



Special Council Meeting

19 June 2019

Council Chamber, Town Hall, Sturt Street, Ballarat

AGENDA

Public Copy

**MINUTES OF A SPECIAL MEETING OF BALLARAT CITY COUNCIL HELD IN THE
COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON
WEDNESDAY 19 JUNE 2019 AT 7:00PM.**

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 after the meeting.

Members of the public attending this meeting may be filmed. By remaining in the public gallery once the meeting commences, members of the public give their consent to being filmed, and for the recording of them to be made publicly available and used by council.

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AGENDA

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The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 3 July 2019.

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

3. DISCLOSURE OF INTEREST

4. OFFICER REPORTS

4.1. HEARING OF VERBAL AND WRITTEN SUBMISSIONS PERTAINING TO THE 2019/20 DRAFT BUDGET AND STRATEGIC RESOURCE PLAN

Division: Business Services
Director: Glenn Kallio
Author/Position: Glenn Kallio – Director Business Services

OFFICER RECOMMENDATION

Council resolves to:

1. Note that the development of the Council Budget 2019/20 and Strategic Resource Plan 2019/20 to 2022/23 has complied with section 223 of the *Local Government Act 1989* with respect to hearing verbal presentations in support of written submissions as requested by respondents.
2. Note the submissions presented to Council.

EXECUTIVE SUMMARY

In accordance with section 223 of the *Local Government Act 1989* Council placed the draft Council Budget 2019/20 and Strategic Resource Plan on public exhibition, (advertised in The Courier on 18 May 2019) and invited written submissions. The purpose of this report is to receive written submissions and hear verbal presentations from respondents who requested that they be heard in support of their written submissions.

LEGISLATION, COUNCIL PLAN, STRATEGIES AND POLICY IMPACTS

The financial operations are conducted within the financial policy framework of Council and the financial 2019/20 Budget is prepared in accordance with the appropriate regulations, legislation and Australian Accounting Standards.

REPORTING AND COMPLIANCE STATEMENTS

Implications	Considered in Report?	Implications Identified?
Human Rights	No	No
Social/Cultural	No	No
Environmental/Sustainability	No	No
Economic	No	No
Financial/Resources	Yes	Yes
Risk Management	No	No
Implementation and Marketing	No	No
Evaluation and Review	No	No

Financial/Resources – It is considered that all financial implications are covered within the 2019/20 Draft Budget.

CONSULTATION

The 2019/20 Budget has been prepared by Council and has been on public exhibition pursuant to Section 223 of the *Local Government Act 1989*.

OFFICERS DECLARATIONS OF INTEREST

Council Officers affirm that no direct or indirect interests need to be declared in relation to the matter of this Report.

ATTACHMENTS

Verbal and Written Submissions pertaining to the Draft Council Budget and Strategic Resource Plan will be circulated to Councillors following the closure of submissions on 17 June, 2019.

5. CLOSE