



**Ordinary Council Meeting**

**29 October 2018**

Council Chamber, Town Hall, Sturt Street, Ballarat

**MINUTES**

**Public Copy**

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

**MINUTES**

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

## 1. WELCOME AND OPEN OF MEETING

Chief Executive Officer, Justine Linley opened the meeting.

“Good evening, Councillors, elders and members of the traditional owners of the land on which we meet and work, the Wadawurrung and Dja Dja Wurrung People, Ladies and Gentlemen.

It is a great pleasure to welcome you to the Ordinary Meeting of the City of Ballarat. The first part of this meeting I will act as Chairperson while we complete several formal procedures.

Councillors will also formally elect a Mayor and if resolved, a Deputy Mayor to lead the Council of the City of Ballarat.

I would now like to declare the meeting open”

## 2. 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.”*

## 3. APPOINTMENT OF ACTING CHAIRPERSON

The CEO invited nominations for the position of Acting Chairperson.

### RESOLUTION:

**That Cr Des Hudson be appointed as Acting Chairperson.**

**Moved: Cr Belinda Coates**

**Seconded: Cr Samantha McIntosh**

**CARRIED**

**(R315/18)**

#### **4. APOLOGIES FOR ABSENCE**

##### **4.1 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 Tillet

Ms Justine Linley - Chief Executive Officer  
Mr Terry Demeo - Director Infrastructure and Environment  
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  
Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services  
Ms Clare O'Connor - Coordinator Civic Support  
Ms Sarah Anstis - Administration Officer Statutory Compliance

##### **4.2 Apologies**

Nil

#### **5. DISCLOSURE OF INTEREST**

Under section 79C of the *Local Government Act 1989* a Councillor does not have a conflict of interest if the matter relates to the election of the Mayor.

Nil

## **6. MANAGING OUR BUSINESS**

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

Acting Chairperson, Cr Hudson advised that Council may resolve to elect a Mayor for a term of two years. This decision must be made before the Mayor is elected. If no decision is made, the term of the Mayor remains one year. If a motion is made and seconded, it will be put to a vote and the resolution recorded. Acting Chairperson Cr Hudson called for a motion. No motion was received, and the meeting progressed to the election of Mayor.

Acting Chairperson, Cr Hudson advised that the Chief Executive Officer received three nominations for the position of Mayor for the year 2018/19, being Cr McIntosh, Cr Harris and Cr Moloney. These nominations were put forward for consideration.

Secunder for Cr Samantha McIntosh's nomination – Cr Amy Johnson  
Secunder for Cr Daniel Moloney's nomination – Cr Belinda Coates  
Secunder for Cr Mark Harris' nomination – Cr Des Hudson

A majority of Councillors through a show of hands voted to elect Cr McIntosh Mayor to the Ballarat City Council for 2018/19 Council year.

#### **RESOLUTION:**

##### **Council resolves to:**

- 1. Elect Cr Samantha McIntosh as Mayor of the City of Ballarat for one year.**

**Moved: Cr Samantha McIntosh**

**CARRIED**

**Seconded: Cr Amy Johnson**

**(R316/18)**

Cr McIntosh left the Council Chamber and returned wearing the City of Ballarat Mayoral Chains.

Acting Chairperson, Cr Hudson invited Mayor, Cr McIntosh to take the Chair.

Mayor McIntosh addressed the Council and Gallery.

**6.2. ELECTION OF DEPUTY MAYOR 2018/19****RESOLUTION:****Council resolves to:**

1. Elect a Deputy Mayor of the City of Ballarat.

**Moved: Cr Des Hudson****CARRIED****Seconded: Cr Amy Johnson****(R317/18)**

Mayor, Cr McIntosh advised that the Chief Executive Officer received two nominations for the position of Deputy Mayor for the year 2018/19, being Cr Rinaldi and Cr Coates. The nominations were put forward for consideration.

Secunder for Cr Jim Rinaldi's nomination – Cr Amy Johnson

Secunder for Cr Belinda Coates' nomination – Cr Des Hudson

A majority of Councillors through a show of hands voted to elect Cr Rinaldi as Deputy Mayor of the Ballarat City Council for 2018/19 Council year.

**RESOLUTION:****Council resolves to:**

1. Elect Cr Rinaldi as Deputy Mayor of the City of Ballarat for the same term as Mayor.

**Moved: Cr Jim Rinaldi****CARRIED****Seconded: Cr Amy Johnson****(R318/18)**

Deputy Mayor, Cr Rinaldi addressed the Council and Gallery.

**RESOLUTION:**

**That Standing Orders be suspended at 6:24pm to allow for a number of presentations.**

**Moved: Cr Daniel Moloney****CARRIED****Seconded: Cr Ben Taylor****(R319/18)**

The CEO presented the incoming Mayor, for the 2018/19 term, Cr Samantha McIntosh with a gift as a gesture to recognise the esteem in which the position of the Mayor is held and in recognition of the work required of the Mayor over the next year. As Cr McIntosh is also outgoing Mayor for 2017/18, she was presented with the replica Fob and compendium as a token of esteem and thanks and as a memento of her year in office.

The CEO presented the incoming Mayor's partner, and outgoing Mayor's partner, Greg McIntosh with a gift as a gesture to recognise the esteem in which the position of the Mayor's partner is held and in recognition of the support that will be forthcoming for the Mayor over the next year.

The CEO presented the incoming Deputy Mayor, for the 2018/19 term, Cr Rinaldi with a gift as a gesture to recognise the esteem in which the position of the Deputy Mayor is held and in recognition of the support that will be forthcoming for the Deputy Mayor over the next year.

The CEO presented the incoming Deputy Mayor's Partner, Kathy with a gift as a gesture to recognise the esteem in which the position of Deputy's Mayor's partner is held and in recognition of the support that will be forthcoming for the Deputy Mayor over the next year.

Mayor, Cr Samantha McIntosh, made a presentation to outgoing Deputy Mayor, Cr Daniel Moloney as a token of esteem and thanks for the year of support in the Mayor's office.

The CEO presented the outgoing Deputy Mayor's two children with a gift as a gesture to recognise the support given to the Deputy Mayor over the last year.

The CEO presented the outgoing Deputy Mayor's Partner with a gift as a gesture to recognise the support given to the Deputy Mayor over the last year.

The outgoing Deputy Mayor, Cr Moloney, addressed the gallery.

**RESOLUTION:**

**That Standing Orders be resumed at 6:29pm.**

**Moved: Cr Des Hudson**  
**Seconded: Cr Jim Rinaldi**

**CARRIED**  
**(R320/18)**

Mayor McIntosh thanked everyone in the gallery for attending the meeting.

The Town Hall bells rang welcoming the new Mayor Cr Samantha McIntosh and Deputy Mayor Cr Jim Rinaldi.

**7. CLOSE**

**The Mayor declared the meeting closed at 6:31pm.**

**Confirmed this    day of    2018.**

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**Mayor**