

OFFICIAL

# Unscheduled Council Meeting

## Agenda

7 November 2022 at 6:30pm

Council Chamber, Town Hall, Sturt Street,  
Ballarat



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**ORDER OF BUSINESS:**

**1. Welcome And Open Of Meeting** ..... 4

**2. Welcome To Country** ..... 4

**3. Opening Declaration**..... 4

**4. Apologies For Absence**..... 4

**5. Disclosure Of Interest**..... 4

**6. Election of Representatives** ..... 5

    6.1. Election of Mayor 2022/23..... 5

    6.2. Election of Deputy Mayor 2022/23..... 6

**7. Close**..... 7

**The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 23 November 2022.**

## 1. WELCOME AND OPEN OF MEETING

## 2. WELCOME TO COUNTRY

## 3. 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."*

## 4. APOLOGIES FOR ABSENCE

## 5. DISCLOSURE OF INTEREST

## 6. ELECTION OF REPRESENTATIVES

### 6.1. ELECTION OF MAYOR 2022/23

**Division:** Corporate Services  
**Director:** John Hausler  
**Author/Position:** Cameron Montgomery – Executive Manager Governance and Risk

#### 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 3.5.4 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, 18 October 2022 and Monday, 31 October 2022.

#### KEY MATTERS

3. In accordance with section 25 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

## 6.2. ELECTION OF DEPUTY MAYOR 2022/23

**Division:** Corporate Services  
**Director:** John Hausler  
**Author/Position:** Cameron Montgomery – Executive Manager Governance and Risk

### 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, 18 October 2022 and Monday, 31 October 2022.

### 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

**7. CLOSE**