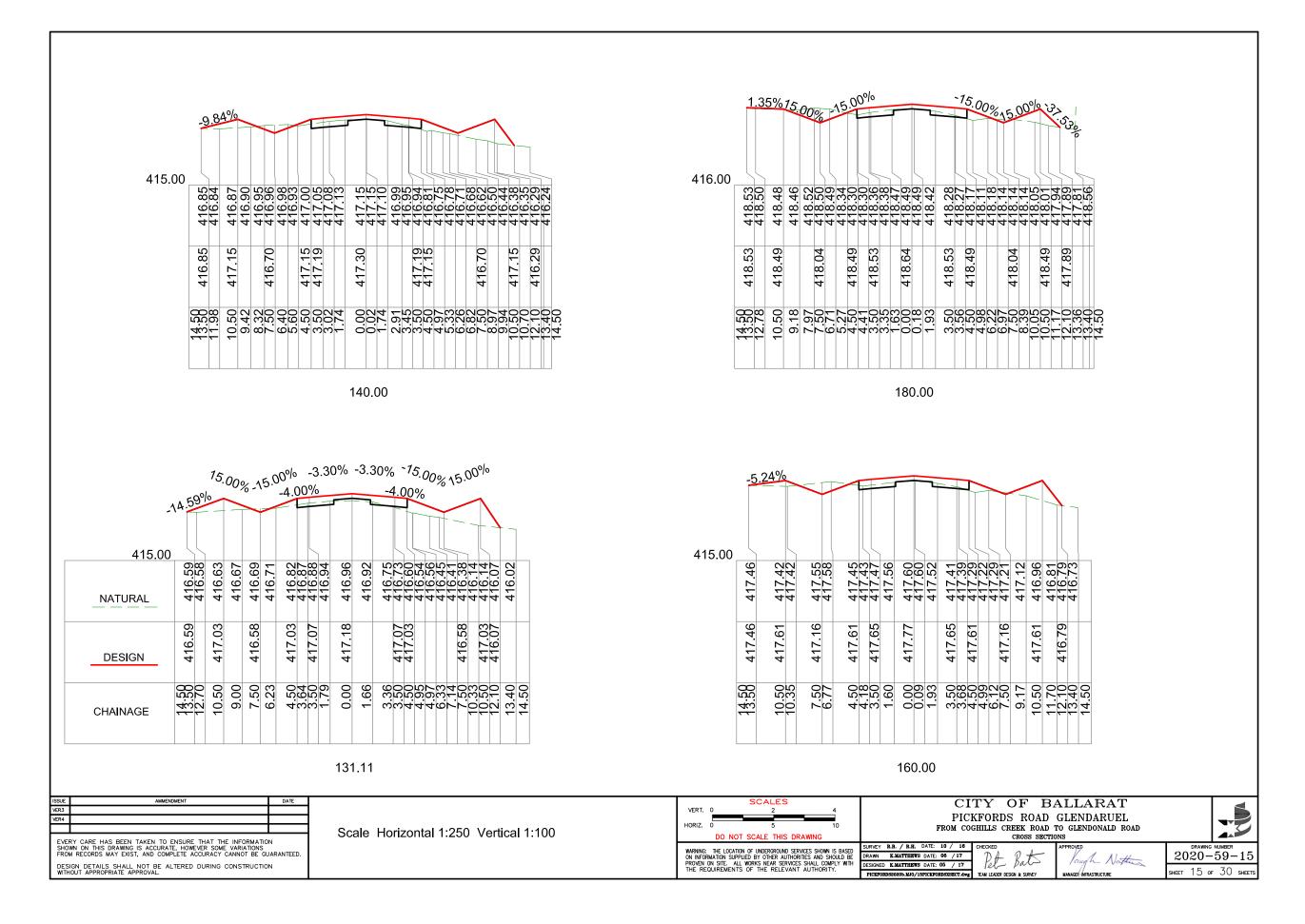


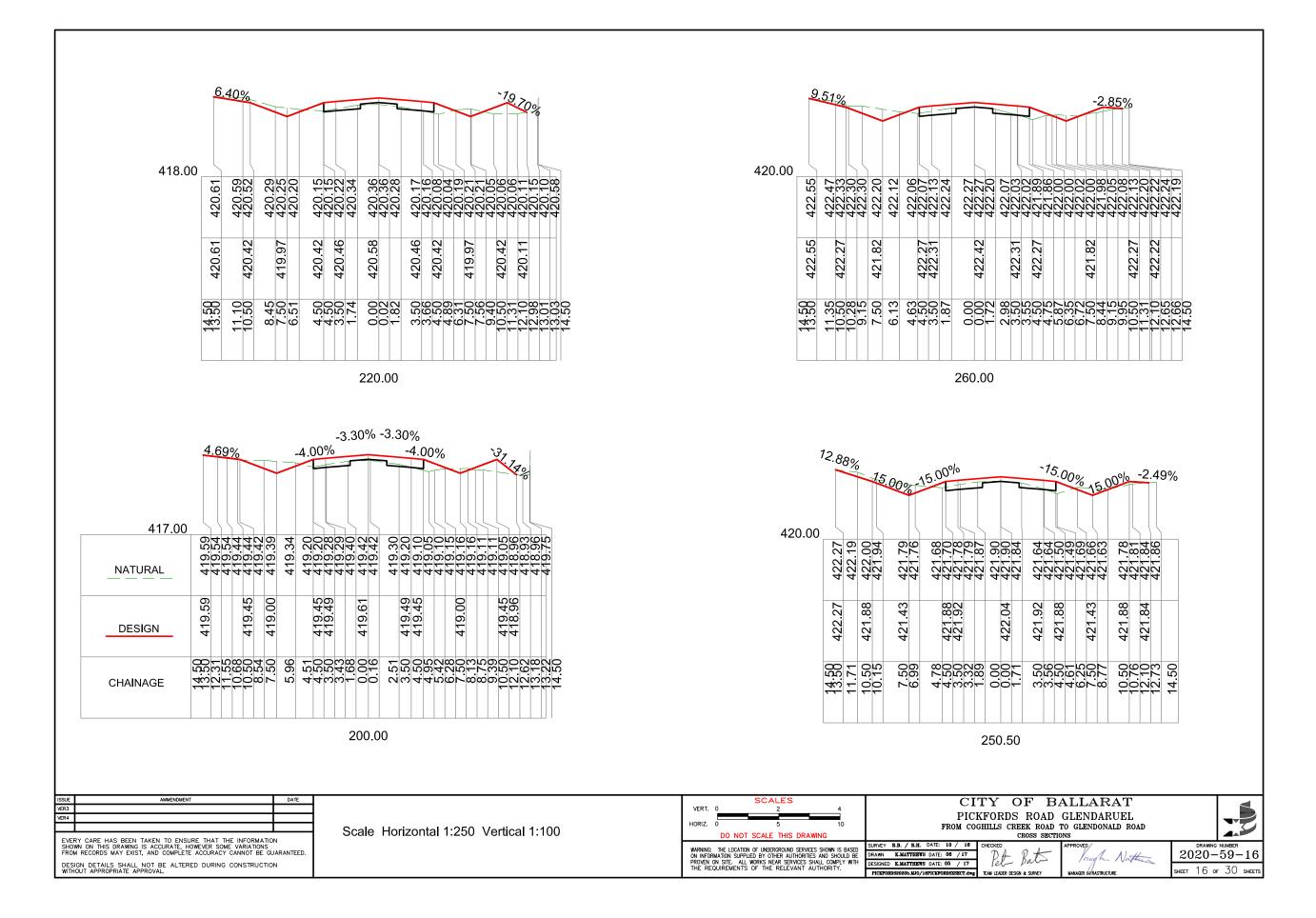


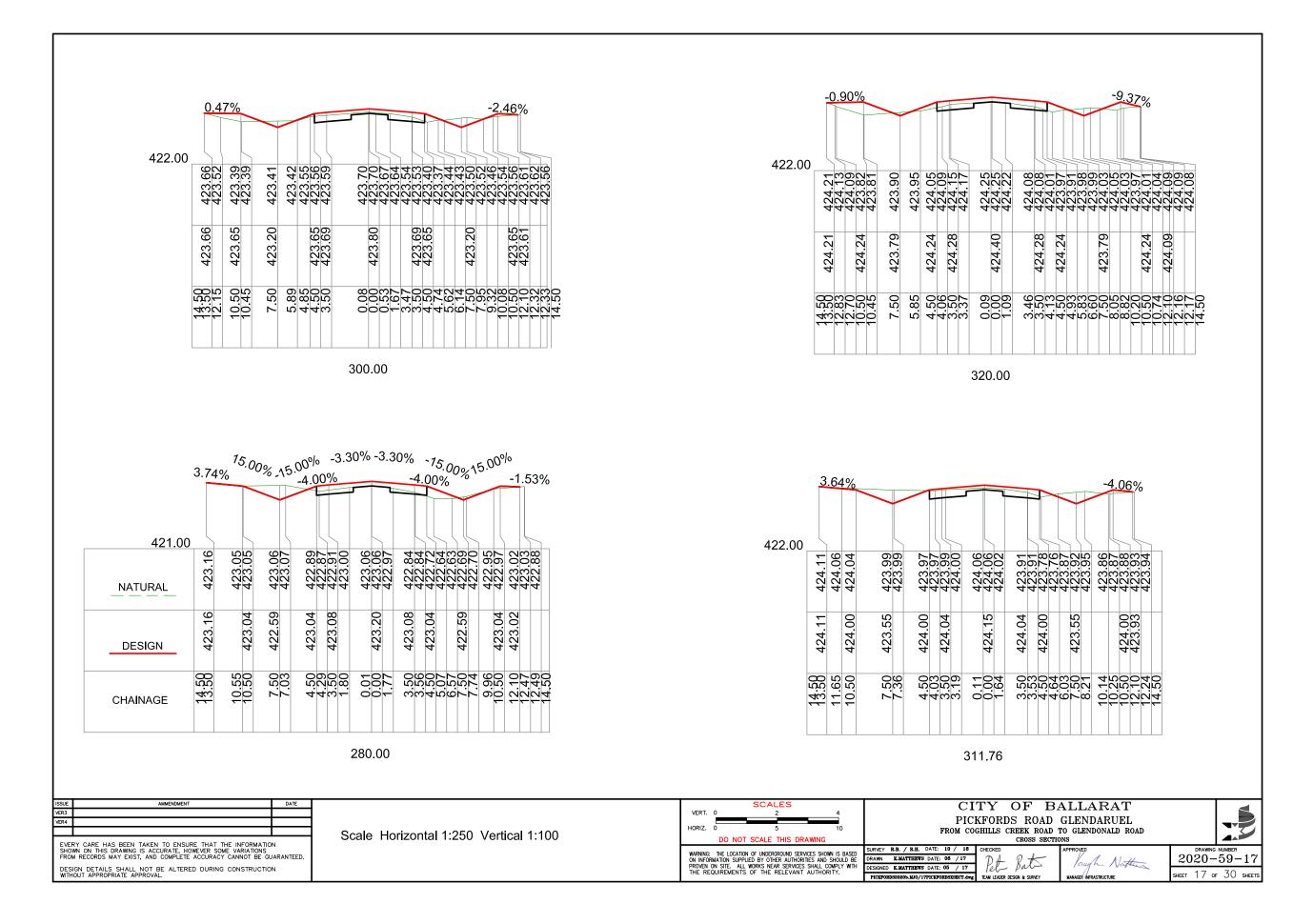


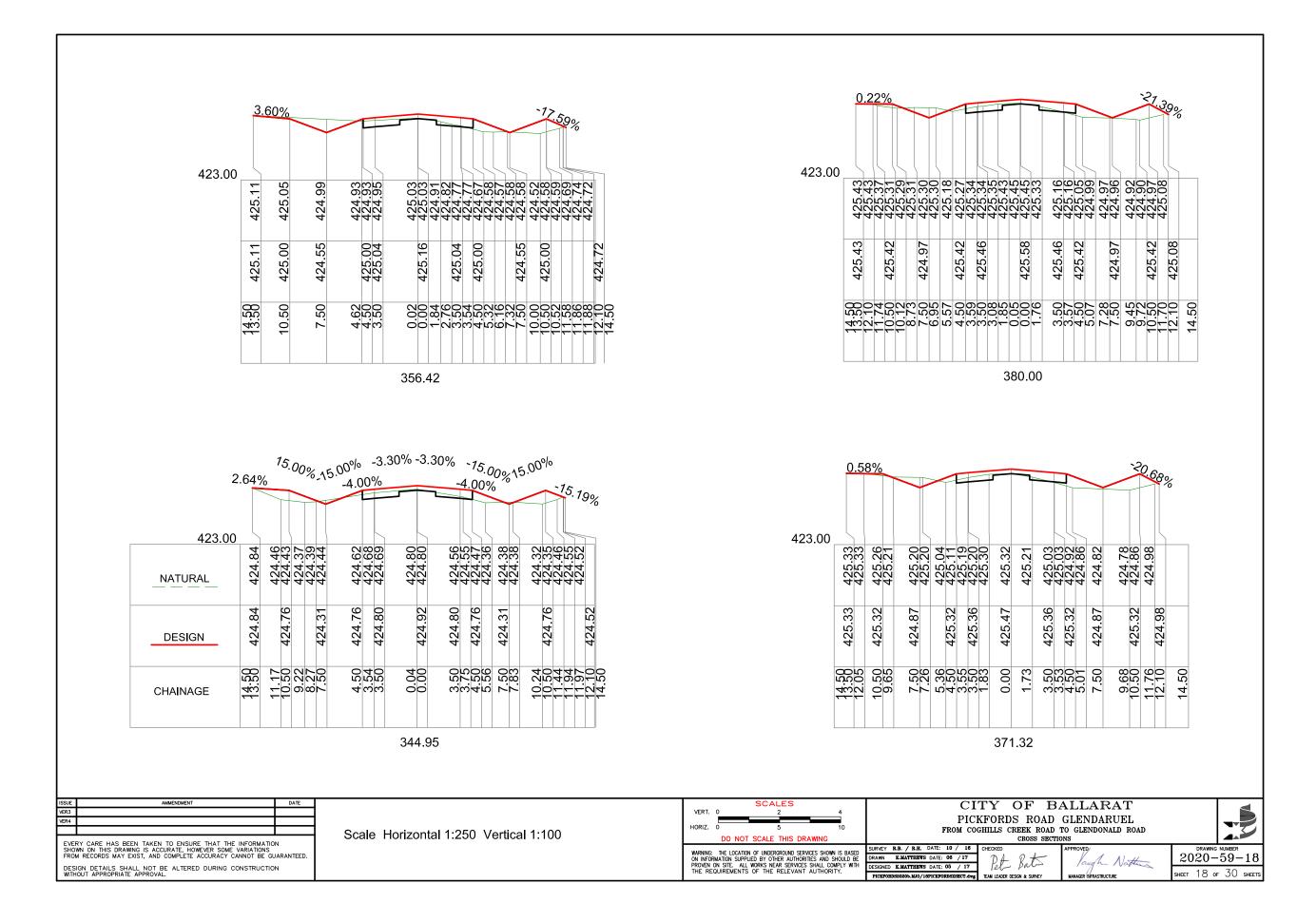


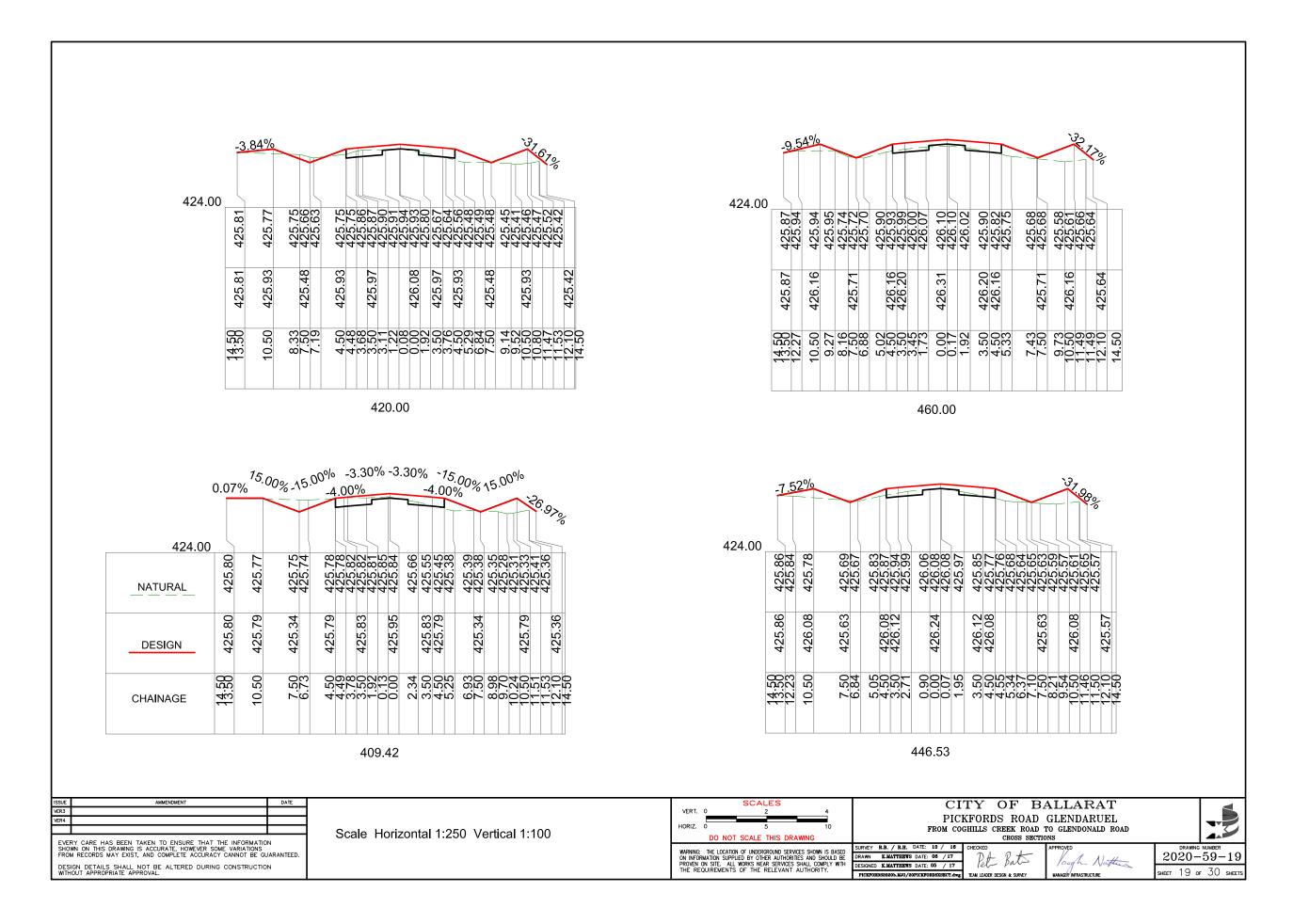


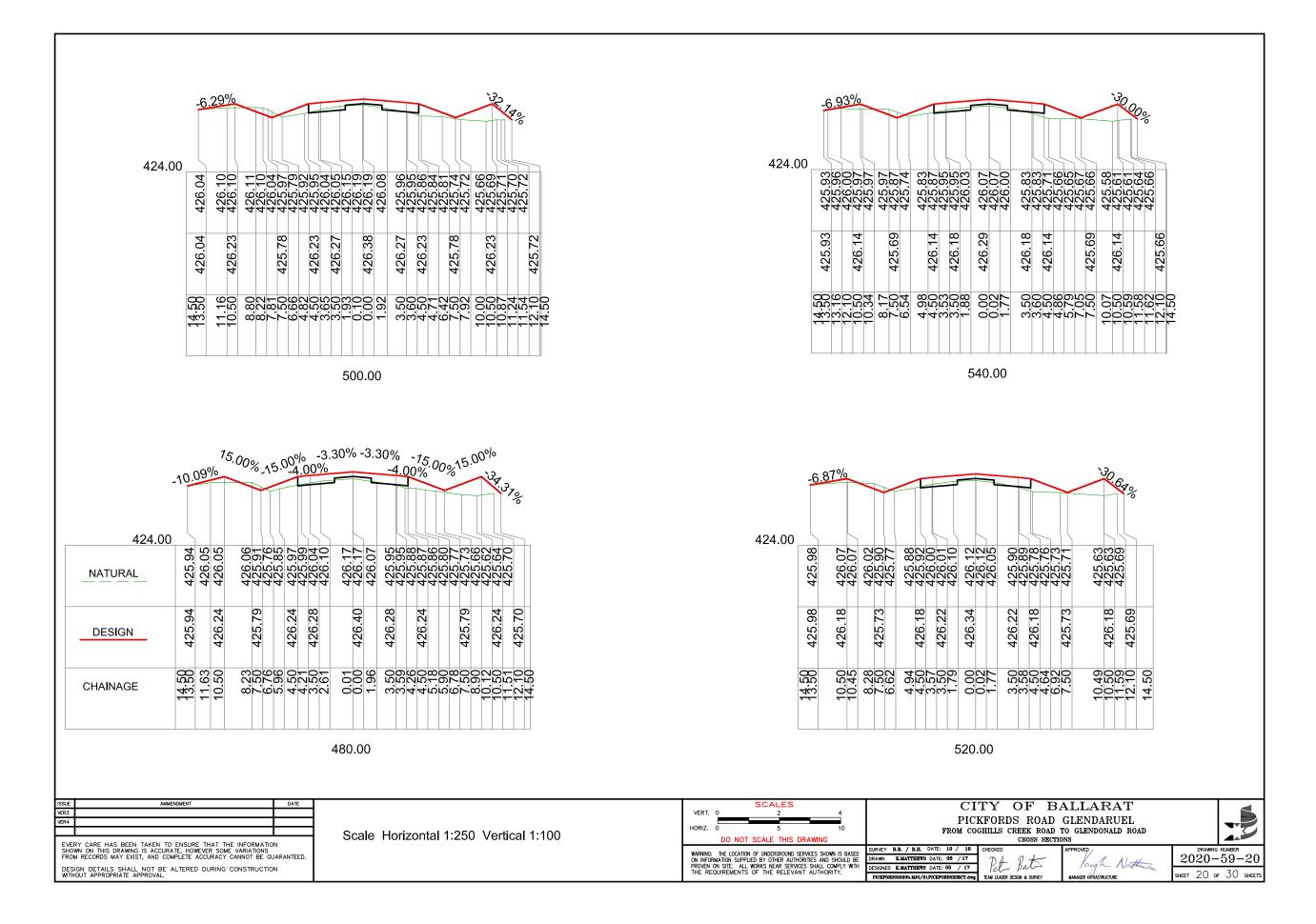


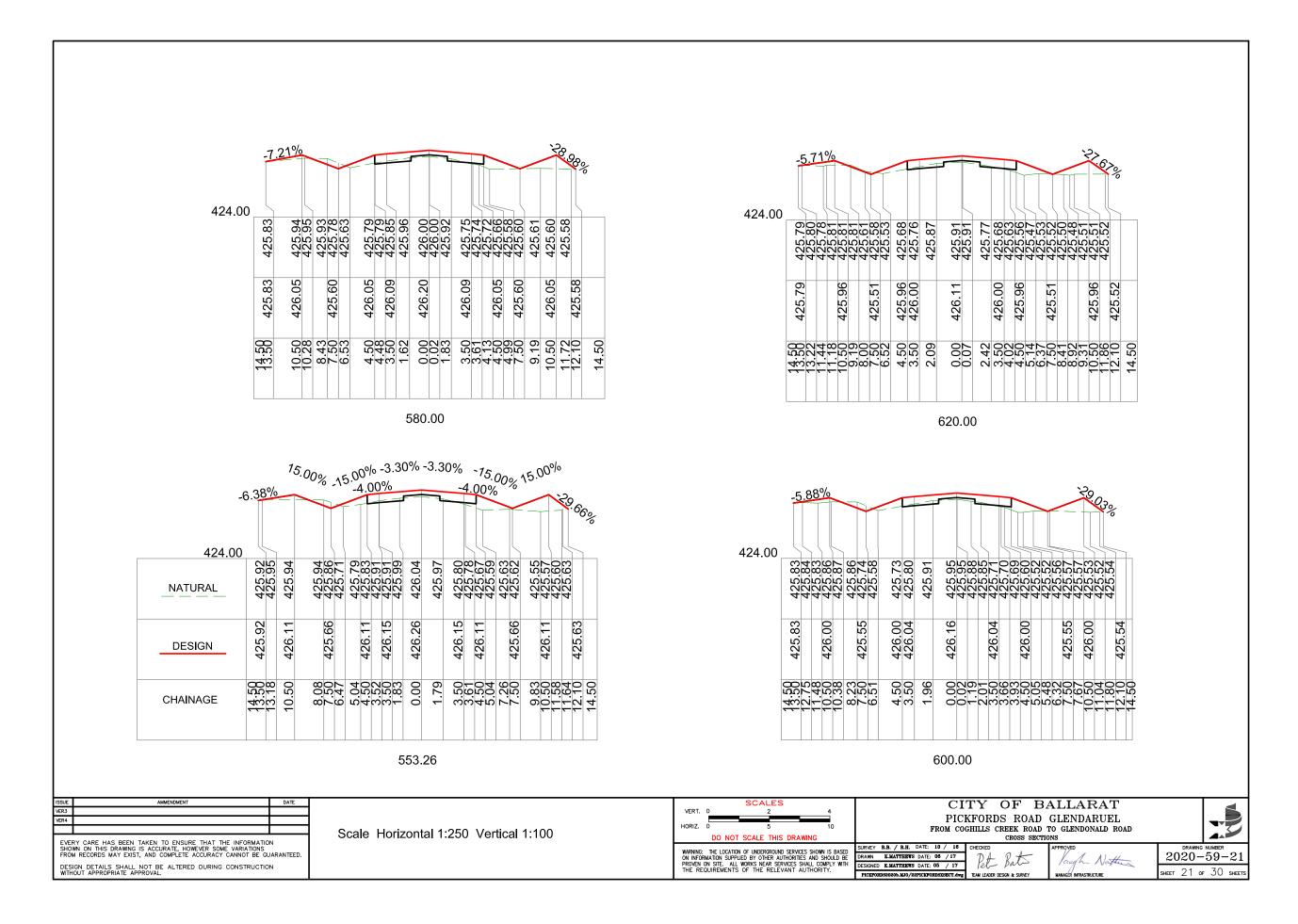


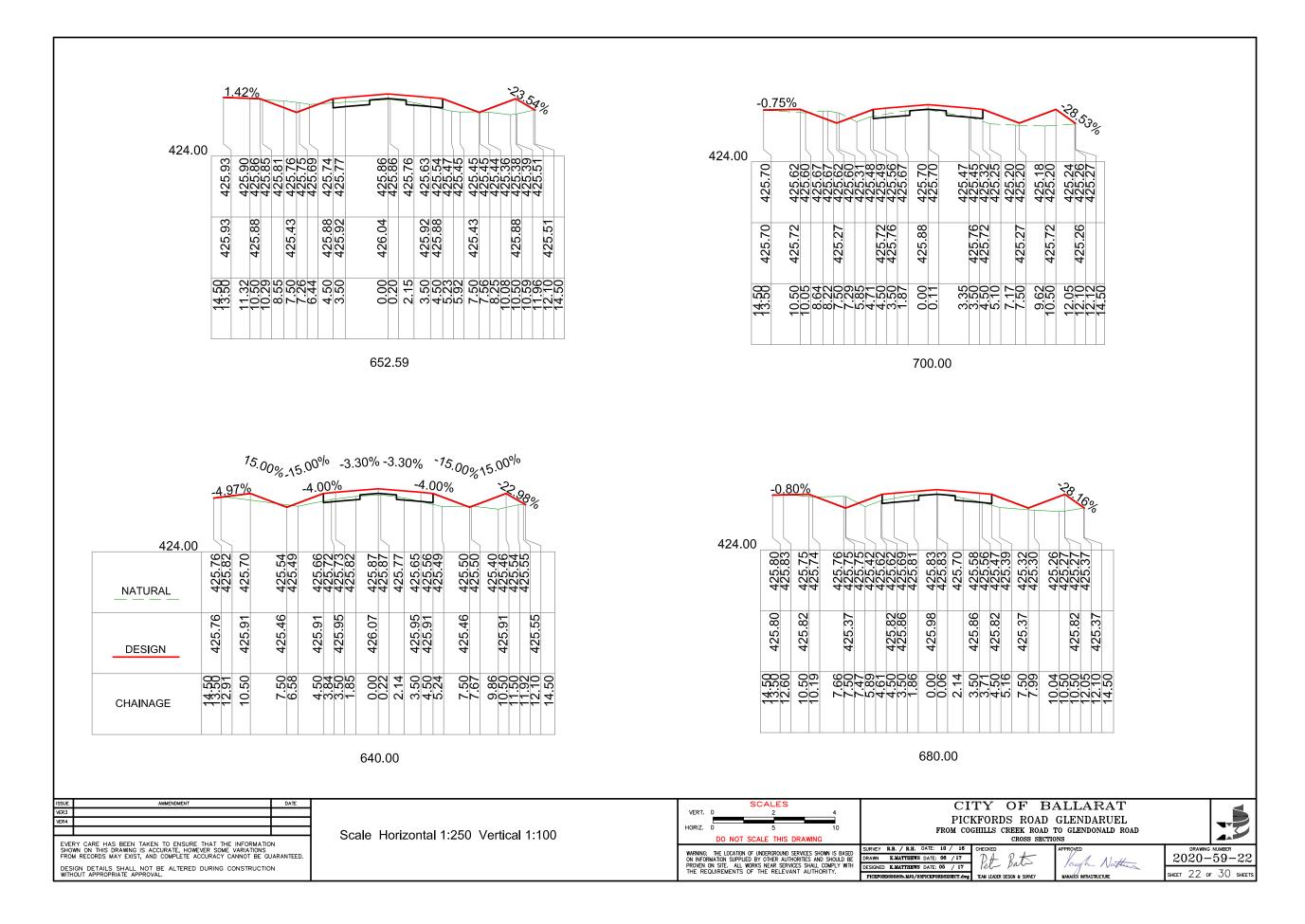


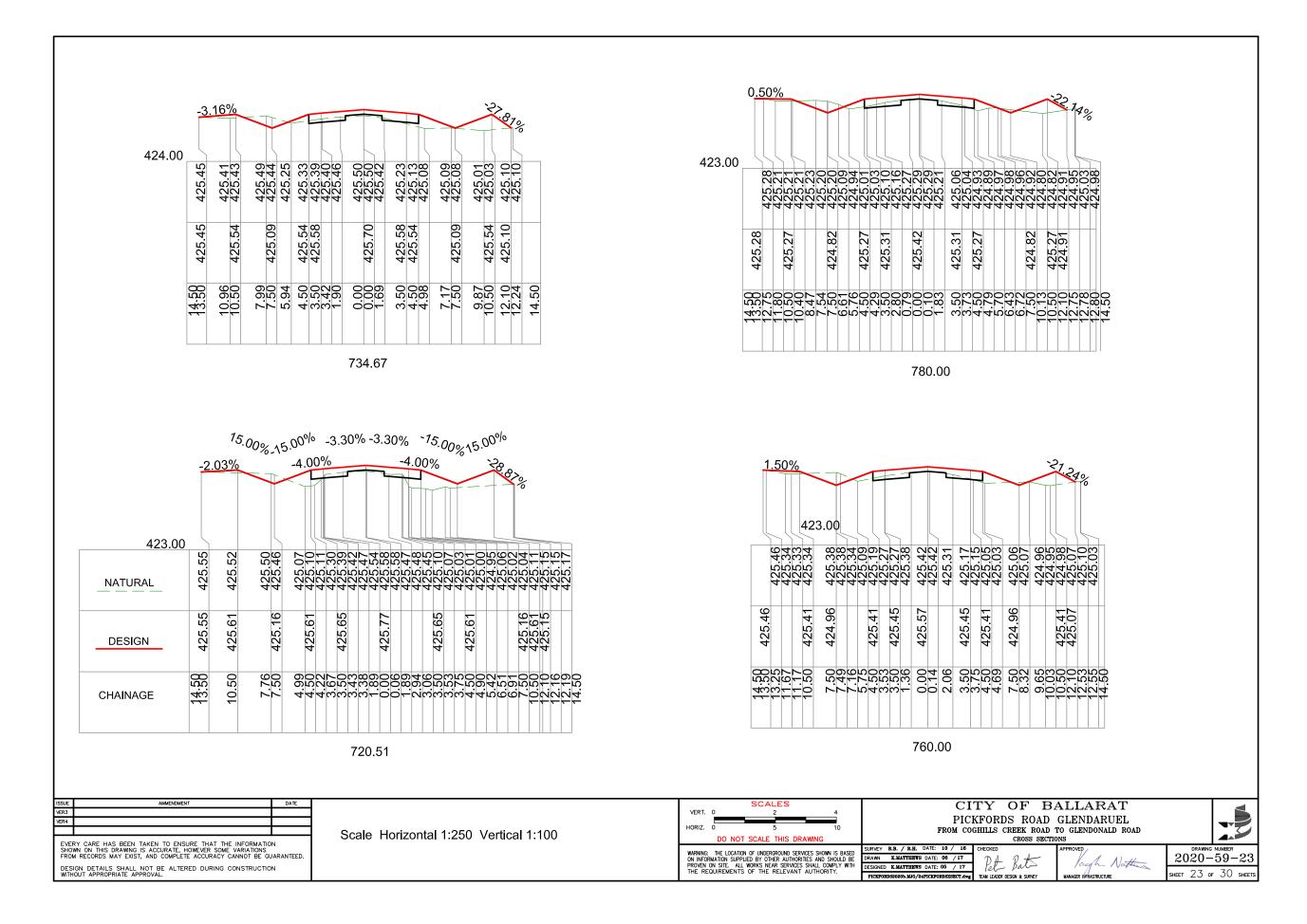


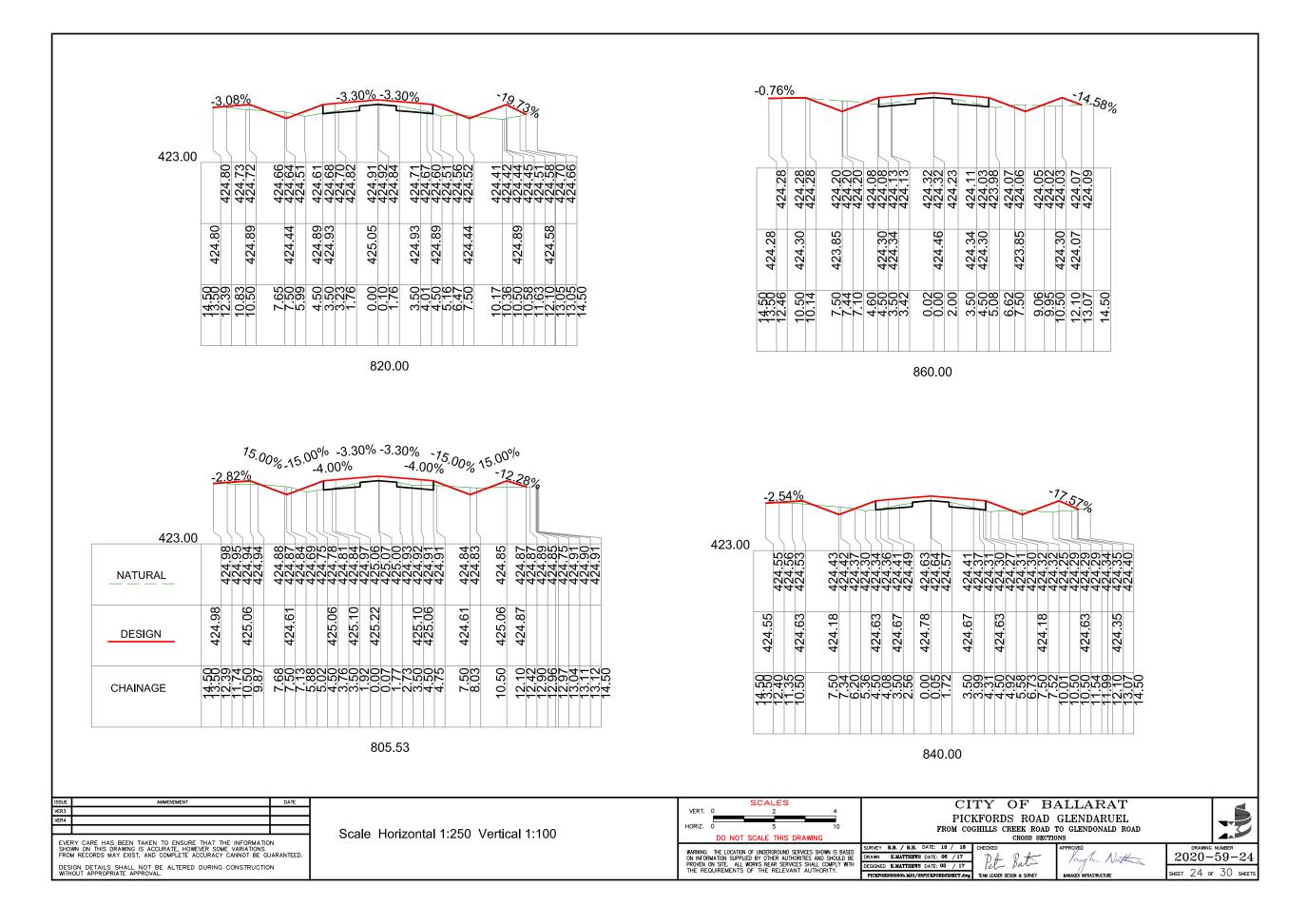


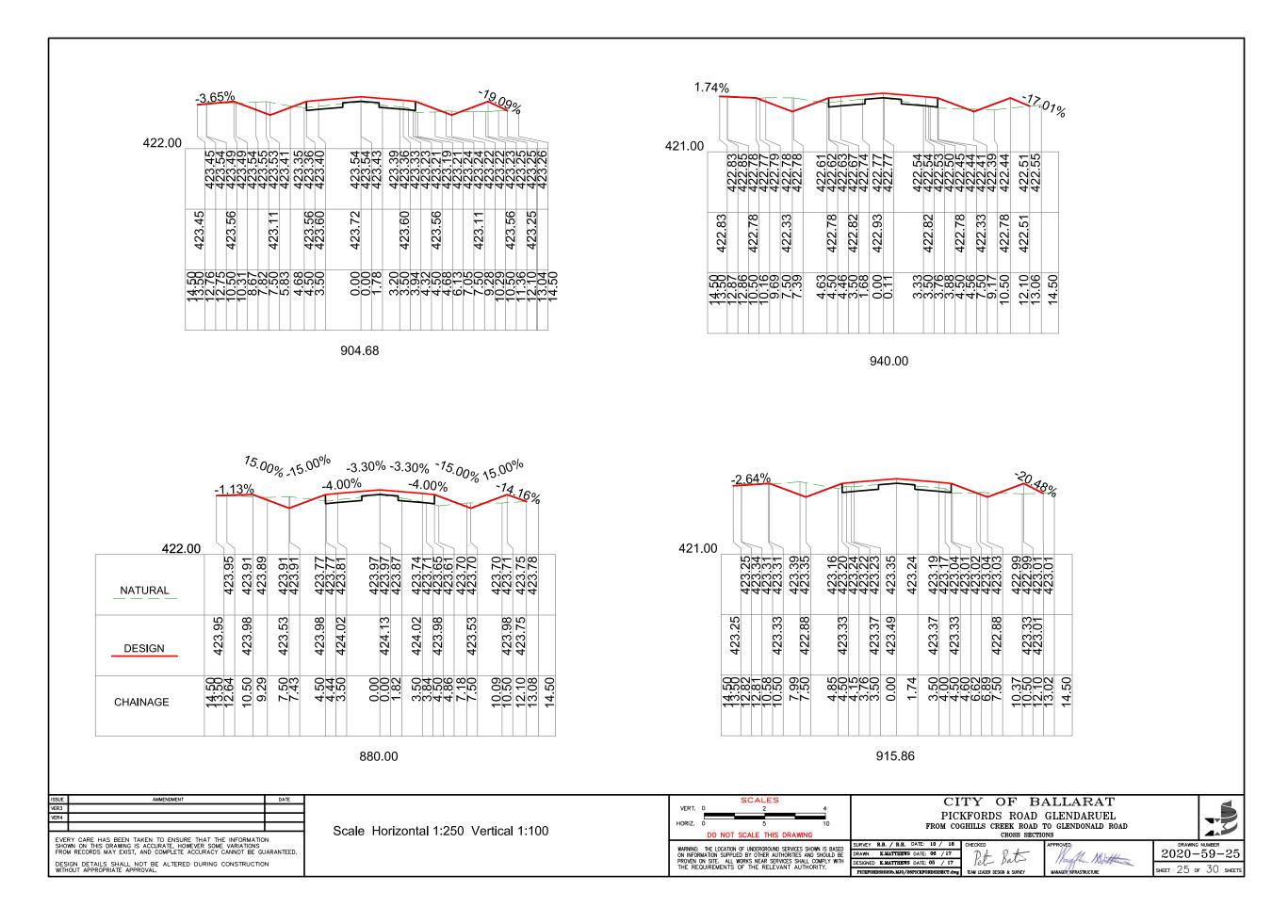


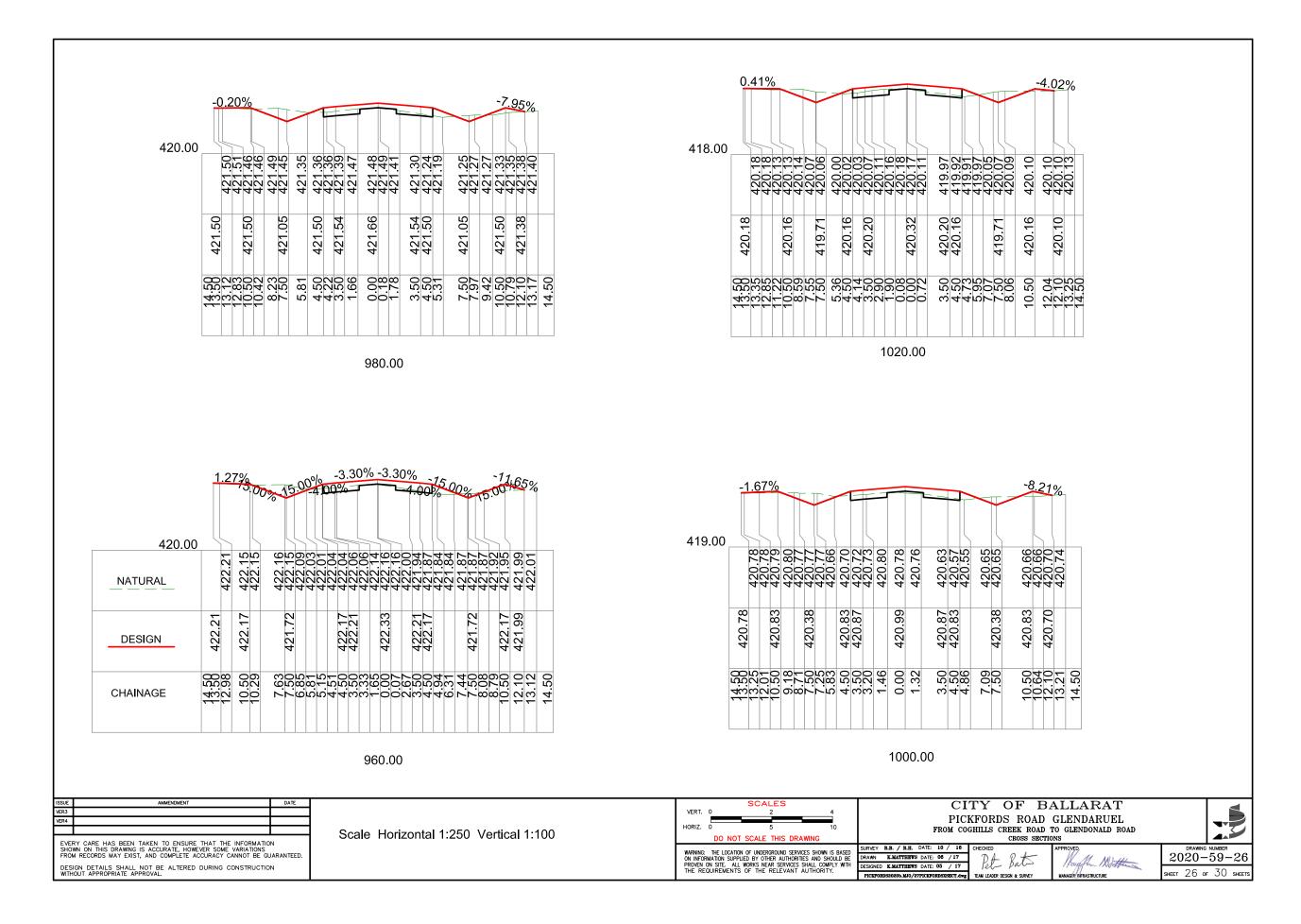


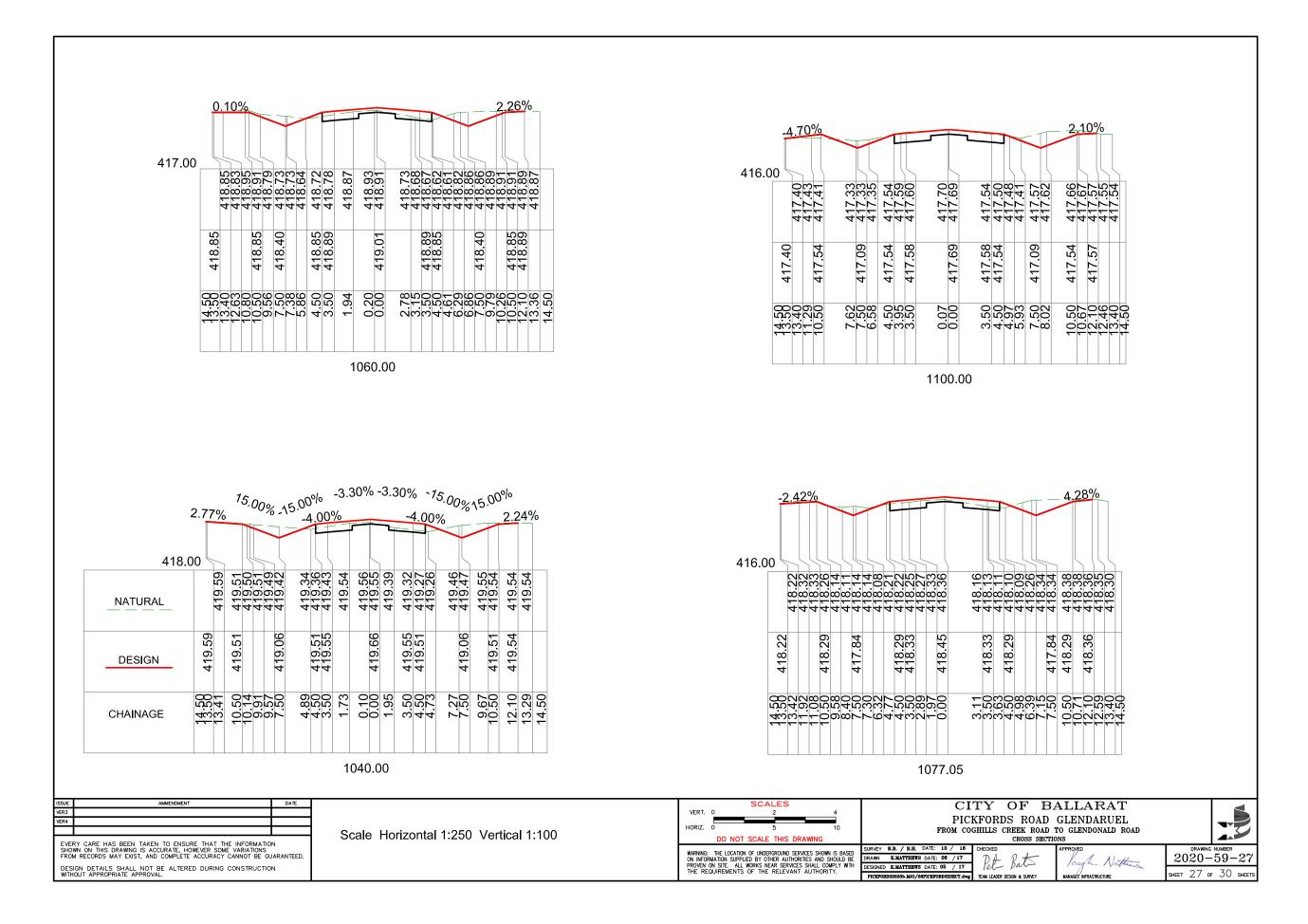


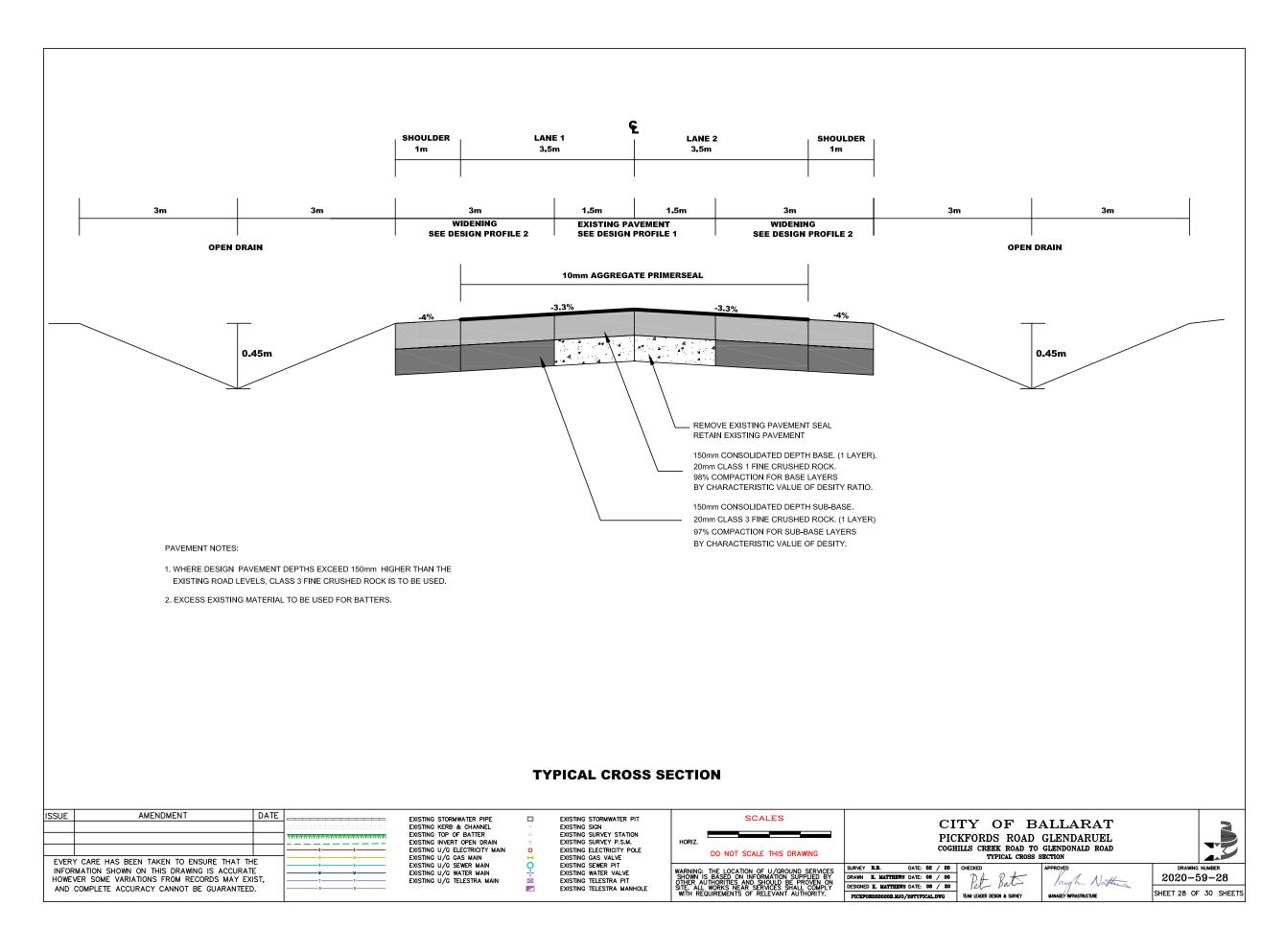




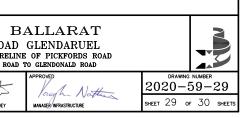


