

# **Council Meeting**

## **Agenda**

**11 November 2020 at 7:00pm**

**Council Chamber, Town Hall, Sturt Street,  
Ballarat (Live Broadcast)**





The City of Ballarat acknowledges the Traditional Custodians of the land we live and work on, the Wadawurrung and Dja Dja Wurrung People, and recognises their continuing connection to the land and waterways. We pay our respects to their Elders past, present and emerging and extend this to all Aboriginal and Torres Strait Islander People.

**NOTICE IS HEREBY GIVEN THAT A MEETING OF BALLARAT CITY COUNCIL WILL BE HELD ON WEDNESDAY 11 NOVEMBER 2020 AT 7:00PM; AND DUE TO COVID-19 RESTRICTIONS WILL BE CLOSED TO MEMBERS OF THE PUBLIC AND WILL BE LIVE BROADCAST ON THE INTERNET.**

The recording of this meeting will be published on council's website [www.ballarat.vic.gov.au](http://www.ballarat.vic.gov.au) in the days following the meeting.

Information about broadcasting and publishing recordings of council meetings is available in council's Live Broadcasting and Recording of Council Meetings Procedure which is available on the council's website.

**ORDER OF BUSINESS:**

<b>1. Opening And Acknowledgement Of Country</b> .....	<b>4</b>
<b>2. Apologies For Absence</b> .....	<b>4</b>
<b>3. Oath or Affirmation Of Office</b> .....	<b>4</b>
<b>4. Managing Our Business</b> .....	<b>5</b>
<b>4.1. Election of Mayor 2020/21</b> .....	<b>5</b>
<b>4.2. Election of Deputy Mayor 2020/21</b> .....	<b>6</b>
<b>5. Close</b> .....	<b>7</b>

**The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 2 December 2020.**

## **1. OPENING AND ACKNOWLEDGEMENT OF COUNTRY**

The Chief Executive Officer, Janet Dore, will declare the meeting open.

The Chief Executive Officer will act as Chairperson to conduct the formal process of Councillor Elects taking office and for the Mayoral election.

## **2. APOLOGIES FOR ABSENCE**

## **3. OATH OR AFFIRMATION OF OFFICE**

In accordance with section 30 of the *Local Government Act 2020*, a person elected to be a Councillor is not capable of acting as a Councillor until the person has taken the oath or affirmation of office specified in the manner prescribed by the regulations.

The Chairperson, Janet Dore, will call on each Councillor to read aloud the Oath or Affirmation of Office; and make a declaration that they have read and will abide by the City of Ballarat Councillor Code of Conduct. The documentation will then be signed and dated by each Councillor and the Chief Executive Officer.

## 4. MANAGING OUR BUSINESS

### 4.1. ELECTION OF MAYOR 2020/21

**Division:** Executive Unit  
**Director:** Janet Dore  
**Author/Position:** Janet Dore - Chief Executive Officer

#### PURPOSE

1. The report outlines the process and statutory requirements for the election of the Mayor for the City of Ballarat in accordance with section 25 of the *Local Government Act 2020* (the Act) and section 3.5.1 of Council's Governance Rules.

#### BACKGROUND

2. In accordance with Council's Governance Rules, nominations for the position of Mayor were invited to be submitted to the Chief Executive Officer between Saturday, 7 November 2020 and Wednesday, 11 November 2020.

#### KEY MATTERS

3. In accordance with section 26 of the Act and section 3.5.1 of Council's Governance Rules, Council must determine by resolution whether the Mayor is to be elected for a 1 or a 2-year term.
4. The Mayoral election must be chaired by the Chief Executive Officer who will invite nominations once the Mayoral term has been resolved.
5. The Mayor must be elected by an absolute majority of the Councillors to be declared.

#### OFFICER RECOMMENDATION

##### 6. Part one: Mayoral Term

**That Council:**

- 6.1 Determine the Mayoral term be for \_\_\_\_\_.

##### 7. Part Two: Election of Mayor

**That Council:**

- 7.1 Elect Cr \_\_\_\_\_ as Mayor of the City of Ballarat.

#### ATTACHMENTS

Nil

## 4.2. ELECTION OF DEPUTY MAYOR 2020/21

**Division:** Executive Unit  
**Director:** Janet Dore  
**Author/Position:** Janet Dore – Chief Executive Officer

### PURPOSE

1. The report outlines the process and statutory requirements for the election of the Deputy Mayor for the City of Ballarat in accordance with section 27 of the *Local Government Act 2020* (the Act) and section 3.5.5 of Council's Governance Rules.

### BACKGROUND

2. In accordance with Council's Governance Rules, nominations for the position of Mayor were invited to be submitted to the Chief Executive Officer between Saturday, 7 November 2020 and Wednesday, 11 November 2020.

### KEY MATTERS

3. In accordance with section 27 of the Act and section 3.5.5 of Council's Governance Rules, Council must determine by resolution whether the Deputy Mayor is to be elected for 1 or a 2-year term.
4. The Deputy Mayor must be elected by an absolute majority of the Councillors to be declared.

### OFFICER RECOMMENDATION

#### 5. Part one: Deputy Mayoral Terms

**That Council:**

- 5.1 Determine the Deputy Mayoral term \_\_\_\_\_.

#### 6. Part Two: Election of Deputy Mayor

**That Council:**

- 6.1 Elect Cr \_\_\_\_\_ as Deputy Mayor of the City of Ballarat.

### ATTACHMENTS

Nil

**5. CLOSE**