



**Special Council Meeting**

**26 June 2019**

Council Chamber, Town Hall, Sturt Street, Ballarat

**MINUTES**

**Public Copy**

**MINUTES OF A SPECIAL MEETING OF BALLARAT CITY COUNCIL HELD IN THE  
COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON  
WEDNESDAY 26 JUNE 2019 AT 7:00PM.**

**MINUTES**

**ORDER OF BUSINESS:**

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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

### 2.1 Present

Mayor Samantha McIntosh  
Cr Belinda Coates  
Cr Mark Harris  
Cr Des Hudson  
Cr Amy Johnson  
Cr Daniel Moloney  
Cr Jim Rinaldi  
Cr Ben Taylor  
Cr Grant Tillett

Ms Justine Linley - Chief Executive Officer  
Mr Terry Demeo - Director Infrastructure and Environment  
Mr Neville Ivey - Director Community Development  
Mr Glenn Kallio - Director Business Services  
Ms Angelique Lush - Director Development and Planning  
Mr Cameron Cahill - Director Innovation and Organisational Improvement  
Mr James Guy - Executive Manager Economic Partnerships  
Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services  
Mr Darren Whitford - Coordinator Risk and Compliance

### 2.2 Apologies

Nil

## 3. DISCLOSURE OF INTEREST

Nil

**4. OFFICER REPORTS****4.1. ADOPTION OF 2019/20 BUDGET**

**Division:** Business Services  
**Director:** Glenn Kallio  
**Author/Position:** Glenn Kallio - Director Business Services

**MOTION:**

1. That Council re-draft and revise the 2019-2020 budget to give effect to a zero percent rate increase for the 2019-20 financial year.
2. That the savings required of \$2.535 million be achieved by removing the proposed renovation of the Town Hall Ballroom (\$1.0 million) and by requesting the CEO to remove \$635,000 from across the 70 different business units and service areas of Council.

The remaining \$900,000 can be found by providing the \$1.9 million needed for the Library Redevelopment in two stages, with \$1 million provided this year, rather than \$1.9 million and the remaining \$900,000 delivered in the 2020-21 budget.

3. That following the re-drafting of the budget, Council authorises that public notice be given in accordance with sections 129 and 223 of the Local Government Act 1989 of its intention to adopt the proposed revised budget and set the rates and charges for 2019-20 year at a future Special meeting.

**Moved: Cr Amy Johnson**

**LOST**

**Seconded: Cr Ben Taylor**

**RESOLUTION:**

That Council adjourn to seek clarification of question of Governance at 7:25pm.

**Moved: Cr Des Hudson**

**CARRIED**

**Seconded: Cr Mark Harris**

**(R150/19)**

**RESOLUTION:**

That Council resumes at 7:32pm.

**Moved: Cr Mark Harris**

**CARRIED**

**Seconded: Cr Jim Rinaldi**

**(R151/19)**

Upon being put to the meeting, the Motion was declared lost. Cr Daniel Moloney called for a Division.

**For the Motion were Councillors:** Cr Amy Johnson  
Cr Ben Taylor

**Against the Motion was:** Cr Mark Harris  
Cr Des Hudson  
Cr Samantha McIntosh  
Cr Daniel Moloney  
Cr Jim Rinaldi  
Cr Belinda Coates  
Cr Grant Tillett

**RESOLUTION:****Council resolves:**

1. It has considered all submissions and presentations made to Council at its Special Meeting held on 19 June, 2019.
2. Pursuant to Section 130 of the *Local Government Act 1989*, to accept the Draft 2019/20 Budget and Strategic Resource Plan 2019/20 to 2022/23.
  - 2.1 Discloses that as at 30 June 2019 the total amount borrowed by Council is \$39.627 million
  - 2.2 Proposes that the total amount proposed to be borrowed during the financial year other than borrowings to refinance loans is \$10 million.
  - 2.3 Projects that \$3.910 million will be redeemed during the financial year;
  - 2.4 Projects that as at 30 June 2020 Council borrowings will total \$45.717 million.
  - 2.5 Projects that the cost of servicing the borrowings during the financial year will be \$2 million.
  - 2.6 Proposes that rates in the dollar for each type of rate to be levied for the 12 month period from 1 July 2019 to 30 June 2020 are:

