

# Assembly of Councillors



**Date:** Thursday 19 January 2017  
**Commenced:** 9.54am  
**Location:** Shire Hall, 233 Barkly Street, Ararat

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## Present

**Councillors:** Mayor, Cr Paul Hooper (left 12.03pm)  
Deputy Mayor, Cr Glenda McLean (left 11.05am, returned 11.08am)  
Cr Gwenda Allgood  
Cr Jo Armstrong  
Cr Peter Beales (left 11.14am, returned 11.15am)  
Cr Darren Ford  
Cr David Pettman

**Officers:** CEO, Mr Andrew Evans  
Director Assets, Finance and Corporate Services, Mr Don Cole  
Director Corporate Strategy, Risk and Governance, Mrs Colleen White (left 10.26am)  
Executive Manager Planning and Public Health, Mr Neil Manning  
Executive Manager Community Life, Mrs Angela Hunt (left 12.18pm, returned 12.19pm)  
Manager Executive Services and Governance, Mrs Jenny Woolcock (left 10.46am, returned 10.47am), (left and returned 10.51am), (left and returned 11.03am)

**Apologies:** Executive Manager Assets and Operations, Mr Tim Day

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An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the Council Meeting and Assembly of Councillors. In some circumstances the recording may be disclosed, such as where Council is compelled to do so by court order, warrant, and subpoena or by any other law.

## 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 / Officer / Committee Member | Absence from Room             |                   |
|--|---|-------------------------------|-------------------|
|  |   | Before Discussion             | During Discussion |
| Item 1 Priority Projects – Recreation and Aquatics Centre Upgrades (Ararat Fitness Centre) and Ararat Skate Park | Cr Allgood                              | 10.12am – 10.43am             |                   |
| Item 1 Priority Projects – Recreation and Aquatics Centre Upgrades (Ararat Fitness Centre)                       | Cr Hooper                               | Did not leave Council Chamber |                   |
| Item 1 Priority Projects – McDonald Centre Refurbishment   | Mr Evans                                | Did not leave Council Chamber |                   |

## Matters Considered

| No. | Discussion Start Time | Topic  | Discussion Finish Time |
|-----|-----------------------|--|------------------------|
| 1   | 9.54am                | Priority Projects                                      | 12.01pm                |
| 2   | 12.01pm               | Shell Site (formally Leeke's) in Barkly Street, Ararat | 12.02pm                |
| 3   | 12.02pm               | Caltex Site in Barkly Street, Ararat                   | 12.03pm                |

Mayor Cr Hooper left the Council Chamber at 12.03pm.  
Cr McLean took the Chair 12.03pm.

|   |         |  |         |
|---|---------|--|---------|
| 4 | 12.03pm | Priority Projects continued                          | 12.10pm |
| 5 | 12.10pm | Projects Not Listed in Priority Projects             | 12.16pm |
| 6 | 12.16pm | Council Plan 2017/2021 – 4 Year Goals and Priorities | 12.32pm |

**Assembly Closed:** 12.32pm

**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.

**ANDREW EVANS**