

Assembly of Councillors



Date: Tuesday 31 January 2017
Commenced: 3.45pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean
Cr Gwenda Allgood (arrived 4.21pm)
Cr Jo Armstrong
Cr Peter Beales
Cr Darren Ford
Cr David Pettman (arrived 4.46pm)

Officers: CEO, Mr Andrew Evans (arrived 4.46pm)
Director Assets, Finance and Corporate Services, Mr Don Cole (arrived 4.46pm)
Executive Manager Planning and Public Health, Mr Neil Manning
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt
Manager Executive Services and Governance, Mrs Jenny Woolcock (arrived 4.46pm)
Recreation and Community Development Officer, Mr Matthew Simpson (left 4.18pm)

Apologies: Director Corporate Strategy, Risk and Governance, Mrs Colleen White

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
Item 3 Corporate Planning and Budget Workshop #3 (Priority Projects – Ararat Fitness Centre)	Cr Allgood	5.37pm – 5.40pm	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	3.44pm	Ararat Fitness Centre Tour	4.18pm
2	4.21pm	McDonald Centre Tour	4.42pm

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.

3	4.46pm	Corporate Planning and Budget Workshop #3 <ul style="list-style-type: none">Priority Projects 4 Year Plan DiscussionDraft Council Plan 2017/2021	6.07pm
4	6.07pm	Councillor Code of Conduct Declaration Signing	6.11pm
5	6.11pm	Payment of Councillors Allowances (January 2017)	6.12pm
6	6.12pm	Rainbow Serpent Festival Update	6.15pm
7	6.15pm	Executive Manager Appointments	6.18pm

Assembly Closed: 6.18pm

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