

OFFICIAL

Council Meeting

Minutes

22 June 2022 at 6:30pm

Council Chamber, Town Hall, Sturt Street,
Ballarat



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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 Daniel Moloney
Cr Ben Taylor
Cr Samantha McIntosh
Cr Belinda Coates
Cr Mark Harris
Cr Des Hudson
Cr Amy Johnson
Cr Peter Eddy
Cr Tracey Hargreaves

Mr Evan King- Chief Executive Officer
Ms Bridget Wetherall - Director Infrastructure and Environment
Mr Matthew Wilson - Director Community Wellbeing
Mr John Hausler - Director Corporate Services
Ms Natalie Robertson - Director Development and Growth
Mr Cameron Montgomery - Executive Manager Governance and Risk
Mr Darren Whitford - Coordinator Risk and Compliance
Ms Sarah Anstis - Statutory Compliance Officer

2.2 Apologies

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MATTERS ARISING FROM THE MINUTES

Nil

5. CONFIRMATION OF MINUTES

RESOLUTION:

That the minutes of the Council Meeting on 25 May 2022 as circulated be confirmed.

Moved: Cr Des Hudson

CARRIED

Seconded: Cr Belinda Coates

(R81/22)

RESOLUTION:

That Council move a condolence motion for David James.

Moved: Cr Samantha McIntosh

CARRIED

Seconded: Cr Des Hudson

(R82/22)

6. PUBLIC QUESTION TIME

QT41/22 - Scott Gallop

Question

I am asking this question regarding the proposed lake lighting at Lake Wendouree. Could council please answer the question if the Geo Tech Report written by Andrew P Redmond dated 31/1/2020 was provided to Heritage Victoria with the paperwork for the one or both of the lighting heritage permits, one being granted on 2/9/2021 Number P33955 and the other granted on 27/5/2022 Number P36523?

Answer

Bridget Wetherall, Director Infrastructure and Environment responded that the Geotechnical Site Investigation Report issued on 31 January 2020 by Provincial Geotechnical was commissioned by Council to inform the technical specification and foundation details for the project. The report was not included in the documentation submitted for either of the permit applications to Heritage Victoria, and was not subsequently requested by Heritage Victoria. The permit applications for the project included a Heritage Impact Statement Assessment, an Arborocultural report, a Biodiversity Impact Assessment including Native Vegetation assessment, a Cultural Heritage Management Plan, Public Authority Landowner Consent, and other documentation, which is all in line with the recommendations on Heritage Victoria's website regarding the preparation and submission of permit applications.

The findings of the Geotechnical Site Investigation Report, which included 12 different investigation sites, found varying levels of ground conditions including site fill to differing depths in the sub soil profile. The variable soil conditions found were not unexpected given the large distances and spread of sites. The footing depths for each pole is dependent on the conditions encountered onsite with these depths typically varying from 1000mm to 1400mm. This is in line with the recommendations of the Geotechnical Site Investigation Report. It should also be noted that the locations of these footings have been specifically designed to be located outside of Tree Protection Zones and Structural Root Zones.

The Geotechnical Site Investigation Report for the project was also included in the publicly available tender documentation issued in November 2022 during the procurement process.

QT42/22 - Dr Sean Mulcahy**Question**

Could Council please advise when the draft Youth Strategy will be released?

Answer

Matthew Wilson, Director Community Wellbeing responded that the Draft Youth Strategy is on schedule to be presented at the Council Meeting on Wednesday 27 July 2022, after which it will go out for public exhibition for a four week period.

7. CHIEF EXECUTIVE OFFICER REPORT

7.1. CHIEF EXECUTIVE OFFICER REPORT

Division: Executive Unit
Director: Evan King
Author/Position: Evan King – 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.

RESOLUTION

That Council:

Receive and note the CEO's Operational Report.

Moved: Cr Samantha McIntosh
Seconded: Cr Belinda Coates

CARRIED
(R83/22)

8. OFFICER REPORTS

8.1. ADOPTION OF 2022/23 BUDGET

Division: Corporate Services
Director: John Hausler
Author/Position: Jason Clissold – Executive Manager Financial Services

PURPOSE

- The purpose of this report is to present Council with the proposed 2022/23 Budget for consideration and adoption.

