

Assembly of Councillors



Date: Tuesday 11 July 2017
Commenced: 4.01pm
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

Officers: Interim CEO, Mrs Colleen White (arrived 4.56pm)
Acting Director Assets, Finance and Corporate Services, Mr Glenn Carman
Acting Director Corporate Strategy, Risk and Governance, Mrs Jenny Woolcock (left and returned 4.24pm)
Executive Manager Planning and Public Health, Mr Neil Manning (left 4.19pm, returned 4.21pm), (left 4.27pm returned 4.29pm), (left 4.48pm, returned 4.49pm) (left 4.52pm, returned 4.53pm), (left and returned 4.56pm)
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt
Manager Planning and Development, Mr Joel Hastings (left 4.28pm, returned 4.29pm), (left 5.35pm)
Statutory Planner, Mr Andrew Bishop (arrived 4.49pm, left 5.34pm)
Planner, Ms Claire Zhang (arrived 4.49pm, left 5.34pm)
Governance Administration Trainee, Ms Jaiden Bach

Guests: Item 1 – Western Highway Duplication
Nigel Powers, Project Director Western Highway Project (left 4.27pm)
Bart Popielczyk, Manager Project Delivery Western Highway Project (left 4.27pm)
Andrew White, Team Leader Projects Western Highway Project (left 4.27pm)

Item 2 – Murray Basin Rail Project
Graeme Cameron, Project Director (arrived 4.28pm, left 4.52pm)
Michael Waters, V/Line Partnerships Manager (arrived 4.28pm, left 4.52pm)
Natalie Kobica, Rail Interface Adviser (arrived 4.28pm, left 4.52pm)

Apologies: Cr David Pettman
Director Assets, Finance and Corporate Services, Mr Don Cole

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
Nil.			

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
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1	4.01pm	Western Highway Duplication Presentation	4.27pm
2	4.28pm	Murray Basin Rail Project Update	4.52pm
3	4.52pm	Community Grants Assessment / Events	5.01pm
4	5.01pm	Planning Update <ul style="list-style-type: none"> • Moyston Planning Permit - Farm Zone • C37 Western Highway Duplication • 17 Tower Road, Norval – VCAT • Grampians Region Cycling and Trails Master Plan 	5.34pm
	5.34pm	BREAK	5.37pm
5	5.37pm	Notices of Motion and Terms of References – Cr McLean	5.58pm
6	5.58pm	Assembly of Councillors Schedule (Budget and Community Satisfaction Survey)	6.16pm
7	6.16pm	U Turns in Barkly Street – Publicity required	6.17pm
8	6.17pm	Dean Street Traffic – Kerb and Channel	6.18pm
9	6.18pm	Men’s Shed / Kokoda Park Amenities	6.18pm
10	6.18pm	Alexandra Gardens Kiosk	6.23pm
11	6.23pm	Aerodrome Use By Ballarat Flight Students	6.24pm
12	6.24pm	Pitch Festival – Tourist Road Funding	6.26pm
13	6.26pm	Warrak Hall Maintenance	6.28pm
14	6.28pm	Western Rail Launch in Stawell	6.29pm
15	6.29pm	State Government - Rehousing Dogs Grants	6.29pm
16	6.29pm	Central Highlands Regional Partnerships Community Workshops	6.36pm

Assembly Closed: 6.36pm

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