

Assembly of Councillors



Economic Strategy Advisory Committee

Date: Tuesday 27 February 2017
Commenced: 4.00pm
Location: Upstairs Training Room, Municipal Offices, Cnr High and Vincent Streets, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Cr Gwenda Allgood
Cr Darren Ford

Officers: Acting Chief Executive Officer, Mrs Colleen White
Manager Tourism and Community Information, Ms Julie Kilpatrick
Manager Strategic Performance and Innovation, Mr Sam Campbell

Apologies: Nil.

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
Nil.			

Matters Considered

No.	Topic
1	Terms of Reference – Economic Strategy Advisory Committee
2	Basecamp for Online Collaboration
3	Review Current Economic Strategy
4	International Relations
5	Capital Works and Economic Stimulus
6	Investment Attraction Strategy

Assembly Closed: 4.57pm

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.

COLLEEN WHITE