

Assembly of Councillors



Date: Tuesday 12 June 2018
Commencement: 4.15pm
Location: Alexandra Oval Community Centre - 1 Waratah Avenue, Ararat

Present

Councillors: Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales - arrived 4.45pm (left 5.37pm, returned 5.38pm)
Cr Bill Braithwaite
Cr Frank Deutsch
Cr Fay Hull
Cr David Pettman - arrived 4.45pm

Officers: CEO, Mr Allan Bawden
Director Assets, Finance and Corporate Services, Mr Don Cole - arrived 5.04pm
Executive Manager Assets and Operations, Mr Tim Day - arrived 5.04pm
Executive Manager Community Life, Mrs Angela Hunt - arrived 5.04pm
Acting Executive Manager Planning and Public Health, Mr Joel Hastings - arrived 5.04pm
Manager Tourism and Community Information, Ms Julie Kilpatrick - arrived 5.04pm
Governance Administration Trainee, Ms Jaiden Bach - arrived 5.04pm

Guests: McArthur Consultants, Mr Nick Kelly left 5.00pm

Apologies: Municipal Monitor, Ms Janet Dore
Manager Executive Services and Governance, Mrs Jenny Woolcock

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	4.15pm	CEO Employment and Recruitment Update	5.00pm
2	5.04pm	Budget Submissions	5.36pm
3	5.36pm	Development of Green Hill Lake Estate	5.41pm
4	5.41pm	Meeting with Rating Strategy Advisory Committee and Citizens Jury members – 15 June 2018	5.41pm
5	5.41pm	Process of Mayoral election	5.42pm

Assembly Closed: 5.42pm

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

