



**Special Council Meeting**

**23 January 2019**

Council Chamber, Town Hall, Sturt Street, Ballarat

**AGENDA**

**Public Copy**

**AGENDA FOR A SPECIAL MEETING OF BALLARAT CITY COUNCIL HELD IN THE  
COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON  
WEDNESDAY 23 JANUARY 2019 AT 7:00PM.**

<b>AGENDA</b>
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**ORDER OF BUSINESS:**

<b>1. Opening Declaration.....</b>	<b>3</b>
<b>2. Apologies For Absence.....</b>	<b>3</b>
<b>3. Disclosure Of Interest.....</b>	<b>3</b>
<b>4. Officer Reports.....</b>	<b>4</b>
4.1. Hearing of Verbal and Written Submissions pertaining to the Revised Draft 2018/19 Budget and Strategic Resource Plan.....	4
<b>5. Close.....</b>	<b>6</b>

## 1. OPENING DECLARATION

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

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

## 2. APOLOGIES FOR ABSENCE

## 3. DISCLOSURE OF INTEREST

#### 4. OFFICER REPORTS

##### 4.1. HEARING OF VERBAL AND WRITTEN SUBMISSIONS PERTAINING TO THE REVISED DRAFT 2018/19 BUDGET AND STRATEGIC RESOURCE PLAN

**Division:** Business Services  
**Director:** Glenn Kallio  
**Author/Position:** Glenn Kallio – Director Business Services

#### OFFICER RECOMMENDATION

Council resolves to:

1. Note that the development of the revised Council Budget 2018/19 and Strategic Resource Plan 2018-22 has complied with section 223 of the *Local Government Act 1989* with respect to hearing verbal presentations in support of written submissions as requested by respondents.
2. Note that no submissions were received by Council.

#### EXECUTIVE SUMMARY

In accordance with section 223 of the *Local Government Act 1989* Council placed the revised draft Council Budget 2018/19 and Strategic Resource Plan on public exhibition, (advertised in The Courier on 15 December, 2018) and invited written submissions. The purpose of this report is to receive written submissions and hear verbal presentations from respondents who requested that they be heard in support of their written submissions.

No submissions had been received by Council at closing date of submissions.

#### LEGISLATION, COUNCIL PLAN, STRATEGIES AND POLICY IMPACTS

The financial operations are conducted within the financial policy framework of Council and the financial 2018/19 Budget is prepared in accordance with the appropriate regulations, legislation and Australian Accounting Standards.

#### REPORTING AND COMPLIANCE STATEMENTS

Implications	Considered in Report?	Implications Identified?
Human Rights	No	No
Social/Cultural	No	No
Environmental/Sustainability	No	No
Economic	No	No
Financial/Resources	Yes	Yes
Risk Management	No	No
Implementation and Marketing	No	No
Evaluation and Review	No	No

**Financial/Resources** – It is considered that all financial implications are covered within the 2018/19 Revised Draft Budget.

**CONSULTATION**

The 2018/19 Revised Draft Budget has been prepared by Council and has been on public exhibition pursuant to Section 223 of the *Local Government Act 1989*.

**OFFICERS DECLARATIONS OF INTEREST**

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

**ATTACHMENTS**

Nil

**5. CLOSE**