

MINUTES

COUNCIL MEETING

Tuesday 1 February 2022
6:00 pm

Virtual Meeting

LIVE STREAMED ON THE CITY'S WEBSITE:

www.geelongaustralia.com.au/meetings

COUNCIL:

Cr S Asher (Bellarine Ward) - Mayor
Cr T Sullivan (Bellarine Ward) - Deputy Mayor
Cr J Mason (Bellarine Ward)
Cr E Kontelj (Brownbill Ward)
Cr S Mansfield (Brownbill Ward)
Cr P Murrihy (Brownbill Ward)
Cr B Harwood (Kardinia Ward)
Cr B Moloney (Kardinia Ward)
Cr R Nelson (Kardinia Ward)
Cr A Aitken (Windermere Ward)
Cr K Grzybek (Windermere Ward)

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Present: Cr T Sullivan (Deputy Mayor), Crs A Aitken, K Grzybek, B Harwood, S Mansfield, J Mason, P Murriry, B Moloney

Also Present: M Cutter (Chief Executive Officer), G Smith (Director Planning, Design and Development), A Miller (Acting Director City Services), R Stevens (Director Community Life), S McKew (Manager Governance).

Opening: The Deputy Mayor declared the meeting open at 6.00pm.

1. PROCEDURAL MATTERS

1.1. Acknowledgement of Country

Council acknowledges the Wadawurrung People as the Traditional Owners of the Land, Waterways and Skies. We pay our respects to their Elders, past and present. We Acknowledge all Aboriginal and Torres Strait Islander people who are part of our Greater Geelong community today.

1.2. Apologies

Cr S Asher (Mayor) (Leave of Absence), Cr E Kontelj (Leave of Absence), Cr R Nelson (Leave of Absence)

1.3. Leaves of Absence

Cr Grzybek moved, Cr Murriry seconded -

That Leave of Absence be granted to Cr Asher for the period 15 January to 31 May 2022, inclusive.

Carried

Cr Grzybek moved, Cr Harwood seconded –

That Leave of Absence be granted to Cr Kontelj for the period 1 February to 10 February 2022, inclusive.

Carried

Cr Aitken moved, Cr Moloney seconded –

That Leave of Absence be granted to Cr Nelson from 26 January to 3 February 2022, inclusive.

Carried

1.4. Declarations of Conflicts of Interest

Nil

1.5. Confirmation of Minutes

Cr Mansfield moved, Cr Mason seconded -

That the Minutes of the Council Meeting held on 14 December 2021 be confirmed.

Carried

1.6. Public Question and Submission Time

The following persons submitted questions prior to the Council Meeting:

1. Jarred Crowe (The Shared Trails Master Plan);
2. Mark Anderson (Ibbotson Street, Indented Head – Dirt Road);
3. Louis De Koker (CoGG Urban Forest Strategy and Tree Management);
4. Katherina Izdebskaia (Tree Register for CoGG);
5. Jeanne Nel (CoGG Urban Forest Strategy and Tree Management); and
6. Vanessa Whitten (Tree Management – Including Annual Budget Allocation).

Jarred Crowe asked that at the March 2020 Council Meeting, Councillors moved to adopt the Shared Trails Master Plan. This plan details many proposals to improve our shared trail network, improving walking and cycling options for everyone in the municipality. Funding has also been provided over multiple budgets to implement the plan to the tune of \$250,000 in 2020-21 and a further \$1,725,000 in 2021-22.

Despite all this great work on paper our shared trails network is to my eyes largely unchanged with only typical repair works appearing to take place. I am an avid bike rider and there are so many great proposals in this master plan that I am looking forward to seeing come to life including AM7 Secure parking in Geelong CBD, AM1 Wayfinding solution, TG7 Ted Wilson Trail (Fyansford Gap), TG4 Tom McKean Princes Freeway crossing along with many more.

Unfortunately, I have been unable to find more information on status, consultations, or upcoming works regarding any specific items in the plan.

Question 1

Can Council and its officers please provide a report on the status of all the proposals entailed in this master plan detailing which Network gaps, Trail gaps, Trail deficiencies and amenities have been prioritized and are currently being worked on?

Question 2

Could Council and its officers also please also provide a report on exactly what the \$1,975,000 worth of budget allocations are being spent on?

Thank you for acknowledging the Shared Trails Master Plan that was approved in 2020.

The plan indeed sets a bold vision for improvements to shared trails across the City. Funding has been provided and forecast over four years to start implementing the plan. The \$1,975,000 is funding two dedicated staff and the delivery on NG03, NG04, NG07.

A number of projects are about to commence including:

- *NG03 - Lara Town Centre to Windermere Road - (Hovells Ck 800m)*
- *NG04 - Corio East-West Connector - Stage 2 - Melbourne Rd to Bay Trail - (St Georges Rd 1.5km)*
- *NG06 - Ted Wilson Trail - Lara-Elcho Drain link*
- *NG07 - Eastern Gardens to Bellarine Rail Trail - (Boundary Rd 1.6km)*
- *TG10 - 13th beach life saving club link.*

Further investigations are also currently underway for:

- *NG03 - Lara to the You Yangs – Windermere Rd to You Yangs*
- *NG14 - Drysdale to Portarlington*
- *NG15 - Drysdale to Ocean Grove*
- *NG16 - Ocean Grove to Point Lonsdale.*

The City has also been making several wayfinding and behavioural signage improvements (AM1) to existing trails with a focus on the Bellarine Rail Trail. Officers are now planning for the 22/23 program including looking further at TG7 Ted Wilson Trail gaps and Trail linkages at the northern end of the Tom McKean Trail including safe opportunities to cross the Princess Highway.

For further information, please contact the Coordinator of Major Project Planning & Implementation on 5272 5272.

Mark Anderson asked to address the Council at the next Council meeting regarding the dirt road section of Ibbotson Street Indented Head between Glenrana Avenue and Church Road. The dust is horrendous with up to 200 cars a day, our houses are under a continuous dust cloud.

1. My wife and I moved into Ibbotson Street, Indented Head in December 2008 when there were up to 10 cars a day and when the road was gravel. Over the past couple of years, with the extra housing estates in Indented Head and St Leonards the traffic has increased enormously. The council have a duty of care, my wife's doctor believes that the dust is the cause of her health issues.
2. On 2 projects only there have been over 10,000 truckloads go past mainly in the winter months dropping mud each load, for 5 months there was a bobcat and street sweeper cleaning the asphalt roads of excess mud but never the gravel section, which is now mud in the winter and dust in the summer. Every truck is dropping mud.
3. When the grader comes all it does is grade dirt, there's no crushed rock left. Ibbotson Street at Church Road is extremely dangerous, being a blind rise with vehicles travelling at speed. The intersection should be off set and the residential section asphalted. This is a real issue, which we need Council's help to address please.

Thank you for your question, Mark.

In February 2021 a cartage permit was issued for Ibbotson Street for a local project which resulted in more trucks than usual using Ibbotson Street. The conditions allowed for 6 trucks per day, equating to approximately 65 movements per day over an 8 week period.

There are no active cartage permits for Ibbotson Street. However, recently a permit holder with a different approved route used Ibbotson Street. The breach has been addressed with the permit holder and actions have been taken to ensure it does not happen again.

The intersection has been checked for safety noting:

- *the roadside vegetation is in good condition; slight overgrowth was noted on Church Street approaching Ibbotson Street and this will be cut back.*
- *a signage review found sufficient approach signage highlighting the intersection.*
- *the speed reduces from 80kph down to 50kph on the approach to the intersection from St Leonards.*
- *there are approximately 250 vehicles per day using the road.*

A road condition assessment in 2021 found that there was sufficient coverage of material and re-sheeting would not be required for approximately 4-5 years.

Based on the present volume of traffic, there are currently no plans to seal this section of Ibbotson Street.

The community can request Ibbotson Street to be considered for a Special Rates and Charges Scheme where property owners contribute to the cost of upgrading the road. For more information on Special Rates and Charges Schemes, please contact the City's Engineering Services Department on 5272 5272.

Louis De Koker asked:

Question 1

How many canopy trees were lost at Eastern Beach since 2015 and how many new canopy trees were planted since 2015 to maintain and improve this important asset of Geelong?

Thank you for your questions, Louis.

Data on canopy trees lost is not readily available however 13 trees have been planted at Eastern Beach since 2015.

Question 2

Where can we access the tree management plans for Eastern Beach and Johnstone Park?

There are no specific tree management plans for Eastern Beach and Johnstone Park however tree management is guided by the Central Geelong Waterfront Master Plan and the Eastern Beach Reserve Conservation Management Plan. Johnstone Park is managed in consultation with Heritage Victoria to preserve the existing character of the area.

Question 3

The CoGG Urban Forest Strategy Action Plan, endorsed by the Council in November 2015, included the development and maintenance of a significant tree register as an action to achieve best practice urban tree management.

How many trees are registered in the register and how can residents access this tree register?

The City is in the early planning stages of developing a Significant Tree Register, subject to funding in the 2022-2023 budget. Some of Geelong's trees are included in the National Trust Register which can be found at www.nationaltrust.org.au/services/significant-tree-register/

Katerina Izdebskaia asked Council to please indicate whether the Tree Register has been developed and where it can be accessed?

Thank you for your question, Katerina.

The City is in the early planning stages of developing a Significant Tree Register, subject to funding in the 2022-2023 budget. Some of Geelong's trees are included in the National Trust Register which can be found at www.nationaltrust.org.au/services/significant-tree-register/

Jeanne Nel asked actions listed in the Cool the City objective of the 2015 Urban Forest Strategy include setting priority planting locations, particularly for large-canopied trees. Recently, the Council informed us that of the 37,984 trees planted by the City since 2015, 2710 trees were planted in Highton.

Question 1

Where can we access information about the types of trees planted and their location in Highton?

Thank you for your questions, Jeanne.

This information is available on the City of Greater Geelong Data exchange at <https://www.geelongdataexchange.com.au/pages/home/>

Question 2

How many trees were planted since 2015 in Whittington, an area identified as vulnerable and at-risk in the 2013 Urban Heat Island Report and also in the 2020 Climate Change and Heatwave Project?

Of the 1,754 trees in Whittington, 889 trees have been planted since 2015.

Vanessa Whittem noted on the City of Greater Geelong website, residents (i.e. owners or tenants) can request a tree planting in their nature strip at no cost to replace a dead tree or where there is no street tree currently planted (<https://www.geelongaustralia.com.au/trees/task/item/8cbb7dcb37a234d.aspx>). It states that trees are planted in winter.

Question 1

How many trees were planted under this scheme last winter?

Thank you for your questions, Vanessa.

In the 2021 planting season, 3,307 trees were planted.

Question 2

How long is the waiting period and how many names are on the waiting list under this scheme?

Currently there is no waiting list. There has been 308 requests made for trees for the 2022 season and planting will start in April.

Question 3

What is the annual budget available for this scheme and how many trees does that provide?

The annual budget for 2021-2022 is \$866,000. This provides for the planting and two years of maintenance for 2,300 trees.

1.7. Petitions

Nil.

2. REPORTS

2.1. Electronic Gaming Machine Application - APD Group Pty Ltd - Valley Inn Hotel

Source: Community Life

Director: Robyn Stevens

Purpose

1. To consider Council resourcing of its response to the application by APD Group Pty Ltd (the Applicant) to the Victorian Gaming and Casino Control Commission (VGCCC) to increase by ten the number of electronic gaming machines (EGMs) at the Valley Inn Hotel, South Geelong.

Background

2. All gaming operators in Victoria who wish to increase their allocation of EGMs must apply for approval from the VGCCC (formerly Victorian Commission for Gambling and Liquor Regulation [VCGLR]).
3. In line with Council's current Electronic Gaming Policy, Council can choose to make no comment or to submit a response within sixty calendar days of notification from the VGCCC, either supporting or objecting to an application.
4. The number of EGMs per municipality is managed under the Victorian State Government's regional caps and municipal limits on gaming entitlements system. This system currently permits the Greater Geelong and Borough of Queenscliffe areas to have a maximum of 1,421 EGMs. There are currently 1,378 EGMs across Geelong and Queenscliffe.
5. In 2020/21, Geelong residents spent almost \$1.3 million at the Valley Inn Hotel and over \$1.5 million in 2019/20. In 2019/20, \$89.14 million was spent across Greater Geelong making the City the local government area with the fourth highest EGM expenditure in Victoria. The Valley Inn Hotel total profit from EGMs is not publicly available.

Key Matters

6. The Valley Inn Hotel at 120 Fyans Street, South Geelong has applied to the VGCCC for an additional 10 electronic gaming machines. If successful, this would increase the number of EGMs at the hotel from 29 to 39.
7. A letter outlining the City's intent to respond to the application has been sent to the VGCCC by 30 January 2022.

8. A social and economic impact assessment will be prepared and provided to Councillors prior to its submission to the VGCCC by the due date of 22 February 2022, following a period of community engagement. The social and economic impact assessment will review the population demographics and liveability characteristics such as employment, levels of education and age ranges. It will provide information around the levels of disadvantage experienced by community members who reside within the South Geelong area and include an analysis of any detrimental effects.
9. The VGCCC will then assess the application at a public hearing at which the City, or a representative may present. The date of the hearing is yet to be determined.

