

# Assembly of Councillors



**Date:** Tuesday 20 February 2018  
**Commencement:** 8.13pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

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## Present

**Councillors:** Mayor, Cr Glenda McLean  
Deputy Mayor, Cr Gwenda Allgood  
Cr Jo Armstrong  
Cr Peter Beales  
Cr Bill Braithwaite  
Cr Darren Ford  
Cr David Pettman

**Officers:** CEO, Mr Allan Bawden  
Director Assets, Finance and Corporate Services, Mr Don Cole  
Director Corporate Strategy, Risk and Governance, Mrs Colleen White  
Acting Executive Manager Planning and Public Health, Mr Joel Hastings  
Executive Manager Assets and Operations, Mr Tim Day (left at 8.50pm)  
Executive Manager Community Life, Mrs Angela Hunt  
Manager Executive Services and Governance, Mrs Jenny Woolcock

**Apologies:** Municipal Monitor, Ms Janet Dore

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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.

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## 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
1	8.13pm	Council Plan 2017/2021 / Priority Projects	9.23pm
2	9.23pm	MAV Exposure Draft	9.24pm

**Assembly Closed:** 9.24pm

## 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**