

Assembly of Councillors



Date: Tuesday 30 January 2018
Commencement: 5.05pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Deputy Mayor, Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales (left 6.14pm)
Cr Bill Braithwaite

Municipal Monitor: Ms Janet Dore

Officers: Acting CEO, Mrs Colleen White
Director Assets, Finance and Corporate Services, Mr Don Cole (left 5.41pm, returned 5.43pm)
Acting Director Corporate Strategy, Risk and Governance, Ms Julie Kilpatrick
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
Recreation and Community Development Officer, Mr Matthew Simpson (left 5.41pm)

Presenters: Item 1 – Team Leader Visitors and Community - Ms Tammy Schoo and Area Chief Ranger Grampians - Mr David Roberts (left 5.41pm)

Apologies: Mayor, Cr Glenda McLean
Cr Darren Ford
Cr David Pettman
CEO, Mr Allan Bawden

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

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.05pm	Ararat Hills MTB Trails	5.41pm
2	5.43pm	Planning Permit 02623 Update	5.45pm
3	5.45pm	Community Engagement Advisory Committee Cancellation	5.47pm
4	5.47pm	Frost Event – Survey of Farmers	5.51pm

5	5.51pm	Thank You Messages from Scholarship Recipients	5.53pm
6	5.53pm	Cr Allgood Hand Out To Councillors from recent Mayor and Deputy Mayor Conference	5.55pm
7	5.55pm	Mayor and Deputy Mayor Conference – Commission of Inquiry Report	6.01pm
8	6.02pm	Municipal Monitor and Councillor Catch Ups and Councillor Interaction	6.04pm
9	6.04pm	Waste Management – Recycling Issue	6.10pm
10	6.10pm	Mayoral and Councillors Invitations	6.13pm
11	6.13pm	Ararat Outdoor Pool Update	6.15pm

Assembly Closed: 6.15pm

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