

Assembly of Councillors



Date: Tuesday 2 May 2017
Commenced: 4.23pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales

Officers: CEO, Mr Andrew Evans
Director Assets, Finance and Corporate Services, Mr Don Cole (left and returned 4.35pm)
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 (entered at 4.24pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Corporate Support, Mr Alistair Rowe

Apologies: Deputy Mayor, Cr Glenda McLean
Cr Darren Ford
Cr David Pettman

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	4.23pm	Special Council Meeting Agenda Update <ul style="list-style-type: none">4.1 Draft Rating Strategy 20174.2 Draft Council Plan 201-2021 Incorporating the Strategic Resource Plan4.3 Draft Budget 2017/2018	4.31pm
2	4.31pm	Corporate Planning Schedule	4.32pm
3	4.32pm	Grampians Tourism 4 Year Agreement	4.33pm
4	4.33pm	Councillor Invitations: <ul style="list-style-type: none">Blue Ribbon BallGum San Dinner	4.36pm
5	4.36pm	Town Hall Clock	4.40pm
6	4.40pm	Tour of Hopkins Correctional Facility/Corella Place	4.41pm

7	4.41pm	Invitation by District Council of Robe – 160 th Anniversary of the Chinese Miners Walk from Robe to Victoria	4.41pm
8	4.41pm	Road into Cemetery off Campbell Street, Ararat	4.42pm
9	4.42pm	Road Access Near JWard to Kiosk in Alexandra Gardens	4.43pm
10	4.43pm	Rate Relief Applications	4.44pm
11	4.44pm	Revaluation Clarification	4.47pm

Assembly Closed: 4.47pm

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