RESOLUTION - Item 2.1

Cr Mansfield moved, Cr Mason seconded -

That Council:

- 1. Note that a letter of intent to provide a submission to the application has been sent to the Victorian Gaming and Casino Control Commission (VGCCC) by 30 January 2022;**
- 2. Note that a social and economic impact assessment will be submitted to the the VGCCC by 22 February 2022; and**
- 3. Subject to the social and economic impact assessment opposing the application, approve a budget allocation of up to \$30,000 toward the cost of expert evidence and a barrister to present the City's submission to the VGCCC, if required.**

Carried

Financial Sustainability

10. There is a financial cost to the City to prepare and present responses to applications at the VGCCC. This may require engaging legal counsel and an expert consultant to present on behalf of Council at the VGCCC hearing. The estimated cost for this based on previous applications can be up to \$30,000.

Community Engagement

11. The application for increased EGMs was advertised by the VGCCC and the Victorian Responsible Gambling Foundation in December 2021. A Have Your Say survey will be open from 2 to 16 February 2022 for community engagement with the results to inform the social and economic impact assessment report.

Social Equity and Sustainability

12. The application has been considered against the City's social equity principles including effective partnerships and engagement with priority population groups and places; the emerging information on social and health equity outcomes; and when planning services, infrastructure and communications, considers the needs and obstacles faced by priority population groups.
13. Council has objected to the four most recent EGM applications and was represented at the hearing for all four. The Waurn Ponds Hotel application was subsequently approved by the VCGLR, the Clifton Springs Golf Club application was also approved, the Belmont RSL application was approved by the VCGLR and the Geelong Polish Club application was not approved by the VCGLR.

Relevant Law/Policy/Legal Implications

14. Council has an *Electronic Gaming Policy* that was adopted in 2017 and was due to be reviewed in May 2020. The new draft *Gambling Harm Minimisation Council Policy* was out for community engagement until 17 January 2022. Both policies provide guidance in responding to applications seeking to increase the allocation of EGMs within Greater Geelong and were developed within the legislative frameworks and policy context for Victoria. Policy requires the City to facilitate the implementation of ongoing licensing and management of gaming as a legal activity, in addition to promoting health and wellbeing within the municipality.

Alignment to Community Plan and Vision

15. This report aligns with Our Community Plan 2021-2025 strategic priority:
Healthy, caring and inclusive community.
16. This report aligns with the Community led 30-year Vision, "Greater Geelong: A Clever and Creative Future" community aspiration:
An inclusive, diverse, healthy and socially connected community.

Conflict of Interest

17. No officer involved in the preparation of this report declared a general or material conflict of interest.

Risk Assessment

18. Council has a stated role in addressing community wellbeing and reducing harm by applying its adopted policies and plans. The current guiding policy in this case is Council's *Electronic Gaming Policy*.

Environmental Sustainability

19. There are no environment implications resulting from this report and/or decision.

Attachments

Nil

2.2. Tender T2200018 - Drainage Inspection and Vacuum/Drain Cleaning Plant Hire Services

Source: Customer & Corporate Services
Director: Michael Dugina

Purpose

1. To establish a panel of contractors for the provision of drainage inspection and vacuum/drain cleaning plant hire services.

Background

2. The City currently subcontracts out these specialised maintenance and inspection services on an ad hoc basis to ensure the council's stormwater drainage infrastructure is kept to a satisfactory standard in serving the community. The City will move to a panel of contractors which provides better value for money and less administration moving forward.

Key Matters

3. The Procurement Services unit administered an open tender process on behalf of City Works to provide plant hire services to maintain the stormwater infrastructure throughout the municipality.
4. The submissions were evaluated in accordance with the processes detailed in the City's 'Procurement and Contracts Manual'.
5. Subject to Council awarding the Contracts, the services will commence in February 2022 and run for an initial 3-year period with the option of 2 x 12-month extensions at the sole discretion of the City.

RESOLUTION - Item 2.2

Cr Aitken moved, Cr Moloney seconded -

That Council:

1. **Award Contracts C2200018 for the Drainage Inspection and Vacuum/Drain Cleaning Plant Hire Services, for the tendered schedule of rates (excl. GST), for an initial term of 3 years with a 2 x 12-month extension available to the City to the following tenderers:**
 1. **Bartlett's Waste Management Pty Ltd (ABN 11 007 245 696);**
 2. **Geelong Dig Safe Pty Ltd (ABN 22 158 689 939); and**
 3. **QEST Infrastructure Pty Ltd (ABN 52 647 783 837).**
2. **Authorise for the Chief Executive Officer to execute Contract No. C2200018 and any other documents required by or to give effect to the terms of the contract on behalf of Council.**

Carried

Financial Sustainability

6. The estimated budgeted cost for the delivery of these services is approximately \$750,000 pa (excl. GST), so \$3,750,000 over the full 5 years of the potential agreement.
7. These services are already provided all year round to council by a number of companies through the quote system. The budgeted figure is forecast to cover the annual program required to maintain the stormwater infrastructure to the standard expected by the community.

Community Engagement

8. There was no community engagement conducted for this tender as it is part of the ongoing role of council in maintaining the drainage infrastructure.
9. The tender was published on 11 September 2021, seeking to engage a panel of suitably qualified and experienced contractors for the Drainage Inspection and Vacuum/Drain Cleaning Plant Hire Services to assist the City Works Department with ongoing maintenance and inspection of the council's stormwater infrastructure.
10. There was no collaboration undertaken on this tender as it was offered as a panel contract based on tendered schedule of rates with no known quantities of current or future work that could have been leveraged from.

Social Equity and Sustainability

11. The contractors selected all have a local Geelong office and yard and this contract will provide employment opportunities to the Geelong region as the current drainage infrastructure continues to be well managed and maintained as well as the need for more of these services to be required in the future as the population grows.

Relevant Law/Policy/Legal Implications

12. This tender was advertised in accordance with the requirements of section 186 of the *Local Government Act 1989* and the tender process has been conducted in accordance with the City's Procurement Policy.

Alignment to Community Plan and Vision

13. This report aligns with Our Community Plan 2021-2025 strategic priority:
Sustainable growth and environment.
14. This report aligns with the Community led 30-year Vision, "Greater Geelong: A Clever and Creative Future" community aspiration:
A prosperous economy that supports jobs and education opportunities.
Sustainable development that supports population growth and protects the natural environment.

Conflict of Interest

15. No officer involved in the preparation of this report declared a general or material conflict of interest.

Risk Assessment

16. The tender evaluation process involved the assessment of Work, Health and Safety policies, procedures and risk assessment documents. Any other risks associated with the acceptance of this tender will be managed through the contract conditions.

Environmental Sustainability

17. Any environmental implications associated with this contract will arise from the execution of the works. It is considered that these are the responsibility of the contractor and will be managed through the contract documentation.

Tender Details

Contract Details

18. Contract T2200018 - Drainage Inspection and Vacuum/Drain Cleaning Plant Hire Services

Invitation to Tender

19. The City issued an open tender T2200018, closing 2pm Wednesday 6 October 2021, seeking to appoint a panel of suitably qualified and experienced contractors to undertake stormwater maintenance and inspection services on the City's drainage infrastructure.

Table 1 Invitations to Tender

Medium	Date Advertised
City of Greater Geelong Website - eProcure	11/09/2021
Geelong Times/Bellarine Times Print Media	16/09/2021

Tender Evaluation Panel

20. The Tender Evaluation Panel comprised the following staff:

Table 2 Tender Evaluation Panel

Position Title	Panel role
Procurement Services Specialist	Chair – non voting
Senior Team Leader Maintenance Operations	Member - voting
Coordinator Maintenance	Member - voting

Tender Submissions

21. At tender close the City received 7 submissions:

Table 3 Tender Submissions Received

Tender	Conforming tender
A Bartlett's Waste Management Pty Ltd	Yes
B Geelong Dig Safe Pty Ltd	Yes
C QEST Infrastructure Pty Ltd	Yes
D Tender D	Yes
E Tender E	Yes
F Tender F	Yes
G Tender G	Yes

Tender Evaluation

22. The Tender Evaluation Panel used the following qualitative criteria (in order of weighting) to assess the submissions:

Table 4 Comparative Criteria Weighting

Comparative Criteria	Weighting %
Capability and Experience	30
Proposed Project Resourcing	25
Customer Service	20
Quality Management	15
Economic & Local Content contribution (mandatory)	10

Tender Evaluation Scores

23. At the conclusion of the evaluation the tenders were ranked in the following order:

Table 5 Tender Evaluation Scores

Tender		Rank
1	QEST Infrastructure Pty Ltd	Recommended
2	Bartlett's Waste Management Pty Ltd	Recommended
3	Geelong Dig Safe Pty Ltd	Recommended
4	Tender D	Not Recommended
5	Tender E	Not Recommended
6	Tender F	Not Recommended
7	Tender G	Not Recommended

Post Tender Contact

24. There was no post tender contact required with any of the successful contractors as all information was provided in their initial tender submission and they all agreed to the City's standard contract terms and conditions.

Probity

25. No probity issues were identified.

Attachments

Nil

2.3. Tender T2200026 - Provision of Delivered Meals

Source: Customer & Corporate Services
Director: Michael Dugina

Purpose

1. To award Contract C2200026 for the Provision of Delivered Meals to Cuisine Fresh Pty Ltd atf The Cuisine Fresh Family trading as Choice Fresh Meals (ABN 28 792 550 753).

Background

2. The meal delivery service is part of Council's Community Care Program. The service assists frail older people, younger people with a disability and the carers of these people who require assistance to remain living independently and safely at home within their community.
3. The service aims to provide clients with nutritious and well-balanced meals suited to their particular dietary needs.

Key Matters

4. The Procurement Services Unit administered an open tender process on behalf of Community Care to engage a suitably qualified and certified supplier to provide the delivered meal services.
5. The submissions were evaluated in accordance with the conditions of tender and processes detailed in the City's Procurement and Contracts Manual.
6. Based on the tenderer's experience, expertise, qualification, certifications and value for money the Tender Evaluation Panel recommend that Cuisine Fresh Pty Ltd atf The Cuisine Fresh Family trading as Choice Fresh Meals be awarded the contract for the provision of the services.
7. Subject to Council awarding the Contract, the services will commence in April 2022, prior to which, information on service changes will be provided to key stakeholders including clients and volunteers.
8. The costs of the service is as a schedule of rates based on the value of the meals delivered.

RESOLUTION - Item 2.3

Cr Mansfield moved, Cr Moloney seconded -

That Council:

- 1. Award the Contract C2200026 to Cuisine Fresh Pty Ltd atf The Cuisine Fresh Family trading as Choice Fresh Meals (ABN 28 792 550 753) for the Provision of Delivered Meals for the tendered schedule of rates (excluding GST); and**
- 2. Authorise the Chief Executive Officer to execute the Contract No: C2200026 and any other documents required by or to give effect to the terms of the Contract on behalf of Council.**

Carried

Financial Sustainability

9. The tender pricing is within the allocated budget.
10. Based on the number of meals delivered (53,748 in the 2020/2021 financial year) the estimated spend for the delivery services over the two-year term of the agreement will be approximately \$1,952,496.00 (exc. GST).
11. Cost to Council will be minimal, 95% of funding is provided by the Federal Government, Commonwealth Home Support Programme, Home Care Packages Program as well State funding.
12. The preferred tenderer was not the lowest priced tender and therefore requires approval by Council.

Community Engagement

13. Volunteer and staff information sessions were conducted to inform the need to tender for these services, answer any questions and advise of any potential outcomes. A question and answer information sheet was issued to each attendee.
14. Future engagement will include recognition and celebration of the contribution of our meal's volunteers.
15. This tender was not appropriate for a collaborative procurement process.

Social Equity and Sustainability

16. The awarded Contract will service those residents of the City of Greater Geelong under its requirement for the production and delivery of a range of culturally and dietary appropriate nutritious meals to be provided for clients eligible to receive the service.
17. Reduction in demand for meals over recent years and attrition of volunteers through the COVID pandemic has impacted on the sustainability of the service. The preferred supplier will provide local job opportunities as part of their contract and meals delivered directly to clients ensuring service to our most vulnerable residents is continued.

Relevant Law/Policy/Legal Implications

18. This tender was advertised in accordance with the requirements of section 186 of the *Local Government Act 1989* and the tender process has been conducted in accordance with the City's Procurement Policy.

Alignment to Community Plan and Vision

19. This report aligns with Our Community Plan 2021-2025 strategic priority: Healthy, caring and inclusive community.
20. This report aligns with the Community led 30-year Vision, "Greater Geelong: A Clever and Creative Future" community aspiration:
An inclusive, diverse, healthy and socially connected community.

Conflict of Interest

21. No officer involved in the preparation of this report declared a general or material conflict of interest.

Risk Assessment

22. The tender evaluation process involved the assessment of work, health and safety policies, procedures and risk assessment documents presented by the supplier.

Environmental Sustainability

23. The tender evaluation process involved the assessment of environmental factors relating to the manufacture and delivery of the delivered meals program, including water usage, food waste and packaging.

Attachments

Nil

Tender Details

Contract Details

24. Contract C2200026: Provision of Delivered Meals

Invitation to Tender

25. The City issued an open tender T2200026, closing 2pm Friday 5 November 2021, seeking tenders from suitably certified and accredited organisations to provide clients with nutritious and well-balanced meals suited to their particular dietary needs.

