

Assembly of Councillors



Date: Tuesday 8 May 2018
Commencement: 5.02pm
Location: Alexandra Oval Community Centre, 1 Waratah Avenue, Ararat

Present

Councillors: Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Bill Braithwaite
Cr Darren Ford
Cr David Pettman (arrived 5.20pm)

Municipal Monitor: Ms Janet Dore

Officers: CEO, Mr Allan Bawden
Director Assets, Finance and Corporate Services, Mr Don Cole
Acting Director Corporate Strategy, Risk and Governance, Mr Matthew Wood
Acting Executive Manager Planning and Public Health, Mr Joel Hastings
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Corporate Support, Mr Alistair Rowe
Statutory Planner, Mr Ed Riley (left 5.31pm)

Apologies: Director Corporate Strategy, Risk and Governance, Mrs Colleen White

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	Absence from Room	
		Before Discussion	During Discussion
Nil.			

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.02pm	Draft Budget 2018/2019, Draft Rating Strategy, Draft Council Plan 2017-2021	5.04pm
2	5.04pm	Planning Update <ul style="list-style-type: none">Quarry - Vine Rd, BallyroganDwelling - (Crawford), MoystonDobie historical sites	5.31pm
3	5.31pm	HMAS Ararat Bell	5.41pm
4	5.41pm	Acting Mayor	5.45pm

Assembly Closed: 5.45pm

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.

ALLAN BAWDEN