

Assembly of Councillors



Date: Tuesday 7 August 2018
Commencement: 5.00pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Cr Gwenda Allgood
Cr Jo Armstrong (arrived 6.09pm)
Cr Peter Beales
Cr Bill Braithwaite
Cr Frank Deutsch
Cr Fay Hull (arrived 5.05pm)
Cr David Pettman (arrived 5.25pm)

Municipal Monitor: Ms Janet Dore

Officers: CEO, Mr Allan Bawden
Director Assets, Finance and Corporate Services, Mr Don Cole
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt (left and returned at 5.05pm)
Acting Director Corporate Strategy, Risk and Governance, Mr Matthew Wood
Acting Executive Manager Planning and Public Health, Mr Joel Hastings (arrived 5.01pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock (left and returned 6.07pm)

Presenters: Item 1
DEDJTR - Minerals Development Victoria
Director – Dr Helen Foard and Manager Stakeholder and Community Engagement – Ms Annie Farrow (left 5.26pm)

Apologies: Nil.

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	Release of Ground for Exploration in Western Victoria	5.24pm
2	5.26pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none">• Samkay Health Group Update (Cr Allgood)• S86 Committees, Council's Community Group Webpage and Communication (Cr Beales)• Report on Financials for End of Year (Cr Braithwaite)• Commission of Inquiry Update (Cr Pettman)	5.29pm
3	5.29pm	Project and Grants Update; and Alexandra Oval Scoreboard and Shelters	5.55pm
4	5.55pm	Community Satisfaction Survey Workshop	6.20pm
	6.20pm	BREAK	6.25pm
5	6.25pm	Samkay Health Group Update (Cr Allgood)	6.28pm
6	6.28pm	S86 Committees; Council's Community Group Webpage; and Communication	6.32pm
7	6.32pm	Commission of Inquiry Update and Report on Financials for End of Year	6.34pm

Assembly Closed: 6.34pm

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