RESOLUTION

- That Council, having considered all submissions received;
 - Pursuant to Section 94 of the *Local Government Act 2020*, adopt the 2022/23 Annual Budget, as presented to the 27 April 2022 Council meeting, subject to the following amendments;

Correct Footpath schedule on page 85 of the budget to read:

Asphalt - New

Humffray Street - Brown Hill Stawell Street to Haines Street - South Side

Concrete - New

Grana Drive - Delacombe Greenhalghs Road to Smythes Road
Tuppen Street - Sebastopol School entrance to Hill Street - construct pad in front of disable parking bay
Inglis Street - Buninyong Learmonth Street to Simpson Street
Coolinda Drive - Delacombe Smythes Road to Meadow Garden Units
Webbcona Parade - Wendouree Glenda Street to Grevillea Road - Various Location
Nicholson Street - Bakery Hill Rowe Street to Yarrowee River (sections)

Asphalt - Overlay

Sturt Street - Central Errard Street to WBL 706 Sturt Street - North Side
Gregory Street - Wendouree West of Gillies Street traffic lights
31 Davey Street - Centra Mair Street to Webster Street - West Side

Rates in the dollar to be declared, as follows:

Type of rate	Rate in the \$ Proposed
Residential	0.00299571
Commercial	0.00784876
Industrial	0.00796859

Rural Residential	0.00215691
Farm	0.00278601
Recreation 1*	0.00000000
Recreation 2	0.00784876

Federal Assistance Grants

Note 4.1.4 Grants (page 74) – The figure relating to Recurrent – Commonwealth Government – Federal Assistance Grants to be amended to read 15,756, rather than 15,000. This amendment will also be reflected in the relevant financial statements, having the effect of increasing the 30 June 2023 net result, cash balance and equity by an amount of \$756k.

- 14.2 Adopt the schedule of Fees and Charges contained within the 2022/23 Annual Budget;**
- 14.3 Note that consistent with Section 95 of the LGA 2020, the 2022/23 Annual Budget outlines the borrowings that are planned to be undertaken, for which a separate report will be required to be presented to Council for their approval prior to incurring those borrowings;**
- 14.4 Acknowledges the contribution of submitters to the budget consultation process, thank them for their contribution and note that officers will to provide a formal response to each identified submitter reflecting the information contained in Attachment 2.**
- 14.5 Request a report be tabled at the September 2022 Ordinary meeting of Council to consider options on how Council could support budget submissions that are strongly aligned with the Council Plan 2021/25 priorities.**

**Moved: Cr Daniel Moloney
Seconded: Cr Belinda Coates**

**CARRIED
(R84/22)**

8.2. DECLARATION OF RATES AND CHARGES - 2022/23

Division: Corporate Services
Director: John Hausler
Author/Position: Jason Clissold – Executive Manager Financial Services

PURPOSE

1. To formally declare rates and charges for the 2022/23 financial year, following adoption of the City of Ballarat - 2022/23 Annual Budget.

RESOLUTION

That Council declare the following rates and charges for the financial period commencing on 1 July 2022 and ending on 30 June 2023 -

A. AMOUNT INTENDED TO BE RAISED

That the amount of \$142,305,323 be declared as the amount which Council intends to raise by general rates, service charges and special rates which is calculated as follows –

General Rates	\$116,972,292
Service Charges	\$ 25,184,678
Special Rates	\$148,000
	\$142,305,323

B. GENERAL RATES

1. A general rate be declared for the period commencing on 1 July 2022 and ending on 30 June 2023.
2. It be further declared that the general rate be raised by the application of differential rates, as detailed in Part H of this resolution.
3. It is confirmed that the general rate for all rateable land within the municipal district be determined by multiplying the Capital Improved Value of each rateable land by the relevant differential rate as specified in paragraph 4 of this Part.
4. That differential rates be declared as specified below:

TYPE OF RATE	RATE IN THE \$ ON CIV
Residential	0.00299571
Commercial	0.00784876
Industrial	0.00796859
Rural Residential	0.00278601
Farm	0.00215691
Recreation 1*	0
Recreation 2	0.00784876

* Council has determined to levy a nil rate in the dollar for properties eligible to be rated under the provisions of the Cultural and Recreational Lands Act (1963), i.e. classified as Recreation 1.

