

Assembly of Councillors



Date: Tuesday 1 August 2017
Commenced: 4.01pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Deputy Mayor, Cr Glenda McLean
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Darren Ford
Cr David Pettman (left 5.18pm, returned 5.18pm)

Officers: Interim CEO, Mrs Colleen White
Director Assets, Finance and Corporate Services, Mr Don Cole
Acting Director Corporate Strategy, Risk and Governance, Mrs Jenny Woolcock
Executive Manager Planning and Public Health, Mr Neil Manning (left and returned at 4.15pm), (left and returned 5.24pm)
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt (arrived 4.41pm, left 5.18pm)
Governance Administration Trainee, Ms Jaiden Bach

Apologies: Mayor, Cr Paul Hooper
Cr Peter Beales

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
Item 4 C37 Planning Scheme Amendment	Cr Allgood	5.18pm – 5.23pm	
Item 10 Green Hill Lake Audit Report	Cr Allgood	5.43pm – Did not return to the Council Chamber	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	4.01pm	Commission of Inquiry Update	4.03pm
2	4.03pm	HMAS Ararat Bell	4.25pm
3	4.25pm	Community Satisfaction Survey	5.17pm
4	5.18pm	C37 Planning Scheme Amendment	5.23pm
5	5.23pm	Technical School Funding and Education Training Committee	5.29pm
6	5.29pm	Boundary Roads – Road Management Plan	5.33pm

7	5.33pm	VicRoads Drop In Sessions in Ararat In Relation to the Ararat Bypass	5.41pm
8	5.41pm	MAV Councillor Development Conference	5.42pm
9	5.42pm	Senator Nash – Decentralisation Program	5.43pm
10	5.43pm	Green Hill Lake Audit Report	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 Interim 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.

COLLEEN WHITE