

Assembly of Councillors



Date: Tuesday 30 May 2017
Commenced: 3.08pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean (returned 4.30pm after short break)
Cr Jo Armstrong
Cr Peter Beales
Cr Darren Ford
Cr David Pettman (left 4.50pm, returned 4.51pm)

Officers: CEO, Mr Andrew Evans
Director Assets, Finance and Corporate Services, Mr Don Cole (arrived 4.29pm)
Director Corporate Strategy, Risk and Governance, Mrs Colleen White (left 4.29pm, returned 4.30pm)
Executive Manager Planning and Public Health, Mr Neil Manning (arriving 4.29pm)
Executive Manager Assets and Operations, Mr Tim Day (arriving 4.31pm)
Executive Manager Community Life, Mrs Angela Hunt (arriving 4.29pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Corporate Support, Mr Alistair Rowe (arrived 4.29pm)
Accountant, Ms Karissa Hogan (arrived 4.29pm)

Apologies: Cr Gwenda Allgood

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the Council Meeting, Special Council Meeting or Assembly of Councillors. Recordings of Council Meetings and Special Council Meetings (excluding closed sessions) will be made available on Council's website.

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

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	3.08pm	Confidential	4.02pm

Assembly of Councillors closed at 4.02pm prior to Special Council Meeting.

Assembly of Councillors recommenced at 4.09pm.

2	4.09pm	Council Facilities – Request for Information	4.16pm
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Assembly of Councillors closed at 4.16pm for a short break.

Assembly of Councillors recommenced at 4.29pm.

3	4.29pm	List of Assets (DELWP and Council Land)	4.31pm
4	4.31pm	Skate Park Proposal Plan and Priority Projects	4.43pm
5	4.43pm	Special Council Meeting - Rating Strategy 2017 Submissions and Meeting Process	5.22pm
6	5.22pm	Draft Budget 2017/2018 Questions	5.24pm

Assembly Closed: 5.24pm

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