



**Ordinary Council Meeting**

**29 October 2018**

Council Chamber, Town Hall, Sturt Street, Ballarat

**AGENDA**

**Public Copy**

---

**NOTICE IS HEREBY GIVEN THAT A MEETING OF BALLARAT CITY COUNCIL HELD IN  
THE COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON  
MONDAY 29 OCTOBER 2018 AT 6:00PM.**

<h2><b>AGENDA</b></h2>
------------------------

**ORDER OF BUSINESS:**

<b>1. Welcome And Open Of Meeting.....</b>	<b>3</b>
<b>2. Welcome To Country .....</b>	<b>3</b>
<b>3. Opening Declaration.....</b>	<b>3</b>
<b>4. Appointment Of Acting Chairperson.....</b>	<b>3</b>
<b>5. Apologies For Absence.....</b>	<b>3</b>
<b>6. Disclosure Of Interest.....</b>	<b>3</b>
<b>7. Managing Our Business .....</b>	<b>4</b>
7.1. Election of Mayor 2018/19.....	4
7.2. Election of Deputy Mayor 2018/19.....	5
<b>8. Close.....</b>	<b>5</b>

**The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 21 November 2018.**

**1. WELCOME AND OPEN OF MEETING**

**2. WELCOME TO COUNTRY**

**3. 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."*

**4. APPOINTMENT OF ACTING CHAIRPERSON**

**5. APOLOGIES FOR ABSENCE**

**6. DISCLOSURE OF INTEREST**

## **7. MANAGING OUR BUSINESS**

### **7.1. ELECTION OF MAYOR 2018/19**

#### **EXECUTIVE SUMMARY**

This report outlines the process and statutory requirements for the election of the Mayor for the City of Ballarat in accordance with Section 71 of the *Local Government Act 1989* and Part B of Local Law No. 18 - Meeting Procedure Local Law.

The process will be in two parts.

#### **Part One: Determination of Mayoral Term**

Prior to electing the Mayor, Council is required to determine the Mayoral term. This can be one or two years.

#### **MOTION:**

**Council resolves that the Mayoral term be for \_\_\_\_\_ year(s).**

#### **Part Two: Election of Mayor**

In accordance with the City of Ballarat Local Law No. 18 - Meeting Procedure Local Law, nominations for the position of Mayor were submitted by 5.00pm, Monday 22 October 2018. The Chairperson will call forward the nominations and conduct the election.

#### **MOTION:**

**That nominations for the position of Mayor be called.**

## **7.2. ELECTION OF DEPUTY MAYOR 2018/19**

### **EXECUTIVE SUMMARY**

This report outlines the process and requirements for the election of the Deputy Mayor if determined by Council.

In accordance with section 71 of the *Local Government Act 1989* (the Act) Councillors are not required to elect a Deputy Mayor, however, may choose to appoint a Deputy Mayor for the purpose of assisting the Mayor with official duties.

It is noted that no additional allowance is payable.

The process for the election of Deputy Mayor will be in two parts.

#### **Part One: Determination of the position of Deputy Mayor**

##### **MOTION:**

**That Council determine to proceed with the election of a Deputy Mayor for the 2018/19 term.**

#### **Part Two: Election of Deputy Mayor**

In accordance with the City of Ballarat Local Law No. 18 - Meeting Procedure Local Law, nominations for the position of Deputy Mayor were submitted by 5.00pm, Monday 22 October 2018.

On the proviso that Council has determined in part one above, to fill the position of Deputy Mayor, the Mayor will call forward the nominations and conduct the election.

##### **MOTION:**

**That nominations for the position of Deputy Mayor be called.**

## **8. CLOSE**