

# Assembly of Councillors



**Date:** Tuesday 18 April 2017  
**Commenced:** 4.07pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

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## 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

**Apologies:** Cr David Pettman

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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	Absence from Room	
		Before Discussion	During Discussion
Item 1 Council Meeting Agenda (Item 7.1.1 (478) Council Grant Register Report)	Cr Allgood	No discussion held, did not leave Council Chamber	
Item 1 Council Meeting Agenda (Item 7.1.1 (1188) Business Pending)	Mr Andrew Evans		4.16pm – 4.17pm
Item 1 Council Meeting Agenda (Item 9.3.4 Audit Committee)	Cr Allgood	4.45pm – 4.48pm	
Item 1 Council Meeting Agenda (Item 9.3.5 Green Hill Lake Management Options)	Cr Allgood	4.48pm – 5.32pm	
Item 1 Council Meeting Agenda (Item 13.3.1 Allan Maxwell Wohlers Lease)	Cr Allgood	No discussion held, did not leave Council Chamber	

## Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	4.07pm	Old Pomonal CFA Shed	4.12pm

2	4.12pm	<p>Council Meeting Agenda</p> <ul style="list-style-type: none"> <li>• 7.1.1 Business Arising</li> <li>• 7.2.1 Building Approvals</li> <li>• 7.1.1 Business Arising Ararat Musical Comedy</li> <li>• 7.2.3 Grampians Region Cycling and Trails Master Plan</li> <li>• 8.1.1 Section 86 Committee Update</li> <li>• 9.1.1 Request of Donation of HMAS Ararat Bell</li> <li>• 7.1.2 Council Committees</li> <li>• 9.3.2 Ararat City Tennis Club Lease</li> <li>• 9.3.3 Public Consultation Regarding Road Management Plan</li> </ul> <p>Problem with road surface in Barkly Street West, Ararat</p> <p>Council Meeting Agenda</p> <ul style="list-style-type: none"> <li>• 9.3.4 Audit Committee (Audit of Green Hill Lake Development Board)</li> <li>• 9.3.5 Green Hill Lake Management Options</li> <li>• Confidential Item 13.1.1</li> <li>• Confidential Item 13.1.2</li> <li>• Confidential Item 13.2.1</li> </ul>	5.42pm
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**Assembly Closed:** 5.42pm

**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**