Table 1 Invitations to Tender

Medium	Date Advertised
Geelong Times	Saturday 9 October 2021
eProcure	Saturday 9 October 2021

Tender Evaluation Panel

26. The Tender Evaluation Panel comprised of the following staff and internal advisors:

Table 2 Tender Evaluation Panel

Position Title	Panel role
Coordinator Procurement Services	Chair
Manager Connected Communities	Member
Advisor to the Director - Community Life	Member
Finance Business Partner	Member
Manager Community Care	Advice
Coordinator Care Services	Advice
Food Services Team Leader	Advice

Tender Submissions

27. Tenderers were to meet the following mandatory criteria:

27.1. Hold a current Level 1 Food Safety Accreditation.

Table 3 Tender Submissions Received

Tender	Conforming tender
A Choice Fresh Meals	Yes
B Tender B	Yes

Tender Evaluation

28. The Tender Evaluation Panel used the following qualitative criteria (in order of weighting):

Table 4 Comparative Criteria Weighting

Comparative Criteria	Weighting %
Methodology & Plan	65%
Risk Identification & Mitigation	20%
Economic & Social Sustainability – Local	10%
Recycled Content and Environment (mandatory)	5%

Tender Evaluation Scores

29. The tender was evaluated by the tender evaluation panel in a three staged process:
- 29.1. Qualitative assessment of a weighted score totalling 100%.
- 29.2. Evaluation of price against weighted score:
- 29.2.1. $VFM = \text{Tendered Price} \div \text{Weighted Score}$
- 29.3. Tenderer presentations including typical meal offered food sampling.
- 29.4 Choice Fresh Foods were deemed the most suitable tenderer as they offered a welfare checking service as part of the delivery process.

Table 5 Tender Evaluation Scores

Tender		Rank
#	Choice Fresh Foods	1
#	Tender B	2

Post Tender Contact

30. The tender evaluation panel sought clarifications form both respondents in writing prior to the tenderer presentation sessions. These clarifications were regarding further detail on the delivery services.

Probity

31. No probity issues were identified.

2.4. LED Lighting and Smart Control Delivery – Installation Phase 2

Source: Customer & Corporate Services
Director: Michael Dugina

Purpose

1. To award the contract directly to the infrastructure owner for the LED Lighting and Smart Control Delivery – Installation Phase 2 Project to Powercor Australia Ltd (ABN 89 064 651 109).

Background

2. The City is currently in the process of converting its existing 25,000 light fittings to more efficient light emitting diodes (LEDs) with smart control technology.
3. Works under Phase 2 will include replacement of 5,707 existing streetlights with new LED luminaires.
4. The new luminaires also include a smart control device which will be connected to a new wireless network. This will enable remote control adjustment of the lighting output and create a platform for additional Smart City infrastructure to be added.

Key Matters

5. As per the City's Procurement Policy an exemption can be sought by officers to Council under sections 5.12 - 5.15, the City may engage directly with infrastructure owners. In this case Powercor Australia Ltd is the infrastructure owner.
6. A single quote was obtained from Powercor Australia Ltd as it is the owner of all existing assets (i.e., light poles) and is solely responsible for all works on the live infrastructure including maintenance and renewals.
7. At its meeting on 26 October 2021 Council approved a supply contract for the supply of LED light fittings and smart control cells to Schreder Australia Pty Ltd. These LED light fittings will be supplied to the installation contractor.
8. Subject to Council approving the installation contract, the project is scheduled to commence in April 2022 which aligns with the delivery of required materials from the supply contract.
9. Contract terms and conditions regarding access and ownership of data generated by the new smart controls, aligns with the conditions agreed to by the City and Powercor.

RESOLUTION - Item 2.4

Cr Moloney moved, Cr Mansfield seconded -

That Council:

- 1. Approve the exemption to award the contract directly to the infrastructure owner in accordance with Council's Procurement Policy for the LED Lighting and Smart Control Delivery – Installation Phase 2 Project;**
- 2. Award the contract to Powercor Australia Ltd (ABN 89 064 61 109) for LED Lighting and Smart Control Delivery – Installation Phase 2 Project for the lump sum price of \$1,914,861.00 (excl. GST); and**
- 3. Authorise the Chief Executive Officer to execute the contract and any other documents required by or to give effect to the terms of the contract on behalf of Council.**

Carried

Financial Sustainability

10. The lump sum price for the delivery of the awarded works is \$1,914,861.00 (excl. GST) based on the installation of a total 5,707 new light fittings and associated smart controls.

Community Engagement

11. Media campaigns will be undertaken during the delivery phase of the project to gather feedback and comments from the community.
12. The community will be updated on the progress and timing of the works throughout the project.
13. No collaboration opportunities were applicable to this contract due to the nature of the contract (single provider).

Social Equity and Sustainability

14. Implementing LED and smart controlled lighting will help community members of all genders and age groups feel safer on our roads and where they live.

Relevant Law/Policy/Legal Implications

15. As per the City's Procurement Policy, the City may use a method of procurement other than the minimum process specified in section 5.11 if the procurement falls into a one of the categories listed in paragraph 5.14. In this instance the category that applies is 5.14 (9) "infrastructure owner".

Alignment to Community Plan and Vision

16. This report aligns with Our Community Plan 2021-2025 strategic priority:
High-performing council and organisation.
17. This report aligns with the Community led 30-year Vision, "Greater Geelong: A Clever and Creative Future" community aspiration:
A leader in developing and adopting technology.
Development and implementation of sustainable solutions.

Conflict of Interest

18. No officer involved in the preparation of this report declared a general or material conflict of interest.

Risk Assessment

19. Risks associated with the financial model and business case, including financial fluctuations and timing delays due to market conditions, will be managed throughout the project.

Environmental Sustainability

20. The bulk change out of existing public lighting to LED technology would reduce energy consumption by 63.5% from 12.52GWh (gigawatt hours) per year to 4.57GWh per year. This presents a reduction in greenhouse gas emissions of 8,664t (tonne) of CO₂ per year.

Attachments

Nil

2.5. Smarter Suburbs: Activation of Public Wi-Fi and Enhanced Broadband Services Lara to Waurn Ponds Fibre Backhaul Installation

Source: Customer & Corporate Services
Director: Michael Dugina

Purpose

1. To award the contract directly to the infrastructure owner for the backhaul installation component (Lara to Waurn Ponds) of the Smarter Suburbs: Activation of Public Wi-Fi and Enhanced Broadband Services Project to AARNet Pty Ltd (ABN 54 084 540 518).

Background

2. The City is entering into a 15-year agreement with AARNET to install and operate 24 optical fibre cores between Corio and East Geelong. This contract is part of a larger project to run fibre between Lara and Waurn Ponds and is an extension to the already approved Bellarine fibre contract.
3. The use of this fibre is a requirement to deliver the grant from Department of Jobs Precincts and Innovation signed in August 2018. The grant is to deliver an Enhanced Broadband network and Free Public Wi-Fi to specific locations.
4. The City has awarded the contract to install Smart Nodes and Tower Nodes. This fibre is required to connect the Smart Nodes and deliver the required services.
5. The City will have access to this fibre to enhance our community and City facilities with a high speed dark fibre internet connection.

Key Matters

6. As per the City's Procurement Policy an exemption can be sought by officers to Council under sections 5.12 - 5.15, the City may engage directly with infrastructure owners. In this case AARNet is the infrastructure owner of the underground fibre.
7. In order to be transparent with the exemption request, full approval of the total project is sought for funded aspects and some subject to the 2022-23 budget process.
8. The City is only required to fund part of the construction of the project and a small portion of operations and management yearly (AARNet fund 50% of the build).
9. AARNet as a licensed carrier, can satisfy the requirement to deliver enhanced broadband and public Wi-Fi through their fibre (which the City cannot).
10. The budget has been approved to deliver Stage 1 and a budget bid for 2022-23 has been submitted for Stage 2.

RESOLUTION - Item 2.5

Cr Murrhly moved, Cr Harwood seconded -

That Council:

- 1. Approve the exemption to award the contract directly to the infrastructure owner in accordance with Council's Procurement Policy for the backhaul installation component (Lara to Waurm Ponds) of the Smarter Suburbs: Activation of Public Wi-Fi and Enhanced Broadband Services Project;**
- 2. Authorise the Chief Executive Officer to award the multi-stage contract to AARNet Pty Ltd (ABN 54 084 540 518) for the backhaul installation component (Lara to Waurm Ponds) of the Smarter Suburbs: Activation of Public Wi-Fi and Enhanced Broadband Services Project at a total lump sum price of \$1,781,000.00 (excl. GST);**
- 3. Authorise the Chief Executive Officer to execute the contract and any other documents required by or to give effect to the terms of the contract on behalf of Council; and**
- 4. Note Stage 2 of the Smarter Suburbs: Activation of Public Wi-Fi and Enhanced Broadband Services Project is subject to Council's 2022/23 budget approval.**

Carried

Financial Sustainability

11. The project cost is comprised of a capital contribution of \$1,031,000 over the next 4 years and an annual operations and management contribution of \$50,000 over the next 15 years (\$750,000).
12. The project is split into two stages:
 - 12.1. Contract 1: \$540,000 – funding will be provided in part from state grant (remaining from original \$1,825,000) and the remaining will be from savings on Smart City capital funds (transfer of funds from Smart City Initiatives).
 - 12.2. Contract 2: \$491,000 – Smart Suburbs budget bid has been submitted for the City's 2022/23 budget process. If a budget allocation is not provided, the City can withdraw from proceeding with Contract 2.
13. The annual operations and management contribution will be funded by Smart City recurrent budget.

Community Engagement

14. Community engagement has been completed in 2019 for the larger project of delivering free public Wi-Fi in the northern suburbs.
15. No further collaboration opportunities were applicable to this contract due to the nature of the contract (single provider).

Social Equity and Sustainability

16. The new fibre connection will increase the digital presence and will provide business grade internet connections throughout the northern suburbs. The free public Wi-Fi will bridge the divide in access to Wi-Fi for the community.

Relevant Law/Policy/Legal Implications

17. As per the City's Procurement Policy, the City may use a method of procurement other than the minimum process specified in section 5.11 if the procurement falls into a one of the categories listed in paragraph 5.14. In this instance the category that applies is 5.14 (9) "infrastructure owner".

Alignment to Community Plan and Vision

18. This report aligns with Our Community Plan 2021-2025 strategic priority:
Healthy, caring and inclusive community.
High-performing council and organisation.
19. This report aligns with the Community led 30-year Vision, "Greater Geelong: A Clever and Creative Future" community aspiration:
A leader in developing and adopting technology.

Conflict of Interest

20. No officer involved in the preparation of this report declared a general or material conflict of interest.

Risk Assessment

21. This contract minimises the risk to the City as it allows the City to make use of current partnerships in order to provide the best value outcome to the community.

Environmental Sustainability

22. The project has considered environmental impacts and they will be managed as part of the delivery.

Attachments

Nil

2.6. Managed Services Program Providers for Contingent Labour

Source: Customer & Corporate Services
Director: Michael Dugina

Purpose

1. To award the contract for Managed Services Program Providers for Contingent Labour directly through a government contract to Comensura Pty Ltd (ABN 30 120 725 902).

Background

2. Comensura provide a managed service to coordinate, organise and supply contingent labour to the City of Greater Geelong.
3. Comensura establish separate agreements with external labour hire companies to assist in recruitment support during critical periods and identified skill shortages.

Key Matters

4. Based on current labour market conditions, the City requires the extending of the agreement for these services for increased flexibility in the engagement of contingent workers.
5. The City wishes to extend the current engagement with Comensura Pty Ltd. This arrangement is through a government contract that has been entered into for the benefit of local government authorities. This contract is established by Procurement Australia.

RESOLUTION - Item 2.6

Cr Harwood moved, Cr Grzybek seconded -

That Council:

1. **Authorise the Chief Executive Officer to award the contract for Managed Services Program Providers for Contingent Labour to Comensura Pty Ltd (ABN 30 120 725 902) for a schedule of rates (excl. GST); and**
2. **Authorise the Chief Executive Officer to execute the contract and any other documents required by or to give effect to the terms of the contract on behalf of Council.**

Carried

Financial Sustainability

6. Comensura's services are utilised by multiple departments. Each department's individual budget fund services used.
7. It is anticipated that in 2022 there will be a maximum spend of \$4 million (or \$333,000 per month), this is based on the 2021 calendar year usage figures.

Community Engagement

8. This is not applicable due to the nature of this contract.
9. The City is leveraging a Procurement Australia contract therefore collaboration between multiple government entities occurred in forming this contract.

Social Equity and Sustainability

10. This is not applicable due to the nature of this contract.

Relevant Law/Policy/Legal Implications

11. As per the City's Procurement Policy, the City may use a method of procurement other than the minimum process specified in section 5.11 if the procurement falls into a one of the categories listed in paragraph 5.14. In this instance the category that applies is 5.14 (2) "Purchases from another government or government-owned entity, or through a government contract".

Alignment to Community Plan and Vision

12. This report aligns with Our Community Plan 2021-2025 strategic priority: High-performing council and organisation.

Conflict of Interest

13. No officer involved in the preparation of this report declared a general or material conflict of interest.

Risk Assessment

14. This contract minimises the risk to the City as it allows the City to make use of recruitment support during critical periods and identified skill shortages by enabling access to a managed service to coordinate, organise and supply contingent labour.

Environmental Sustainability

15. This is not applicable due to the nature of this contract.

Attachments

Nil

2.7. Planning Authorisation - Council to Staff

Source: Office of the Chief Executive
Chief Executive Officer: Martin Cutter

Purpose

1. To appoint a City officer as an authorised officer under the *Planning and Environment Act 1987* (P&EA).

Background

2. City officers are appointed as authorised officers to exercise statutory powers under various Acts and regulations. Appointments as authorised officers are to individual staff members.
3. The P&EA regulates enforcement and is reliant on authorised officers acting on behalf of the responsible authority (Council).

Key Matters

4. Where there is a specific power within an Act, Council should appoint authorised officers pursuant to that Act. This is the case for the P&EA.
5. **Attachment 1** sets out the Instrument of Appointment and Authorisation under the P&EA and lists the staff member to whom this authorisation applies.

