

# Assembly of Councillors



Ararat Rural City

**Date:** Tuesday 14 March 2017  
**Commenced:** 4.08pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

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## Present

**Councillors:** Mayor, Cr Paul Hooper  
Deputy Mayor, Cr Glenda McLean (left 5.09pm, back 5.12pm)  
Cr Gwenda Allgood (left 6.08pm, back 6.11pm)  
Cr Jo Armstrong (left 6.47pm, back 6.50pm)  
Cr Peter Beales (left 5.57pm)  
Cr Darren Ford  
Cr David Pettman

**Officers:** CEO, Mr Andrew Evans  
Director Assets, Finance and Corporate Services, Mr Don Cole (left and returned 4.25pm)  
Director Corporate Strategy, Risk and Governance, Mrs Colleen White  
Executive Manager Planning and Public Health, Mr Neil Manning  
Executive Manager Assets and Operations, Mr Tim Day  
Executive Manager Community Life, Mrs Angela Hunt  
Community Development and Client Services Coordinator, Ms Robyn Hemley (left 4.50pm)  
Contracts and Procurement Officer, Mrs Rebecca Rodger (arrived 4.50pm, left 5.08pm)

**Guests:** Item 1 - Digital Environments, Mr Danny Sacchero (left 4.25pm)

**Apologies:** Manager Executive Services and Governance, Mrs Jenny Woolcock

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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.

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## 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
Item 3 – Tender Update	Cr David Pettman		4.54pm to 5.04pm

## Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	4.08pm	Public WiFi	4.27pm
2	4.27pm	Community Grants	4.50pm
3	4.50pm	Tender Update <ul style="list-style-type: none"><li>T500 - Bituminous Surfacing Project - Joint Tender with Ballarat City Council, Pyrenees Shire Council, Hepburn Shire Council, Golden Plains Shire Council &amp; Moorabool Shire Council.</li><li>Update of Procurement Policy</li></ul>	5.08pm

4	5.08pm	Planning Update <ul style="list-style-type: none"> <li>• RMIT Planning projects</li> <li>• Small towns sewerage</li> <li>• Western Highway Duplication</li> <li>• Pitch Music Festival</li> <li>• Confidential</li> </ul>	5.28pm
5	5.28pm	Ratings Options Paper/Budget By Service Categories	6.34pm
6	6.34pm	Budget by Service Category	7.05pm
7	7.05pm	Community engagement session 23 March 2017 at Alexandra Oval	7.07pm
8	7.07pm	Moyston Shop	7.08pm
9	7.08pm	Traineeships being advertised	7.09pm
10	7.09pm	Correspondence regarding Sir Frederick Scherger memorial	7.10pm
11	7.10pm	Naming of road at Lake Bolac	7.11pm

**Assembly Closed:** 7.11pm

**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**