

Assembly of Councillors



Date: Tuesday 13 March 2018
Commencement: 5.03pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Deputy Mayor, Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Bill Braithwaite
Cr Darren Ford

Officers: CEO, Mr Allan Bawden
Director Assets, Finance and Corporate Services, Mr Don Cole (left and returned 5.12pm)
Director Corporate Strategy, Risk and Governance, Mrs Colleen White
Acting Executive Manager Planning and Public Health, Mr Joel Hastings (left and returned 6.11pm)
Executive Manager Assets and Operations, Mr Tim Day
Manager Executive Services and Governance, Mrs Jenny Woolcock (left and returned 5.19pm)

Presenters: Item 1 VicRoads, Mr Jonathon Harris and Mr Chris Dunlop (arrived 5.30pm, left 6.11pm)

Apologies: Mayor, Cr Glenda McLean
Municipal Monitor, Ms Janet Dore
Cr David Pettman
Executive Manager Community Life, Mrs Angela Hunt

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
1	5.03pm	Admission of Matters Not Listed on Agenda: <ul style="list-style-type: none">Crop Frost Event Update (Cr Jo Armstrong)Heritage Study (Cr Jo Armstrong)Fountain Update (Cr Darren Ford)Citizens Jury/Rating Strategy Update (Cr Darren Ford)Rate Decrease 5% (Cr David Pettman)CEO Recruitment (Cr David Pettman) – Item deferred to Assembly of Councillors 27 March 2018	5.06pm
2	5.06pm	Planning Update <ul style="list-style-type: none">Planning Permit A2694 Blackie Avenue, Ararat	5.30pm

3	5.30pm	VicRoads Community Sessions Update	6.11pm
4	6.12pm	Planning Update • Ararat Bypass Discussion	6.16pm
5	6.16pm	Planning Update continued • Ararat Railway Station Precinct Masterplan • Ararat Bypass Discussion	6.31pm
6	6.31pm	2018/2019 Budget - New Initiatives	7.23pm
7	7.23pm	Discussion on a Rate Decrease 5%	7.28pm
8	7.28pm	Crop Frost Event Update	7.31pm
9	7.31pm	Assembly of Councillors Change of Time to 10am - 2pm on 27 March 2018	7.33pm
10	7.33pm	Ararat Heritage Study	7.37pm
11	7.37pm	Fountain Update	7.57pm
12	7.57pm	Citizens Jury Process	7.59pm

Assembly Closed: 7.59pm

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