

# Assembly of Councillors



**Date:** Tuesday 27 March 2018  
**Commencement:** 9.42am  
**Location:** Shire Hall, 233 Barkly Street, Ararat

## Present

**Councillors:** Mayor, Cr Glenda McLean (attended via teleconference commencing 10.08am)  
Deputy Mayor, Cr Gwenda Allgood  
Cr Jo Armstrong  
Cr Peter Beales (left 1.23pm, returned 1.24pm)  
Cr Bill Braithwaite (left 12.27pm, returned 12.31pm)  
Cr Darren Ford

**Officers:** CEO, Mr Allan Bawden (left 10.18am, returned 10.20am)  
Director Assets, Finance and Corporate Services, Mr Don Cole  
Director Corporate Strategy, Risk and Governance, Mrs Colleen White (left 10.45pm, returned 10.46pm)  
Acting Executive Manager Planning and Public Health, Mr Joel Hastings (arrived 9.59am)  
Executive Manager Assets and Operations, Mr Tim Day (left 9.58am, returned 9.59am), (left 10.16am, returned 10.18am), (left 10.53am and returned 10.54am)  
Executive Manager Community Life, Mrs Angela Hunt  
Manager Executive Services and Governance, Mrs Jenny Woolcock  
Manager Corporate Support, Mr Alistair Rowe  
Manager Assets, Mr Shaun Foy  
Accountant, Ms Karissa Hogan

**Apologies:** Municipal Monitor, Ms Janet Dore  
Cr David Pettman

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
Nil.			

## Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	9.42am	Strategic Planning and Budget Workshop	11.04am
	11.04am	BREAK	11.26am
1	11.26am	Strategic Planning and Budget Workshop continued	1.37pm
2	1.37pm	Rural Councils Victoria (RCV) Documents for Discussion	1.39pm

**Assembly Closed:** 1.39pm

## 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**