

Special Ordinary Council Meeting 26 September 2018

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 26 SEPTEMBER 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. Bridge Mall Special Rate - Receive Submissions	4
5. Close	4

The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 3 October 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

Ms Natalie Robertson - Acting Director Infrastructure and Environment

Mr Mark Patterson - Acting Director Community Development

Mr Stephen Bigarelli - Acting 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

2.2 Apologies

Nil

3. DISCLOSURE OF INTEREST

Nil

4. OFFICER REPORTS

4.1. BRIDGE MALL SPECIAL RATE - RECEIVE SUBMISSIONS

Division: Business Services **Director:** Glenn Kallio

Author/Position: Lorraine Sendall - Executive Assistant, Director Business Services

RESOLUTION:

Council resolves to:

1. Note that no submissions were received by Council.

Moved: Cr Daniel Moloney CARRIED Seconded: Cr Amy Johnson (R272/18)

EXECUTIVE SUMMARY

In accordance with sections 163 and 223 of the *Local Government Act 1989*, Council gave public notice of its intention to declare a special rate for the Bridge Mall, Ballarat Central in the Ballarat Courier on Saturday 25 August 2018 and invited written submissions. The purpose of this report is to receive written submissions and hear any verbal representations from respondents who requested that they be heard in support of their written submissions.

5. CLOSE

The Mayor declared the meeting closed at 07:06pm.

Confirmed this	day of	2018.
		Mayor