

Assembly of Councillors



Date: Tuesday 16 January 2018
Commencement: 5.03pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Glenda McLean
Deputy Mayor, Cr Gwenda Allgood
Cr Peter Beales
Cr Bill Braithwaite
Cr Darren Ford
Cr David Pettman

Officers: CEO, Mr Allan Bawden
Director Corporate Strategy, Risk and Governance, Mrs Colleen White
Acting Executive Manager Planning and Public Health, Mr Joel Hastings
Executive Manager Community Life, Mrs Angela Hunt
Manager IT and Services, Mr Glenn Carman; and
Governance Administration Trainee, Ms Jaiden Bach

Presenters: Item 1 - Manager Tourism and Community Information, Ms Julie Kilpatrick (left 5.41pm)
Events and Marketing Officer, Ms Leah Heinrich (left 5.30pm)

Apologies: Cr Jo Armstrong
Municipal Monitor, Ms Janet Dore
Director Assets, Finance and Corporate Services, Mr Don Cole
Executive Manager Assets and Operations, Mr Tim Day
Manager Executive Services and Governance, Mrs Jenny Woolcock

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	Absence from Room	
		Before Discussion	During Discussion
Item 4 - Western Highway Duplication update	Cr Allgood	5.42pm – 5.52pm	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.03pm	Admission of Matters not listed on the Agenda: <ul style="list-style-type: none">• Update on Western Highway Duplication – CEO• Update on Rating Strategy Advisory Group meetings – CEO• Mayoral Leave – Cr McLean• Youth Ambassador for Ararat Rural City Council – Cr McLean• Update on Boer War Fountain – Cr Allgood• Update on HMAS Ararat Bell – Cr Braithwaite	5.06pm
2	5.06pm	Gold Coast 2018 Commonwealth Games (GC2018) Queen's Baton Relay (QBR) Update	5.30pm
3	5.30pm	Change of time and/or date for Assembly of Councillors 13 February 2018	5.33pm
4	5.33pm	Live Streaming of Council Meeting	5.41pm
5	5.41pm	Western Highway Duplication update	5.52pm
6	5.52pm	Rating Strategy Advisory Group Meeting update	5.57pm
7	5.57pm	Mayoral Leave	5.59pm
8	5.59pm	Youth Ambassador for Ararat Rural City Council	6.08pm
9	6.08pm	Boer War Fountain update	6.16pm
10	6.16pm	HMAS Ararat Bell – status update	6.21pm
11	6.21pm	Councillors Workshop	7.06pm
12	7.06pm	Mayoral and Councillor Invitations	7.07pm

Assembly Closed: 7.07pm

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