Assembly of Councillors

Date: Tuesday 5 April 2016
Commenced: 3.53pm
Location: Shire Hall, Barkly Street, Ararat

Present

Councillors: Deputy Mayor, Cr Gary Hull (took the chair at 3.53pm), (stood down from chair at 5.31pm)
Mayor, Cr Paul Hooper (arrived 5.31pm), (Cr Hooper took the chair at 5.31pm)
Cr Gwenda Allgood
Cr Frank Deutsch
Cr Fay Hull
Cr Colin McKenzie (left 5.28pm)
Cr Glenda McLean

Officers: CEO, Mr Andrew Evans
Director Assets, Finance and Corporate Services, Mr Don Cole (arrived 3.56pm), (left 4.22pm, returned 4.25pm)
Director Corporate Strategy, Risk and Governance, Mrs Colleen White (arrived 3.58pm)
Director Council Services, Mr Neil Manning (left and returned 3.58pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Corporate Support, Mr Alistair Rowe (arrived 4.22pm, left 5.06pm)
Accountant, Ms Karissa Hogan (arrived 4.25pm, left 5.06pm)

Guests: Ararat Eisteddfod Committee, Treasurer, Mrs Rebecca Rodger (left 4.26pm)

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 and Assembly of Councillors. In some circumstances the recording may be disclosed, such as where Council is compelled to do so by court order, warrant, and subpoena or by any other law.

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).

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Councillor</th>
<th>Before Discussion</th>
<th>During Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 9 – Green Hill Lake Public Consultation Outcomes</td>
<td>Cr Allgood</td>
<td>5.08pm – 5.51pm</td>
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<tr>
<td>Item 9 – Green Hill Lake Public Consultation Outcomes</td>
<td>Cr Deutsch</td>
<td>5.08pm – 5.51pm</td>
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<tr>
<td>Item 10 - Alexandra Oval Community Centre</td>
<td>Cr Allgood</td>
<td>5.51pm – 5.59pm</td>
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<td>Item 10 – Alexandra Oval Community Centre</td>
<td>Mrs White</td>
<td>5.51pm – 5.59pm</td>
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Matters Considered

<table>
<thead>
<tr>
<th>No.</th>
<th>Discussion Start Time</th>
<th>Topic</th>
<th>Discussion Finish Time</th>
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<tbody>
<tr>
<td>1</td>
<td>3.53pm</td>
<td>Parish</td>
<td>3.57pm</td>
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</table>

Table: Matters Considered
Assembly of Councillors closed at 5.28pm when Cr McKenzie left the Council Chamber, and Crs Allgood and Deutsch were still out of the Council Chamber due to them having disclosure of interests in Item 9 – Green Hill Lake Public Consultation Outcomes.

Assembly of Councillors resumed when Cr Hooper arrived at 5.31pm.

Assembly Closed: 6.18pm

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.

ANDREW EVANS