



**Special Council Meeting**

**19 June 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 19 JUNE 2019 AT 7:00PM.**

<b>MINUTES</b>
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**ORDER OF BUSINESS:**

<b>1. Opening Declaration.....</b>	<b>3</b>
<b>2. Apologies For Absence.....</b>	<b>3</b>
<b>3. Disclosure Of Interest.....</b>	<b>3</b>
<b>4. Officer Reports.....</b>	<b>4</b>
4.1. Hearing of Verbal and Written Submissions Pertaining to the 2019/20 Draft Budget and Strategic Resource Plan.....	4
<b>5. Close.....</b>	<b>4</b>

**The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 3 July 2019.**

## 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  
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 Cahill - 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. HEARING OF VERBAL AND WRITTEN SUBMISSIONS PERTAINING TO THE 2019/20 DRAFT BUDGET AND STRATEGIC RESOURCE PLAN

**Division:** Business Services  
**Director:** Glenn Kallio  
**Author/Position:** Glenn Kallio – Director Business Services

Mr Patrick Hockey and Ms Mary Debrett made verbal presentations in support of their written submissions.

#### RESOLUTION:

Council resolves to:

1. Note that the development of the Council Budget 2019/20 and Strategic Resource Plan 2019/20 to 2022/23 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 the submissions presented to Council.

**Moved:** Cr Belinda Coates

**CARRIED**

**Seconded:** Cr Amy Johnson

**(R149/19)**

#### EXECUTIVE SUMMARY

In accordance with section 223 of the *Local Government Act 1989* Council placed the draft Council Budget 2019/20 and Strategic Resource Plan on public exhibition, (advertised in The Courier on 18 May 2019) 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.

#### 5. CLOSE

The Mayor declared the meeting closed at 7:21pm.

Confirmed this

day of

2019.

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Mayor