RESOLUTION - Item 2.7

Cr Grzybek moved, Cr Harwood seconded -

In the exercise of the powers conferred by s 147(4) of the *Planning and Environment Act 1987*, Council resolves that:

- 1.1. **City staff referred to in the Instrument (Attachment 1) be appointed and authorised as set out in the Instrument;**
- 1.2. **The Instrument comes into force immediately upon the resolution of Council; and**
- 1.3. **The Instrument be signed by the Chief Executive Officer on behalf of Council.**

Carried

Financial Sustainability

6. There are no financial sustainability implications arising from the subject of this report.

Community Engagement

7. Relevant City managers have been consulted regarding this recommended appointment and authorisation.

Social Equity and Sustainability

8. There are no social equity sustainability implications arising from the subject of this report.

Relevant Law/Policy/Legal Implications

9. The recommended appointment and authorisation of staff members complies with the relevant provisions of the P&EA and the *Local Government Act 2020*.

Alignment to Community Plan and Vision

10. This report aligns with Our Community Plan 2021-2025 strategic priority: High-performing council and organisation.

Conflict of Interest

11. No officer involved in the preparation of this report declared a general or material conflict of interest.

Risk Assessment

12. There are no significant or high risks associated with the subject of this report.

Environmental Sustainability

13. There are no environmental sustainability implications arising from the subject of this report.

Attachments

1. Planning Authorisations Council to Staff February 2022 [2.7.1 - 2 pages]

Greater Geelong City Council

Instrument of Appointment and Authorisation

(Planning and Environment Act 1987 only)

Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*)

In this instrument "**officer**" means –

Gerard McCann – Senior Planning Investigations Officer

By this instrument of appointment and authorisation Greater Geelong City Council -

1. under section 147(4) of the *Planning and Environment Act 1987* - appoints the officer to be authorised officers for the purposes of the *Planning and Environment Act 1987* and the regulations made under that Act; and
2. under section 313 of the *Local Government Act 2020* authorises the officer generally to institute proceedings for offences against the Acts and regulations described in this instrument.

It is declared that this instrument comes into force immediately upon the resolution of Council.

This instrument is authorised by a resolution of the Greater Geelong City Council on 26 October 2021.

Signed for GREATER GEELONG CITY COUNCIL by
MARTIN CUTTER, Chief Executive Officer

Chief Executive Officer

Date:

2.8. Our Community Plan Quarterly Report – September 2021

Source: Strategy, People & Performance

Director: Kaarina Phyland

Purpose

1. To present *Our Community Plan Quarterly Report – September 2021* for consideration and endorsement by Council.

Background

2. *Our Community Plan 2021–25* is the City's key strategic document which identifies the outcomes and priorities Council will focus its efforts on over the next four years, to ensure the social, economic and environmental sustainability of our region. As one of Council's key priorities is improving the health and wellbeing of our community, the municipal public health and wellbeing plan has been integrated with the council plan for the first time.
3. *Our Community Plan 2021–25* is supported by an annual budget and an annual action plan, *Our Community Plan 2021–25 – Annual Action Plan 2021–22*, that highlights the projects, initiatives and programs that will take place within the 2021–22 financial year.
4. This quarterly report provides progress against the one-year actions for the period
5. 1 July 2021 – 30 September 2021.

Key Matters

6. This report was prepared based on the status of each action as at 30 September 2021 and as such, progress has been made on several actions which will be reported upon in the next quarterly update.
7. We report on 85 actions within *Our Community Plan 2021–25*.
8. At the end of September 2021:
 - 8.1. 75 actions were 'on track'
 - 8.2. 10 actions were either 'complete', 'not started', 'needs improvement' or 'off track COVID-19'. Details can be found on page 3 of the report.

RESOLUTION - Item 2.8

Cr Mason moved, Cr Murrhiy seconded -

That Council endorse the Our Community Plan Quarterly Report – September 2021.

Carried

Financial Sustainability

9. There are no financial implications arising from the subject of this report.

Community Engagement

10. The *Our Community Plan 2021–25* quarterly reports are prepared in consultation with Managers, Coordinators and Officers from across the organisation. The report will be made available to our community online through our website after the Council Meeting, three times a year with the year end results appearing in the City's annual report.

Social Equity and Sustainability

11. *Our Community Plan 2021–25* recognises the importance of social equity, access and inclusion as a key priority area contributing to the long-term sustainability of our community. The quarterly reports document the work we are undertaking to improve equity, access and inclusion for all.

Relevant Law/Policy/Legal Implications

12. The City's activities are guided by the *Our Community Plan 2021–25* which was adopted in accordance with the *Local Government Act (Vic) 2020* and implementation monitored via the quarterly and annual reports.

Alignment to Community Plan and Vision

13. The quarterly report tracks our progress of *Our Community Plan 2021–25 – Annual Action Plan 2021–22*, which is the first year of actions to support the delivery of *Our Community Plan 2021–25*.
14. This report aligns with the Community led 30-year Vision, *Greater Geelong: A Clever and Creative Future* community aspirations:

A destination that attracts local and international visitors.

A fast, reliable and connected transport network.

A leader in developing and adopting technology.

A prosperous economy that supports jobs and education opportunities.

An inclusive, diverse, healthy and socially connected community.

Creative and diverse culture.

Development and implementation of sustainable solutions.

People feel safe wherever they are.

Sustainable development that supports population growth and protects the natural environment.

Conflict of Interest

15. No Council officers involved in the preparation of this report have declared a general or material interest.

Risk Assessment

16. There are no identified risks arising from this report.

Environmental Sustainability

17. As the organisation and region face considerable environmental challenges, *Our Community Plan 2021–25* outlines the City's priorities in addressing the issues including climate change and waste, increasing population growth and threats to local biodiversity.

Attachments

1. Our Community Plan Quarterly Report - September 2021 [2.8.1 - 26 pages]



THE CITY OF
GREATER GEELONG

OUR COMMUNITY PLAN 2021–25

—
QUARTERLY REPORT
SEPTEMBER 2021



STREETFACE 2021 featured nine stories from residents across the G21 region, shining a light on older members of our community who have experienced major transitions in their lives.



INTRODUCTION

***Our Community Plan 2021–25 – A Proud, Safe and Healthy Community* is set by our Council to outline how we will work towards the 30-year community vision for the region of making Greater Geelong a clever and creative city-region.**

It represents our community voice and guides our resources to deliver infrastructure, services and programs to ensure the social, economic and environmental sustainability of our region.

For the first time we have integrated the Council plan and Municipal Public Health and Wellbeing plan – so that the health and wellbeing of our community is central to everything we do.

The strategic directions we will focus on for the next four years are:

- Healthy, caring and inclusive community
- Sustainable growth and environment
- Strong local economy
- High-performing Council and organisation.

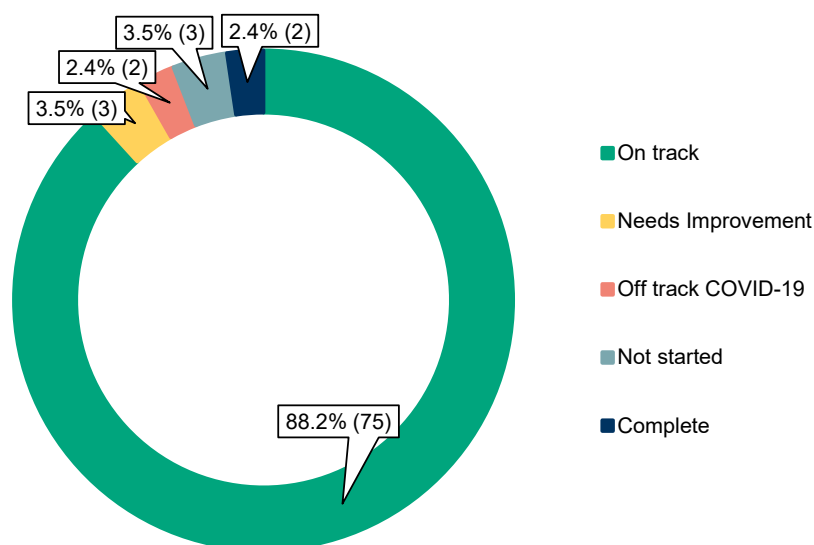
The *Our Community Plan 2021–25 – Annual Action Plan 2021–22* highlights the projects, initiatives and programs that will take place this financial year. This quarterly report was developed to meet our commitment to transparent performance reporting, including progress updates on our four-year priorities and actions.

STATUS UPDATE

We committed to 85 actions in Our Community Plan this year.

At the end of September 2021:

- 75 are 'on track'
- Two are 'complete'
 - Implement second hour free parking in 2P parking zones in central Geelong
 - Implement a campaign for employees aimed at increasing awareness and uptake of volunteering in the local community
- Three have 'not started'
 - Adopt an updated Heritage Strategy 2017–2021.
 - Engage with key stakeholders in the development of the draft Integrated Transport Plan, to improve integration of all modes of transport including active transport
 - Deliver on efficiency targets and identify areas for investment in sustainable cost savings considering total cost of ownership
- Three 'needs improvement'
 - Deliver programs and services that improve health and wellbeing outcomes across all life stages in our leisure services.
 - Provide publicly accessible external urban space around the site of the proposed Geelong Convention and Exhibition Centre which is safe, attractive and designed considering the needs of people of all ages, abilities and backgrounds
 - Implement the City's Digital Modernisation Project to improve our digital capability
- Two are 'off-track due to COVID-19'
 - Partner with the Victorian Equal Opportunity and Human Rights Commission to deliver the Reducing Racism Project in response to the increase in racism towards our culturally and linguistically diverse communities through the COVID-19 pandemic.
 - Finalise a long-term settlement boundary for urban Geelong



STRATEGIC DIRECTION 1 HEALTHY, CARING AND INCLUSIVE COMMUNITY

Desired outcomes

- Our community feels welcome, safe and connected ★
- Our community has equitable access to health and social services, information and infrastructure ★
- Healthy behaviours and environments are promoted, supported and accessible ★

Four-year priorities






- 1.1 Help our community, recreation groups and volunteers to prosper and grow ★
- 1.2 Deliver health and community initiatives that are culturally sensitive and accessible across all life stages ★
- 1.3 Foster and embrace community connectedness ★
- 1.4 Demonstrate and promote gender equity practices ★
- 1.5 Foster an inclusive community culture ★
- 1.6 Facilitate social and affordable housing in Greater Geelong ★
- 1.7 Provide access to places, spaces and services where and when people need them the most ★
- 1.8 Strengthen relationships and partnerships with the Aboriginal and Torres Strait Islander communities in Greater Geelong ★
- 1.9 Support the City's cultural and creative life, history and heritage ★
- 1.10 Provide facilities that foster and facilitate positive health and wellbeing outcomes ★
- 1.11 Respond to the findings of the Royal Commissions into aged care and mental health ★

■ On track
 ◆ Needs improvement
 ■ Off track
 ⚙️ Off track COVID-19
 △ Not yet available
 ✓ Complete

Four-year priority	2021-22 actions	Progress comment	Status
1.1.1	<i>Develop opportunities for community, groups, clubs and volunteers that builds capacity and capability in governance, leadership and sustainability</i> ★	We are supporting food relief agencies to increase their volunteer base through retention and capacity building. We continue to activate the Community Leadership program and the Grovedale Neighbourhood House in our community.	■
1.2.1	<i>Develop a nutrition toolkit for infants to older adults including a focus on First Nations and culturally and linguistically diverse communities</i> ★	We developed a free nutrition toolkit, <i>Eat Well Live Well - Healthy eating for every life stage</i> , with information and practical advice to help community members develop healthy and sustainable eating patterns, habits and skills at home. We will release it to community members in October 2021 with versions in Arabic, Dari, Karen, Swahili and Tamil language-speakers available in late 2021.	■
1.2.2	<i>Partner with G21 to implement the G21 Healthy Eating and Active Living (HEAL) priority 2021–2025 Regional Plan</i> ★	We are working with G21 to review and update <i>the Healthier Eating and Active Living (HEAL) Orientation Guide – G21 Region Planning and Action 2017–2021</i> . It aims to support the community to make healthy lifestyle changes to improve health and wellbeing across the G21 region. A stakeholder workshop was convened on the 30 September 2021 to confirm priority focus areas for the plan. The next stage will be the development of a 12-month action plan.	■






* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
1.2.3	<i>Adopt and implement the City's first Positive Ageing Strategy and co-design an action plan with the community</i> ★	Council adopted the <i>Respected, Connected and Thriving – Positive Ageing Strategy 2021–2047</i> on 28 September 2021. This long-term strategy outlines several priorities that support healthy and happy ageing for people over 55 years of age in Greater Geelong. We've scoped the co-design process and we will work with stakeholders and our community to design an action plan to implement this strategy.	
1.2.4	<i>Deliver programs and services that improve health and wellbeing outcomes across all life stages in our leisure services</i> ★	We provided wellness opportunities for our community through the delivery of programs and activities while ensuring our leisure and recreation facilities remained agile during COVID-19 restrictions. This included: <ul style="list-style-type: none"> • recreational programming • general membership • learn to swim, lap swimming • active adults • outdoor and indoor exercise. We also used online social media to engage and deliver updates, virtual training and monthly e-newsletters to member including; sports precinct, Webstar, Active Update and the LiveWell publications presenting children activities, water safety, recipes, and health and fitness tips to all members of the community, whilst ensuring our leisure and recreation facilities remained agile during COVID-19 restrictions. <p>In addition, we continued to upskill our leisure and recreation employees' qualifications in First Aid, lifeguarding and CPR.</p>	
1.2.5	<i>Develop the Municipal Early Years Plan 2022–2025 to support the wellbeing and development of children and families</i> ★	We consulted with families and stakeholders to inform the development of the draft Municipal Early Years Plan 2022–2025. This draft plan aligns our efforts to support the health and wellbeing of children in our municipality, and influence and improve their educational and developmental outcomes. We will seek community feedback on it during October/November 2021.	
1.3.1	<i>Partner with key stakeholders and community safety networks to develop a community safety framework</i> ★	The safety framework supports the achievement of a community that feels welcome, safe and connected. We will finalise the scope and engagement plan for its development in October 2021, with community engagement scheduled for March/April 2022.	
1.3.2	<i>Partner with the Victorian Equal Opportunity and Human Rights Commission to deliver the Reducing Racism Project in response to the increase in racism towards our culturally and linguistically diverse communities through the COVID-19 pandemic</i> ★	Our community can currently access information and report racism via the Geelong Australia website), and we are reviewing ways to promote the Reducing Racism Project subject to COVID-19 restrictions.	




* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
1.4.1	<i>Partner with Women's Health and Wellbeing Barwon South West and G21 to develop the G21 Respect 2040 plan that will provide a shared vision to address gender equity and the prevention of violence against women</i> ★	We are partnering with Women's Health and Wellbeing Barwon South West and G21 to develop the G21 <i>Respect 2040</i> plan aimed at reducing violence against women through primary prevention initiatives. The G21 Prevention of Violence Against Women (PVAW) – Respect 2040 working group held workshops to develop common language and identify the range of organisational responses and responsibilities. A third workshop will be held in October 2021 to focus on developing the plan.	
1.4.2	<i>Implement the Gender Impact Analysis tool across a range of community focused services</i> ★	We established a dedicated project to increase gender equality in the workplace and appointed a role to help develop our first <i>Gender Equality Action Plan</i> (GEAP). The GEAP is expected in October 2021 and will build on our strategy for diversity and inclusion, and commitment to build a healthy and inclusive culture. We will incorporate a Gender Impact Analysis tool into the GEAP, and an organisational engagement and training program is being developed. Gender analysis will allow us to identify opportunities and new, inclusive ways of doing business to support our community.	
1.5.1	<i>Implement and report on the fourth year of the Access and Inclusion Action Plan 2018–22 to inform new direction priorities</i> ★	Our <i>Access and Inclusion Action Plan 2018–22</i> aims to improve outcomes for members of our community who otherwise may face inequity in accessing community facilities or activities. We completed a formal report of our progress in June 2021 and are implementing the remaining actions across the organisation.	
1.5.2	<i>Implement an inclusive events tool that promotes inclusive practices for people with a lived experience of a disability and considers all ages, abilities and backgrounds</i> ★	We are developing an Inclusive Events tool so that events we deliver consider the needs of people with access challenges. This tool is currently being trialled and assessed.	
1.5.3	<i>Explore a range of opportunities to embed the City's social equity principles across a range of community focused services</i> ★	We held workshops with members from Council's Advisory Committees, our Clever Creative vision partners and employees to inform the development of the framework which outlines our approach with a common set of principles. This framework sets out the outcomes that will guide how we engage and support all of our community to be able to participate, be included and have the opportunity to live a healthy and fulfilling life. The draft framework will be available for feedback in early 2022.	
1.5.4	<i>Review the Multicultural Action Plan 2018–2022 in partnership with the Multicultural Advisory Committee and key stakeholders</i> ★	We will present a project proposal to the Multicultural Advisory Committee in October 2021 about our planned review of our <i>Multicultural Action Plan 2018–2022</i> . This plan guides how we plan for and support our multicultural community.	




* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
1.6.1	<i>Implement the City's Social Housing Plan 2020–41</i> *★	<p>Council endorsed the <i>Social Housing Plan 2020–41</i> in February 2020 and since that time a range of actions were implemented.</p> <p>In addition, as part of Council's COVID-19 relief and recovery investment program, \$100,000 was set aside, a contribution matched by Homes Victoria, to embark on a feasibility study for 100 dwellings, with several Council owned sites already assessed.</p> <p>We also held three meetings with members of the recently formed Social and Affordable Housing Advisory Committee to gain feedback on a range of discussion points, including the state government's draft <i>Ten-Year Social and Affordable Housing Strategy for Victoria</i> and involvement in and the establishment of a Geelong Affordable Housing Trust.</p>	
1.7.1	<i>Develop agreed policy and standards to guide the delivery of all social infrastructure in a manner consistent with our social equity and sustainability principles</i> ★	<p>We designed the process for delivery of the <i>Our Community Places, Spaces and Services – A Social Infrastructure Plan for the City of Greater Geelong Generation One: 2020 – 2023</i> for the spaces we provide as they enhance social connection and improve community wellbeing. As part of Generation 2, a series of new standards are in development to address social equity and sustainability principles which will inform the deliberative engagement process of the <i>Asset Management Strategy</i> in November 2021.</p> <p>Our policy and standards outline:</p> <ul style="list-style-type: none"> • the needs of our community • investment priorities relating to social infrastructure • the way forward to ensure that our community knows what is planned in the place that they live. 	
1.7.2	<i>Implement recommendations from the Vital Communities Social Research Project and Gender COVID Impact Analysis</i> ★	<p>The Vital Communities program provided us with a range of recommendations to consider under the areas of employment, education, social housing, liveability, and health and wellbeing. We will hold a workshop with key stakeholders to assess these recommendations and determine how to further progress this work.</p> <p>Specific recommendations underway from this program include:</p> <ul style="list-style-type: none"> • implementation of the RISE program • implementation of the 100 dwellings feasibility study for Social Housing • engagement and design recommendations of Labuan Square, Norlane • establishment of an Advisory Committee that supports the development of the Northern Aquatic and Community Hub. <p>Council noted the <i>Vital Communities – Strategies for Alleviating Locational Disadvantage in Geelong</i> in June 2021.</p> <p>Actions implemented as a result of the Gender COVID impact analysis include:</p> <ul style="list-style-type: none"> • development of an integrated communication plan linked to safe at home family violence information • completion and publication of the YourGround safety in public space project • report and recommendations regarding access to emergency and crisis accommodation for women • mapping of free WiFi across the municipality for public access. 	







* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
1.7.3	<i>Continue to advocate for funding to deliver the Northern Aquatic and Community Hub</i> ★	<p>We successfully advocated for state funding for Northern Aquatic and Community Hub, receiving \$8.5 million in the 2021–22 Budget.</p> <p>In addition, we lodged a \$10 million application to the Australian Government's Building Better Regions Fund (Round 5), with outcomes expected to be announced in October 2021.</p> <p>The Northern Aquatic and Community Hub will directly contribute to the health and wellbeing of residents in the north and surrounding areas by providing state of the art health and fitness facilities. The business case projects a preventative health benefit over \$111 million over the first 10 years of operation.</p>	
1.8.1	<i>Evaluate and report on the Reflect Reconciliation Action Plan and commence development of the Innovate Reconciliation Action Plan</i> ★	<p>We commenced evaluation of the <i>Reflect Reconciliation Action Plan May 2020–May 2021</i> with a report provided to Reconciliation Australia outlining the key milestones and responding to questions raised.</p> <p>Council has re-engaged the consultants who facilitated this plan to undertake a review process by discussing it with Councillors, key stakeholders and members of the Kilangijj Aboriginal Advisory Committee. We expect the reflection and evaluation piece to be completed by late November 2021.</p>	
1.8.2	<i>Partner with Wathaurong Aboriginal Cooperative to review the Closing the Gap agreement and targets</i> ★	<p>We are involved in the implementation of the Best Start initiative that supports families and caregivers to provide the best possible environment, experience and care for children from birth to age eight. Our Best Start facilitator co-brokers the Best Start Partnership meetings with Aboriginal Best Start facilitators to plan, deliver and monitor evidence-based strategies that deliver positive outcomes for children.</p> <p>Closing the Gap began in response to a call for governments to commit to achieving equity for Aboriginal and Torres Islander people in health. It aims to close the health and life expectancy gap between Aboriginal and Torres Strait Islander people and non-indigenous Australians within a generation. Two of the targets within the Closing the Gap agreement are children are born healthy and strong, and children thrive in their early years. This program is ongoing and relies on a strong partnership between us and members from the Wathaurong Aboriginal Cooperative with whom we will review local targets.</p>	

* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
1.9.1	<i>Progress business cases for the improvement and transformation of three of the City's cultural venues - the Potato Shed, National Wool Museum and Geelong Gallery</i> ★	<p>We are working on business cases to extend, expand and reinvigorate three of our cultural facilities to meet the current and future needs of our community. These facilities contribute to improved health and wellbeing by providing our community with accessible places and spaces to participate, connect, learn, be inspired and contribute to the cultural life of the city.</p> <p>Actions on these three business cases include:</p> <ul style="list-style-type: none"> • development of a report on the direction of and 30-year vision for the National Wool Museum for presentation to Council in December 2021 • securing \$125,000 in state government funding to help update the business case for the expansion of the Geelong Gallery into City Hall • preparation for the application to Regional Development Victoria for business case funding for The Potato Shed due for submission at the end of October 2021. 	
1.9.2	<i>Prepare a First Nations Cultural Heritage Grant program to fund the identification, conservation and promotion of Aboriginal heritage places</i> ★	We completed the initial stage of the First Nations Cultural Heritage Grant program with the grant guidelines developed, advertised and applications under review.	
1.10.1	<i>Progress the design and construction of the Armstrong Creek West Child and Community Hub</i> * ★	We completed the building design for the Armstrong Creek West Child and Community Hub in September 2021 with the construction tender in progress. This facility will provide additional kindergarten places and facilities for maternal and child health services to support the health and wellbeing of children in this local community during the important early life stages.	
1.10.2	<i>Progress the design and construction of the Northern Bellarine Aquatic Centre</i> * ★	<p>We completed the design of the Northern Bellarine Aquatic Centre in September 2021 with the construction tender in progress.</p> <p>This facility will address an identified inequity in the provision of aquatic facilities that support community participation in aquatic recreation activities.</p>	
1.10.3	<i>Review and update the Social Infrastructure Plan, with particular regard to the needs of young people and early years services</i> ★	<p>We commenced identifying opportunities to provide youth hubs across the municipality following Council's adoption of the Youth Council recommendation in July 2021.</p> <p>Further consultation with the Youth Council will occur in November 2021 so that we continue to improve access to safe and adaptable spaces that enhance social connections for our community.</p>	
1.10.4	<i>Upgrade an existing fenced dog park located at Stead Park, Corio and deliver a new fenced dog park located in Rennie Street, Lara</i> ★	<p>We upgraded and opened the Stead Park dog park in July 2021.</p> <p>In addition we will commence construction on a new fenced dog park in Lara in October 2021 with expected completion by late December 2021.</p> <p>The provision of fenced dog parks across the municipality provides an opportunity for dog socialisation and acts as a place of local connection for dog owners.</p>	

* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
1.11.1	<i>Provide a briefing on the impact of Federal government response to the findings of the Aged Care Royal Commission and next steps for the role of local government</i> ★	We originally provided details to Council on 5 September 2018 about our aged care services and the national aged care reform agenda. We updated Council on 14 September 2021 on the outcome of The Royal Commission into Aged Care Quality and Safety, the federal government's response, and potential impact on our services. Given the ambiguity about the form and function of future services in some areas, Council agreed to our recommendation to monitor advice about service changes and provide a further update in June 2022. We understand that by this time we could know if there are any potential impacts to the health and wellbeing outcomes for our community.	
1.11.2	<i>Provide a briefing on the impact of state government response to the findings of the Mental Health Royal Commission and next steps for the role of local government</i> ★	We commenced the scoping of recommendations from the Royal Commission into Mental Health and the impact on local government. We will present findings to Council in early 2022.	

