

Assembly of Councillors



Date: Tuesday 27 February 2018
Commencement: 5.01pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Deputy Mayor, Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales (left 6.43pm)
Cr Bill Braithwaite
Cr Darren Ford

Officers: CEO, Mr Allan Bawden
Director Assets, Finance and Corporate Services, Mr Don Cole (left 6.03pm, returned 6.04pm), (left 6.08pm)
Director Corporate Strategy, Risk and Governance, Mrs Colleen White (left 6.08pm, returned 6.13pm)
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt (left 5.29pm, returned 5.31pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock (left 5.23pm, returned 5.24pm), (left 5.58pm, returned 5.59pm)
Manager Cultural Services, Mr Anthony Camm (left 5.28pm)

Presenters: Item 1
Brandworks
Creative Director, Mr Michael Tan (left 5.28pm)
Studio and Account Manager, Sarah Costanzo (left 5.28pm)

Item 2
Grampians Tourism Inc
Chief Executive Officer, Mr Marc Sleeman (arrived 5.32pm, left 6.08pm)

Item 3
MairiAnne Mackenzie, Russell Pearce and David Hopkirk (arrived 6.11pm, left 6.42pm)

Apologies: Mayor, Cr Glenda McLean
Cr David Pettman
Municipal Monitor, Ms Janet Dore
Acting Executive Manager Planning and Public Health, Mr Joel Hastings

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 3 – Western Highway Presentation by KORS Inc	Cr Allgood	6.11pm - 6.44pm	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.01pm	New Branding for Ararat Gallery and Ararat Town Hall Presentation	5.28pm
2	5.32pm	Grampians Tourism Presentation	6.08pm
3	6.11pm	Western Highway Presentation by KORS Inc	6.42pm

Assembly of Councillors closed at 6.42pm.

Assembly of Councillors resumed at 6.44pm.

4	6.44pm	Western Highway Update	6.46pm
5	6.46pm	MAV – Local Government Exposure Draft – Submission	7.00pm
6	7.00pm	Rural and Regional Councils Sustainability Reform Program Document	7.03pm
7	7.03pm	Rating Strategy Advisory Group Update	7.09pm
8	7.09pm	Mayoral and Councillors Invitations	7.13pm
9	7.13pm	Recycling Issue Update	7.14pm
10	7.14pm	Allenders Bridge Update	7.15pm

Assembly Closed: 7.15pm

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