

Assembly of Councillors



Date: Tuesday 22 May 2018
Commencement: 5.02pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Bill Braithwaite
Cr David Pettman (arrived 5.05pm)

Municipal Monitor: Ms Janet Dore

Officers: CEO, Mr Allan Bawden
Director Assets, Finance and Corporate Services, Mr Don Cole
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt
Acting Director Corporate Strategy, Risk and Governance, Mr Matthew Wood
Acting Executive Manager Planning and Public Health, Mr Joel Hastings
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Corporate Support, Mr Alistair Rowe

Apologies: Nil.

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the Assembly of Councillors.

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
Nil.			

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.00pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none">Condolences (Cr Beales)Report on Grampians Peak Trail (Cr Armstrong)Meeting Evaluations (Mr Bawden)	5.04pm
2	5.04pm	Budget and Rating Strategy Update	5.23pm
3	5.23pm	Councillor Representation on Committees	5.27pm
4	5.27pm	CEO Employment and Recruitment Advisory Committee Update	5.28pm
5	5.28pm	CEO Annual Leave	5.28pm
6	5.29pm	Grampians Peak Trail Update	5.34pm

7	5.34pm	Countback Declaration of Poll and Oath of Office Update	5.37pm
8	5.37pm	Special Council Meeting to elect Mayor	5.39pm

Assembly Closed: 5.39pm

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