C. MUNICIPAL CHARGE

1. That no municipal charge be declared.

D. SERVICE CHARGES

1. That a Service Charge of \$442.00 per service be levied for the 12 month period from 1 July 2022 to 30 June 2023 on residential and other permitted properties for the collection, removal and disposal of refuse and recyclables where the service is provided.
2. That a Service Charge of \$72.00 per service be levied for the 12 month period from 1 July 2022 to 30 June 2023 for collection, removal and disposal of green waste on all residential properties with a detached house (including houses and granny flats and bungalows) on land sized between 250m² and 4,000m², where the service is provided.
3. Properties eligible for a green waste service may apply for additional service(s) subject to approval by Council's Waste Services Unit. Any additional service(s) will be charged an additional green waste Service Charge.
4. Properties that do not meet the criteria for a green waste service may apply to opt into the service provided that the property is located on an existing collection route. Applications to opt in to such service will be subject to approval by Council's Waste Services Unit.

E. SPECIAL RATES

1. That a special rate of \$0.0032232 on the Capital Improved Value of the properties described in paragraph 2 of this part, be declared for the period commencing on 1 July 2022 and ending on 30 June 2023.
2. For the purpose of the Bridge Mall Special Rate, declared by Council on 3 October 2018 for a 5 year period commencing 1 July 2018 and ending on 30 June 2023, applicable to the properties described below:
 - a. On all street level properties located between Grenville Street and Peel Street that face the Bridge Mall, Coliseum Walk and the ground floor tenancies in Norwich Plaza, as follows:
 - i. Odd Numbers from 17 to 81 Bridge Mall (inclusive);
 - ii. Even Numbers from 2 to 90 Bridge Mall (inclusive);
 - iii. 1 to 17 Norwich Plaza (inclusive);
 - iv. 1 to 6 Coliseum Walk (inclusive).
3. In accordance with the 3 October 2018 declaration, the Special Rate for the year ending 30 June 2023 will raise \$148,000, for the purpose of defraying a proportion of the annual expenditure for the Promotion, Security Services and the employment of a part-time Manager for the Bridge Mall Business Association.

F. WAIVER

1. In accordance with the provisions of section 171 of the *Local Government Act 1989*, Council will waive \$100.00 of the Rates levied for the 2022/2023 year on properties were the ratepayer:
 - b. Is an eligible recipient within the meaning of the *State Concessions Act 2004* and has qualified for a waiver under section 171(4) of the *Local Government Act 1989*, and,
 - c. Who lives alone in their own home and is solely responsible for the payment of rates and charges on that property.

The objective of this waiver is to provide assistance to Pensioners who are the sole ratepayer and are recipients of the pension.

G. INTEREST ON UNPAID RATES AND CHARGES

1. That interest at the rate prescribed by Section 172(2)(a) of the *Local Government Act 1989* be payable in respect of any of the aforesaid rates and charges which are not paid by the dates fixed pursuant to Section 167 of the *Local Government Act 1989*.

H. SCHEDULE OF RATING DIFFERENTIALS

Residential Land

Definition

Residential land is any land, which is used for private residential purposes, including but not limited to houses, dwellings, flats, units and private boatsheds, together with vacant unoccupied land, not covered by another differential, but excluding motels, caravan parks, supported accommodation, accommodation houses, boarding houses and the like.

Objectives

The objective of this differential rate is to ensure that all rateable land makes an equitable financial contribution to the cost of carrying out the functions of City of Ballarat, including (but not limited to) the:

- Construction and maintenance of infrastructure assets
- Development and provision of health and community services
- Provision of general support services

Characteristics

The characteristics of planning scheme zoning are applicable to the determination of vacant land which will be subject to the rate applicable to residential land.

The vacant land affected by this rate is that which is zoned residential under the City of Ballarat Planning Scheme.

The classification of land which is improved will be determined by the occupation of that land and have reference to the planning scheme zoning.

Types and classes

The types and classes of rateable land within this rate are those having the relevant characteristics described above.

Use of rate

The money raised by this rate will be applied to the items of expenditure described in the Budget by the City.

The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

Level of rate

100 per cent of the residential rate.

Use of land

Is any use permitted under the City of Ballarat Planning Scheme.

Geographic location

This rate is applicable to land within the municipal district.

Planning scheme zoning

The zoning applicable to each rateable land within this category as determined by consulting maps referred to in the relevant Planning Scheme.

