

OFFICIAL

Unscheduled Council Meeting

Minutes

23 October 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. 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 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 Rosie Wright - Coordinator Risk, Governance and Compliance

2.2 Apologies

Cr Peter Eddy and Cr Mark Harris

RESOLUTION:

That the apologies be accepted.

Moved: Cr Belinda Coates
Seconded: Cr Daniel Moloney

CARRIED
(R176/24)

3. DISCLOSURE OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Unscheduled Council Meeting on 9 October 2024 as circulated be confirmed.

Moved: Cr Amy Johnson
Seconded: Cr Daniel Moloney

CARRIED
(R177/24)

5. OFFICER REPORTS

5.1. 2023/24 ANNUAL REPORT

Division: Executive Unit
Director: Evan King
Author/Position: Amanda Bavin – Head of Communications and Design

PURPOSE

1. The purpose of this report is for Council to present the City of Ballarat Annual Report 2023/24 (Annual Report) in accordance with its obligations under sections 98-100 of the *Local Government Act 2020* (the Act).

RESOLUTION:

8. That Council:
 - 8.1 Note the City of Ballarat Annual Report 2023/24 in accordance with section 98 of the *Local Government Act 2020*.

Moved: Cr Daniel Moloney
Seconded: Cr Samantha McIntosh

CARRIED
(R178/24)

