

Assembly of Councillors



Date: Tuesday 28 February 2016
Commenced: 4.06pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean (left 4.34pm, returned 4.37pm)
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Darren Ford
Cr David Pettman (arrived 4.29pm)

Officers: Acting CEO, Mrs Colleen White
Director Assets, Finance and Corporate Services, Mr Don Cole (left and returned 4.28pm), (left and returned 4.54pm), (left 5.12pm)
Executive Manager Planning and Public Health, Mr Neil Manning
Executive Manager Assets and Operations, Mr Tim Day (arrived 4.54pm)
Executive Manager Community Life, Mrs Angela Hunt (arrived 4.54pm), (left 4.56pm, returned 4.58pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Tourism and Community Information, Ms Julie Kilpatrick
Manager Corporate Support, Mr Alistair Rowe (left 5.12pm)

Apologies: CEO, Mr Andrew Evans
Acting Director Corporate Strategy, Risk and Governance, Mr Matthew Wood

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	Absence from Room	
		Before Discussion	During Discussion
Item 11 – Priority Projects – Skate Park	Cr Allgood	5.13pm – 5.32pm	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	4.06pm	Grant Commission Visit to Ararat	4.08pm
2	4.08pm	Lake Bolac Golf Club Centenary Celebrations Invitation	4.10pm
3	4.10pm	Confidential	4.13pm
4	4.13pm	Confidential	4.15pm
5	4.15pm	Confidential	4.17pm
6	4.17pm	2017 Year of Opportunity for Local Government Forum 30 March 2017	4.18pm
7	4.18pm	Lambert Street Footpath Fenced Off Near Gum San	4.19pm
8	4.19pm	Premier's Active April Program – Council Support	4.20pm

9	4.20pm	Ricki Marx Scholarship	4.21pm
10	4.21pm	Strategic Resource Plan	5.13pm
11	5.13pm	Priority Projects – Skate Park	5.33pm
12	5.33pm	Arts Precinct Redevelopment – Mosaic Tiles in Foyer of Town Hall	5.35pm
13	5.35pm	Pitch Festival – Economic Benefits to Ararat	5.39pm
14	5.39pm	Directorate – Corporate Strategy, Risk and Governance Update	5.42pm
15	5.42pm	Confidential	5.43pm
16	5.43pm	Notification by VicRoads of Two Crossings to be Upgraded	5.44pm
17	5.44pm	Confidential	5.45pm

Assembly Closed: 5.45pm

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