Types of buildings

The types of buildings on the land within this rate are all buildings already constructed on the land or which will be constructed prior to the expiry of the 2022/23 year.

Commercial Land**Definition**

Commercial land is any land which is:

- Used or adapted to be used for business and/or administrative purposes, including but not limited to properties used for:
 - The sale or hire of goods by retail or trade sales, e.g. shops, auction rooms, hardware stores
 - The manufacture of goods where the goods are sold on the property
 - The provision of entertainment, e.g. theatres, cinemas, amusement parlours, nightclubs
 - Media/broadcasting/communication establishments, e.g. television stations,
 - newspaper offices, radio stations, telecommunication towers and associated facilities
 - The provision of accommodation other than private residential, e.g. motels, caravan parks, camping grounds, camps, supported accommodation, accommodation houses, hostels, boarding houses
 - Short term tourist accommodation specifically identified and coded with an Australian Valuation Property Classification Code (AVPCC) of 232 (serviced apartments/holiday units) or 233 (bed and breakfast)
 - The provision of hospitality, e.g. hotels, bottle shops, restaurants, cafes, takeaway food establishments, tearooms
 - Tourist and leisure industry, e.g. flora and fauna parks, gymnasiums, indoor sports stadiums, gaming establishments (other than those classified under Recreational 2)
 - Art galleries, museums
 - Showrooms, e.g. display of goods

- Brothels
- Commercial storage (mini storage units, wholesale distributors)
- Religious purposes
- Public offices
- Halls for commercial hire
- Mixed businesses/milk bars (those operating in residential type zones under the Ballarat Planning Scheme and non conforming residential/milk bar properties within industrial zones under the Ballarat Planning Scheme, with attached residences, occupied as the principal place of residence of the person(s) operating the mixed business/milk bar component of the rateable property, will have the residential portion rated as Residential)
- Used for the provision of health services, including but not limited to properties used for hospitals, nursing homes, rehabilitation, medical practices and dental practices.
- Used primarily as offices or for administration purposes including but not limited to properties used for legal practices, real estate agents, veterinary surgeons, accounting firms, insurance agencies or any other organisation, group, business, association or representative body.
- Vacant unoccupied land and zoned or intended to be used for commercial purposes.

Objectives

The objective of this differential rate is to ensure that all rateable land makes an equitable financial contribution to the cost of carrying out the functions of City of Ballarat, including (but not limited to) the:

- Construction and maintenance of infrastructure assets
- Development and provision of health and community services
- Provision of general support services

Characteristics

The characteristics of planning scheme zoning are applicable to the determination of vacant land which will be subject to the rate applicable to residential land.

The vacant land affected by this rate is that which is zoned residential under the City of Ballarat Planning Scheme.

The classification of land which is improved will be determined by the occupation of that land and have reference to the planning scheme zoning.

Types and classes

The types and classes of rateable land within this rate are those having the relevant characteristics described above.

Use of rate

The money raised by this rate will be applied to the items of expenditure described in the Budget by the City.

The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

Level of rate

262 per cent of the residential rate.

Use of land

Is any use permitted under the City of Ballarat Planning Scheme.

Geographic location

This rate is applicable to land within the municipal district.

Planning scheme zoning

The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the relevant Planning Scheme.

Types of buildings

The types of buildings on the land within this rate are all buildings already constructed on the land or which will be constructed prior to the expiry of the 2022/23 year.

Industrial Land**Definition**

Industrial land is which is:

- Used primarily for manufacturing processes, including, but not limited to the following:
 - The manufacture of goods, equipment, plant, machinery, food or beverage which are generally not sold or consumed on site
 - Warehouse/bulk storage of goods
 - The storage of plant and machinery
 - The production of raw materials in the extractive and timber industries
 - The treatment and storage of industrial waste materials
- Vacant unoccupied land and zoned or intended to be used for industrial purposes"

Objectives

The objective of this differential rate is to ensure that all rateable land makes an equitable financial contribution to the cost of carrying out the functions of City of Ballarat, including (but not limited to) the:

- Construction and maintenance of infrastructure assets
- Development and provision of health and community services
- Provision of general support services

Characteristics

The characteristics of planning scheme zoning are applicable to the determination of vacant land which will be subject to the rate applicable to residential land.

The vacant land affected by this rate is that which is zoned residential under the City of Ballarat Planning Scheme.