* Major initiative

★ Supports health and wellbeing

LINKS TO THE CLEVER CREATIVE VISION



AN INCLUSIVE, DIVERSE, HEALTHY AND SOCIALLY CONNECTED COMMUNITY



PEOPLE FEEL SAFE WHEREVER THEY ARE



CREATIVITY DRIVES CULTURE

STRATEGIC DIRECTION 2 SUSTAINABLE GROWTH AND ENVIRONMENT

Desired outcomes

- We are delivering our vision for sustainable growth across the municipality
- We have a choice of housing and lifestyles to meet the diverse needs of our community ★
- There are connected transport networks throughout the region that support liveability and prosperity ★
- Greater Geelong has quality, vibrant public spaces ★
- We are leading a reduction in community emissions and are increasing the City's resilience to climate change impacts ★
- We protect and restore our natural environment ★
- We minimise waste with good design and manage effective recovery of resources

Four-year priorities







- 2.1 Meet the housing needs of our future community ★
- 2.2 Meet existing and future transport needs ★
- 2.3 Create engaging places and spaces ★
- 2.4 Deliver best practice Environmentally Sustainable Design principles and vibrant neighbourhoods
- 2.5 Achieve carbon neutral in all City-managed operations by 2025 and manage our climate change risks ★
- 2.6 Support our community and region to reduce emissions and build resilience to climate change ★
- 2.7 Reduce the impact of waste ★
- 2.8 Support greater indigenous biodiversity ★

■ On track
 ◆ Needs improvement
 ◼ Off track
 ⚙️ Off track COVID-19
 △ Not yet available
 ✓ Complete

Four-year priority	2021-22 actions	Progress comment	Status
2.1.1	<i>Prepare the Elcho Road East and Creamery Road Precinct Structure Plans</i>	We prepared a draft future urban structure plan for the <i>Creamery Road Precinct Structure Plan</i> and agency consultation is planned in early 2022. The <i>Elcho Road East Precinct Structure Plan</i> will progress in parallel with the strategic impact assessment for matters of national environmental significance.	■
2.1.2	<i>Adopt an updated Heritage Strategy 2017–2021</i>	We proposed an update of the <i>Heritage Strategy 2017–2021</i> be undertaken in 2021–22, but this is dependent upon resourcing and budget capacity.	Not started
2.1.3	<i>Deliver program of Structure Plans and Urban Design Frameworks to facilitate housing supply</i> ★	We consulted on the interim final <i>Pakington Street and Gordon Avenue Geelong West Urban Design Framework</i> . Consultation on the interim final <i>South Geelong Urban Design Framework</i> is planned for November 2021. These projects will assist to facilitate a range of different housing types to meet community needs.	■
2.1.4	<i>Finalise a long-term settlement boundary for urban Geelong</i>	We commenced work on the background report and discussion paper in relation to a long-term settlement boundary for urban Geelong. However essential field work could not be completed due to COVID-19 restrictions.	⚙️






* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
2.2.1	<i>Complete improvement works and address trail and network gaps as identified by the Shared Trails Masterplan * ★</i>	Council approved the governance framework for the delivery of our <i>Shared Trails Masterplan</i> adopted in March 2020. This masterplan encourages recreational activity and connections between locations and townships, promoting active living. We will present our shared trails priorities to Council in October 2021.	
2.2.2	<i>Build the Better Bike Connections - Southern Link stages 1 and 2 to link Waurn Ponds to Central Geelong ★</i>	We commenced construction works for Stage 1 of the Southern Link from Malop Street to the Barwon River and expect it to be complete in late 2021. The design for Stage 2 is underway with community engagement to follow. The Building Better Bike Connections project will provide routes that are designed to be used by cyclists of a wide range of ages and abilities to safely ride to destinations like shopping areas and key employment precincts.	
2.2.3	<i>Engage with key stakeholders in the development of the draft Integrated Transport Plan, to improve integration of all modes of transport including active transport ★</i>	We delayed the development of an Integrated Transport Plan pending project resources.	Not started
2.2.4	<i>Adopt the Central Geelong Parking Strategy</i>	We completed a draft <i>Central Geelong Parking Strategy</i> which is currently being reviewed by Councillors.	
2.2.5	<i>Implement the Armstrong Creek Land Acquisition Program *</i>	We started notifying affected landowners of our intent to initiate the Armstrong Creek land acquisition process in October 2021. This process will acquire land required for public purposes including road upgrades, drainage infrastructure and sporting reserves.	
2.3.1	<i>Commission new public art assets to develop the City's outdoor collection ★</i>	Our focus on women in public art promotes gender equity by encouraging female artists to contribute to the cultural life of the city. Commissioning public art that can be relocatable provides us with an opportunity to activate public spaces across the municipality and engage with diverse communities in several locations. Expressions of interest for Relocatable Public Art commissions has closed with artists to be shortlisted in October 2021. We also completed planning for female led street art commissions and an expression of interest will be open during October 2021.	
2.3.2	<i>Plant more trees through the Urban Forest Strategy and create opportunities for community planting ★</i>	We planted 1,216 street and parks in areas with the highest need and low canopy cover. As these trees grow and mature over the next five to 15 years they will provide canopy cover and shade. Unfortunately, COVID-19 restrictions limited the opportunity for community plantings between July and September 2021.	
2.3.3	<i>Work with the Department of Environment, Land, Water and Planning to deliver the Central Geelong Framework Plan</i>	We provided evidence to a public hearing for the Central Geelong Framework Plan which commenced 8 September 2021 and will continue until 11 October 2021.	








* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
2.3.4	<i>Continue construction of the Green Spine project between Gheringhap and Moorabool Streets, on the north side</i>	<p>We are partnering with the state government to progress construction of Geelong's Green Spine, aimed at supporting Central Geelong to be a liveable, walkable and bike friendly city. Work is currently underway on the north side of Malop Street between Gheringhap Street and Moorabool Street and expected to be completed by mid-November 2021.</p> <p>As the site is recognised as being significant to the Traditional Owners of Geelong, a key outcome will be for enhanced cultural respect and recognition of the continuing culture of the Wadawurrung.</p>	
2.4.1	<i>Develop best practice Environmentally Sustainable Design Action Plans for the first two precincts in the Northern and Western Geelong Growth Areas</i>	We commissioned Deakin University to develop best practice Environmentally Sustainable Design Action Plans for the first two precincts in the Northern and Western Geelong Growth Areas.	
2.4.2	<i>Review the City's Sustainable Building Policy to ensure best practice standards for new buildings, renovations and retrofitting, and maintenance and minor works</i>	We are reviewing and updating our Sustainable Building Policy which guides organisational practices to manage the social, environmental and financial aspects of our buildings.	
2.4.3	<i>Review the Environmentally Sustainable Design Local Planning Policy for new developments for opportunities to strengthen the breadth of the application of the policy</i>	We joined the Council Alliance for Sustainable Built Environment elevating an Environmentally Sustainable Design (ESD) Targets project. This project is reviewing existing ESD standards for 29 Councils and developing an evidence base for a new joint local government ESD planning scheme amendment.	
2.5.1	<i>Identify actions to achieve the City's emissions reduction targets and manage climate-related risks through development of the Climate Change Response Plan</i> ★	We developed a <i>Climate Change Response Plan</i> and priority actions to be considered by Council in November 2021. This plan recognises the importance of equity, access and inclusion as a key priority area contributing to the long-term sustainability of our community. The actions contained within the plan aim to improve social equity, including reducing climate change impacts and increasing access to affordable clean energy for those most vulnerable to the adverse health impacts of climate change.	
2.6.1	<i>Outline how the City will support the community and business to reduce the risks that climate change poses to community health and wellbeing and infrastructure through the Climate Change Response Plan</i> ★	We developed a <i>Climate Change Response Plan</i> and priority actions to be considered by Council in November 2021. A key principle of this plan is to increase awareness and understanding of climate change impacts. It also recognises the importance of equity, access and inclusion as a key priority area contributing to the long-term sustainability of our community. The actions contained within the plan aim to improve social equity, including reducing climate change impacts and increasing access to affordable low emission sourced energy.	

* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
2.6.2	<i>Design a framework for the community climate action strategic partnerships funding</i>	As part of the development of the draft <i>Climate Change Response Plan</i> , we committed to an innovative new funding model that will support climate action delivered by volunteers and not-for-profit groups in the community. The funding guidelines are currently in development.	
2.6.3	<i>Upgrade to LED street lighting with smart control technology</i> * ★	We are progressing the changeover of street lights to LED in residential streets with planning underway for the LED street light changeover on roads with higher traffic volumes. The changeover will reduce energy consumption and save more than 8,000 tonnes of carbon emissions each year as well as making our streets and public spaces safer through higher quality and better directed lighting.	
2.6.4	<i>Deliver a regional Integrated Water Management Strategy with key stakeholders including Barwon Water and Corangamite Catchment Management Authority</i> ★	The Department of Environment, Land, Water and Planning funded a joint City and Barwon Water resource to develop the regional Integrated Water Management Strategy over the next 12 months. Stakeholder input and feedback will inform the development of the strategy which aims to provide a collaborative approach to the way we plan for and manage all elements of the water cycle. Integrated water management reduces use on potable water, increases water quality in our creeks and ocean and creates greener open spaces for fauna, flora and passive recreation.	
2.7.1	<i>Implement a pilot food waste collection service for residents</i> ★	We will commence a trial household food organics collection in early November 2021. This trial aims to reduce the amount of waste going to landfill, as well as greenhouse gas emissions and is a key action from our draft <i>Climate Change Response Plan</i> . Residents were notified, engagement is underway and bin infrastructure was delivered.	
2.7.2	<i>Collaborate with Barwon Water, G21 councils and Wyndham City Council to develop an organic waste processing facility to support the circular economy</i>	Council signed a Heads of Agreement with Barwon Water to develop the regional organics processing facility with final commitment required late 2021 or early 2022.	
2.8.1	<i>Adopt a Biodiversity Strategy to protect and restore the natural environment</i> ★	We appointed a consultant to assist in the development of a <i>Biodiversity Strategy</i> and community engagement is scheduled to start in late 2021. Spending time in nature and open space has strong links to improved health and wellbeing and this strategy will include actions to improve access to nature.	
2.8.2	<i>Adopt and commence implementation of a master plan to protect and restore the Sparrovale Wetlands Reserve</i> ★	Council adopted the <i>Sparrovale Ngubiti yoorree Wetlands Master Plan</i> in July 2021. This plan outlines improvements in drainage infrastructure, natural environmental and recreational facilities over the next 20 years.	

* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
2.8.3	<i>Work with the Federal and State Governments to deliver the Biodiversity Conservation Strategy for the Northern and Western Geelong Growth Areas</i> ★	<p>We are working with the state and federal governments on an overarching biodiversity conservation strategy for the Northern and Western Geelong Growth Areas which will protect or offset areas of biodiversity significance. Local biodiversity assets are critical to our health, wellbeing and prosperity, providing clean air and water, productive soils, natural pest control, pollution and flood mitigation and carbon sequestration. Actions complete to date include:</p> <ul style="list-style-type: none"> • project scoping • initial community and government stakeholder engagement • state and federal government planning approval agreements developed • funding secured. 	■

* Major initiative

★ Supports health and wellbeing

LINKS TO THE CLEVER CREATIVE VISION



SUSTAINABLE DEVELOPMENT THAT SUPPORTS POPULATION GROWTH AND PROTECTS THE NATURAL ENVIRONMENT



DEVELOPMENT AND IMPLEMENTATION OF SUSTAINABLE SOLUTIONS



A FAST, RELIABLE AND CONNECTED TRANSPORT NETWORK



CREATIVITY DRIVES CULTURE



PEOPLE FEEL SAFE WHEREVER THEY ARE

STRATEGIC DIRECTION 3 STRONG LOCAL ECONOMY

Desired outcomes

- We have a global, national and local reputation as a place to do business – especially in our key sectors
- We have a diversified, future-focused and sustainable economy to drive employment and support growth
- We are an influential Council that builds effective private and public partnerships, taking the lead role in advocating for future investment

Four-year priorities







- 3.1 Attract and facilitate public and private investment
- 3.2 Promote and leverage the competitive strengths and attractiveness of our region, globally, nationally and locally
- 3.3 Support entrepreneurs, start-ups, innovation, research and digital connectivity ★
- 3.4 Attract businesses with a carbon neutral and circular economy focus
- 3.5 Support local business resilience and recovery from the impacts of the COVID-19 pandemic ★
- 3.6 Attract, retain and enable participation in the workforce to meet industry needs ★
- 3.7 Address high levels of unemployment in targeted areas of our region ★
- 3.8 Promote our region as a trial location for innovation and new technologies

■ On track
 ◆ Needs improvement
 ■ Off track
 ⚙️ Off track COVID-19
 △ Not yet available
 ✓ Complete

Four-year priority	2021-22 actions	Progress comment	Status
3.1.1	<i>Develop and implement an advocacy plan for major infrastructure investment with our stakeholders</i>	We are working on identifying the priority advocacy projects needed to drive our region's recovery from COVID-19, protect our highly valued liveability, and deliver essential transport, community, tourist and cultural infrastructure. While we have already committed significant resources to these projects, they require further government partnership and investment.	■
3.1.2	<i>Ensure there is diversity of employment land to meet forecast growth and attract investment</i>	We are working with Wyndham City Council, our community and the state government to set the future direction for land use and development between Lara and Werribee through the development of the <i>Avalon Corridor Strategy</i> . This strategy seeks to maintain a 'green break' between Greater Geelong (Lara) and metropolitan Melbourne (Werribee) to protect significant cultural, landscape and biodiversity values and safeguard important infrastructure and assets. It also establishes a high-level framework plan to guide land use decision-making in the Avalon Corridor. Once finalised, the framework plan will be incorporated into both the Greater Geelong and Wyndham Planning Schemes via a planning scheme amendment that should occur in early 2022.	■





* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
3.2.1	<i>Develop the City's 10-Year Economic Development Plan to support the ongoing socio-economic prosperity of the region ★</i>	We completed the scope, background paper, economic profile, appointed a consultant and completed the first round of consultations with Councillors, employees, stakeholders, and major asset operators within the region.	
3.2.2	<i>Lead Geelong's UNESCO City of Design Designation and implement actions that support our commitment to the UNESCO's Creative Cities Network</i>	We continued to promote and deliver projects in support of the design designation including: <ul style="list-style-type: none"> • developing a set of guiding principles with extensive input from key stakeholders • attending the virtual UNESCO Annual General Meeting in July 2021 • leading the Victorian Creative City Network which secured funding through the <i>Victorian Creative Strategy</i> • assessing applications to the City of Design network and making recommendations to UNESCO • coordinating the assessment of five City of Design four-year monitoring reports as part of our commitment to the network. We also hosted a three-day online City of Design Annual Meeting attended by over 40 cities from around the world.	
3.2.3	<i>Implement the Geelong Major Events Strategy to ensure Geelong is positively recognised globally for hosting accessible and inclusive major events of an international standard</i>	We presented the <i>Geelong Major Events (GME) Annual Report 2020–21</i> to Council in August 2021. Unfortunately, we didn't hold any major events between July and September 2021 due to COVID-19 restrictions and most other major events for the remainder of 2021 were cancelled or postponed. However, GME have supported two Western United soccer games at GMHBA stadium and also funded Sweet Sounds to be delivered in early 2022.	
3.2.4	<i>Adopt and commence implementation of the Arts and Cultural Strategy to support our creative industries</i>	We will present the <i>Arts and Cultural Strategy 2021–2031</i> to Council in October 2021. This strategy aims to create a more sustainable and thriving region through investing in arts and culture, supporting creative communities, and helping the industry to recover from the impacts of COVID-19.	
3.2.5	<i>Adopt a tourism destination masterplan focused on a ten-year planning horizon to update the Tourism Development Plan in partnership with the Tourism Greater Geelong and the Bellarine)</i>	Tourism Greater Geelong and The Bellarine (TGGB) are developing a 10-year destination master plan for the region focused on sustainable destination development to support a resilient visitor economy. TGGB finalised a tender brief, project objectives and expected deliverables with confirmation of funding partners from the state government expected in mid-October 2021.	
3.2.6	<i>Provide publicly accessible external urban space around the site of the proposed Geelong Convention and Exhibition Centre which is safe, attractive and designed considering the needs of people of all ages, abilities and backgrounds *</i>	State government planning and design for the Geelong Convention and Exhibition Centre is currently on hold. However, we commenced work on a streetscape master plan to encompass all of Gheringhap Street, including the section adjacent to the site of the proposed centre.	

* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
3.2.7	<i>Partner with the Vision Partners to develop and implement a place brand for the region</i>	We finalised The Greater Geelong Place Brand Strategy and visual concept which was then endorsed by the Vision Partner Group in September 2021. We are now working on finalising an implementation plan for the first half of 2022.	
3.3.1	<i>Implement the Smart Cities Framework to support the City's objectives in business support innovation, research and digital connectivity and consideration of community connectivity, particularly in the northern suburbs</i> ★	We are reviewing the <i>Smart City Strategic Framework Implementation and Action Plan</i> to ensure projects are aligned to our current priorities. An enhanced Broadband trial and expansion of the free public WiFi to improve digital connectivity was delayed in part due to COVID-19 disruptions to the building and construction industry and is anticipated to be completed in 2022. This project supports better community health outcomes by helping to lessen the digital divide and associated social and economic disadvantage.	
3.4.1	<i>Develop and implement business programs to support the circular economy in partnership with state government</i>	We supported circular economy initiatives through Cleantech Innovations Geelong (a partnership program of the City, the Geelong Manufacturing Council and the state government), including: <ul style="list-style-type: none"> • providing a grant to Regional Innovation for a Circular Economy (RICE) which allowed RICE to subsidise local businesses to participate in a Circular Economy Business Growth Program, delivered by Runway. • providing eight Geelong start-ups with access to a mentoring program, Geelong ClimateLaunchpad • developing an e-learning training course, so practitioners in other organisations can learn how to apply the Procurement for Innovation method. 	
3.5.1	<i>Deliver support programs to our business community to assist recovery and adapt to the effects of the COVID-19 pandemic</i>	We supported our business community through several initiatives including: <ul style="list-style-type: none"> • promoting the professional advice vouchers for small businesses • continued access to the business COVID-19 support website • recruitment of three COVID-19 Business Support Officers to support small business with their COVID-19 compliance requirements • continued provision of the Business Concierge service as a single point of contact for businesses • delivery of the Geelong Small Business Festival with over 700 participants at 42 events. 	
3.5.2	<i>Implement second hour free parking in 2P parking zones in central Geelong</i> *	We implemented a second hour of free parking in 2P parking zones in Central Geelong in July 2021 with parking meters reprogrammed to support the changes, a media campaign completed, and street decals updated.	✓

* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
3.7.1	<i>Implement actions from the Vital Communities (including Regional Industry Sector Employment) program that support employment pathways to address Geelong's disadvantaged areas</i> ★	<p>We delivered the fifth program of eight scheduled Regional Industry Sector Employment Programs (RISE) which had 15 participants and we are ahead of all targets for the two-year program including:</p> <ul style="list-style-type: none"> • number of participants • apprenticeships • program completions • targeted post codes • targeted groups, particularly females. <p>The RISE program aims to increase access and reduce barriers to employment opportunities, with some graduates achieving full time work and apprenticeships in construction, and others pursuing other employment options or education pathways.</p>	
3.8.1	<i>Develop a structured program and process to enable innovative ideas and solutions, for Council consideration and action</i>	<p>We developed a <i>Smart City Innovation Blueprint</i> in addition to the <i>Smart City Strategic Framework</i> released in March 2021. The blueprint aims to build a culture of innovation at the City to support smart technology adoption and data-driven decision-making. Once endorsed, an implementation plan will be developed to outline actions and activities.</p>	

* Major initiative

★ Supports health and wellbeing

LINKS TO THE CLEVER CREATIVE VISION



A PROSPEROUS ECONOMY THAT SUPPORTS JOBS AND EDUCATION OPPORTUNITIES



A LEADER IN DEVELOPING AND ADOPTING TECHNOLOGY



CREATIVITY DRIVES CULTURE



A DESTINATION THAT ATTRACTS LOCAL AND INTERNATIONAL VISITORS

STRATEGIC DIRECTION 4 HIGH-PERFORMING COUNCIL AND ORGANISATION

Desired outcomes

- Our services are accessible and meet the diverse needs of our community ★
- We are acknowledged and recognised as a leading council and organisation
- We have a healthy, safe, inclusive and diverse culture ★
- We are a financially sustainable and resilient organisation

Four-year priorities

- 4.1 Enable a customer-focused approach that delivers efficient and responsive service
- 4.2 Communicate and engage effectively with our community to understand their needs and advocate on their behalf ★
- 4.3 Deliver on our community's most important needs for infrastructure and services
- 4.4 Continue to strengthen our workplace culture ★
- 4.5 Create a more efficient and effective organisation
- 4.6 Ensure that our employees are safe at work ★
- 4.7 Focus on financial sustainability

■ On track
 ◆ Needs improvement
 ■ Off track
 ⚙️ Off track COVID-19
 △ Not yet available
 ✓ Complete

Four-year priority	2021-22 actions	Progress comment	Status
4.1.1	<i>Implement the City's Customer Experience Strategy</i>	Our <i>Customer Experience Strategy</i> has activities underway that include: <ul style="list-style-type: none"> • establishment of customer first vision • adoption by the Executive Leadership Team of the Customer Access Plan • improvements in service redesign • development of a Complaints Policy • implementation of phase one of Customer Relationship Management • establishment of a corporate customer reporting and measurement framework. 	■
4.1.2	<i>Implement the City's Digital Modernisation Project to improve our digital capability</i> * ★	We are reviewing and refreshing our IT Business Systems, modernising and streamlining our processes, and introducing new tools and technology. These improvements to our digital capability will improve how we deliver services, and accessibility and connectivity to our customers and the wider community. We delivered the first phase of Customer Relationship Management project in August 2021 with the first phase of Finance due for implementation in early 2022 and Human Capital Management due to start in the first quarter of 2022.	◆





* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
4.2.1	<i>Implement the City's Community Engagement Policy with a focus on hard to reach communities</i> ★	<p>We made further improvements to the accessibility of our Have Your Say community engagement on our website, adding translate and page reader options.</p> <p>We also developed a range of resources to support safe and accessible community engagement during COVID-19 restrictions, including greater online engagement options and the use of QR barcodes to promote engagements and reach more targeted and impacted community members.</p> <p>Being heard and engaged in decision-making empowers members of our community to contribute to the future direction of the places where they live, play and work.</p>	
4.2.2	<i>Continue to embed Youth Council and the Councillor Connect Mentoring Program as an opportunity for the voice of Geelong's youth to be considered in decision-making of the Council</i> ★	We facilitated 24 programs including the Youth Council and the Councillor Connect Mentoring Program, all aimed at connecting young people to local decision-making. These programs create processes, skills, confidence and opportunities for all young people to influence local decision-making across Council.	
4.3.1	<i>Advocate on behalf of the community to secure funding and policy change to deliver on key / priority infrastructure and services</i>	We are working to identify priority infrastructure projects and policy for advocacy by the end of September 2021. Strategic advocacy plans will then be developed and implemented for these priority projects.	
4.3.2	<i>Divest surplus assets to invest in the development and renewal of community infrastructure</i> ★	We continued to focus on the sale of industrial land within the Geelong Ring Road Employment Precinct Other properties considered for sale will be subject to community engagement in accordance with the <i>Local Government Act (Vic) 2020</i> . The sale of surplus assets will assist in providing additional budget capacity to support funding availability to renew community infrastructure.	
4.3.3	<i>Review the City's services to ensure they meet existing and emerging community needs in line with our organisational strategy</i> ★	We are developing a process and framework for reviewing and evaluating the performance, cost, and value of our services to ensure that they are delivered with the most efficiency and optimal value to our community. Part of this review aims to ensure we make organisation-wide decisions on our role in the life of different service types and consider the best timings for maintenance, renewals, and upgrades.	
4.4.1	<i>Implement the Diversity and Inclusion Road Map with the City's social equity principles embedded</i> ★	We commenced implementation of <i>The City's Diversity & Inclusion Roadmap</i> which outlines how we will create an inclusive organisation that supports and encourages employees to do their best work, have equal access to opportunities, and a just working environment. We completed the first milestone of the roadmap with the launch of the new Unconscious Bias eLearning training.	



* Major initiative

★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
4.4.2	<i>Transform our workplace culture through delivery of our Working Better Together program</i> ★	Earlier in 2021, we launched the new Leadership Capability Framework as part our Working Better Together program. We are currently running a public tender for a tiered leadership development program offering, due to be completed in December 2021. We also scheduled culture forums for all people leaders in November 2021 with a focus on building inclusive leadership – an important step towards building a fully Inclusive workplace. We believe that by leading inclusively we can embrace and value diversity and create a culture where people can speak up about risks, health and wellbeing, and safety issues. A positive and healthy work climate will in turn foster higher employee satisfaction, where employees feel empowered in their job and produce better outcomes for the organisation and community.	
4.4.3	<i>Implement a campaign for employees aimed at increasing awareness and uptake of volunteering in the local community</i> ★	We encouraged our people leaders and employees to volunteer including the Enterprise Agreement allowance of one paid day to undertake volunteering. Community volunteering provides many benefits to both the mental and physical health of our employees. It also strengthens our fundamental connection with our community that broadens our perspectives and helps us understand the value and needs of the Greater Geelong community today and into the future.	✓
4.5.1	<i>Deliver the City's new civic precinct, Wurriki Nyal</i> *	We resumed construction on the City's new civic precinct in October 2021 after a two-week industry shutdown due to COVID-19 restrictions. Local Geelong companies were recently appointed for carpeting and joinery, joining local electrical, brickwork and fire services already working on the project. Wurriki Nyal is expected to be open in mid-2022.	
4.5.2	<i>Deliver the City's Future Ways of Working program</i>	Our Future Ways of Working program has activities underway including development of: <ul style="list-style-type: none"> • business planning cycle process, incorporating new tools and templates • strategy and business planning • individual performance planning • workforce planning • an accountability framework that incorporates alignment of organisational priorities and key performance indicators • the City's structural change process mapping to support effective consultation and efficient practices. 	
4.5.3	<i>Implement the City's Sustainability Framework to create a culture of sustainable practice in our organisation</i> *	We continued to implement the <i>Sustainability Framework</i> across the City. In addition, the Sustainability Advisory Committee were engaged on the development of key strategic documents to ensure a strong sustainability lens including our draft: <ul style="list-style-type: none"> • <i>Climate Change Response Plan</i> • <i>Social Equity Framework 2021–25</i> • <i>Economic Development Plan</i>. 	

