

**CITY OF
BALLARAT**



Ordinary Council Meeting

28 October 2019

Council Chamber, Town Hall, Sturt Street, Ballarat

MINUTES

Public Copy

**MINUTES OF AN ORDINARY MEETING OF BALLARAT CITY COUNCIL HELD IN THE
COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON MONDAY
28 OCTOBER 2019 AT 6:00PM**

MINUTES

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1. WELCOME AND OPENING 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 meeting of the Council of the City of Ballarat. The first part of this meeting I will act as Chairperson while we complete several formal procedures.

At this meeting, 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 and I invite Deanne Gilson to provide the ‘Welcome to Country’.”

2. WELCOME TO COUNTRY

The CEO thanked Deanne Gilson and any elders present after the ‘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

The CEO invited nominations for the position of Acting Chairperson.

RESOLUTION:

That Cr Amy Johnson be appointed as Acting Chairperson.

Moved: Cr Jim Rinaldi
Seconded: Cr Ben Taylor

CARRIED
(R263/19)

5. APOLOGIES FOR ABSENCE

2.1 Present

Cr 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
Mr Darren Whitford - Coordinator Risk and Compliance

2.2 Apologies

Nil

6. DISCLOSURE OF INTEREST

Under section 97C 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.

7. MANAGING OUR BUSINESS

7.1. ELECTION OF MAYOR 2019/20

Acting Chairperson, Cr Johnson advised that Council may resolve to elect a Mayor for a term of one year due to the Council term ceasing in 12 months time.

Acting Chairperson, Cr Johnson advised that the Chief Executive Officer received three nominations for the position of Mayor for the year 2019/20, being Cr Taylor, Cr Harris and Cr Rinaldi. These nominations were put forward for consideration.

Seconder for Cr Ben Taylor's nomination – Cr Des Hudson
Seconder for Cr Mark Harris' nomination – Cr Samantha McIntosh
Seconder for Cr Jim Rinaldi's nomination – Cr Grant Tillett

A majority of Councillors through a show of hands voted to elect Cr Taylor as Mayor for the Ballarat City Council for 2019/20 Council year.

RESOLUTION:

Elect Cr Ben Taylor as Mayor of the City of Ballarat for one year.

Moved: Cr Ben Taylor
Seconded: Cr Des Hudson

CARRIED
(R264/19)

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

Acting Chairperson, Cr Johnson invited Mayor, Cr Taylor to take the Chair.

Mayor Taylor addressed the Council and Gallery.

7.2. ELECTION OF DEPUTY MAYOR 2019/20**RESOLUTION:****Elect a Deputy Mayor for the City of Ballarat.****Moved: Cr Des Hudson****CARRIED****Seconded: Cr Samantha McIntosh****(R265/19)**

Mayor, Cr Taylor advised that the Chief Executive Officer received three nominations for the position of Deputy Mayor for the year 2019/20, being Cr McIntosh, Cr Harris and Cr Coates. The nominations were put forward for consideration.

Seconder for Cr Samantha McIntosh's nomination – Cr Jim Rinaldi

Seconder for Cr Mark Harris' nomination – Cr Daniel Moloney

Seconder for Cr Belinda Coates' nomination - Cr Des Hudson

A majority of Councillors through a show of hands voted to elect Cr Coates as Deputy Mayor of the Ballarat City Council for 2019/20 Council year.

RESOLUTION:**Elect Cr Coates as Deputy Mayor of City of Ballarat for one year.****Moved: Cr Belinda Coates****CARRIED****Seconded: Cr Des Hudson****(R266/19)**

Deputy Mayor, Cr Coates addressed the Council and Gallery.

RESOLUTION:**That standing orders be suspended at 6:26pm to allow for a number of presentations.****Moved: Cr Amy Johnson****CARRIED****Seconded: Des Hudson****(R267/19)**

Cr Samantha McIntosh presented the incoming Mayor, for the 2019/20 term, Cr Ben Taylor 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.

Cr Amy Johnson presented the incoming Mayor's partner, Christine Taylor, 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.

Cr Daniel Moloney presented the incoming Deputy Mayor, for the 2019/20 term, Cr Belinda Coates 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.

Cr Des Hudson presented the incoming Deputy Mayor’s Partner, Stuart Bates, 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 Ben Taylor presented the preceding Mayor, Cr Samantha McIntosh with a replica Fob and compendium as a token of esteem and thanks as a memento of her year in office.

The outgoing Mayor, Cr Samantha McIntosh, addressed the gallery.

Cr Rinaldi presented a gift to Greg McIntosh in recognition of and in gratitude for the support given to the former Mayor over the last year.

Mayor, Cr Ben Taylor, made a presentation to outgoing Deputy Mayor, Cr Jim Rinaldi as a token of esteem and thanks for the year of support in the Mayor’s office.

The outgoing Deputy Mayor, Cr Jim Rinaldi, addressed the gallery.

Cr Mark Harris presented the outgoing Deputy Mayor’s Partner, Kathy Rinaldi, with a gift as a gesture to recognise the support given to the Deputy Mayor over the last year.

RESOLUTION:

That standing orders be resumed at 6:46pm.

Moved: Cr Samantha McIntosh

Seconded: Cr Belinda Coates

CARRIED

(R268/19)

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

The Town Hall bells rang welcoming the new Mayor Cr Ben Taylor and Deputy Mayor Cr Belinda Coates.

8. CLOSE

The Mayor declared the meeting closed at 06:48pm.

Confirmed this

day of

2019.

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Mayor