The classification of land which is improved will be determined by the occupation of that land and have reference to the planning scheme zoning.

Types and classes

The types and classes of rateable land within this rate are those having the relevant characteristics described above.

Use of rate

The money raised by this rate will be applied to the items of expenditure described in the Budget by the City.

The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

Level of rate

266 per cent of the residential rate.

Use of land

Is any use permitted under the City of Ballarat Planning Scheme.

Geographic location

This rate is applicable to land within the municipal district.

Planning scheme zoning

The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the relevant Planning Scheme.

Types of buildings

The types of buildings on the land within this rate are all buildings already constructed on the land or which will be constructed prior to the expiry of the 2022/23 year.

Farm Land**Definition**

Farm land is any land, which:

- Is not less than 2 hectares in area
- Is used for carrying on a business of primary production as determined by the Australian Taxation Office
- Is used primarily for grazing (including agistment), dairying, pig farming, poultry farming, fish farming, tree farming, bee keeping, viticulture, horticulture, fruit growing or the growing of crops of any kind or for any combination of those activities
- Is used by a business:
 - That has a significant and substantial commercial purpose or character
 - That seeks to make a profit on a continuous or repetitive basis from its activities on the land
 - That is making profit from its activities on the land, or that has a reasonable prospect of making a profit from its activities on the land if it continues to operate in the way that it is operating

In consideration the City will take into account:

- Whatever activity is being conducted on a property, it must be a business of primary production as opposed to a hobby or recreational activity.

Objectives

The objective of this differential rate is to ensure that all rateable land makes an equitable financial contribution to the cost of carrying out the functions of City of Ballarat, including (but not limited to) the:

- Construction and maintenance of infrastructure assets
 - Development and provision of health and community services
-

- Provision of general support services

Characteristics

The characteristics of planning scheme zoning are applicable to the determination of vacant land which will be subject to the rate applicable to residential land.

The vacant land affected by this rate is that which is zoned residential under the City of Ballarat Planning Scheme.

The classification of land which is improved will be determined by the occupation of that land and have reference to the planning scheme zoning.

Types and classes

The types and classes of rateable land within this rate are those having the relevant characteristics described above.

Use of rate

The money raised by this rate will be applied to the items of expenditure described in the Budget by the City.

The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

Level of rate

72 per cent of the residential rate.

Use of land

Is any use permitted under the City of Ballarat Planning Scheme.

Geographic location

This rate is applicable to land within the municipal district.

Planning scheme zoning

The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the relevant Planning Scheme.

Types of buildings

The types of buildings on the land within this rate are all buildings already constructed on the land or which will be constructed prior to the expiry of the 2022/23 year.

Rural Residential Land**Definition**

Rural residential land is any land, which:

- Is not less than 2 hectares in area
 - Is resided on
 - Is located within the Farm or Rural Conservation planning zone that does not satisfy the criteria for farmland
-

And excludes:

- Vacant land greater than 2 hectares

Objectives

The objective of this differential rate is to ensure that all rateable land makes an equitable financial contribution to the cost of carrying out the functions of City of Ballarat, including (but not limited to) the:

- Construction and maintenance of infrastructure assets
- Development and provision of health and community services
- Provision of general support services

Characteristics

The characteristics of planning scheme zoning are applicable to the determination of vacant land which will be subject to the rate applicable to residential land.

The vacant land affected by this rate is that which is zoned residential under the City of Ballarat Planning Scheme.

The classification of land which is improved will be determined by the occupation of that land and have reference to the planning scheme zoning.

Types and classes

The types and classes of rateable land within this rate are those having the relevant characteristics described above.

Use of rate

The money raised by this rate will be applied to the items of expenditure described in the Budget by the City.

The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

Level of rate

93 per cent of the residential rate.

Use of land

Is any use permitted under the City of Ballarat Planning Scheme.

Geographic location

This rate is applicable to land within the municipal district.

Planning scheme zoning

The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the relevant Planning Scheme.

Types of buildings

The types of buildings on the land within this rate are all buildings already constructed on the land or which will be constructed prior to the expiry of the 2022/23 year.

Recreational Land 1

Definition

Recreational land 1 is land as defined under the *Cultural and Recreational Lands Act 1963*.

Objectives

The objective of the rate is to recognise the large contribution that these community organisations and the volunteers make to the Municipality in the provision of sporting, cultural and recreational activities.

