

# Assembly of Councillors



**Date:** Tuesday 19 June 2018  
**Commencement:** 5.01pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

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## Present

**Councillors:** Deputy Mayor, Cr Jo Armstrong  
Cr Peter Beales (left 6.55pm, returned 6.56pm)  
Cr Bill Braithwaite  
Cr Frank Deutsch  
Cr Fay Hull  
Cr David Pettman

**Municipal Monitor:** Ms Janet Dore

**Officers:** Director Assets, Finance and Corporate Services, Mr Don Cole  
Executive Manager Assets and Operations, Mr Tim Day  
Acting Executive Manager Planning and Public Health, Mr Joel Hastings  
Manager Tourism and Community Information, Ms Julie Kilpatrick  
Governance Administration Trainee, Ms Jaiden Bach  
Contracts and Procurement Officer, Mrs Rebecca Roger (left 5.20pm)  
Manager Corporate Support, Mr Alistair Rowe

**Apologies:** Mayor, Cr Gwenda Allgood  
CEO, Mr Allan Bawden  
Executive Manager Community Life, Mrs Angela Hunt  
Manager Executive Services and Governance, Mrs Jenny Woolcock

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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.

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## 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	5.01pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none"><li>Western Highway Duplication Update – Cr Armstrong</li></ul>	5.02pm
2	5.02pm	Tender Update	5.19pm
3	5.19pm	Acknowledgement of Apologies	5.19pm
4	5.19pm	Council Work Plan/Action Plan	5.21pm
5	5.21pm	Business Pending	5.25pm
6	5.25pm	Council Work Plan/Action Plan & Service Reviews	5.42pm

7	5.42pm	Planning Update <ul style="list-style-type: none"> <li>• PPA 2722 - Grampians Peaks Trail</li> <li>• Western Highway Duplication Update</li> <li>• Waste Management – Stawell Landfill update</li> </ul>	6.16pm
8	6.16pm	Rating Strategy and Budget discussion	7.03pm
9	7.03pm	More Australian Solar Homes (MASH) proposal	7.16pm
10	7.16pm	Municipal charge discussion	7.17pm

**Assembly Closed:** 7.17pm

**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**