

Assembly of Councillors



Date: Tuesday 6 March 2018
Commencement: 5.03pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Deputy Mayor, Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Bill Braithwaite
Cr Darren Ford (left 7.03pm)
Cr David Pettman (left 7.03pm)

Officers: CEO, Mr Allan Bawden
Director Assets, Finance and Corporate Services, Mr Don Cole (left 6.09pm, returned 6.24pm)
Director Corporate Strategy, Risk and Governance, Mrs Colleen White
Acting Executive Manager Planning and Public Health, Mr Joel Hastings (left 7.03pm)
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt (left 7.03pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock

Presenters: Item 1
Hopkins Correctional Centre, General Manager, Mr Scott Jacques (left 5.28pm)

Item 2
Rating Strategy Advisory Group Advisor, Mr Trevor Koops (arrived 5.29pm, left 6.09pm)

Apologies: Mayor, Cr Glenda McLean
Municipal Monitor, Ms Janet Dore

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 5 - Confidential	Cr Allgood	6.34pm – 6.53pm	

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.03pm	Hopkins Correctional Centre Presentation	5.28pm
2	5.29pm	Rating Strategy Advisory Group / Citizens Jury Update	6.28pm

3	6.28pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none"> • Email from Russell Pearce to Councillors Regarding Western Highway Actions • Recent Premier's Visit to Ararat • Audit Committee Resignation – Report to March 2018 Council Meeting 	6.30pm
4	6.30pm	Community Engagement Policy Review	6.34pm
		Cr Beales took the chair at 6.34pm when Cr Allgood left the Council Chamber	
5	6.34pm	Confidential	6.52pm
		Cr Allgood resumed the Chair at 6.53pm	
6	6.53pm	Email from Russell Pearce to Councillors Regarding Western Highway Actions	6.56pm
7	6.56pm	Premier's Visit – Discussion on Projects Green Hill Lake Water and Skate Park	6.58pm
8	6.58pm	Audit Committee – Councillor Representation	7.00pm
9	7.00pm	Rundell Street Surface Near Community House	7.00pm
10	7.01pm	Mayoral and Councillors Invitations	7.04pm

Assembly Closed: 7.04pm

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