Characteristics

Is cultural and recreational land and:

- Occupied by a body which exists for cultural or recreational purposes and applies its profits in promoting the furthering of this purpose
- Owned by the body, by the Crown or by Council
- Not agricultural showgrounds

Types and classes

The types and classes of rateable land within this rate are those having the relevant characteristics described above.

Use of rate

The money raised by this rate will be applied to the items of expenditure described in the Budget by the City.

The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

Level of rate

Zero per cent of the residential rate.

Use of land

Is any use permitted under the City of Ballarat Planning Scheme.

Geographic location

This rate is applicable to land within the municipal district.

Planning scheme zoning

The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the relevant Planning Scheme.

Types of buildings

The types of buildings on the land within this rate are all buildings already constructed on the land or which will be constructed prior to the expiry of the 2022/23 year.

Recreational Land 2

Definition

Recreational 2 land is recreation 1 land where the land or part thereof is used for gaming.

Objectives

The objective of the rate is to recognise the large contribution that these community organisations and the volunteers make to the Municipality in the provision of sporting, cultural and recreational activities.

Characteristics

Is cultural and recreational land and:

- Occupied by a body which exists for cultural or recreational purposes and applies its profits in promoting the furthering of this purpose
- Owned by the body, by the Crown or by Council
- Not agricultural showgrounds

Types and classes

The types and classes of rateable land within this rate are those having the relevant characteristics described above.

Use of rate

The money raised by this rate will be applied to the items of expenditure described in the Budget by the City.

The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

Level of rate

262 per cent of the residential rate.

Use of land

Is any use permitted under the City of Ballarat Planning Scheme.

Geographic location

This rate is applicable to land within the municipal district.

Planning scheme zoning

The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the relevant Planning Scheme.

Types of buildings

The types of buildings on the land within this rate are all buildings already constructed on the land or which will be constructed prior to the expiry of the 2022/23 year.

Moved: Cr Mark Harris
Seconded: Cr Daniel Moloney

CARRIED
(R85/22)

8.3. FINAL ASSET PLAN

Division: Infrastructure and Environment
Director: Bridget Wetherall
Author/Position: Vaughn Notting – Executive Manager Infrastructure

PURPOSE

1. To present the final Asset Plan 2022-2032 for Council endorsement.

RESOLUTION:

That Council

Adopt the Asset Plan 2022-2032.

Moved: Cr Samantha McIntosh
Seconded: Cr Peter Eddy

CARRIED
(R86/22)

8.4. MUNICIPAL EARLY YEARS PLAN FINAL

Division: Community Wellbeing
Director: Matthew Wilson
Author/Position: Amy Treyvaud – Coordinator Early Years Partnerships

PURPOSE

1. To update Councillors regarding the development of the 2022-2026 Municipal Early Years Plan (MEYP) and changes made as a result of the consultation process and feedback received.
2. To seek endorsement and adoption of the Plan.

RESOLUTION:

That Council:

Endorse and adopt the Municipal Early Years Plan 2022-2026.

Moved: Cr Samantha McIntosh
Seconded: Cr Belinda Coates

CARRIED
(R87/22)

8.5. QUARTERLY GROWTH AREAS UPDATE

Division: Development and Growth
Director: Natalie Robertson
Author/Position: Joanna Cuscaden - Executive Manager Development Facilitation

PURPOSE

1. To provide an update on the progress of rezoning the proposed growth areas to UGZ and the project plan including timeframes for the Growth Areas Framework Plan.

RESOLUTION:

That Council:

Note the progress of rezoning the proposed growth areas to Urban Growth Zone.

Moved: Cr Ben Taylor

Seconded: Cr Peter Eddy

CARRIED

(R88/22)

8.6. CONTRACTS APPROVAL DELEGATED COMMITTEE MINUTES

Division: Corporate Services
Director: John Hausler
Author/Position: Lorraine Sendall – Executive Assistant Director Corporate Services

PURPOSE

1. The purpose of this report is to provide Council with copies of minutes of Council's Contracts Approval Delegated Committee in accordance with the adopted Terms of Reference. At the meeting of this Committee held on 13 April 2022 one contract was approved by the Committee. This report provides a copy of the minutes of this meeting as well as detailing summary information in relation to these Contracts.