* Major initiative

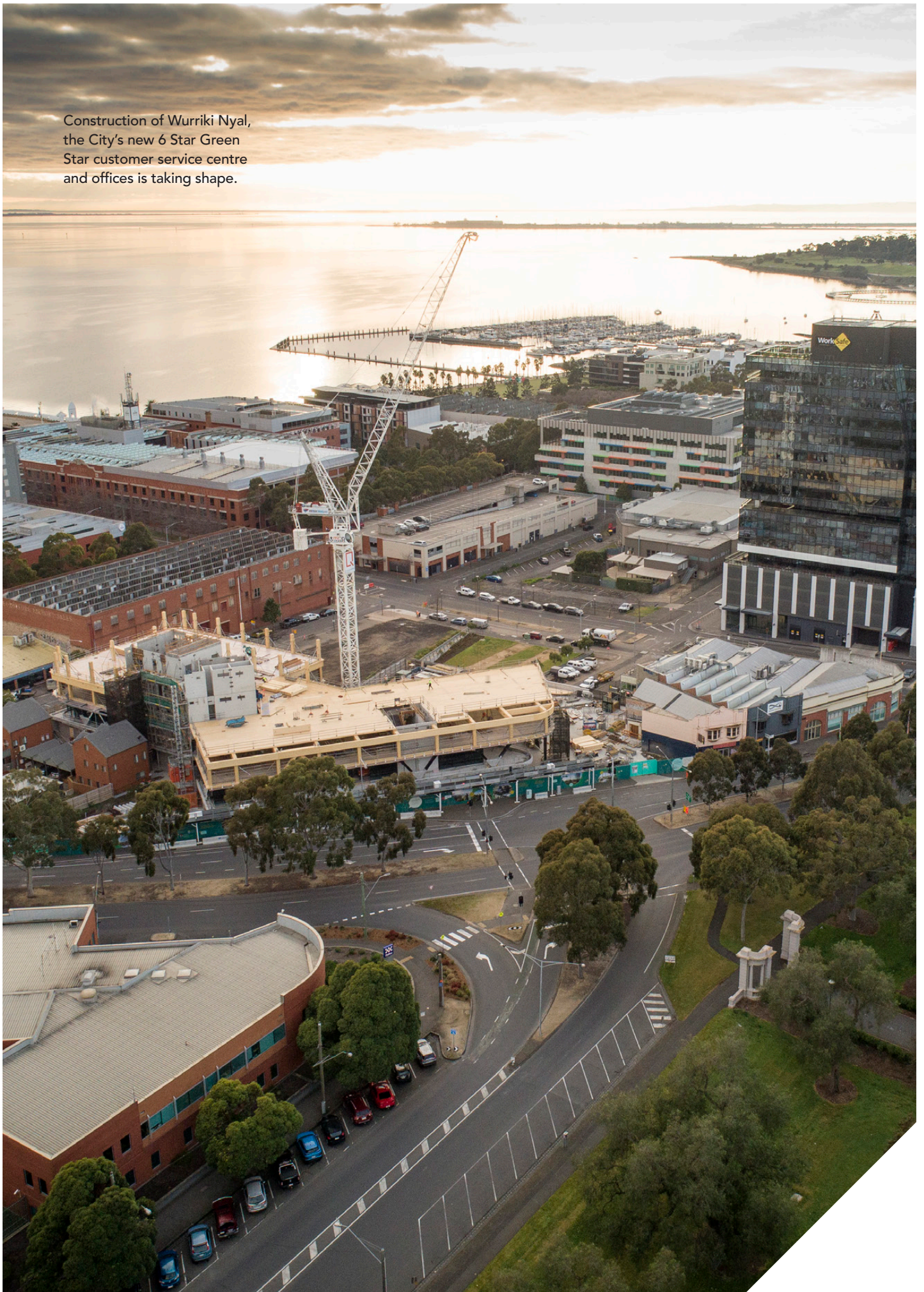
★ Supports health and wellbeing

Four-year priority	2021-22 actions	Progress comment	Status
4.6.1	<i>Deliver the City's organisation wide risk register</i>	We designed and configured enterprise risk software to align with our enterprise risk framework. We are currently testing the system to ensure it is configured properly and plan to implement it in 2021–22. We will also start registering, assessing, and monitoring operational risks for our organisation within this new software.	
4.6.2	<i>Increase employee engagement and communication messages on physical and mental health, and safety in the workplace</i> ★	We provided ongoing employee communications and campaigns promoting physical and mental health, and safety in the workplace including: <ul style="list-style-type: none"> • Take 5 (safety in the workplace) • RUOK Day • World Gratitude Day. 	
4.7.1	<i>Deliver on efficiency targets and identify areas for investment in sustainable cost savings considering total cost of ownership</i>	We continued monthly monitoring of the finance results to identify any areas for cost savings.	Not started

* Major initiative

★ Supports health and wellbeing

Construction of Wurriki Nyal, the City's new 6 Star Green Star customer service centre and offices is taking shape.







CITY OF GREATER GEELONG

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CUSTOMER SERVICE CENTRE

100 Brougham Street
Geelong VIC 3220
8.00am – 5.00pm
ISBN: 978-0-6483576-0-5
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The *Council Plan 2018–22* is supported by the *Strategic Resource Plan 2018–22*.
The *Annual Action Plan and Budget* outlines the major initiatives to be funded each year
in order to deliver the plan.

For a copy of the current documents go to www.geelongaustralia.com.au or call 5272 5272.



3. RECORD OF INFORMAL MEETINGS OF COUNCILLORS

Source: Office of the Chief Executive
Chief Executive Officer: Martin Cutter

Summary

1. The Governance Rules of the City of Greater Geelong require the tabling of records of informal meetings of Councillors at the next convenient Council meeting and that their record be included in the minutes of that Council meeting.
2. A summary of the informal meetings of Councillors is attached.

RESOLUTION - Item 3.1

Cr Murrhy moved, Cr Grzybek seconded -

That Council receive the summary of the informal meetings of Councillors for the period to 1 February 2022.

Carried

**INFORMAL MEETINGS OF COUNCILLORS
(Council Meeting 1 February 2022)**

Informal Meeting Details	Councillors	Officer Attendees	Agenda Items	Conflict of Interest Disclosures
Councillor Briefing 24 January 2022	Crs Sullivan, Aitken, Grzybek, Harwood, Kontelj, Mansfield, Mason, Moloney, Murrhly, Nelson	M Cutter (CEO) G Smith (DIR) G Wilson-Browne (DIR) M Dugina (DIR) R Stevens (DIR) J Lane (MGR) S McKew (MGR) K Ivens (A/MGR) M Macgugan (Corporate Communications Lead)	<ul style="list-style-type: none"> • Electronic Gaming Machine Application – APD Group Pty Ltd Valley Inn Hotel • Tender T2200018 Drainage Inspection and Vacuum/Drain Cleaning Plant Hire Services • Tender T2200026 – Provision of Delivered Meals • Tender T2200043 Building Better Bike Connections – Southern Link Stage 2 • LED Lighting and Smart Control Delivery – Installation Phase 2 • Smarter Suburbs Activation of Public Wi Fi and Enhanced Broadband Services Lara to Waurm Ponds Fibre Backhaul Installation • Managed Services Program Providers for Contingent Labour • Our Community Plan Quarterly Report – September 2021 	<ul style="list-style-type: none"> • Cr Grzybek declared a Conflict of Interest in Tender T2200043 Building Better Bike Connections

4. PLANNING DELEGATIONS

Source: City Planning & Economy
Director: Gareth Smith

Purpose

1. To provide the schedule of planning permit applications determined under delegation since the last report.

Background

2. Section 98 of the *Local Government Act 1989* and section 188 of the *Planning and Environment Act 1987* empower Council to delegate its powers, duties and functions under relevant legislation to members of Council staff.
3. Sections 86 and 87 of the *Local Government Act 1989* and section 188 of the *Planning and Environment Act 1987* allow Council to establish special committees with delegated powers to determine planning permit applications.
4. At its meeting on 21 September 2020, Council:
 - 4.1 Amended the Council to staff instrument of delegation to allow staff delegates to determine planning permit applications where there are less than 6 objections lodged; and
 - 4.2 Amended the Planning Committee's terms of reference to provide for its determination, if required, of planning permit applications where there are 6 or more objections lodged.
5. The City is required by Council to provide information on planning permit applications determined under delegation.

Key Matters

6. The Schedule attached to this report provides information on the planning permit applications determined under delegation since the last report.

RESOLUTION - Item 4.1

Cr Grzybek moved, Cr Mansfield seconded -

That Council receive the information in the Schedule titled Planning Delegations Report for December 2021.

Carried

Attachments

1. 01 02 2022 Council Agenda - Planning Delegations - Appendix - Planning Decisions Report - December 2 [4.1.1 - 3 pages]

Planning Decisions Report - December 2021

App Number	Location	Application Type	Decision Date	Description	Authority Description
PP-1-2021	4A McKenzie Street, BELMONT VIC 3216	Construction of Five (5) Dwellings, Nine (9) Lot Subdivision and Alteration of Easement	17/12/2021	NOD- Planning Permit	Decision Making Committee
PP-1099-2003/C	13-15 The Esplanade, GEELONG VIC 3220	Alterations and Additions to the existing Motel including Use and Development of Motel at 7 Stradling Avenue, a Reduction of the statutory car parking requirements and the Relocation of an existing sewer easement	17/12/2021	Extended Planning Permit	Delegated Authority
PP-121-2021	51 Roslyn Road, BELMONT VIC 3216	Change of use to a Medical Centre (Allied Health Practice), buildings and works on land affected by a Heritage Overlay, business identification signage and a reduction in the statutory car parking rate	13/12/2021	NOD- Planning Permit	Decision Making Committee
PP-1423-2020	5 Findlay Grove, BELMONT VIC 3216	Construction of Two (2) Dwellings and a Two (2) Lot Subdivision	13/12/2021	Refusal	Decision Making Committee
PP-1587-2014/A	851-859 Portarlington Road, LEOPOLD VIC 3224	Use and Development of Land for a Dwelling	24/12/2021	Refusal to Grant an Amended Planning Permit	Decision Making Committee
PP-180-2021	7 Balmoral Crescent, RIPPLESIDE VIC 3215	Construction of five (5) Apartments in a Residential Building and Reduction of Car Parking (waiver of 1 visitor space)	3/12/2021	NOD - Planning Permit	Decision Making Committee
PP-3-2021	33 Thorburn Street, BELL PARK VIC 3215	Development of the Land for Four Dwellings and Four Lot Subdivision	3/12/2021	Refusal	Decision Making Committee
PP-445-2021	152-156 Colac Road, HIGHTON VIC 3216	Construction of 46 Dwellings including 14 Apartments, and Alteration of Access to a Road in a Road Zone, Category 1	23/12/2021	NOD- Planning Permit	Decision Making Committee
PP-707-2021	180 Autumn Street, GEELONG WEST VIC 3218	Partial Demolition and Construct Fencing and Alterations and Additions to an Existing Dwelling in a Heritage Overlay	3/12/2021	NOD - Planning Permit	Decision Making Committee

PP-710-2019	49 Newcombe Street, PORTARLINGTON VIC 3223	Development of a Multi Level Mixed Use Building Containing Two Shops, Use of Eleven (11) Apartments and Basement Carpark; Subdivision; Creation of Access to a Road Zone Category 1; and Partial Reduction in Car Parking	21/12/2021	Refusal - Permit Refused - VCAT	Minister for Planning
PP-742-2021	51 Deakin Street, BELL PARK VIC 3215	Construct a Second Dwelling & Two (2) Lot Subdivision	13/12/2021	DMC Refusal	Decision Making Committee
PP-781-2021	71-79 Bawtree Road, LEOPOLD VIC 3224	Use and Development of the Land as a Place of Assembly, Sale and Consumption of Liquor and Construct and Display Business Identification Signage	13/12/2021	DMC Refusal	Decision Making Committee
PP-849-2020	5 Dargo Court, CORIO VIC 3214	Construction of Four (4) Dwellings	14/12/2021	NOD - Planning Permit	Decision Making Committee
PP-884-2020	3 Colite Street, BARWON HEADS VIC 3227	Construction of Three (3) Dwellings	3/12/2021	NOD - Planning Permit	Decision Making Committee
PP-889-2021	530-590 Bluestone School Road, CONNEWARRE VIC 3227	Building and Works to Construct an Outbuilding (Greenhouse)	17/12/2021	NOD - Planning Permit	Decision Making Committee
PP-1028-2021	12 Laurel Bank Parade, NEWTOWN VIC 3220	Partial Demolition and Additions to Existing Dwelling in a Heritage Overlay	15-Dec-2021	NOD - Delegate	1
PP-1106-2020	48 Dandarriga Drive, CLIFTON SPRINGS VIC 3222	Buildings and Works for Construction of Community Care Accommodation	23-Dec-2021	NOD - Delegate	2
PP-357-2021	21-27 Eversley Street, DRYSDALE VIC 3222	Use of the Land for a Place of Assembly (including Community Care, Senior Citizens and Youth Group Facility and Community Recreation and provision for 3 Halls) and Reduction in Parking	7-Dec-2021	NOD - Delegate	5
PP-474-2021	180 Latrobe Terrace, GEELONG WEST VIC 3218	Business Identification and Major Promotional Signage	24-Dec-2021	NOD - Delegate	1
PP-52-2021	44 Forster Street, NORLANE VIC 3214	Construction of Two (2) Additional Dwellings	17-Dec-2021	NOD - Delegate	2
PP-533-2021	43 Fisher Street, PORTARLINGTON VIC 3223	Construction of Three (3) Dwellings and Creation of Access to a Road Zone Category 1	14-Dec-2021	NOD - Delegate	5

PP-637-2021	50 Smythe Street, PORTARLINGTON VIC 3223	Construction of Three (3) Dwellings and a Three (3) Lot Subdivision	21-Dec-2021	NOD - Delegate	1
PP-675-2021	5 Belcher Street, HAMLYN HEIGHTS VIC 3215	Construction of a Second Dwelling and a Two (2) Lot Subdivision	21-Dec-2021	NOD - Delegate	1
PP-701-2021	102 Helms Street, NEWCOMB VIC 3219	Construct Three (3) Dwellings and Three (3) Lot Subdivision	2-Dec-2021	NOD - Delegate	2
PP-775-2021	11 Epworth Street, OCEAN GROVE VIC 3226	Two Dwellings and Two Lot Subdivision and Removal of Vegetation under the Significant Landscape Overlay	23-Dec-2021	NOD - Delegate	1
PP-832-2021	131 Ocean Throughway, OCEAN GROVE VIC 3226	Use of the Land for a Restaurant, associated Liquor Licence, reduction in Car Parking and Display of Business Identification Sign	15-Dec-2021	NOD - Delegate	5
PP-887-2021	61 Walsgott Street, NORTH GEELONG VIC 3215	Construction of Three (3) Dwellings and Three (3) Lot Subdivision	14-Dec-2021	NOD - Delegate	1
PP-907-2021	27 Emperor Drive, OCEAN GROVE VIC 3226	Construction of Two (2) Dwellings and a Two (2) Lot Subdivision	9-Dec-2021	NOD - Delegate	3
PP-920-2021	3 Dolphin Court, OCEAN GROVE VIC 3226	Two (2) Lot Subdivision	17-Dec-2021	NOD - Delegate	2
PP-972-2021	27 Darling Street, EAST GEELONG VIC 3219	Partial Demolition and Extension to a Dwelling and Replacement Front Fence in a Heritage Overlay	9-Dec-2021	NOD - Delegate	1

5. CLOSE OF MEETING

As there was no further business the meeting closed at 7.25pm on Tuesday 1 February 2022.

Signed: _____

Cr Trent Sullivan (Deputy Mayor)

Date: _____