

Assembly of Councillors

Municipal Emergency Management Planning Committee



Date: Wednesday 8 May 2019
Commenced: 12.30pm
Location: Visitor Information Centre

Present

Councillor: Deputy Mayor, Cr Jo Armstrong
Council Officers: Bob Barks, Veronica Schilling, Angela Hunt

MEMPC

Committee Members: Gary Burbidge – Gas
Jan Barrie – Red Cross
Tonie Duffin – Red Cross
Cathy Bunter - DEDJTR/AGVIC
Damian Ferrari – Victoria Police
David Tepper – DHHS
Gavin Kelly – SES
Bernie Fradd – CFA

Apologies:

Mayor, Cr Peter Beales
Jo Cameron - AgVic/DJPR
Leesa Reid - DHHS
Glen Rudolph – DELWP
Dayle Smith – EGHS
Michael Keating - DELWP

Disclosure of Conflict of Interests

Disclosure of Interests are to be made immediately prior to any relevant item being discussed (**Local Government Act 1989 - Section 80A**).

| Item No. | Councillor | Absence from Room | |
|----------|------------|-------------------|-------------------|
| | | Before Discussion | During Discussion |
| Nil. | | | |

Matters Considered

| No. | Topic |
|-----|--------------------------|
| 1 | Minutes 27 March 2019 |
| 2 | Correspondence |
| 3 | Agency Reports |
| 4 | Outstanding Agenda Items |
| 5 | Standing Agenda Items |
| 6 | Member Reports |

Assembly Closed: 1.45pm

Designation of Items as Confidential

The reports presented under **Assembly of Councillors – Matters Considered** are designated confidential by me as Chief Executive Officer pursuant to Section 77(2) of the Local Government Act 1989, on the grounds that they apply under Section 89(2) of the Local Government Act 1989.

DR TIM HARRISON

Assembly of Councillors



Date: Tuesday 4 June 2019
Commencement: 5.00pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Cr Gwenda Allgood
Cr Jo Armstrong
Cr Bill Braithwaite
Cr Frank Deutsch
Cr Fay Hull
Cr David Pettman

Officers: CEO, Dr Tim Harrison
Veronica Schilling – left 6.05pm

Presenters: La Vergne Lehmann (Grampians Central West Waste & Resource Recovery Group) – left 6.05pm

Apologies: Cr Peter Beales - Mayor

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the Council Meeting, Special Council Meeting or Assembly of Councillors. Recordings of Council Meetings and Special Council Meetings (excluding closed sessions) will be made available on Council's website.

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| Item No. | Councillor | Absence from Room | |
|----------|------------|-------------------|-------------------|
| | | Before Discussion | During Discussion |
| | | | |

Matters Considered

| | |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Grampians Central West Waste & Resource Recovery Group presentation <ul style="list-style-type: none">Waste and recycling related issues which are currently affecting the region |
| 2 | Confidential |
| 3 | Contract 561B – Design and Construction of Twin Bridges over Wimmera River |
| 4 | Passing of Dr Van Opstal |
| 5 | Hard Waste |
| 6 | Social Housing Proposal |

Assembly Closed: 6.52pm

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DR TIM HARRISON

Assembly of Councillors



Date: Tuesday 11 June 2019
Commencement: 5.00pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Cr Peter Beales - Mayor
Cr Gwenda Allgood
Cr Bill Braithwaite
Cr Frank Deutsch

Officers: CEO, Dr Tim Harrison

Presenters: Marc Sleeman – Grampians Tourism (left 5.47pm)

Apologies: Cr Fay Hull
Cr Jo Armstrong
Cr David Pettman

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Disclosure of Conflict of Interests

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| Item No. | Councillor | Absence from Room | |
|----------|------------|-------------------|-------------------|
| | | Before Discussion | During Discussion |
| | | | |

Matters Considered

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|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Grampians Tourism Annual Progress Report <ul style="list-style-type: none">Grampians Tourism have managed to achieve some excellent results for our region in 2018/19 and continue to increase awareness for the Grampians in our key target markets. |
| 2 | Community Satisfaction Survey |
| 3 | 2019 MAV Councillor Development Weekend |

Assembly Closed: 5.58pm

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DR TIM HARRISON