

Assembly of Councillors



Date: Tuesday 11 April 2017
Commenced: 4.02pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper (left 6.36pm)
Deputy Mayor, Cr Glenda McLean (left 5.05pm, returned 5.07pm), (left 5.52pm, returned 5.55pm), (left 7.34pm, returned 7.37)
Cr Gwenda Allgood (left 7.34pm)
Cr Jo Armstrong
Cr Peter Beales (left 5.46pm, returned 5.47pm)
Cr Darren Ford
Cr David Pettman

Officers: CEO, Mr Andrew Evans (left 5.37pm, returned 5.40pm), (returned after break 6.08pm)
Director Assets, Finance and Corporate Services, Mr Don Cole (left 4.44pm, returned 4.49pm), (left 4.50pm, returned 4.55pm), (left 7.09pm, returned 7.34pm)
Director Corporate Strategy, Risk and Governance, Mrs Colleen White (left 5.36pm, returned 5.38pm)
Executive Manager Planning and Public Health, Mr Neil Manning (left and returned 4.32pm), (left 7.09pm, returned 7.34pm)
Executive Manager Assets and Operations, Mr Tim Day (arrived 4.32pm), (left 4.56pm, returned 4.57pm), (returned after break 6.08pm), (left 7.09pm)
Executive Manager Community Life, Mrs Angela Hunt (left 4.19pm, returned 4.20pm), (left 5.05pm, returned 5.09pm), (returned after break 6.07pm), (left 7.09pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock (left 5.18pm, returned 5.23pm), (left 5.26pm, returned 5.28pm), (left 5.29pm, returned 5.32pm)

Guests: GWMWater, Chairman, Mr Peter Vogels and Managing Director, Mr Mark Williams (left 4.39pm)
PDF Management Services, Director, Mr Ged Dibley (arrived 4.40pm, left 5.05pm)

Apologies: Nil.

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
Items 20 Green Hill Lake Council Meeting Reports and 21 – Green Hill Lake Planning Permit	Cr Gwenda Allgood	7.34pm – did not return to Council Chamber	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	4.02pm	GWMWater – Discussion of Regional and Local Issues	4.40pm
2	4.40pm	Health and Wellbeing Plan	5.05pm
3	5.05pm	Tender Update <ul style="list-style-type: none">• Tender 503-01 Design and Construction of Allender's Bridge• Tender 503-03 - Design and Construction of Moyston Dunkeld Road Bridge, Yarram Gap	5.28pm
4	5.28pm	McGibbony Street Trees	5.36pm
5	5.36pm	Planning Update <ul style="list-style-type: none">• Grampians Peak Trail – Bushfire Management Overlay,• Grampians Region Cycling and Trails Master Plan,• Ararat Arts Precinct - Heritage Vic Permit,• Pitch Festival – debriefing• Old Saleyard Site	5.47pm
6	5.47pm	Fountain Redevelopment	5.48pm
7	5.48pm	Public Conveniences Ararat Performing Arts Centre and Safeway	5.50pm
8	5.52pm	Differential Rating Community Engagement – Councillors Comments	6.01pm
		BREAK	
8	6.06pm	Differential Rating Community Engagement – Councillors Comments continued	6.39pm

Mayor, Cr Paul Hooper left the Council Chamber 6.39pm
Deputy Mayor Cr McLean took the chair at 6.43pm

8	6.39pm	Differential Rating Community Engagement – Councillors Comments continued	6.45pm
9	6.45pm	Council Plan – Vision and Mission Statements	6.51pm
10	6.51pm	Funding – Infrastructure Works	6.54pm
11	6.54pm	Assembly of Councillors Schedule	6.55pm
12	6.55pm	Request to Address Council	7.00pm
13	7.00pm	Assembly of Councillors prior to Council Meeting	7.02pm
14	7.02pm	Bush growing Cnr Barkly and Viewpoint Street	7.03pm
15	7.03pm	Confidential	7.04pm
16	7.04pm	Potential New Development	7.05pm
17	7.06pm	Mission Statement Council Plan	7.06pm
18	7.06pm	Volunteers Week	7.08pm
19	7.08pm	Confidential	7.34pm
20	7.35pm	Green Hill Lake Council Meeting Reports	8.12pm
21	8.12pm	Green Hill Lake Planning Permit	8.17pm

Assembly Closed: 8.17pm

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