

Assembly of Councillors



Date: Tuesday 24 January 2017
Commenced: 4.08pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean (left 5.55pm, returned 5.57pm)
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales (left 6.24pm)
Cr Darren Ford

Officers: CEO, Mr Andrew Evans
Director Assets, Finance and Corporate Services, Mr Don Cole
Director Corporate Strategy, Risk and Governance, Mrs Colleen White
Executive Manager Planning and Public Health, Mr Neil Manning
Executive Manager Community Life, Mrs Angela Hunt
Manager Executive Services and Governance, Mrs Jenny Woolcock

Apologies: Cr David Pettman
Executive Manager Assets and Operations, Mr Tim Day

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 – Categories (Ararat Skate Park)	Cr Allgood	4.49pm – 4.57pm	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	4.08pm	Priority Projects - Categories	

Assembly Closed: 6.27pm

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