

Assembly of Councillors



Date: Thursday 15 February 2018
Commencement: 5.05pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Glenda McLean (left 6.33pm, returned 6.35pm)
Deputy Mayor, Cr Gwenda Allgood (left 7.00pm)
Cr Bill Braithwaite
Cr Darren Ford
Cr David Pettman

Municipal Monitor: Ms Janet Dore

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
Contracts and Procurement Officer, Mrs Rebecca Rodger (arrived 5.33pm, left 5.48pm)

Apologies: Cr Peter Beales
Cr Jo Armstrong

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 – Tender Update (T538) | Cr David Pettman | 5.40pm – 5.47pm | |

Matters Considered

| No. | Discussion Start Time | Topic | Discussion Finish Time |
|-----|-----------------------|---|------------------------|
| 1 | 5.05pm | Admission of Matters Not Listed on Agenda <ul style="list-style-type: none">GROW Project Update and Projects (Cr Allgood)McDonald Centre and Swimming Pool Buildings Reports (Cr Allgood)Recycling Issue (Mr Hastings)Central Highlands Councils Victoria Update (Cr McLean) | 5.09pm |

| | | | |
|---|---------|---|--------|
| 2 | 5.09 pm | Planning Update <ul style="list-style-type: none"> • Rural Ararat Heritage Study • Ararat Memorial Fountain • PPA02694 1 Blackie Avenue, Ararat - Construction of two (2) additional dwellings and three (3) lot subdivision including widening adjacent laneway • PPA02623 Circuit Road, Moyston | 5.32pm |
| 3 | 5.32pm | Tender Update <ul style="list-style-type: none"> • T530-03 - Supply and Delivery of 3 Multi Wheel Rollers • T538 - Reconstruction of Mt William Road | 5.47pm |
| 4 | 5.47 pm | Projects Update and Grants Report | 6.29pm |
| 5 | 6.29pm | Council Work Plan/Action Plan | 6.32pm |
| 6 | 6.32pm | Council Plan 2017-2021 Review Year 2 – Workshop 1 | 6.54pm |
| 7 | 6.54pm | MAV Draft Submission and Discussion Paper - Workshop 1 | 7.13pm |
| 8 | 7.13pm | Recycling Issue | 7.27pm |
| 9 | 7.27pm | Central Highlands Councils Victoria Update | 7.29pm |

Assembly Closed: 7.29pm

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