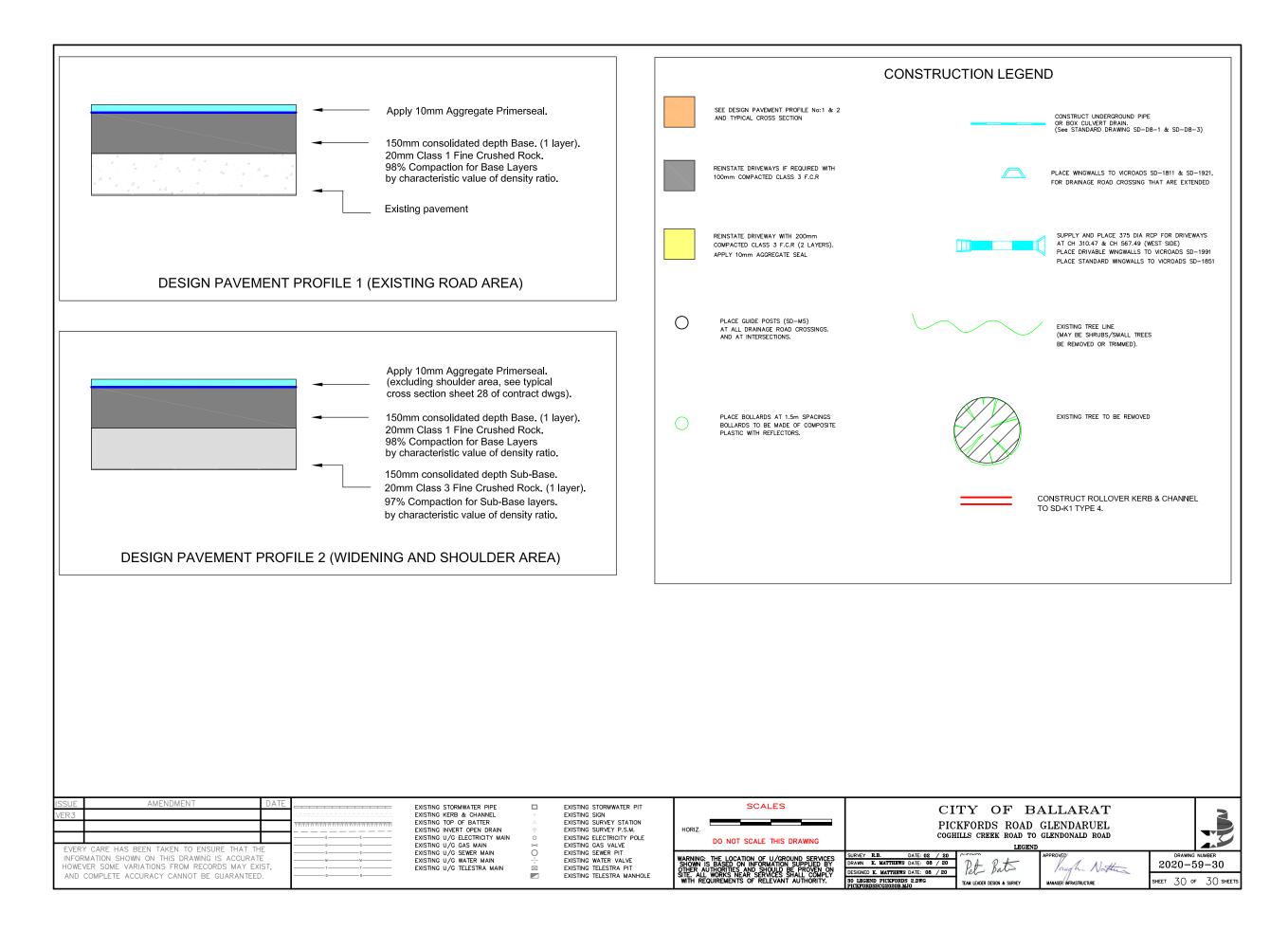






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9.4. TENDER 2020/21-107 ROWLANDS STREET

Division:	Infrastructure & Environment
Director:	Bridget Wetherall
Author/Position:	Robin Hand – Contracts Administration Officer

PURPOSE

- 1. To award Contract 2020/21-107 'Road reconstruction and associated works in Rowlands Street' to Streebson Pty Ltd t/a Ballarat Excavation & Transport for a total tendered price of \$616,623.08 (ex GST).
- 2. The scope of this contract involves the reconstruction of Rowlands Street, Sebastopol between Vickers Street and Hill Street. This project