<b>TYPE OF RATE</b>	<b>RATE IN THE \$ ON CIV</b>
<b>Residential</b>	<b>0.003922 cents</b>
<b>Commercial</b>	<b>0.010658 cents</b>
<b>Industrial</b>	<b>0.011013 cents</b>
<b>Rural Residential</b>	<b>0.003428 cents</b>
<b>Farm</b>	<b>0.002809 cents</b>
<b>Recreation - 1</b>	<b>0.003273 cents</b>
<b>Recreation - 2</b>	<b>0.011195 cents</b>
<b>Bridget Mall Special Rate</b>	<b>0.002948 cents</b>

- 2.7 Proposes that no municipal charge be declared; and**
- 2.8 Proposes that a Service Charge of \$363.10 per service be levied for the 12 month period from 1 July 2019 to 30 June 2020 on residential and other permitted properties for the collection, removal and disposal of refuse and recyclables where the service is provided.**
- 2.9 Proposes that a Service Charge of \$70.30 per service be levied for the 12 month period from 1 July 2019 to 30 June 2020 for collection, removal and disposal of greenwaste on all residential properties with a detached house (including houses and granny flats and bungalows) on land sized between 250m<sup>2</sup> and 4,000m<sup>2</sup>, where the service is provided.**
- i. Properties eligible for a greenwaste service may apply for additional service(s) subject to approval by Council's Waste Services Unit. Any additional service(s) will be charged an additional Greenwaste Service Charge.**
  - ii. Properties that do not meet the criteria for a Greenwaste service may apply to opt into the service provided that the property is located on an existing collection route. Applications to opt in to such service will be subject to approval by Council's Waste Services Unit.**
- 3. In accordance with the provisions of section 171 of the *Local Government Act 1989*, Council will waive \$92.50 of the Rates levied for the 2019/20 on properties were the ratepayer:**
- a) Is an eligible recipient within the meaning of the *State Concessions Act 2004* and has qualified for a waiver under section 171(4) of the *Local Government Act*, and,**
  - b) Who lives alone in their own home and is solely responsible for the payment of rates and charges on that property.**

**The objective of this waiver is to provide assistance to Pensioners who are the sole ratepayer and are recipients of the pension.**

- 4. In accordance with the provisions of section 171 of the *Local Government Act 1989*, Council will waive the Rates levied for the 2019/20 year on properties where the property is classified as Recreational 1 for rating purposes.**

**The objective of this waiver is to provide financial assistance to those sporting and recreational clubs that are required to pay rates.**

**Moved: Cr Daniel Moloney  
Seconded: Cr Jim Rinaldi**

**CARRIED  
(R152/19)**

Upon being put to the meeting, the Motion was declared carried. Cr Daniel Moloney called for a Division.

**For the Motion were Councillors:** Cr Mark Harris  
Cr Des Hudson  
Cr Samantha McIntosh  
Cr Jim Rinaldi  
Cr Belinda Coates  
Cr Grant Tillett  
Cr Daniel Moloney

**Against the Motion was:** Cr Amy Johnson  
Cr Ben Taylor

### **EXECUTIVE SUMMARY**

This report addresses the legislative requirements for Council to formally adopt the 2019/20 Budget and Strategic Resource Plan 2019/20 to 2022/23 for the City of Ballarat.



**4.2. CLARENDON COMBINED AMENDMENT AND PLANNING PERMIT REPORT**

**Division:** Infrastructure and Environment  
**Director:** Terry Demeo  
**Author/Position:** Lisa Kendal - Manager Strategic Planning

Ms Angelique Lush, Director Development and Planning declared a conflict of interest and left the meeting before discussion took place.

Mr Peter Voterakis, Mr Steven Forbes, Ms Rhonda Coghlan, Ms Estar Cutts, Mr Peter George, Ms Susan George, Clarendon College, Mr Ed Murphy, Ms Jennifer Sorrell, Mr Peter Moon, Ms Karen Moon, Mr Jim Quinn and Mr Robert Scott made public representations.

**RESOLUTION:**

**Council resolves to:**

- 1. To hear from submitters in relation to combined Planning Scheme Amendment C207 and PLP/2017/444.**

**Moved: Cr Des Hudson**

**CARRIED**

**Seconded: Cr Belinda Coates**

**(R153/19)**

**EXECUTIVE SUMMARY**

At its Ordinary Council meeting on 3<sup>rd</sup> July 2019, Council will consider a report on combined Planning Scheme Amendment C207 and PLP/2017/444.

The purpose of this meeting is to hear from submitters in relation to combined Planning Scheme Amendment C207 and PLP/2017/444.

