

Assembly of Councillors



Date: Tuesday 6 February 2018
Commencement: 5.15pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Glenda McLean (left 6.21pm, returned 6.23pm)
Deputy Mayor, Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Bill Braithwaite

Municipal Monitor: Ms Janet Dore (left 6.13pm, returned 6.14pm)

Officers: CEO, Mr Allan Bawden
Director Assets, Finance and Corporate Services, Mr Don Cole
Director Corporate Strategy, Risk and Governance, Mrs Colleen White
Acting Executive Manager Planning and Public Health, Mr Joel Hastings
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt
Manager Executive Services and Governance, Mrs Jenny Woolcock
(left and returned 6.01pm), (left and returned 6.04pm)

Presenters: Department of Justice and Regulation, Rivergum Residential Treatment Centre, Mr Dale Hurley (left 5.52pm)

Apologies: Cr Darren Ford
Cr David Pettman

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
Item 3 – Green Hill Lake Weed Update	Cr Allgood	5.57pm – 6.13pm	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.15pm	Rivergum Residential Treatment Centre Update	5.52pm

2	5.52pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none"> • Central Highlands Regional Partnership (Cr Allgood) • Ararat CBD Car Parking (Cr Allgood) • State of Olympic Pool Former Dressing Rooms (Cr Allgood) • Ararat Scout Hall (Cr Allgood) • Collation of Data in relation to Recent Frost Event (Cr Armstrong) • State of Country Roads (Cr Allgood) • Recycling Update (Mr Hastings) 	5.57pm
3	5.57pm	Green Hill Lake Weed Update	6.13pm
4	6.14pm	Central Highlands Regional Partnership	6.21pm
5	6.21pm	Ararat CBD Car Parking	6.31pm
6	6.31pm	State of Olympic Pool Former Dressing Rooms	6.36pm
7	6.36pm	Ararat Scout Hall	6.38pm
8	6.38pm	Collation of Data in relation to Recent Frost Event	6.42pm
9	6.42pm	State of Country Roads in Particular Warrayatkin Road	6.46pm
10	6.46pm	Customer Relationship Management System (CRMS) Update	6.50pm
11	6.50pm	Recycling Update	7.01pm

Assembly Closed: 7.01pm

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