

Assembly of Councillors



Date: Tuesday 1 May 2018
Commencement: 5.00pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Bill Braithwaite
Cr Darren Ford
Cr David Pettman (arrived 5.15pm)

Municipal Monitor: Ms Janet Dore

Officers: CEO, Mr Allan Bawden (left 6.41pm, returned 6.42pm)
Director Assets, Finance and Corporate Services, Mr Don Cole
Acting Director Corporate Strategy, Risk and Governance, Mr Matthew Wood
Acting Executive Manager Planning and Public Health, Mr Joel Hastings
Executive Manager Assets and Operations, Mr Tim Day (arrived 5.02pm)
Executive Manager Community Life, Mrs Angela Hunt
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Corporate Support, Mr Alistair Rowe (left 6.41pm)

Apologies: Director Corporate Strategy, Risk and Governance, Mrs Colleen White

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

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.00pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none">Monitor's Report to Minister for Local Government (Ms Dore)Wilde Lane (Cr Ford)Procurement Policy (Mr Cole)	5.01pm
2	5.02pm	Ararat Bypass Plans and Ararat in Transition Planning Update	5.28pm
3	5.28pm	Vine Road Quarry Site Visit Proposed for 3pm Monday 7 May 2018	5.30pm
4	5.30pm	Draft Rating Strategy/Draft Budget Update	6.40pm

5	6.40pm	Monitor's Report to Minister for Local Government	6.41pm
6	6.31pm	Wilde Lane Complaints	6.42pm
7	6.42pm	Procurement Policy Update	6.46pm
8	6.46pm	Budget 2018/2019 Community Engagement	6.47pm
9	6.47pm	MAV Rural and Regional Forum - Written Update from Cr Allgood	6.50pm
10	6.50pm	Assembly of Councillors Feedback by Cr Braithwaite	6.51pm
11	6.51pm	Budget 2018/2019	6.52pm

Assembly Closed: 6.52pm

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