

Unscheduled Council Meeting

Minutes

6 January 2021 at 7:00pm

Virtual Meeting



ORDER OF BUSINESS

1. Opening Declaration..... 3

2. Apologies For Absence..... 3

3. Disclosure Of Interest..... 3

4. Officer Reports..... 4

 4.1. Chief Executive Officer Appointment..... 4

5. Close..... 5

The next Meeting of the Ballarat City Council will be held on Wednesday 27 January 2021.

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 Daniel Moloney
Cr Ben Taylor
Cr Samantha McIntosh
Cr Belinda Coates
Cr Mark Harris
Cr Des Hudson
Cr Peter Eddy
Cr Tracey Hargreaves

Ms Janet Dore - Chief Executive Officer
Mr Vaughn Notting – Acting Director Infrastructure and Environment
Mr Matthew Wilson - Director Community Wellbeing
Mr Sean Portelli - Director Corporate Services
Ms Natalie Robertson - Director Development and Growth
Mr Andrew Prestage - Executive Manager People and Culture
Mr Darren Whitford – Acting Executive Manager Governance and Risk

2.2 Apologies

Cr Amy Johnson

Moved: Cr Des Hudson
Seconded: Cr Belinda Coates

CARRIED
(R01/21)

3. DISCLOSURE OF INTEREST

Nil

4. OFFICER REPORTS

4.1. CHIEF EXECUTIVE OFFICER APPOINTMENT

Division: Corporate Services
Director: Janet Dore
Author/Position: Andrew Prestage – Executive Manager People and Culture

PURPOSE

1. That Council make a permanent appointment to the position of Chief Executive Officer for the Ballarat City Council.

RESOLUTION:

That Council:

1. Having complied with the requirements of section 94 of the *Local Government Act 1989*, resolves to appoint Evan King as its Chief Executive Officer under an employment contract in the terms and conditions as set out in the Contract of Employment (attached as Confidential Attachment) commencing on 15 February 2021.
2. Resolves that the Mayor is authorised to sign the Contract of Employment on behalf of Council.
3. Through the Mayor, issue a press release on behalf of Councillors to inform the public of Council's decision to appoint the permanent Chief Executive Officer.

Moved: Cr Daniel Moloney

Seconded: Cr Samantha McIntosh

CARRIED

(R02/21)

