

OFFICIAL

Council Meeting

Minutes

7 June 2023 at 6:30pm

Council Chamber, Town Hall, Sturt Street,
Ballarat



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The next Scheduled Meeting of the Ballarat City Council will be held on Wednesday 28 June 2023.

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

Cr Des Hudson (Mayor)
Cr Daniel Moloney
Cr Ben Taylor
Cr Samantha McIntosh
Cr Belinda Coates
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 Martin Darcy - Director Economy, Experience and Commonwealth Games
Mr Cameron Montgomery - Executive Manager Governance and Risk
Ms Sarah Anstis - Statutory Compliance Officer
Ms Lyndsay Leingang - Administration Officer Statutory Compliance

2.2 Apologies

Cr Mark Harris

RESOLUTION:

That the apology be accepted.

Moved: Cr Samantha McIntosh

Seconded: Cr Daniel Moloney

CARRIED

(R72/23)

3. DISCLOSURE OF INTEREST

Nil

4. OFFICER REPORTS

4.1. HEARING OF VERBAL AND WRITTEN SUBMISSIONS PERTAINING TO THE DRAFT BRIDGE MALL SPECIAL RATE

Division: Development and Growth
Director: Natalie Robertson
Author/Position: Kizanne Davies – Business Engagement Officer

PURPOSE

1. The purpose of the report is for Council to formally receive written submissions on the proposed Bridge Mall Special Rate.

RESOLUTION:

11. That Council:

11.1 Receive the public submissions relating to the Bridge Mall Special Rate.

11.2 Consider all feedback outlined in the submissions prior to considering the adoption of the Bridge Mall Special Rate.

11.3 Note that the development of the Bridge Mall Special Rate has complied with Council's Community Engagement Policy, and as such, with sections 163 and 223 of the *Local Government Act 1989*.

Moved: Cr Daniel Moloney
Seconded: Cr Samantha McIntosh

CARRIED
(R73/23)

4.2. HEARING OF VERBAL AND WRITTEN SUBMISSIONS PERTAINING TO THE 2023/24 DRAFT BUDGET

Division: Corporate Services
Director: John Hausler
Author/Position: Jason Clissold – Executive Manager Financial Services

Public Representation was made by Sally Missing, Susan Broadway, and Mary Debrett.

PURPOSE

1. To receive verbal and written feedback relating to the 2023/24 Draft Budget.

RESOLUTION:

8. That Council:
 - 8.1 Receive the verbal and written feedback relating to the 2023/24 Draft Budget;
 - 8.2 Consider all feedback prior to considering the adoption of the 2023/24 Budget; and
 - 8.3 Note that the development of the 2023/24 budget has complied with Council's Community Engagement Policy, and as such, with section 96 of the *Local Government Act 2020*.

Moved: Cr Tracey Hargreaves
Seconded: Cr Samantha McIntosh

CARRIED
(R74/23)

