

# Assembly of Councillors



**Date:** Wednesday 7 November 2018  
**Commencement:** 5.03pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

## Present

**Councillors:** Cr Peter Beales - Mayor  
Cr Gwenda Allgood  
Cr Bill Braithwaite  
Cr Frank Deutsch  
Cr Fay Hull  
Cr David Pettman

**Municipal Monitor:** Ms Janet Dore

**Officers:** CEO, Dr Tim Harrison  
Acting General Manager Community Services, Mrs Angela Hunt (left 5.53pm)  
Acting General Manager Infrastructure, Mr Tim Day (left 5.53pm)  
Manager Governance, Mrs Jenny Woolcock (left 5.53pm)

**Apologies:** Cr Jo Armstrong (Leave of Absence)  
Acting General Manager Corporate Services, Mr Matthew Wood

## 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	Absence from Room	
		Before Discussion	During Discussion
Nil.			

## Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.03	Matters Not Listed on Agenda <ul style="list-style-type: none"><li>Communications</li></ul>	5.04pm
2	5.04pm	Projects and Grants Update <ul style="list-style-type: none"><li>Pick My Project</li><li>Ararat Arts Precinct Redevelopment Update</li><li>Heritage Fountain</li></ul>	5.35pm
3	5.35pm	Service Reviews Update	5.53pm
		BREAK	
4	5.57pm	Communications	6.18pm
5	6.20pm	Mayoral Update	6.31pm
6	6.31pm	Media Strategy	6.38pm

## **Assembly Closed:**

### 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.

**DR TIM HARRISON**

