

**SUMMARY OF RESOLUTIONS
ORDINARY MEETING OF COUNCIL
TUESDAY, 26 JUNE 2018**

Please note the following do not constitute the formal minutes of the meeting, but are provided as a record of decisions reached.

1. ADOPTION OF 2018-22 COUNCIL PLAN & 2018-19 BUDGET

Source: Finance & Strategy – Financial Services
Director: Peter Anderson
Index Reference: SUB-16-2049
Portfolio: Finance

Resolution

(a) That:

1. The 2018-19 Proposed Budget considered by Council on 1 May 2018, be varied to recognise early receipt of the Victorian Grants Commission general purpose grant funding (June 2018) which reduces 2018-19 Grant funding by \$10.3m, increases opening cash balance (July 2018), which is offset by a lower net result;
2. Having considered all submissions lodged, together with the report of the Submissions Panel (Appendix 3), the Proposed Budget considered by Council on 1 May 2018 be adopted by Council without change;
3. Having considered all submissions lodged, together with the report of the Submissions Panel (Appendix 3), the amended Proposed Council Plan considered by Council on 1 May 2018 be adopted by Council;
4. Public notice be given of the decision to adopt the 2018-22 Council Plan & 2018-19 Budget and Rate Declaration in accordance with the Act;
5. Pursuant to Section 171 (4)(f) of the Act, Council resolves to treat any person who has successfully applied for and been granted a pensioner waiver of rates as having made a continuing application for such waiver, unless the person advises otherwise.

(b) That:

- I. Council adopts the Rating Strategy 2018-19 (Appendix 2).
- II. Council declares the following Rates & Charges:
 1. Amount intended to be raised by General Rates, Municipal Charge, and Annual Service Charge for the period 1 July 2018 - 30 June 2019.

Carried.

2. MUNICIPAL ROAD MANAGEMENT PLAN 2018-2021

Source: City Services - Engineering
Director: Guy Wilson-Browne
Index Reference: Subject: Roads – Road Management Plan
Portfolio: Social and Infrastructure Planning

Resolution

That Council adopt the revised Municipal Road Management Plan 2018-2021 Attachment 3.

Carried.

3. CORIO (PURNELL ROAD) INTEGRATED CHILD AND FAMILY CENTRE - SUBMISSION REVIEW PANEL HEARING

Source: Community Life
Director: Linda Quinn
Index Reference: Sports Leisure and Recreation - Reports
Portfolio: Social and Infrastructure Planning

Resolution

That Council:

- 1) Proceed with the process for development of the new Corio (Purnell Road) Integrated Child and Family Centre (CICFC), noting a tender report for construction of the facility is currently scheduled for presentation to Council in July 2018;
- 2) Authorise officers to undertake design work for a new sensory playspace on the site of the former Corio City Learning and Care and that the design be undertaken in consultation with the local community and be presented back to Council as part of the 2019/20 Budget process;
- 3) Authorise officers to enter into negotiations for a joint use agreement between the Department of Education and Training and the City of Greater Geelong for community use of the Northern Bay College school oval outside of school hours, to further increase the availability of open space in the area; and
- 4) Acknowledge the significant contribution of the current and former committees of management and staff at the Corio Kindergarten and (subject to the acceptance of the final tender by Council) request that officers work with the Corio Kindergarten Committee of Management to develop a recognition marker (or similar) at the site of the proposed new Corio Child and Family Centre.

Carried.

4. COMMUNITY INVESTMENT SUPPORT FUND ASSESSMENT PANEL

Source: Community Life – Connected Communities
Director: Linda Quinn
Index Reference: Grants – Reports
Portfolio: An Inclusive and Diverse Community

Resolution

That Council:

- 1) **Endorses the Council Policy Community Investment Support Fund including the:**
 - a) **Application Framework;**
 - b) **Assessment Framework;**
 - c) **Guidelines for each competitive grant stream; and**
 - d) **Assessment Panel Terms of Reference.**
- 2) **Notes that three independent panel members will be appointed to assess applications to the Community Investment Support Fund according to the Terms of Reference.**

Carried.

