

Assembly of Councillors



Ararat Rural City

Date: Tuesday 28 March 2017
Commenced: 4.05pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean (left 5.51pm, returned 5.54pm).
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
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
Executive Manager Planning and Public Health, Mr Neil Manning
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt (left 6.17pm, returned 6.19pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Corporate Support, Mr Alistair Rowe

Apologies: Nil

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 |
| | | | |

Matters Considered

| No. | Discussion Start Time | Topic | Discussion Finish Time |
|-----|-----------------------|--|------------------------|
| 1 | 4.05pm | Rating Strategy 2017; Community Engagement on Rating Strategy and Rate Capping; and Special Council Meeting 4 April 2017 – Community Consultation on Rating Strategy | 5.19pm |
| 2 | 5.19pm | Responsibilities Schedule (as distributed by CEO 26/3/17) | 5.27pm |
| 3 | 5.27pm | Pomonal CFA Shed | 5.42pm |
| 4 | 5.42pm | Chinese Relationship | 6.04pm |
| 5 | 6.04pm | Gum San Chinese Heritage Centre | 6.18pm |
| 6 | 6.19pm | Plant Replacement Program | 6.21pm |
| 7 | 6.21pm | Section 86 Committee Meetings with Council | 6.22pm |
| 8 | 6.22pm | Public Convenience Legislative Requirements | 6.23pm |

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|----|--------|---|--------|
| 9 | 6.23pm | What's on at Easter Brochure | 6.24pm |
| 10 | 6.24pm | 457 Visa Skilled Labour Program – Workforce Participation Ararat Businesses | 6.27pm |
| 11 | 6.27pm | 2017 Year of Opportunity in Local Government Forum – Thursday 30 March 2017 | 6.31pm |
| 12 | 6.31pm | Winners of Events on | 6.32pm |
| 13 | 6.32pm | Enquiry regarding Alexandra Oval Community Centre Event | 6.32pm |
| 14 | 6.32pm | Bridge at Alexandra Gardens Needs Painting | 6.33pm |
| 15 | 6.33pm | Toilet Cleaning Alexandra Oval | 6.34pm |
| 16 | 6.34pm | Dead Plants in pots at Alexandra Oval | 6.35pm |
| 17 | 6.35pm | Lights at Front of Jward (Underground) | 6.37pm |
| 18 | 6.37pm | Grants Hub Email to Councillors | 6.37pm |
| 19 | 6.37pm | Lake Bolac Community Event | 6.40pm |
| 20 | 6.40pm | Lights in Alexandra Gardens | 6.41pm |
| 21 | 6.41pm | Plant Renewal Program | 6.42pm |

Assembly Closed: 6.42pm

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