

Assembly of Councillors



Date: Tuesday 17 January 2017
Commenced: 3.05pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean (left 4.45pm, returned 4.48pm)
Cr Gwenda Allgood (left 5.49pm)
Cr Jo Armstrong (arrived 3.13pm)
Cr Peter Beales
Cr Darren Ford

Officers: CEO, Mr Andrew Evans
Director Assets, Finance and Corporate Services, Mr Don Cole (left 3.12pm, returned 3.13pm), (left 3.15pm, returned at 3.17 pm)
Director Corporate Strategy, Risk and Governance, Mrs Colleen White
Executive Manager Planning and Public Health, Mr Neil Manning (left 3.12pm, returned 3.13pm), (left and returned 4.00pm)
Executive Manager Community Life, Mrs Angela Hunt
Manager Executive Services and Governance, Mrs Jenny Woolcock (left 5.55pm, returned 5.56pm)
Community Development and Client Services Coordinator, Ms Robyn Hemley (left 3.48pm)
Recreation and Community Development Officer, Mr Matthew Simpson (left 3.48pm)
Manager Corporate Support, Mr Alistair Rowe (arrived 4.00pm)

Guests: Otium Planning Group, Senior Consultant, Ms Robyn Bowen (left 3.48pm)

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
Nil.			

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	3.05pm	Recreation Study	3.48pm
2	3.48pm	Review of Councillors Code of Conduct	3.53pm
3	3.53pm	Australia Day Celebrations Update	4.02pm
4	4.02pm	Alexandra Lake Blue Green Algae	4.03pm

5	4.03pm	Corporate Planning and Budget Workshop #1	5.05pm
	5.05pm	Break	5.19pm
6	5.19pm	Corporate Planning and Budget Workshop #1 continued	5.34pm
7	5.34pm	Assembly of Councillors Schedule 2017	5.36pm
8	5.36pm	Enterprise Bargaining Agreement Update	6.03pm
9	6.03pm	Councillors Profiles on Ararat Rural City Council Website	6.03pm
10	6.03pm	Councillor Development/Training Information Distributed	6.03pm
11	6.03pm	Register of Interest Returns	6.04pm
12	6.04pm	Budget for Councillor Training	6.08pm
13	6.08pm	Docs on Tap	6.09pm

Assembly Closed: 6.09pm

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