

OFFICIAL

# **Council Meeting**

## **Minutes**

**20 October 2021 at 6:30pm**

## **Virtual Meeting**



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**The next Meeting of the Ballarat City Council will be held on Wednesday 27 October 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 Amy Johnson  
Cr Peter Eddy  
Cr Tracey Hargreaves

Mr Evan King- Chief Executive Officer  
Ms Bridget Wetherall - Director Infrastructure and Environment  
Mr Matthew Wilson - Director Community Wellbeing  
Mr John Hausler - Director Corporate Services  
Ms Natalie Robertson - Director Development and Growth  
Mr Cameron Montgomery - Executive Manager Governance and Risk

### 2.2 Apologies

Nil

## 3. DISCLOSURE OF INTEREST

Nil

#### 4. OFFICER REPORTS

##### 4.1. HEARING OF VERBAL AND WRITTEN SUBMISSIONS PERTAINING TO THE DRAFT GOVERNANCE RULES SUBMISSIONS

**Division:** Executive Unit  
**Director:** Evan King  
**Author/Position:** Cameron Montgomery – Executive Manager Governance and Risk

#### PURPOSE

1. The purpose of the report is to receive and consider written and verbal submission on the proposed Draft Governance Rules.
2. This meeting is for submitters who have requested, in their submission, that they wish to be heard in support of their submission. Each submitter will be provided the opportunity to be heard and address Council in support of their submission.

#### RESOLUTION:

##### 10. That Council:

**10.1 Receive and consider verbal and written submissions relating to the Draft Governance Rules.**

**10.2 Give public notice in accordance with section 55 of the *Local Government Act 2020* (the Act) of Council's intention to adopt, at a Council meeting to be held at 6.30pm on Wednesday 24 November 2021, the proposed Governance Rules in accordance with section 60 of the Act.**

**Moved: Cr Mark Harris**

**Seconded: Cr Peter Eddy**

**CARRIED**

**(R199/21)**

