

OFFICIAL

# Council Meeting

## Agenda

1 November 2021 at 6:30pm

Virtual Meeting



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](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.

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**The next Meeting of the Ballarat City Council will be held on Wednesday 24 November 2021.**

**1. WELCOME, OPENING AND ACKNOWLEDGEMENT OF COUNTRY**

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.

## 2. 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."*

## 3. APOLOGIES FOR ABSENCE

## 4. DISCLOSURE OF INTEREST

## 5. MANAGING OUR BUSINESS

The Chief Executive Officer, Evan King will act as the Chairperson to conduct the formal process of the Mayoral Election.

### 5.1. ELECTION OF MAYOR 2021/22

**Division:** Executive Unit  
**Director:** Evan King  
**Author/Position:** Evan King – 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 Tuesday, 12 October 2021 and Monday, 25 October 2021.

#### 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

## 5.2. ELECTION OF DEPUTY MAYOR 2021/22

**Division:** Executive Unit  
**Director:** Evan King  
**Author/Position:** Evan King – 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 Tuesday, 12 October 2021 and Monday, 25 October 2021.

### 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

**6. CLOSE**