

**CITY OF
BALLARAT**



Special Council Meeting

6 May 2020

Virtual Meeting broadcast live on Council's website

MINUTES
Public Copy

MINUTES OF A SPECIAL MEETING OF A SPECIAL MEETING OF BALLARAT CITY COUNCIL BE HELD ON WEDNESDAY 6 MAY 2020 AT 7:00PM.

MINUTES

1. Opening Declaration..... 3

2. Apologies For Absence..... 3

3. Disclosure Of Interest..... 3

4. Officer Reports..... 4

 4.1. Draft 2020/21 Budget 4

5. Close..... 5

The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 27 May 2020.

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

Ms Justine Linley - Chief Executive Officer
Mr Terry Demeo - Director Infrastructure and Environment
Mr Neville Ivey - Director Pandemic Response
Mr Glenn Kallio - Director Business Services
Ms Jenny Fink - Acting Director Community Development
Ms Angelique Lush - Director Development and Planning
Mr Cameron Cahill - Director Innovation and Organisational Improvement
Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services

2.2 Apologies

Nil

3. DISCLOSURE OF INTEREST

Nil

4. OFFICER REPORTS

4.1. DRAFT 2020/21 BUDGET

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

RESOLUTION:

Council resolves to:

1. Give Public Notice in accordance with sections 129 and 223 of the *Local Government Act 1989* of Council's intention to adopt, at a Council meeting of Council to be held at 7.00 pm on Wednesday 24 June 2020, the proposed 2020-21 Budget.
2. In accordance with the provisions of Section 171 of the *Local Government 1989*, Council will waive \$95.00 of the Rates Levied for the 2020-21 year on properties where 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 1989*, and,
 - b) Who lives alone in their own home and is solely responsible for the payment of rates and charges on that property.
3. Invite and consider public submissions under Section 223 of the *Local Government Act 1989*, on the proposals contained in the 2020-21 draft budget and/or the granting of a rate rebate to eligible pensioners and/or Recreational 1 rateable properties. Written public submissions will be accepted for 28 days ending 9.00am Monday 8 June 2020.
4. Any person who wishes to be heard in support of a submission received by Council should indicate in the written submission that he or she wishes to be heard. Any person requesting that he or she be heard in support of a submission is entitled to appear before a meeting of the Council either personally or by a person acting on his or her behalf at a Special Council meeting scheduled for Wednesday 17 June 2020 at 7:00pm. Should current social distancing measures be still in force at the time of the Special Council meeting to be held to hear submissions, for those who have indicated to be heard at the meeting, may have their submission read out at the meeting on their behalf, as attendance may not be permitted.
5. In accordance with the provisions of Section 171 of the *Local Government 1989*, Council will waive the Rates Levied for the 2020-21 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.

