

Assembly of Councillors



Date: Tuesday 09 May 2017
Commenced: 4.05pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean (left 5.17pm, returned 5.18pm)
Cr Gwenda Allgood (left 6.01pm)
Cr Jo Armstrong
Cr Peter Beales
Cr Darren Ford

Officers: CEO, Mr Andrew Evans
Director Assets, Finance and Corporate Services, Mr Don Cole (left and returned 4.05pm), (left 4.38pm, returned 4.39 pm)
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 (left and returned 4.06pm), (left 6.01pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock
Waste and Sustainability Coordinator, Ms Deidre Andrews (left 4.57pm)
Contract Planner, Mr Andrew Bishop (arrived 4.38pm, left 5.34pm)

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 7 - Green Hill Lake Memorandum of Understanding and Operations Guide	Cr Allgood	Left at 6.01pm, did not return to Council Chamber	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	4.05pm	Waste Management Update	4.57pm
2	4.57pm	Tender Update <ul style="list-style-type: none">Confidential	5.13pm

3	5.13pm	Planning Update <ul style="list-style-type: none"> • Use and Development of a Dwelling - Jengarla Court, Ararat • Use and Development of a Dwelling - Bunjils Cave Road, Ararat • Stone Extraction (Borrow Pit) - Western Highway, Buangor • Smoke free dining areas • Bushfire Management Overlay - updated mapping • VCAT - Tower Rd, Norval 	5.34pm
4	5.34pm	Community Engagement – Strategic Document	5.43pm
5	5.43pm	Victorian Farmers Federation Letter	5.46pm
6	5.46pm	Community Engagement – Strategic Document	6.01pm
7	6.02pm	Green Hill Lake Memorandum of Understanding and Operations Guide	6.04pm

Assembly Closed: 6.04pm

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