

OFFICIAL

Unscheduled Council Meeting

Minutes

9 June 2021 at 6:30pm

Virtual Meeting



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The next Meeting of the Ballarat City Council will be held on Wednesday 23 June 2021.

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 Daniel Moloney
Cr Ben Taylor
Cr Mark Harris
Cr Des Hudson
Cr Peter Eddy
Cr Tracey Hargreaves
Cr Samantha McIntosh

Mr Evan King - Chief Executive Officer
Ms Bridget Wetherall - Director Infrastructure and Environment
Mr Matthew Wilson - Director Community Wellbeing
Mr Stephen Bigarelli – Acting Director Corporate Services
Ms Natalie Robertson - Director Development and Growth
Mr Cameron Montgomery - Executive Manager Governance and Risk

2.2 Apologies

Cr Amy Johnson
Cr Belinda Coates

RESOLUTION:

That the apologies be accepted.

Moved: Cr Mark Harris

Seconded: Cr Peter Eddy

CARRIED

(R104/21)

3. DISCLOSURE OF INTEREST

Nil

4. OFFICER REPORTS

4.1. HEARING OF VERBAL AND WRITTEN SUBMISSION PERTAINING TO THE 2021/22 DRAFT BUDGET

Division: Corporate Services
Director: Stephen Bigarelli
Author/Position: Stephen Bigarelli - Acting Director Corporate Services

Paul Mong, Judith Bailey and John Barnes were dialed into the meeting and made public representations

PURPOSE

1. To receive and consider verbal and written submissions relating to the 2021/22 Draft Budget.

RESOLUTION:

That Council:

1. Receive and consider verbal and written submissions relating to the 2021/22 Draft Budget;
2. Note that the development of the 2021/22 budget has complied with section 96 of the *Local Government Act 2020* in respect to hearing verbal presentations in support of written submissions as requested by respondents.

Moved: Cr Tracey Hargreaves
Seconded: Cr Samantha McIntosh

CARRIED
(R105/21)

4.2. HEARING OF VERBAL AND WRITTEN SUBMISSIONS PERTAINING TO THE DRAFT REVENUE AND RATING PLAN

Division: Corporate Services
Director: Stephen Bigarelli
Author/Position: Stephen Bigarelli - Acting Director Corporate Services

John Barnes was dialed into the meeting and made a public representation.

PURPOSE

1. To receive and consider verbal and written submissions relating to the 2021/25 Draft Revenue and Rating Plan.
2. This meeting is for submitters who have requested, in their submission, that they wish to be heard in support of their submission. Each submitter will be provided the opportunity to be heard and address Council in support of their submission.

RESOLUTION:

That Council:

1. Receive and consider verbal and written submissions relating to the 2021/25 Revenue and Rating Plan.
2. Note that the development of the 2021/25 Revenue and Rating Plan has complied with Council's Community Engagement Policy in respect to hearing verbal presentations in support of written submissions as requested by respondents.

Moved: Cr Samantha McIntosh
Seconded: Cr Tracey Hargreaves

CARRIED
(R106/21)

