

OFFICIAL

Unscheduled Council Meeting

Minutes

21 July 2021 at 6:30pm

Virtual Meeting





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The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 28 July 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 Belinda Coates
Cr Mark Harris
Cr Des Hudson
Cr Amy Johnson
Cr Peter Eddy

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 Cameron Montgomery - Executive Manager Governance and Risk

2.2 Apologies

Cr Samantha McIntosh
Cr Tracey Hargreaves

RESOLUTION:

That the apologies be accepted.

Moved: Cr Mark Harris

Seconded: Cr Amy Johnson

**CARRIED
(R132/21)**

RESOLUTION:

That leave of absence be granted for Cr Samantha McIntosh from 21 July 2021 until 11 August 2021 inclusive and that leave of absence be granted for Cr Peter Eddy from 28 August 2021 until 21 September 2021 inclusive.

Moved: Cr Des Hudson

Seconded: Cr Amy Johnson

CARRIED

(R133/21)

3. DISCLOSURE OF INTEREST

Nil

4. OFFICER REPORTS

4.1. PUBLIC SUBMISSIONS ON COUNCIL PLAN

Division: Executive Unit
Director: Evan King
Author/Position: Matthew Swards – Integrated Strategic Planning Manager

PURPOSE

1. To receive and consider verbal and written submissions relating to the Draft Council Plan 2021-2025.

RESOLUTION:

That Council:

1. Receive and consider verbal and written submissions relating to the Draft Council Plan 2021-2025;
2. Note that the development of the Draft Council Plan 2021-2025 has complied with section 90 of the *Local Government Act 2020* in respect to hearing verbal presentations in support of written submissions as requested by respondents.

Moved: Cr Belinda Coates

Seconded: Cr Peter Eddy

CARRIED

(R134/21)

4.2. PUBLIC SUBMISSIONS ON COMMUNITY VISION

Division: Community Wellbeing
Director: Matthew Wilson
Author/Position: Pete Appleton – Executive Manager Engaged Communities

PURPOSE

1. To outline submissions relating to the Community Vision 2021-2031.

RESOLUTION:

That Council:

1. Receive and consider verbal and written submissions relating to the draft Community Vision 2021-2031.
2. Note that the development of the draft Community Vision 2021-2031 has complied with section 88 of the *Local Government Act 2020* in respect to hearing verbal presentations in support of written submissions as requested by respondents.

Moved: Cr Belinda Coates
Seconded: Cr Ben Taylor

CARRIED
(R135/21)

4.3. PUBLIC SUBMISSIONS ON MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN

Division: Community Wellbeing
Director: Matthew Wilson
Author/Position: Peter Appleton – Executive Manager Engaged Communities

PURPOSE

1. To receive and consider any verbal and written submissions relating to the Municipal Public Health and Wellbeing Plan 2021-2031 (the Plan).

RESOLUTION:

That Council:

1. **Receive and consider the verbal and written submissions relating to the draft Health and Wellbeing Plan 2021-2031.**
2. **Note that the development of the draft Municipal Health and Wellbeing Plan 2021-2031 has complied with section 90 of the *Local Government Act 2020* in respect to hearing verbal presentations in support of written submissions as requested by respondents.**

Moved: Cr Belinda Coates
Seconded: Cr Ben Taylor

CARRIED
(R136/21)

5. CLOSE