

OFFICIAL

Unscheduled Council Meeting

Agenda

18 November 2024 at 6:30pm

**Council Chamber, Town Hall, Sturt Street,
Ballarat**





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The next Scheduled Meeting of the Ballarat City Council will be held on Wednesday 27 November 2024.

1. WELCOME AND OPEN OF MEETING

The Chief Executive Officer, Evan King, will declare the meeting open.

The Chief Executive Officer will act as Chairperson to conduct the formal process of Councillor Elects taking office and for the Mayoral election.

2. WELCOME TO COUNTRY

3. OATH OR AFFIRMATION OF OFFICE

In accordance with section 30 of the *Local Government Act 2020*, a person elected to be a Councillor is not capable of acting as a Councillor until the person has taken the oath or affirmation of office specified in the manner prescribed by the regulations.

The Chairperson, Evan King, will call on each Councillor to read aloud the Oath or Affirmation of Office and make a declaration that they have read and will abide by the City of Ballarat Councillor Code of Conduct. The documentation will then be signed and dated by each Councillor and the Chief Executive Officer.

4. APOLOGIES FOR ABSENCE

5. ELECTION OF REPRESENTATIVES

5.1. ELECTION OF MAYOR 2024/25

Division: Corporate Services
Director: John Hausler
Author/Position: Cameron Montgomery – Executive Manager Governance and Risk

PURPOSE

1. The report outlines the process and statutory requirements for the election of the Mayor for the City of Ballarat in accordance with section 25 of the *Local Government Act 2020* (the Act) and section 3.5.4 of Council's Governance Rules.

BACKGROUND

2. In accordance with Council's Governance Rules, nominations for the position of Mayor were invited to be submitted to the Chief Executive Officer between Wednesday, 13 November 2024 and Monday, 18 November 2024.

KEY MATTERS

3. In accordance with section 25 of the Act and section 3.5.1 (b) of Council's Governance Rules, Council must determine by resolution whether the Mayor is to be elected for a 1-year term or a 2-year term.
4. The Mayoral election must be chaired by the Chief Executive Officer who will call for nominations once the Mayoral term has been resolved.
5. The Mayor must be elected by an absolute majority of the Councillors to be declared.

OFFICER RECOMMENDATION

6. Part one: Mayoral Term

That Council:

- 6.1 Determine the Mayoral term be for __ years.

7. Part Two: Election of Mayor

That Council:

- 7.1 Elect Cr _____ as Mayor of the City of Ballarat.

ATTACHMENTS

Nil

5.2. ELECTION OF DEPUTY MAYOR 2024/25

Division: Corporate Services
Director: John Hausler
Author/Position: Cameron Montgomery – Executive Manager Governance and Risk

PURPOSE

1. The report outlines the process and statutory requirements for the election of the Deputy Mayor for the City of Ballarat in accordance with section 27 of the *Local Government Act 2020* (the Act) and section 3.5.5 of Council's Governance Rules.

BACKGROUND

2. In accordance with Council's Governance Rules, nominations for the position of Deputy Mayor were invited to be submitted to the Chief Executive Officer between Wednesday, 13 November 2024 and Monday, 18 November 2024.

KEY MATTERS

3. In accordance with section 20A, Council may determine to establish the office of Deputy Mayor.
4. In accordance with section 3.5.2 (c) of Council's Governance Rules, the term of the Deputy Mayor is identical to the term of the Mayor as resolved by Council.
5. The Deputy Mayor must be elected by an absolute majority of the Councillors to be declared.

OFFICER RECOMMENDATION

6. Part one: Office of Deputy Mayor.

That Council:

- 6.1 Determine to establish the office of Deputy Mayor and note that in accordance with the Governance Rules, the term of Deputy Mayor is identical to the term of Mayor as resolved by Council.

7. Part Two: Election of Deputy Mayor

That Council:

- 7.1 Elect Cr _____ as Deputy Mayor of the City of Ballarat.

ATTACHMENTS

Nil

6. CLOSE