

**CITY OF  
BALLARAT**



**Ordinary Council Meeting**

**10 June 2020**

Council Chamber, Town Hall, Sturt Street, Ballarat

**MINUTES**  
**Public Copy**

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**MINUTES OF AN ORDINARY MEETING OF BALLARAT CITY COUNCIL HELD IN THE  
COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON WEDNESDAY  
10 JUNE 2020 AT 4:00PM**

<b>MINUTES</b>
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**The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 22 July 2020.**

## 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 Cr Ben Taylor  
Cr Samantha McIntosh  
Cr Belinda Coates  
Cr Mark Harris  
Cr Des Hudson  
Cr Amy Johnson  
Cr Daniel Moloney  
Cr Jim Rinaldi  
Cr Grant Tillett

Mr Neville Ivey - Acting Chief Executive Officer  
Mr Darren Sadler - Acting Director Infrastructure and Environment  
Ms Jenny Fink - Acting 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. APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER**

**Division:** Innovation and Organisational Improvement  
**Director:** Cameron Cahill  
**Author/Position:** Cameron Cahill – Director Innovation and Organisational Improvement

**RESOLUTION:**

**Council resolves to:**

- 1. Appointment Janet Dore as Interim Chief Executive Officer, for the period from 12 June 2020 until 30 April 2021; or until the date Council appoints a permanent Chief Executive Officer provided this occurs within 12 months of the Interim Chief Executive Officer appointment.**
- 2. Fix the remuneration of the Interim Chief Executive Officer at \$350,000 per.annum (pro rata).**

**Moved: Cr Ben Taylor**  
**Seconded: Cr Belinda Coates**

**CARRIED**  
**(R149/20)**

**EXECUTIVE SUMMARY**

Following an expression of interest process, the Council appointed Sal Corp Pty Ltd to assist the Council in recruiting an Interim Chief Executive Officer.

An interview and screening process has been conducted and the Council is now in a position to make an appointment (not greater than 12 months) and to fix the remuneration.

**5. CLOSE**

**The Mayor declared the meeting closed at 4.26pm.**

**Confirmed this**

**10 day of June 2020.**

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**Mayor**