

Assembly of Councillors



Date: Tuesday 13 June 2017
Commenced: 5.01pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper (left 5.32pm, returned 5.34pm)
Deputy Mayor, Cr Glenda McLean (left 5.32pm, returned 5.33pm), (left 5.59pm, returned 6.03pm)
Cr Gwenda Allgood
Cr Jo Armstrong (left 5.57pm, returned 6.03pm)
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 (arrived 5.34pm), (left 6.00pm, returned 6.01pm)
Executive Manager Community Life, Mrs Angela Hunt (left 6.02pm, returned 6.03pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Corporate Support, Mr Alistair Rowe (left 5.33pm)
Manager Planning and Development, Mr Joel Hastings (arrived 5.34pm left 6.09pm)

Guests: Charlie de Fegely, Rowly Paterson & Andrea Hamilton (Item 1) (left 5.32pm)
WSB Parson Brinkerhoff – Mr Denis Leviny (Item 2) (arrived 5.34pm, left 6.00pm)

Apologies: Cr David Pettman
Executive Manager Assets and Operations, Mr Tim Day

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	5.01pm	Rating Strategy Discussion with Members of the Sector	5.34pm
2	5.34pm	Ararat Freight and Logistics Study	6.00pm
3	6.01pm	Planning Update <ul style="list-style-type: none">Planning Permit 02627 Stone Extraction (Clay Borrow Pit), Western Highway, Buangor	6.09pm
4	6.09pm	Procurement Update <ul style="list-style-type: none">Electricity Small Tariff Sites – MAV Contract	6.13pm
5	6.13pm	Community Satisfaction Survey	6.16pm

6	6.16pm	Audio of Special Council Meeting	6.17pm
7	6.17pm	Code of Conduct Matters	6.18pm
8	6.18pm	HMAS Ararat Bell	6.26pm

Assembly Closed: 6.26pm

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