

Assembly of Councillors



Date: Tuesday 10 April 2018
Commencement: 5.04pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Deputy Mayor, Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Darren Ford
Cr David Pettman

Municipal Monitor: Ms Janet Dore (left 5.53pm, returned 5.55pm)

Officers: CEO, Mr Allan Bawden
Director Corporate Strategy, Risk and Governance, Mrs Colleen White (left 6.28pm)
Acting Director Assets, Finance and Corporate Services, Mr Glenn Carman (left 6.28pm)
Acting Executive Manager Planning and Public Health, Mr Joel Hastings (left 6.28pm)
Executive Manager Assets and Operations, Mr Tim Day (left 6.28pm)
Executive Manager Community Life, Mrs Angela Hunt (left 6.28pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock (left 6.28pm)

Apologies: Mayor, Cr Glenda McLean
Cr Bill Braithwaite
Director Assets, Finance and Corporate Services, Mr Don Cole

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 | 5.04pm | Admission of Matters Not Listed on Agenda <ul style="list-style-type: none">Dobie Crossing (Cr Allgood)Carpark at Elizabeth Park (Cr Allgood)Shire Hall Lease (Mrs White)Mayoral Car (Ms Dore) | 5.07pm |
| 2 | 5.07pm | Tender Update <ul style="list-style-type: none">T539 - Construction of Gossip Avenue, Ararat | 5.15pm |

| | | | |
|----|--------|--|--------|
| 3 | 5.15pm | Planning Update: <ul style="list-style-type: none"> • PPA 2689 Vine Rd, Bayindeen • Ararat Memorial Fountain - Funding • Rural Ararat Heritage Study - Exhibition • Western Highway Duplication - CEMP | 5.37pm |
| 4 | 5.37pm | Project and Grants Update: <ul style="list-style-type: none"> • Grants Update Circulated • Ararat Men's Shed • Willaura Hall • Irrigation Projects – Gordon Street Ararat, Lake Bolac and Pomonal • Ararat Olympic Pool Waterslide • Ararat Active Link and Skate Park • Tatyoon Hall and Recreation Reserve Change Rooms • Ararat Fitness Centre • Town Entrance Signage • Avenue of Honour Project • Super Transfer Station • Ararat Railway Precinct Masterplan | 6.01pm |
| 5 | 6.01pm | Rating Strategy Advisory Group and Citizens Jury | 6.12pm |
| 6 | 6.12pm | Dobie Crossing | 6.15pm |
| 7 | 6.15pm | Carpark at Elizabeth Park | 6.16pm |
| 8 | 6.16pm | Procurement Policy Local Content Clarification | 6.25pm |
| 9 | 6.25pm | Shire Hall Lease | 6.26pm |
| 10 | 6.26pm | Council Meetings | 6.27pm |
| 11 | 6.27pm | Mayoral Car | 6.52pm |
| 12 | 6.52pm | CEO Recruitment | 6.57pm |
| 13 | 6.57pm | Mayoral and Councillor Invitations | 7.04pm |

Assembly Closed: 7.04pm

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