

Assembly of Councillors



Date: Tuesday 17 July 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 Frank Deutsch
Cr Fay Hull

Municipal Monitor: Ms Janet Dore

Officers: CEO, Mr Allan Bawden

Guests: McArthur Consultants, Mr Nick Kelly (Teleconference)

Apologies: 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 / Committee Member	Absence from Room	
		Before Discussion	During Discussion
Nil			

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.00pm	CEO Recruitment	5.45pm

Assembly Closed: 5.45pm

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