will see the existing shoulders constructed including new concrete kerb and channel, underground drainage improvements and a new carriageway surface.

BACKGROUND

- 3. Rowlands Street, Sebastopol between Vickers Street and Hill Street is a primary access road servicing more than 35 residential properties.
- 4. This section of Rowlands Street has unsealed road shoulders with dilapidated concrete kerb & channel which causes localised ponding of storm water.
- 5. The project involves several components of work which were identified during the design stage including the following:
 - earthworks;
 - drainage construction;
 - asphalt road surfacing;
 - kerb and channel reconstruction;
 - pavement construction;
 - construction and sealing of shoulders;
 - footpath & kerb ramp construction;
 - lawn nature strip reinstatement;
 - line marking;
 - raised pavement markers;
 - tree replacement & planting scheme;
 - signage, and ancillary works.
- 6. In addition to these works, Central Highlands Water will be replacing the water mains in the vicinity as a result of this project being progressed for construction.
- 7. The prioritisation of this project and the extent of works was determined by using a weighted scoring methodology. This weighting is based off specific scoring criteria as set out below:
 - Sustainable Service Asset Management Plan requirement (whole of life), requirement for urgent treatment, service level not up to standard for application;
 - Safety Safety hazard reduction;



- Financial benefit Reduced costs, return on investment, generates revenue;
- Hierarchy Level Level of Importance in network;
- Community Benefit Improved local community equity, promotes sustainable economic benefit for the community, satisfies ratepayer initiative, enhances streetscape.

This project was one of many that received high weightings and as such was placed on the 2020/21 Capital Works Program.

