

# Assembly of Councillors



**Date:** Tuesday 2 October 2018  
**Commencement:** 5.02pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

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## Present

**Councillors:** Cr Gwenda Allgood  
Cr Jo Armstrong (arrived 5.32pm)  
Cr Peter Beales  
Cr Frank Deutsch  
Cr Fay Hull

**Municipal Monitor:** Ms Janet Dore

**Officers:** CEO, Dr Tim Harrison  
Acting General Manager Community Services, Mrs Angela Hunt  
Acting General Manager Infrastructure, Mr Tim Day (left and returned at 5.07pm)  
Manager Governance, Mrs Jenny Woolcock (left and returned 5.32pm)  
Manager Community Development, Ms Robyn Hemley (left 5.37pm)  
Design and Project Management Coordinator, Mrs Alison Tonkin (left 5.37pm)

**Presenters/Guests:** Item 1  
Land Design Partnerships, Mr Lindsay Fraser (left 5.37pm); and  
Members of the Project Control Group, Mr David Jennings (Ararat Football Netball Club) (arrived 5.07pm, left 5.37pm) and  
Mr Nats McRoberts and Keith Boatman (left 5.37pm) (Ararat Eagles Football Netball Club)

**Apologies:** Cr Bill Braithwaite  
Cr David Pettman  
Acting General Manager Corporate Services, Mr Matthew Wood

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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 Assembly of Councillors.

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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 |
|          |   |                   |                   |

## Matters Considered

| No. | Discussion Start Time | Topic  | Discussion Finish Time |
|-----|-----------------------|--|------------------------|
| 1   | 5.02pm                | Ararat on the Move – Alexandra Oval Redevelopment  | 5.37pm                 |
| 2   | 5.38pm                | Admission of Matters Not Listed on Agenda: <ul style="list-style-type: none"><li>Lake Bolac Bush Nursing Car Park (Cr Deutsch)</li><li>Farm Land Application Form (Cr Armstrong)</li><li>Update on Town Hall Fountain (Cr Armstrong)</li></ul> | 5.40pm                 |
| 3   | 5.40pm                | Green Hill Lake Estate Proposed Residential Development  | 6.20pm                 |

|    |        |   |        |
|----|--------|---|--------|
| 4  | 6.20pm | Gravel to Seal Policy                         | 6.34pm |
| 5  | 6.34pm | Project and Grants Update                     | 6.49pm |
| 6  | 6.49pm | Lake Bolac Bush Nursing Car Park (Cr Deutsch) | 6.57pm |
| 7  | 6.57pm | Farm Land Application Form (Cr Armstrong)     | 7.04pm |
| 8  | 7.04pm | Update on Town Hall Fountain (Cr Armstrong)   | 7.05pm |
| 9  | 7.05pm | Art Gallery Advisory Committee Meeting update | 7.06pm |
| 10 | 7.07pm | Media and Communications Update September     | 7.08pm |

**Assembly Closed:** 7.08pm

**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.

**TIM HARRISON**