

# Special Council Meeting 23 January 2019

Council Chamber, Town Hall, Sturt Street, Ballarat

# MINUTES

**Public Copy** 

## MINUTES OF A SPECIAL MEETING OF BALLARAT CITY COUNCIL HELD IN THE COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON WEDNESDAY 23 JANUARY 2018 AT 7:00PM.

### **MINUTES**

#### **ORDER OF BUSINESS:**

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

#### 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 Amy Johnson

Cr Daniel Moloney

Cr Jim Rinaldi

Cr Ben Taylor

Cr Grant Tillett

Ms Justine Linley - Chief Executive Officer

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

Ms Natalie Robertson - Acting Director Infrastructure and Environment

Mr Stuart Meerbach - Executive Manager Information Services

#### 2.2 Apologies

Cr Des Hudson

#### **RESOLUTION:**

That the apology be accepted.

Moved: Cr Daniel Moloney CARRIED Seconded: Cr Jim Rinaldi (R01/19)

#### 3. DISCLOSURE OF INTEREST

Nil

#### 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

#### **RESOLUTION:**

#### 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.

Moved: Cr Mark Harris CARRIED Seconded: Cr Amy Johnson (R02/19)

#### **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.

#### 5. CLOSE

The Mayor declared the meeting closed at 7:02pm.

Confirmed this	day of	2018.
		Mayor