

# Assembly of Councillors



**Date:** Tuesday 24 April 2018  
**Commencement:** 5.05pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

## Present

**Councillors:** Cr Gwenda Allgood  
Cr Jo Armstrong  
Cr Peter Beales  
Cr Bill Braithwaite  
Cr Darren Ford  
Cr Glenda McLean

**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  
Manager Corporate Support, Mr Alistair Rowe (arrived 5.08pm, left 6.41pm)  
Accountant, Ms Karissa Hogan (arrived 5.08pm, left 6.41pm)

**Apologies:** 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

## Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.02pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none"><li>Ararat Active Facebook Site (Cr Ford)</li><li>Citizens Jury Feedback (Cr Braithwaite)</li><li>Election of Mayor (Mr Bawden)</li></ul>	5.04pm
2	5.04pm	Lobbying Documents	5.11pm
3	5.11 pm	Rating Strategy Advisory Group / Citizens Jury Update	6.12pm
4	6.12pm	Budget 2018/2019	6.41pm
5	6.42pm	Ararat Active Facebook Site	6.44pm
5	6.44pm	Citizens Jury Feedback	6.46pm

6	6.46pm	Election of Mayor	6.50pm
7	6.50pm	Director Corporate Strategy, Risk and Governance	6.55pm

**Assembly Closed:** 6.55pm

**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**