



Special Ordinary Council Meeting

16 May 2018

Council Chamber, Town Hall, Sturt Street, Ballarat

MINUTES

Public Copy

NOTICE IS HEREBY GIVEN THAT A MEETING OF BALLARAT CITY COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON WEDNESDAY 16 MAY 2018 AT 7:00PM.

MINUTES

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The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 23 May 2018.

1 OPENING DECLARATION

Councillors: *"We, the Councillors of the City of Ballarat, declare that we will carry out our duties in the best interests of the community, and through collective leadership will maintain the highest standards of good governance."*

Mayor: *"I respectfully acknowledge the Wadawurrung and Dja Dja Wurrung People, the traditional custodians of the land, and I would like to welcome members of the public in the gallery."*

2 APOLOGIES FOR ABSENCE

2.1 Present

Mayor Samantha McIntosh
Cr Belinda Coates
Cr Mark Harris
Cr Des Hudson
Cr Amy Johnson
Cr Daniel Moloney
Cr Jim Rinaldi
Cr Ben Taylor
Cr Grant Tillett

Ms Justine Linley - Chief Executive Officer
Mr Terry Demeo - Director Infrastructure and Environment
Mr Neville Ivey - Director Community Development
Mr Glenn Kallio - Director Business Services
Ms Angelique Lush - Director Development and Planning
Mr Cameron Gray - Director Innovation and Organisational Improvement
Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services
Mr Darren Whitford - Coordinator Risk and Compliance Services
Ms Sarah Anstis - Governance Administration Officer

2.2 Apologies

Nil

3 DISCLOSURE OF INTEREST

Nil

4 OFFICER REPORTS

4.1 REVISED COUNCIL PLAN 2017-2021

Division: Innovation and Organisational Improvement
Director: Cameron Gray
Author/Position: Cameron Gray - Director Innovation and Organisational Improvement

RESOLUTION:

That Council:

1. Notes the review of the Council Plan 2017–2021; and
2. Notes that no adjustments are proposed.

Moved: Cr Ben Taylor

Seconded: Cr Belinda Coates

CARRIED

(R112/18)

EXECUTIVE SUMMARY

The purpose of this report is to inform the Council that no adjustments are proposed to the Council Plan 2017–2021 (Council Plan) as the result of this year's review. The *Local Government Act 1989* requires the Council, at least once each financial year, to 'consider whether the current Council Plan requires any adjustment in respect of the remaining period of the Council Plan.'

During the course of budget and annual planning discussions this year, Councillors and Officers considered whether any adjustments may be required to the Council Plan. Following that process no adjustments to the Council Plan are proposed this year.

4.2 DRAFT 2018-19 BUDGET

Division: Business Services
Director: Glenn Kallio
Author/Position: Glenn Kallio - Director Business Services

RESOLUTION:

Council resolves to:

1. Give Public Notice in accordance with sections 129 and 223 of the *Local Government Act 1989* of Council's intention to adopt, at a Special Council meeting of Council to be held at 7:00pm on Wednesday 27 June 2018, the proposed 2018-19 Budget.
2. In accordance with the provisions of Section 171 of the *Local Government Act 1989*, Council will waive \$90.00 of the Rates Levied for the 2018-19 year on properties where the ratepayer:-
 - a) Is an eligible recipient within the meaning of the *State Concessions Act 2004*, and has qualified for a waiver under Section 171(4) of the *Local Government Act 1989*, and,
 - b) Who lives alone in their own home and is solely responsible for the payment of rates and charges on that property.
3. Invite and consider public submissions under Section 223 of the *Local Government Act 1989*, on the proposals contained in the 2018-19 draft budget and/or the granting of a rate rebate to eligible pensioners and/or Recreational 1 rateable properties. Written public submissions will be accepted for 28 days ending 9:00am Monday 18 June 2018.
4. Any person who wishes to be heard in support of a submission received by Council should indicate in the written submission that he or she wishes to be heard. Any person requesting that he or she be heard in support of a submission is entitled to appear before a meeting of the Council either personally or by a person acting on his or her behalf at a Special Council meeting scheduled for Wednesday 20 June, 2018 at 7:00pm.
5. In accordance with the provisions of Section 171 of the *Local Government 1989*, Council will waive the Rates Levied for the 2018-19 year on properties where the property is classified as Recreational 1 for rating purposes: -

The objective of this waiver is to provide financial assistance to those sporting and recreational clubs that are required to pay rates.

Moved: Cr Grant Tillett
Seconded: Cr Daniel Moloney

CARRIED
(R113/18)

EXECUTIVE SUMMARY

The Council must prepare a Budget and Strategic Resource Plan for each financial year. The Budget is to contain the information specified in the *Local Government Act 1989* (the Act) and all details required by the *Local Government (Planning and Reporting) Regulations 2014* (the Regulations). As soon as practicable after the Council has prepared a Budget it must give Public Notice. Any person has the right to make a submission under section 223 of the Act on any proposal contained in the Budget.

Following the completion of the statutory obligations including consideration of submissions, Council may adopt the Budget.

It will be prudent and fiscally responsible to ensure the adoption of the 2018-19 Budget by 30 June 2018 to comply with the Act, and to set the direction and priorities of the Council.

4.3 QUARTERLY FINANCIAL REPORT - 3RD QUARTER

Division: Business Services
Director: Glenn Kallio
Author/Position: Glenn Kallio - Director Business Services

RESOLUTION:

Council resolves to:

1. Receive the 3rd Quarter Financial Report for the 2017/18 financial year and note the financial issues contained within the report.
2. Delay borrowing \$5 million and include in the 2018/19 budget as the expenditure will not occur during the 2017/18 financial year.
3. Approve the advanced cashflow for the cell construction at the Smythesdale Landfill of \$1.687 million.

Moved: Cr Mark Harris
Seconded: Cr Ben Taylor

CARRIED
(R114/18)

EXECUTIVE SUMMARY

This report sets out the 3rd Quarter financial results for the 2017/18 financial year of the Ballarat City Council. The report highlights the major financial issues for the quarter.

5. CLOSE

The Mayor declared the meeting closed at 07:45 pm.

Confirmed this day of 2018.

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Mayor