

Assembly of Councillors



Date: Tuesday 21 February 2017
Commenced: 4.26pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Darren Ford
Cr David Pettman

Officers: Acting CEO, Mrs Colleen White
Director Assets, Finance and Corporate Services, Mr Don Cole
Acting Director Corporate Strategy, Risk and Governance, Mr Matthew Wood
Executive Manager Planning and Public Health, Mr Neil Manning (left 4.48pm)
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Planning and Development, Mr Joel Hastings (left 4.48pm)

Apologies: CEO, Mr Andrew Evans

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	Absence from Room	
		Before Discussion	During Discussion
Item 1 Planning Update Subdivision SO1138 – 16 Barkly Street West, Ararat; and Planning Permit 2621 Andrews Lane, Maroona – Two Lot Subdivision	Cr Ford	4.42pm – 4.46pm	
Item 5 Council Meeting Agenda – Item 7.1.6 Timed Parking in Vincent Street, Ararat	Cr Allgood	No discussion held, did not leave Council Chamber	
Item 5 Council Meeting Agenda – Item 7.2.2 Planning Matters Approved Under Delegation, Planning Permits and Certification of Subdivision Plans	Cr Ford	No discussion held, did not leave Council Chamber (<i>refer to Item 1 Planning Update</i>)	
Item 5 Council Meeting Agenda - Item 9.2.5 Ararat Skate Park Building Better Regions Fund (BBRF) Application	Cr Allgood	5.07pm – 5.32pm	
Item 5 Council meeting Agenda – Item 9.2.6 Certification and Statement of Compliance of Plan of Subdivision NO PS741982X Version 3 *SO1138); and Item 9.2.7 Application for Planning Permits No 02621 and 31151 and Authorisation of Certification	Cr Ford	No discussion held, did not leave Council Chamber (<i>refer to Item 1 Planning Update</i>)	

Item 5 Council Meeting Agenda Item 9.3.2 Closure of Rail Crossing Known as Jones Road, Dunneworthy	Cr Pettman	5.32pm – 5.46pm	
Item 5 Council Meeting Agenda Item 13.3.2 Confidential Item	Cr Allgood	No discussion held, did not leave Council Chamber	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	4.26pm	Planning Update <ul style="list-style-type: none"> • 4.26pm Western Highway Duplication • 4.37pm Montara Winery Liquor License – Planning Permit Application 2606 • 4.42pm Subdivision SO1138 – 16 Barkly Street West, Ararat • 4.44pm Planning Permit 2621 Andrews Lane, Maroona – Two Lot Subdivision • 4.46pm Pitch Festival Update 	4.47pm
2	4.47pm	Bus Tour of Municipality Monday 6 March 2017	4.50pm
3	4.50pm	Visits to Gum San, Visitor Information Centre and Library	4.51pm
4	4.51pm	Prison Visit and Community Action Group	4.53pm
5	4.53pm	Council Meeting Agenda <ul style="list-style-type: none"> • 4.55pm Item 7.2.3 Waste Management Services - 2016-2017 Free Waste Vouchers • 4.57pm Item 8.1.1 Section 86 Committee of Managements – Lake Bolac Complex Committee of Management 5.01pm Moyston Recreation Reserve Council Meeting Agenda, continued <ul style="list-style-type: none"> • 5.06pm Item 9.2.3 Draft Ararat Rural City Council Sport and Recreation Facilities Study • 5.07pm Item 9.2.5 Ararat Skate Park Building Better Regions Fund (BBRF) Application • 5.32pm Item 9.3.2 Closure of Rail Crossing Known as Jones Road, Dunneworthy 	5.46pm

Assembly Closed: 5.46pm

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.

COLLEEN WHITE
ACTING CHIEF EXECUTIVE OFFICER