



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 2018/19 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
Seconded: Cr Jim Rinaldi

CARRIED
(R01/19)

3. DISCLOSURE OF INTEREST

Nil

