

Assembly of Councillors



Date: Tuesday 30 April 2019
Commencement: 5.00pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Cr Peter Beales - Mayor
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Bill Braithwaite
Cr Frank Deutsch
Cr Fay Hull
Cr David Pettman

Officers: CEO, Dr Tim Harrison

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	Absence from Room	
		Before Discussion	During Discussion

Matters Considered

1	Proposed Amendment to General Local Law 2012 (Copy attached)
2	Elmhurst Development Group – Proposed Visit to Elmhurst by Council -18 May 2019 (Copy attached)
3	Draft Council Plan 2017-2021 (Council Plan available on Docs on Tap, Strategic Resource Plan to be forwarded to Councillors on Tuesday)
4	Draft Council Budget 2019/2020 (Document to be forwarded to Councillors on Monday)

Assembly Closed: 6.44pm

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.

DR TIM HARRISON

Assembly of Councillors



Environmental Sustainability Advisory Group

Date: Monday 13 May 2019
Commenced: 5.30pm
Location: Upstairs Training Room, Municipal Offices, Vincent Street, Ararat

Present

Councillor: Cr David Pettman
Council Officers: Veronica Schilling and Deidre Andrews
Committee Members: Russell Pearse, Una Allender and Don Rowe

Apologies:
Adam Merrick

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	Absence from Room	
		Before Discussion	During Discussion
Nil.			

Matters Considered

No.	Topic
1	Minutes of Previous Meeting
2	Correspondence Inwards/Outwards
3	Central Victorian Greenhouse Alliance
4	Sustainability Victoria Local Government Energy Saver Program
5	Electric Vehicle Charging Stations
6	E-Waste Infrastructure Ararat and Lake Bolac
7	Council's Environmental Sustainability Strategy and Ararat Roadside Management Strategy
8	Roadside Pest Plants and Animal Control Works
9	Boomerang Bag – Lake Bolac
10	Groundwater/Ground Dependent Ecosystems
11	REGen Ag Seminar
12	Blue-Green Algal Blooms
13	Recycling Across the Municipality
14	Wind Farm Energy

Assembly Closed: 6.55pm