

OFFICIAL

Council Meeting

Minutes

9 October 2024 at 6:30pm

Council Chamber, Town Hall, Sturt Street,
Ballarat



ORDER OF BUSINESS

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 2024..... 5

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The next meeting of the Ballarat City Council will be held on Wednesday 23 October 2024.

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

Cr Des Hudson (Mayor)
Cr Daniel Moloney
Cr Ben Taylor
Cr Samantha McIntosh
Cr Belinda Coates
Cr Amy Johnson
Cr Peter Eddy
Cr Tracey Hargreaves

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 Martin Darcy - Director Economy and Experience
Mr Cameron Montgomery - Executive Manager Governance and Risk
Ms Sarah Anstis - Governance Officer

2.2 Apologies

Cr Mark Harris

RESOLUTION:

That the apology be accepted.

Moved: Cr Daniel Moloney
Seconded: Cr Samantha McIntosh

CARRIED
(R173/24)

3. DISCLOSURE OF INTEREST

3.1 GENERAL INTERESTS

Nil

3.2 MATERIAL INTERESTS

Nil

4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Council Meeting on 11 September 2024 as circulated be confirmed.

**Moved: Cr Daniel Moloney
Seconded: Cr Amy Johnson**

**CARRIED
(R174/24)**

5. OFFICER REPORTS

5.1. IN PRINCIPLE FINANCIAL REPORT AND PERFORMANCE STATEMENTS FOR YEAR ENDED 30 JUNE 2024

Division: Corporate Services
Director: John Hausler
Author/Position: Jason Clissold – Executive Manager Financial Services

PURPOSE

1. For Council to give its approval 'in principle' to the Financial Report and Performance Statement for the year ended 30 June 2024, before submitting the statements to the auditor for reporting on the audit.
2. For Council to authorise two Councillors to certify the Statements, in their final form, after any changes recommended or agreed by the auditor have been made.

RESOLUTION:

12. That Council:

- 12.1 Approve the 2023/24 Financial Report and Performance Statement in principle.
- 12.2 Authorise the Chief Executive Officer to implement any changes to the statements as recommended by the Auditor-General.
- 12.3 Authorise the Mayor, Cr Hudson and Deputy Mayor, Cr Eddy to certify the 2023/24 Financial Report and Performance Statement on behalf of Council, once any amendments or changes requested by the Victorian Auditor General have been made.

Moved: Cr Des Hudson
Seconded: Cr Daniel Moloney

CARRIED
(R175/24)