KEY MATTERS

- 8. Seven (7) tender submissions were received.
- 9. This project is being funded from the Federal Roads to Recovery Funding in the 2020/21 Capital Works Program.

OFFICER RECOMMENDATION

- 10. That Council:
- 10.1 Enter into contract number 2020/21-107 'Road reconstruction and associated works in Rowlands Street' to Streebson Pty Ltd t/a Ballarat Excavation & Transport for a total tendered price of \$616,623.08 (ex GST).
- 10.2 Delegate to the Chief Executive Officer the authority to execute the associated contract on behalf of Council.

ATTACHMENTS

- 1. Governance Review [9.4.1 2 pages]
- 2. Plans For Tender Rowlands Street 107 [9.4.2 25 pages]

1. This report supports the Council Plan goals of liveability and sustainability by upgrading Council's Infrastructure and Assets throughout the municipal road network to provide safer passage for all affected users.

COMMUNITY IMPACT

- 2. The City of Ballarat has a charter to serve its local community. This project is providing the community with much needed upgrades to Council assets which will enable the users to have greater ease of vehicular and pedestrian access.
- 3. This project will provide enhanced user safety for the wider community as it is utilized for a public bus route.

CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

4. There will not be any significant environmental implications resulting from this project. Environmental controls will be in place for the duration of the project. The recommended tenderer has the appropriate Environmental Management System to be able to cater for any environmental issues that may result during the construction of the project.

ECONOMIC SUSTAINABILITY IMPLICATIONS

- 5. The construction of this project will see Ballarat Excavation & Transport responsible for maintaining eight (8) and creating one (1) current full-time local job over the period of the project along with ancillary employment from material suppliers and professional services.
- 6. Approximately 100% (\$616,623.08) of the total project value will utilise labour, materials, plant and equipment sourced from within the defined group of local municipalities.

FINANCIAL IMPLICATIONS

7. The tender price is \$616,623.08 (ex GST) which includes a provisional sum of \$63,450.00 approx. built into the contract for contingencies. There is \$766,452.00 allocated from Federal Roads to Recovery Funding in the 2020/21 Capital Works Program for the construction of this project.

LEGAL AND RISK CONSIDERATIONS

8. The project has been designed and will be constructed in accordance with all relevant design standards. The contract provides for management of traffic, pedestrians, property and environment during the delivery of the works, with stringent Occupational Health and Safety requirements. The recommended contractor in this instance has appropriate OHS systems operable to meet the requirements of this project.

9. The most recent project completed by the recommended contractor underwent a site safety review by Council Officers which provided positive feedback of adherence to their Safe Work Method Statements and an improved construction methodology which saw the project completed within the specified timeframe and on schedule without any construction risks to the affected users. Council Officers are continually looking to work with this contractor to assist them in finding improvements in their methodologies to prevent any potential risk being presented to the public.

HUMAN RIGHTS CONSIDERATIONS

10. It is considered that this report does not impact on any human rights identified in the *Charter of Human Rights and Responsibilities Act 2006.* It is further considered that the works will enhance Freedom of Movement within the area in which a person may live.

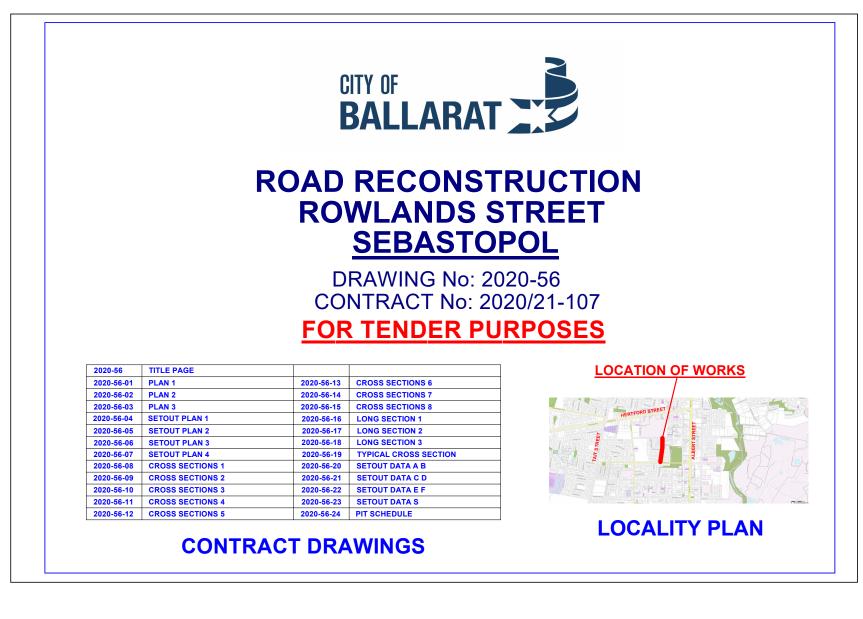
COMMUNITY CONSULTATION AND ENGAGEMENT

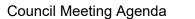
- 11. Consultation with road users affected by this project has been undertaken by Council's Infrastructure & Environment Unit.
- 12. The Chief Executive Officer and the Communications and Marketing Unit of Council will participate in the media and communications associated with the delivery of works under this contract.

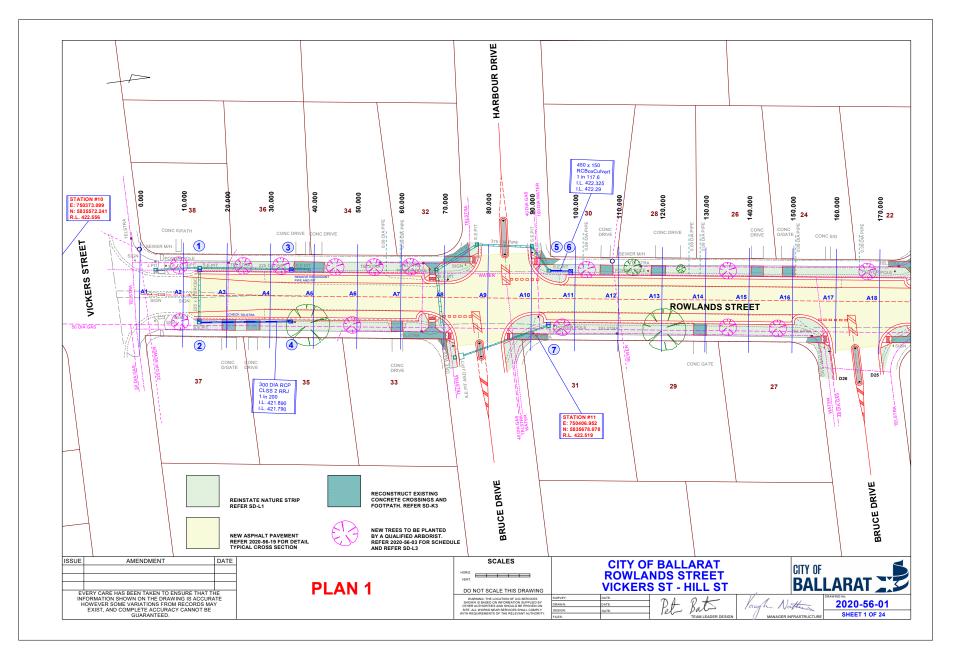
CONFLICTS OF INTEREST THAT HAVE ARISEN IN PREPARATION OF THE REPORT

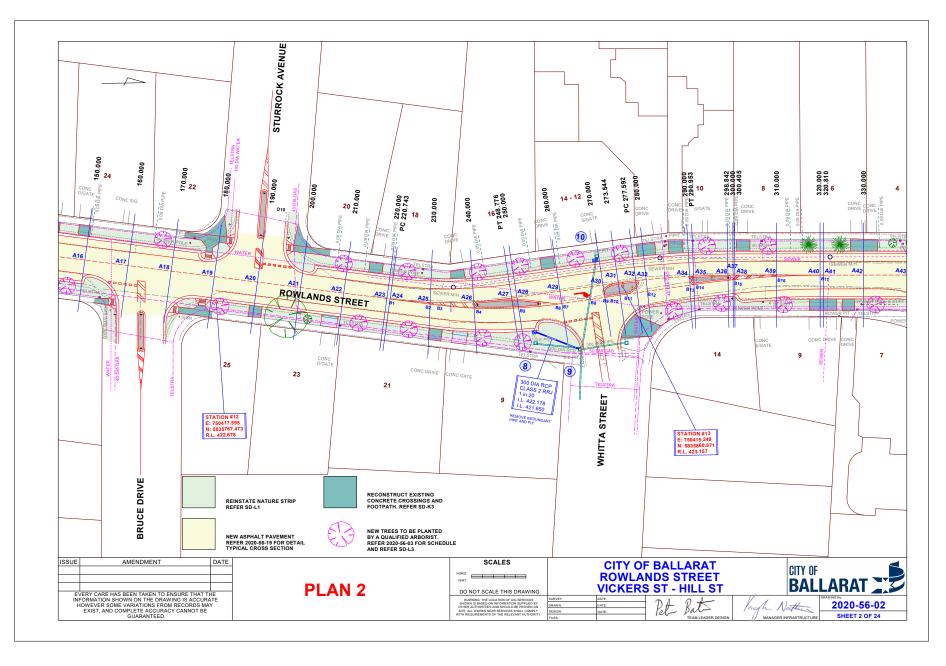
13. Council Officers affirm that no direct or indirect interests need to be declared in relation to the matter of this Report.

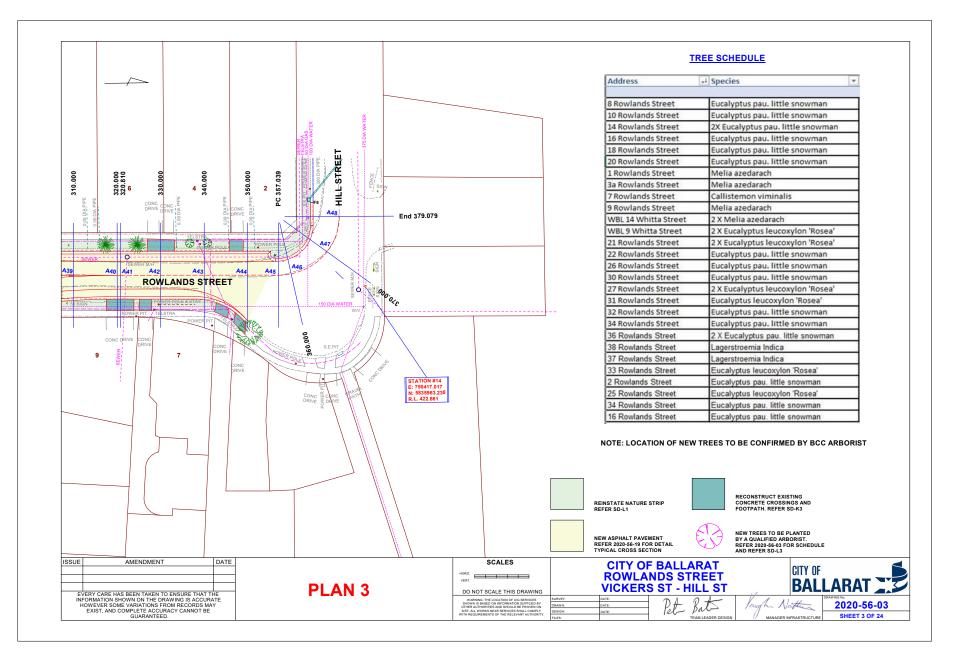
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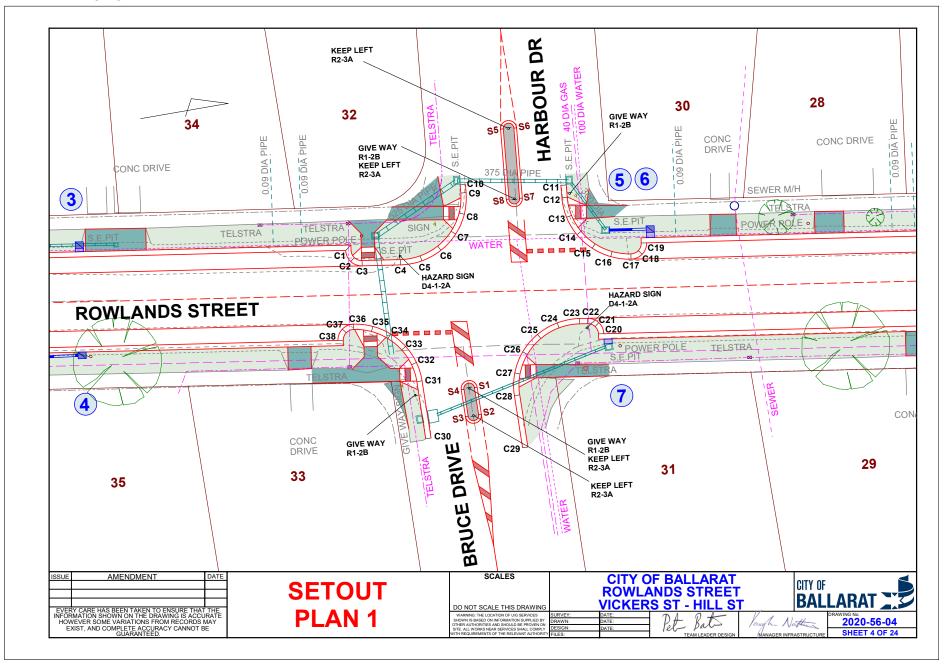