5. STATE GOVERNMENT OF VICTORIA 2018/19 FEMALE FRIENDLY FACILITIES FUND AND 2019/20 COMMUNITY SPORT INFRASTRUCTURE FUND

Source: Community Life - Social Planning & Investment
Director: Linda Quinn
Index Reference: Sports Leisure and Recreation - Reports
Portfolio: Social and Infrastructure Planning

Resolution

That Council:

- 1) **Approves a submission to Sport & Recreation Victoria's 2019-20 Community Sport Infrastructure Fund for the W.G. Little Reserve Portarlington sub-regional playground redevelopment and make a provisional budget allocation of \$100,000 in the 2019-20 budget;**
- 2) **Approves a submission to Sport & Recreation Victoria's 2019-20 Community Sport Infrastructure Fund for Barwon Soccer Club stage 2 change facility development and make a provisional budget allocation of \$325,000 in the 2019-20 budget;**
- 3) **Notes that should either of these applications be unsuccessful, Council's contribution will not be required.**

Carried.

6. AMENDMENT C375 - BARWON HEADS STRUCTURE PLAN - CONSIDERATION OF SUBMISSIONS

Source: Planning and Development - Strategic Implementation
Acting Director: Joanne Van Slageren
Index Reference: Application: Amendment C375
Portfolio: Sustainable Development

Resolution (*Note changed resolution*)

That Council having considered all submissions to Amendment C375 to the Greater Geelong Planning Scheme resolves to:

- 1) Request the Minister for Planning to appoint an Independent Panel under Part 8 of the Planning and Environment Act, 1987;
- 2) Refer all submissions to the Panel; and
- 3) Submit to the Panel its response to the submissions generally as outlined in this report.
- 4) **That officers commit to and support at the Panel an updated traffic and parking study being undertaken that includes measurements conducted during both peak summer season and the non-winter period. Such study should be conducted to reflect the changing traffic conditions in Barwon Heads as a result of regional growth in surrounding areas, as well as the car dependency of residents and visitors through limited alternative transport options.**

Carried.

7. UPDATE TO THE PROCUREMENT POLICY

Source: Strategy & Finance - Property & Procurement
Director: Peter Anderson
Index Reference: Procurement policies and procedures
Portfolio: Leadership and Governance

Resolution

That Council adopts the updated Procurement Policy (Attachment 2).

Carried.

8. 2017-18 BORROWING PROVISION OF \$12.1M FINALISATION

Source: Finance & Strategy - Financial Services
Director: Peter Anderson
Index Reference: SUB-16-2053
Portfolio: Finance

Resolution

That in accordance with Section 89 (2) (d) of the Local Government Act 1989, this contractual matter be considered at the conclusion of all other business at which time the meeting be closed to members of the public.

Carried.

9. AUDIT AND RISK COMMITTEE SUMMARY REPORT

Source: Governance and Legal Services
Executive Manager: Rebecca Leonard
Index Reference: Audit - CG - Internal
Portfolio: Leadership and Governance

Resolution

That in accordance with Section 89 (2) (h) of the Local Government Act 1989, this matter which the Council considers would prejudice the Council or any person, be considered at the conclusion of all other business at which time the meeting be closed to members of the public.

Carried.

10. CONTRACTUAL MATTER

Source: Governance and Legal Services
Executive Manager: Rebecca Leonard

Resolution

That in accordance with Section 89 (2) (d) of the Local Government Act 1989, this contractual matter be considered at the conclusion of all other business at which time the meeting be closed to members of the public.

Carried.

ASSEMBLY OF COUNCIL RECORD

Source: Governance and Legal Services
Chief Executive Officer: Martin Cutter
Portfolio: Leadership & Governance

Resolution

That the information be received.

Carried.

PLANNING DELEGATIONS

Source: Planning & Development - City Development
Act/Director: Joanne van Slageren
Index Reference: Delegation
Portfolio: Sustainable Development

Resolution

That the information be received.

Carried.