



Ordinary Council Meeting

28 October 2019

Council Chamber, Town Hall, Sturt Street, Ballarat

AGENDA

Public Copy

NOTICE IS HEREBY GIVEN THAT A MEETING OF BALLARAT CITY COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON MONDAY 28 OCTOBER 2019 AT 6:00PM.

This meeting is being broadcast live on the internet and the recording of this meeting will be published on council’s website www.ballarat.vic.gov.au after the meeting.

Members of the public attending this meeting may be filmed. By remaining in the public gallery once the meeting commences, members of the public give their consent to being filmed, and for the recording of them to be made publicly available and used by council.

Information about the broadcasting and publishing recordings of council meetings is available in council’s broadcasting and publishing recordings of council meetings procedure which is available on the council’s website.

AGENDA

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The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 30 October 2019.

1. WELCOME AND OPENING 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 2019/20

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 the Meeting Procedure Local Law 2018.

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. As there is only one year until the end of the Council term, the Council may only elect the Mayor for a one-year term.

MOTION:

Council resolves that the Mayoral term be for one year.

Part Two: Election of Mayor

In accordance with the City of Ballarat Meeting Procedure Local Law 2018, nominations for the position of Mayor were submitted by 5.00pm, Monday 21 October 2019. The Chairperson will call forward the nominations and conduct the election.

MOTION:

That nominations for the position of Mayor be called.

ATTACHMENTS

Nil

7.2. ELECTION OF DEPUTY MAYOR 2019/20

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 2019/20 term.

Part Two: Election of Deputy Mayor

In accordance with the City of Ballarat Meeting Procedure Local Law 2018, nominations for the position of Deputy Mayor were submitted by 5.00pm, Monday 21 October 2019.

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.

ATTACHMENTS

Nil

8. CLOSE