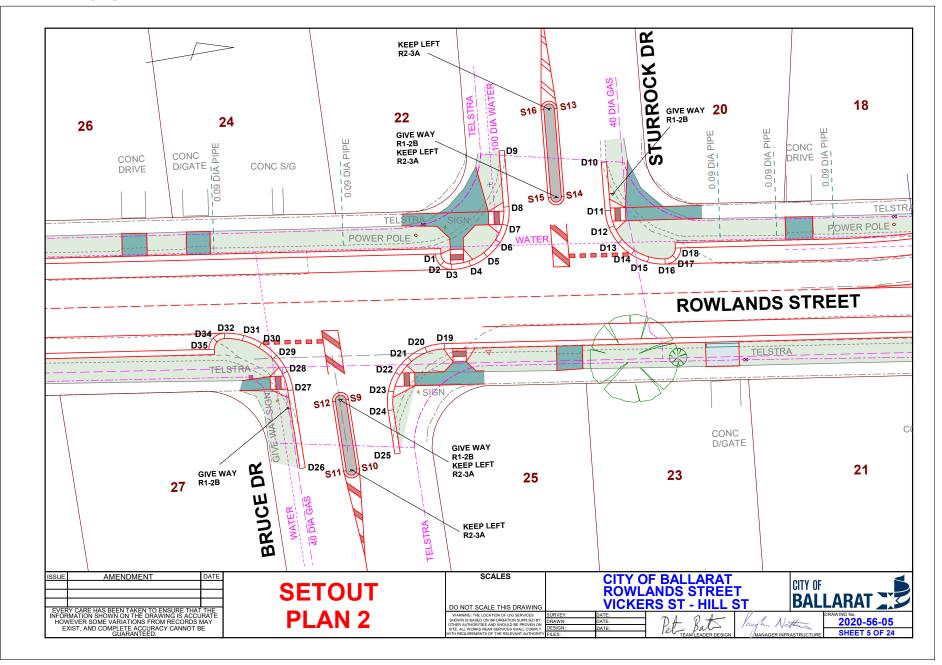


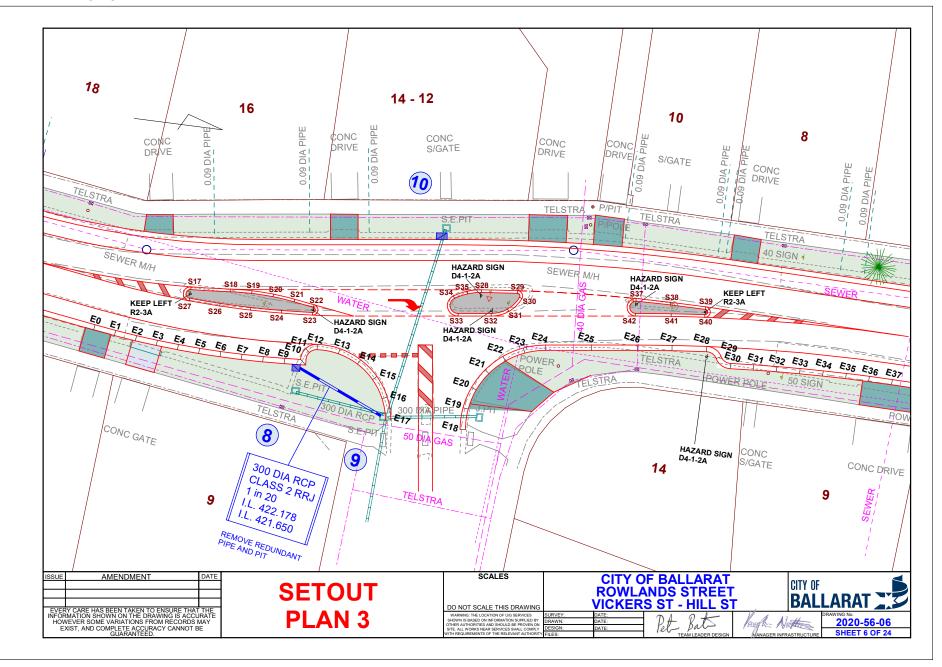


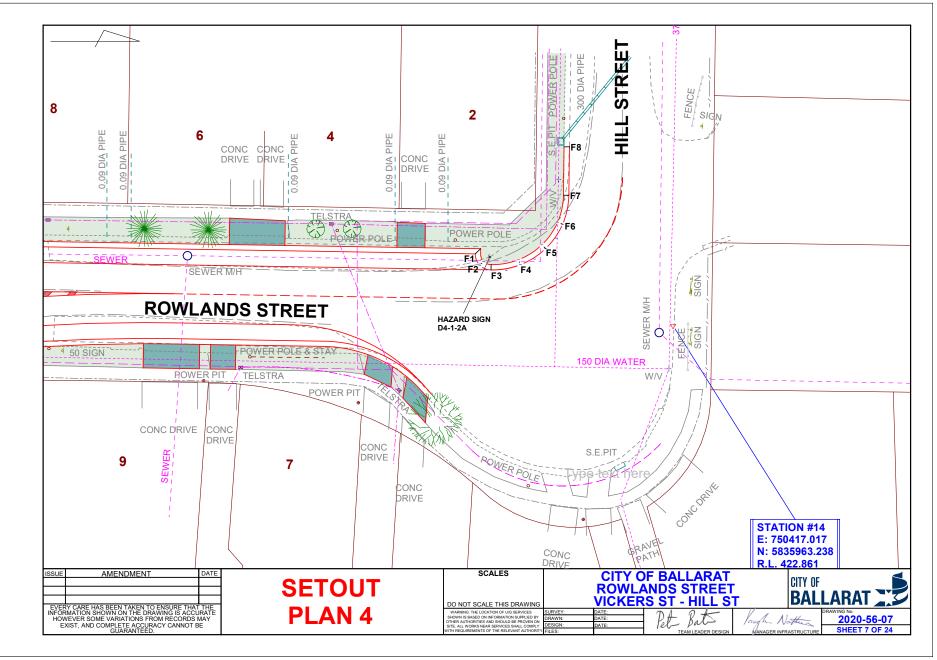


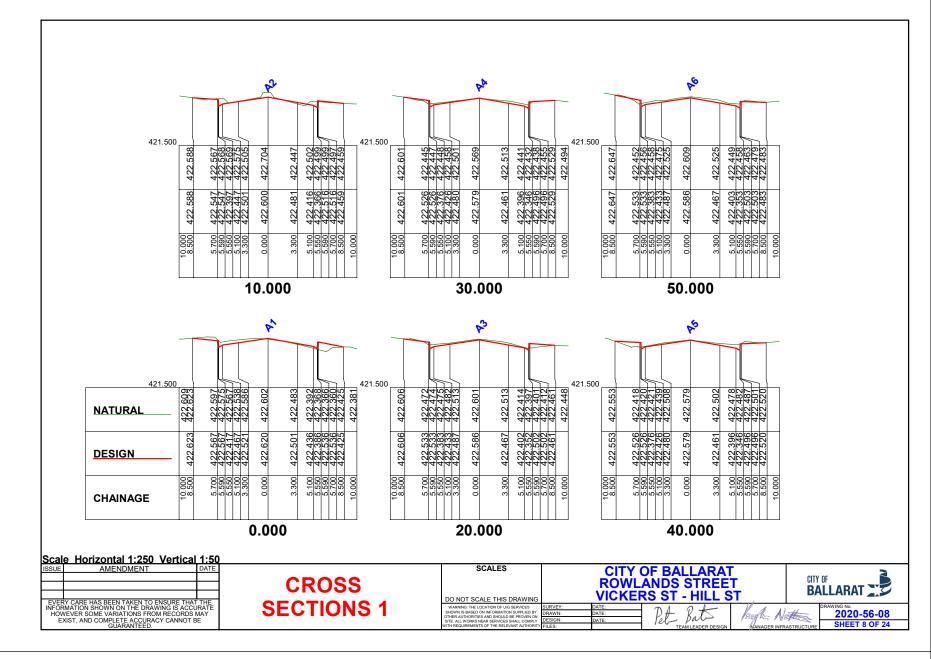


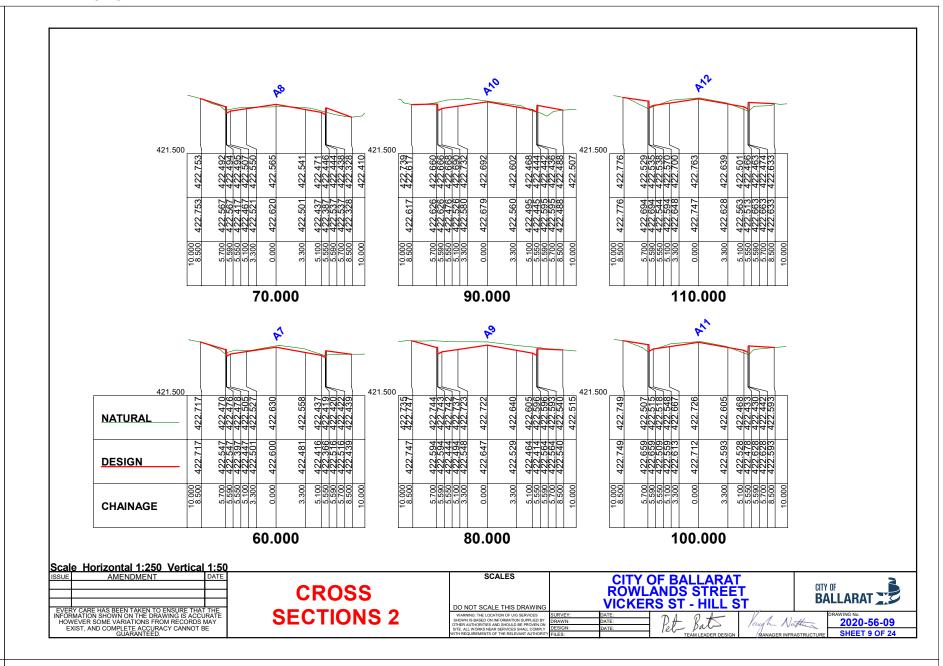


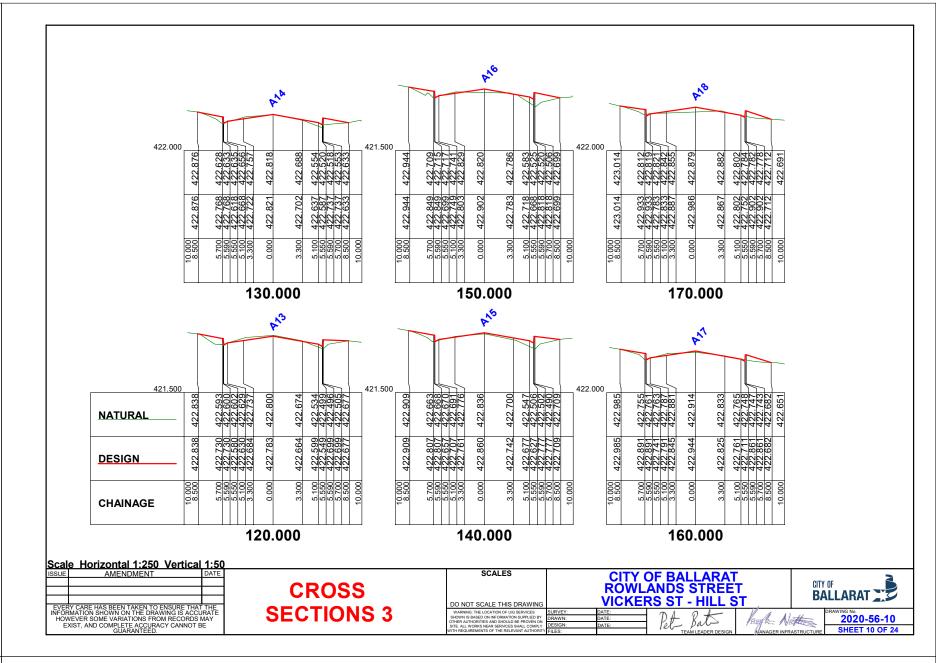