RESOLUTION:

5. That Council:
 - 5.1 Note, as per the Local Government Act 2020 Section 66 that the material contained in the Contracts Approval Delegated Committee agenda has been designated confidential.
 - 5.2 Receive the Contracts Approval Delegated Committee minutes of the meeting held on 13 April 2022.

Moved: Cr Mark Harris

Seconded: Cr Peter Eddy

CARRIED

(R89/22)

8.7. S11A AND S11B INSTRUMENT OF APPOINTMENT AND AUTHORISATIONS

Division: Corporate Services
Director: John Hausler
Author/Position: Sarah Anstis - Statutory Compliance Officer

PURPOSE

1. The report is to seek Council's endorsement of the S11A. Instrument of Appointment and Authorisations under the *Planning and Environment Act 1987* to Susanne Perera and Evan Burman and under the *Environment Protection Act 2017* to Stacy Mah.
2. The report is to also revoke the S11A Instrument of Appointment and Authorisation under the *Planning and Environment Act 1987* and S11B Instrument of Appointment and Authorisation under the *Environment Protection Act 2017* to Owen Menne.

RESOLUTION:

6. That Council:

6.1 Exercise the powers conferred by s147(4) of the *Planning and Environment Act 1987* and the other legislation referred to in the attached instruments of appointment and authorisations (the instruments), and

- a. Susanne Perera and Evan Burman be appointed and authorised as set out in the instruments.
- b. The instruments come into force immediately the Common Seal of Council is affixed to the instruments and remains in force until Council determines to vary or revoke it.
- c. The instruments be sealed.

6.2. Exercise the powers conferred by s241(2) of the *Environment Protection Act 2017* and the other legislation referred to in the attached instrument of appointment and authorisations (the instrument), and

- a. Stacy Mah be appointed and authorised as set out in the instruments.
- b. The instrument come into force immediately the Common Seal of Council is affixed to the instruments and remains in force until Council determines to vary or revoke it.
- c. The instrument be sealed.

6.2 Revoke the S11A Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) for Owen Menne (R228/21).

6.2 Revoke the S11B Instrument of Appointment and Authorisation (*Environment Protection Act 2017*) for Owen Menne (R229/21).

Moved: Cr Des Hudson
Seconded: Cr Peter Eddy

CARRIED
(R90/22)

8.8. OUTSTANDING QUESTION TIME ITEMS

Division: Corporate Services
Director: John Hausler
Author/Position: Sarah Anstis – Statutory Compliance Officer

PURPOSE

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

RESOLUTION:

That Council:

Endorse the Outstanding Question Time report.

Moved: Cr Belinda Coates
Seconded: Cr Peter Eddy

CARRIED
(R91/22)

9. NOTICE OF MOTION

Nil

10. REPORTS FROM COMMITTEES/COUNCILLORS

GB14/22 - Cr Johnson

Cr Johnson attended the Australian Local Government Association in Canberra alongside Cr Taylor and Cr McIntosh and acknowledged the valuable information brought back for staff.

Cr Johnson attended the Ballarat Club 150th Anniversary Ball with Cr Taylor and noted the significant milestone.

GB15/22 - Cr Hargreaves

Cr Hargreaves attended the Fiona Elsey Research Ball and noted it was a brilliant event and it was great to see people from the local community raising funds.

GB16/22 - Cr Coates

Cr Coates acknowledged Refugee Week as the Chair of the Intercultural Advisory Committee and commended the different community groups doing activities all week and the terrific events being held by the community groups and other organisations.

Cr Coates will be attending the Central Greenhouse Alliance Board meeting in Mildura at the end of the month.

GB17/22 – Cr McIntosh

Cr McIntosh followed on from Cr Coates' comments on Refugee Week and highlighted the significance and thanks for the City for raising the flag.

Cr McIntosh followed on from Cr Johnsons comments on the Australian Local Government Association conference in Canberra and advised how excellent it was. Cr McIntosh met with other Mayors, CEOs, Ministers and Representatives from around the country and acknowledged that we still have so much to learn.

Cr McIntosh also attended the Fiona Elsey Research Ball.

11. URGENT BUSINESS

Nil

12. SECTION 66 (IN CAMERA)

Nil

13. CLOSE

The Mayor declared the meeting closed at 8:23pm.

Confirmed this

day of

2022.

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Mayor