

# Assembly of Councillors



**Date:** Tuesday 7 March 2017  
**Commenced:** 4.03pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

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## Present

**Councillors:** Mayor, Cr Paul Hooper  
Deputy Mayor, Cr Glenda McLean (left 4.37pm, returned 4.38pm)  
Cr Gwenda Allgood  
Cr Jo Armstrong  
Cr Peter Beales  
Cr Darren Ford

**Officers:** Acting CEO, Mrs Colleen White (returned after break at 5.12pm)  
Director Assets, Finance and Corporate Services, Mr Don Cole  
Acting Director Corporate Strategy, Risk and Governance, Mr Matthew Wood (left 6.16pm, returned 6.20 pm)  
Executive Manager Assets and Operations, Mr Tim Day (arrived 4.07pm), (left and returned 4.37pm), (returned after break at 5.12pm), (left 6.13pm, returned 6.15pm)  
Executive Manager Community Life, Mrs Angela Hunt  
Manager Executive Services and Governance, Mrs Jenny Woolcock (left and returned 4.07pm), (left and returned 4.30pm), (left and returned 5.02pm)  
Manager Strategic Performance and Innovation, Mr Sam Campbell (left 4.30pm, returned 4.43pm), (left and returned 4.55pm)  
Manager Corporate Support, Mr Alistair Rowe (arrived 5.05pm)

**Guests:** Item 1 Cultivate Agriculture:  
Executive Officer, Ms Jo Cameron and Chair, Mr Andrew Young (left 4.37pm)

Item 2 Ararat Regional Business Association:  
President, Ms Jodie-Lee Wells and Business Development Officer, Ms Sally Bond (arrived 4.37pm, left 5.04pm)

**Apologies:** Cr David Pettman  
CEO, Mr Andrew Evans  
Executive Manager Planning and Public Health, Mr Neil Manning

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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	4.03pm	Cultivate Agribusiness Presentation	4.37pm
2	4.37pm	Ararat Regional Business Association Presentation	5.04pm
	5.04pm	Break	5.11pm

3	5.11pm	Rating Strategy	6.48pm
4	6.48pm	Audit Committee	6.49pm
5	6.49pm	Dog Attack Update	6.53pm

**Assembly Closed:** 6.53pm

**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**