

Assembly of Councillors



Date: Tuesday 05 June 2018
Commencement: 5.00pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Cr Gwenda Allgood (left and returned at 7.28pm)
Cr Jo Armstrong (arrived 5.24pm)
Cr Peter Beales
Cr Bill Braithwaite
Cr Fay Hull
Cr David Pettman (arrived 5.28pm)

Municipal Monitor: Ms Janet Dore (left 7.32pm)

Officers: CEO, Mr Allan Bawden
Director Assets, Finance and Corporate Services, Mr Don Cole (left 6.56pm)
Executive Manager Assets and Operations, Mr Tim Day (left and returned 5.28pm), (left 6.56pm)
Executive Manager Community Life, Mrs Angela Hunt (left 6.56pm)
Acting Director Corporate Strategy, Risk and Governance, Mr Matthew Wood (left 6.56pm)
Acting Executive Manager Planning and Public Health, Mr Joel Hastings (left 6.56pm)
Manager Executive Services and Governance, Mrs Jenny Woolcock (left and returned 5.24pm), (left 6.56pm)
Manager Corporate Support, Mr Alistair Rowe (left 6.17pm)
Accountant, Ms Karissa Hogan (left 6.17pm)

Apologies: Nil.

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
Nil.			

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">Rating Strategy Advisory Group Correspondence (Cr Braithwaite)	5.03pm
2	5.03pm	Draft Budget, Council Plan and Rating Strategy timing and process for hearing of submissions on 12 June 2018	5.06pm
3	5.06pm	No Parking Sign – Tasty Bird	5.24pm
4	5.24pm	Mt Cole Forest – Restriction on Access to Visitors	5.28pm

5	5.28pm	Draft Budget and Draft Rating Strategy	6.12pm
6	6.12pm	Requests to meet with Rating Strategy Advisory Group and Citizens Jury	6.15pm
7	6.16pm	Home Care Services	6.31pm
8	6.31pm	Arts Precinct Official Opening	6.37pm
9	6.37pm	Council Chamber Furniture	6.45pm
10	6.45pm	Planning Permit – Bottle shop	6.53pm
11	6.53pm	Western Highway Duplication Update	6.54pm
12	6.54pm	Parking Meter Community Consultation Process	6.56pm
13	6.58pm	CEO Employment and Recruitment Update	7.35pm

Assembly Closed: 7.35pm

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