

Assembly of Councillors



Date: Tuesday 21 March 2017
Commenced: 4.03pm
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

Officers: CEO, Mr Andrew Evans
Director Assets, Finance and Corporate Services, Mr Don Cole
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
Manager Executive Services and Governance, Mrs Jenny Woolcock
Ararat Arts Precinct – Project Assurance Manager, Mr Norm Woodhams (left 4.40pm)
Contracts and Procurement Officer, Mrs Rebecca Rodger (left 4.40pm)

Apologies: Cr David Pettman

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
Item 1 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 the Council Chamber	
Item 1 Council Meeting Agenda (Item 9.2.5 (McDonald Centre Lease Request))	Mr Evans	5.19pm – 5.31pm	
Item 1 Council Meeting Agenda (Item 9.3.3 Audit Committee)	Cr Allgood	5.33pm – 5.35pm	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	4.03pm	Tender Update - AAPR Project	4.40pm

2	4.41pm	Council Meeting Agenda Item 7.1.1 Business Arising Item 7.1.4 Grant Applications Item 7.1.6 Corporate Strategy, Risk and Governance Quarterly Report Item 7.1.7 Alexandra Oval User Reference Group (AOURG) and Liquor Licence Item 7.2.1 Building Approvals Item 9.1.1 Delegations from Council to Members of Council Staff Item 9.2.1 Ararat Arts Precinct Brand Renewal Proposal – Further Community Consultation Item 9.2.2 NAIDOC Week Item 9.2.3 Community Support Grants Report March 2017 Item 9.2.4 Requests for Sponsorships Report - Combined Item 9.2.5 McDonald Centre Lease Request Item 9.3.1 Annual Review of Amendment of Procurement Policy C.1.16 Item 9.3.2 Year 2018 General Revaluation Item 9.3.3 Audit Committee	
3	5.37pm	Trees in Elizabeth Park Dying	5.38pm
4	5.38pm	Rating Strategy / Rating Differentials	5.40pm
5	5.40pm	Meeting Procedure Process – Urgent Business	5.44pm
6	5.44pm	Urgent Business Cr Ford	5.44pm

Assembly Closed:

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