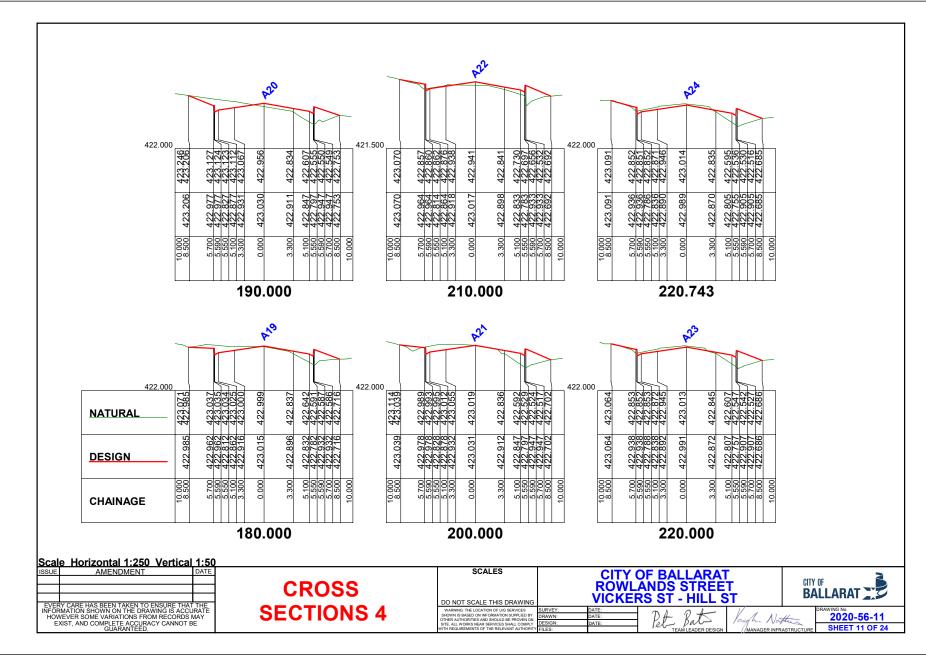


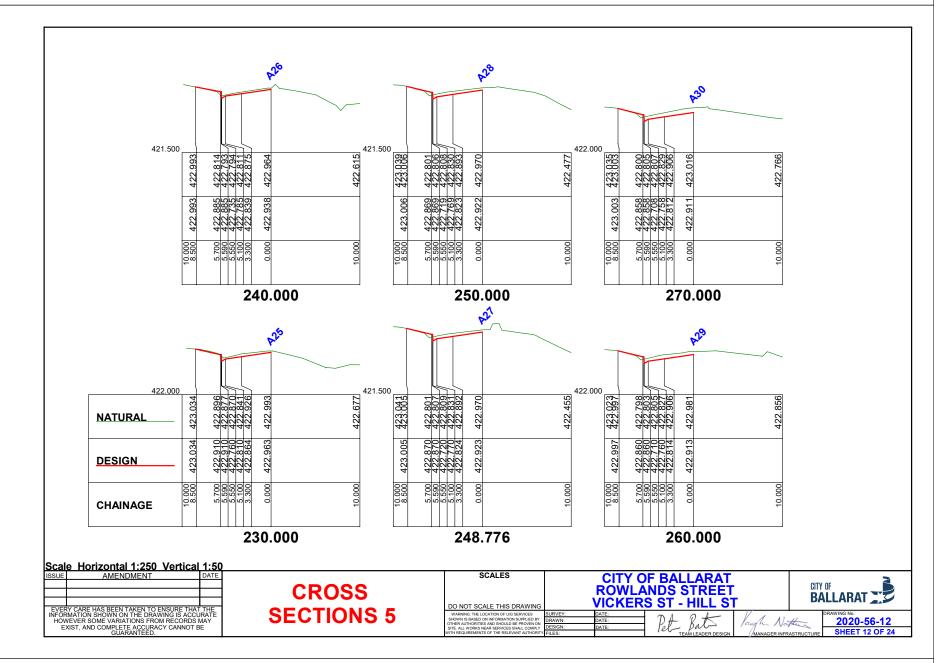


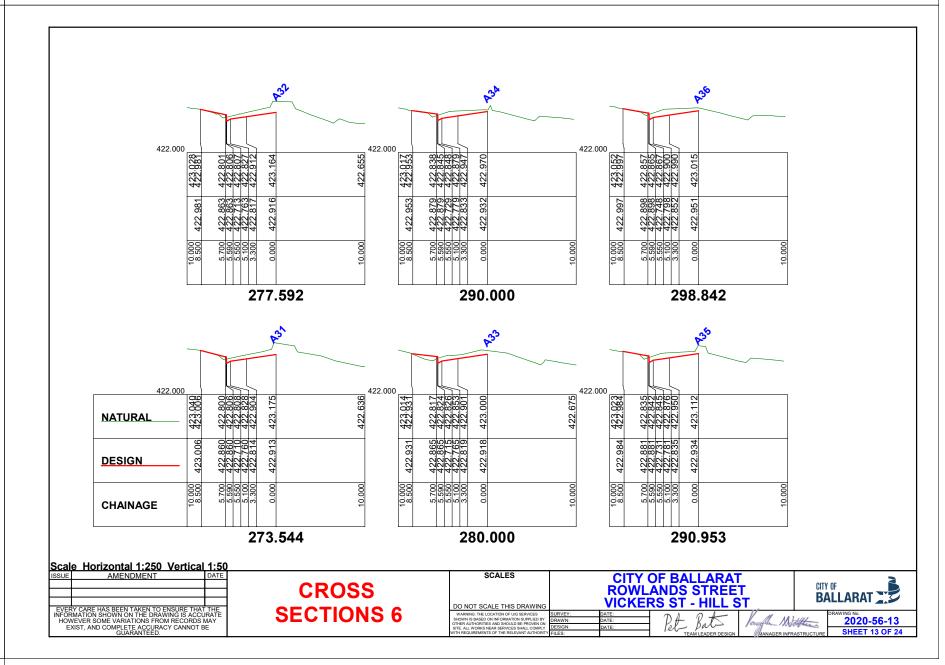


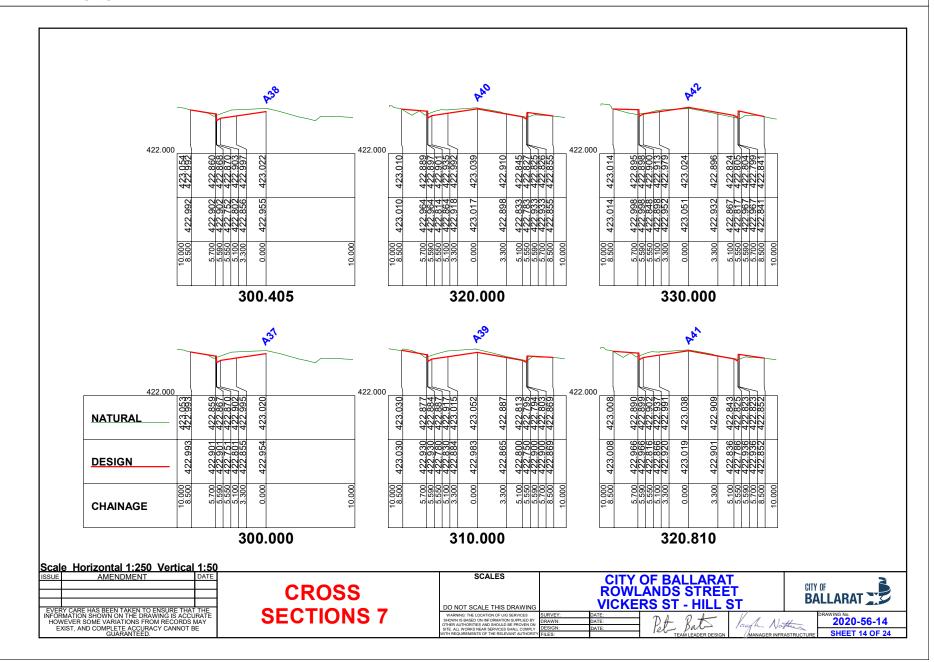


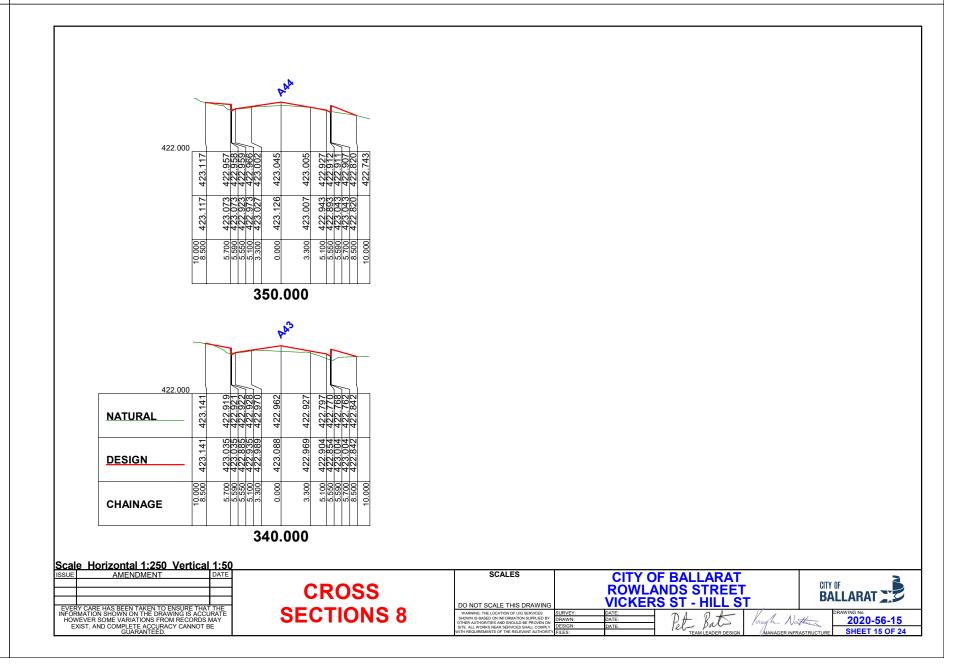












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