

Assembly of Councillors



Date: Tuesday 04 July 2017
Commenced: 3.32pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Darren Ford
Cr David Pettman

Officers: Acting CEO, Mrs Colleen White
Director Assets, Finance and Corporate Services, Mr Don Cole (left at 3.59pm)
Acting Director Corporate Strategy, Risk and Governance, Mrs Jenny Woolcock (left 4.40pm, returned 4.42pm)
Executive Manager Planning and Public Health, Mr Neil Manning (arrived 3.56pm), (left 4.02pm, returned 4.03pm) (left and returned 4.29pm), (left 4.40pm, returned 4.42pm)
Executive Manager Community Life, Mrs Angela Hunt (arrived 3.56pm)
Executive Manager Infrastructure and Operations, Mr Tim Day (arrived 4.03pm)
Manager IT, Mr Glenn Carman (arrived 3.59pm)
Manager Planning and Development, Mr Joel Hastings (arrived 3.56pm)
Governance Administration Trainee, Ms Jaiden Bach

Guests: Item 1
Elijah McLeod – Lake Bolac Eel Festival Committee Member (arrived 3.56pm, left 4.39pm)
Ted Lovett – Lake Bolac Eel Festival Committee Member and Djabwurrung Senior Elder (arrived 3.56pm, left 4.39pm)
Rob Shea – Lake Bolac Eel Festival Chair (arrived 3.56pm, left 4.39pm)
Una Allender – Lake Bolac Eel Festival Committee Secretary (arrived 3.56pm, left 4.39pm)
Neil Murray – Lake Bolac Eel Festival Committee (arrived 3.56pm, left 4.39pm)
Steve Roper – Lake Bolac Eel Festival Committee Member (arrived 3.56pm, left 4.39pm)
Rachel Taylor – Lake Bolac Eel Festival Committee Member (arrived 3.56pm, left 4.39pm)

Apologies: CEO, Mr Andrew Evans

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 1 – Confidential	Colleen White		3.36pm - 3.44pm

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	3.32pm	Confidential	3.44pm

Assembly of Councillors closed at 3.44pm

Assembly of Councillors reopened at 3.49pm

2	3.49pm	Confidential	3.52pm
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Assembly of Councillors closed at 3.52pm

Assembly of Councillors recommenced at 3.59pm

3	3.59pm	A path forward for a reconciliation plan for Ararat Rural City Council	4.33pm
4	4.39pm	Proposed Community Satisfaction Survey Workshop	4.50pm
5	4.50pm	Child Services/Social Services	4.54pm
6	4.54pm	Ararat Netball Courts	4.58pm
7	4.58pm	Ararat Arts Precinct Works Update	4.59pm
8	4.59pm	Municipal Offices 50 th Birthday	5.00pm
9	5.00pm	Advise of visits by Ministers to Ararat	5.04pm
10	5.04pm	Vandalism at Visitor Information Centre	5.05pm
11	5.05pm	HMAS Ararat Bell	5.06pm

Assembly Closed: 5.06pm

Designation of Items as Confidential

The reports presented under ***Assembly of Councillors – Matters Considered*** are designated confidential by me as Acting 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