

# Assembly of Councillors



**Date:** Tuesday 3 July 2018  
**Commencement:** 5.10pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

---

## Present

**Councillors:** Cr Gwenda Allgood  
Cr Peter Beales  
Cr Bill Braithwaite  
Cr Frank Deutsch  
Cr Fay Hull  
Cr David Pettman

**Municipal Monitor:** Ms Janet Dore (left 6.10pm)

**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 Executive Manager Planning and Public Health, Mr Joel Hastings  
Manager Executive Services and Governance, Mrs Jenny Woolcock

**Apologies:** Cr Jo Armstrong  
Acting Director Corporate Strategy, Risk and Governance, Mr Matthew Wood

---

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	5.10pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none"><li>Ararat Mechanics Institute (Cr Allgood)</li><li>Budget Submissions (Cr Beales)</li><li>Environmental Upgrade Agreements (Mr Hastings)</li><li>Assembly of Councillors Schedule (Cr Braithwaite)</li></ul>	5.12pm
2	5.12pm	Community Satisfaction Survey 2018	5.38pm
3	5.38pm	Service Reviews Update	6.08pm
4	6.08pm	Environmental Upgrade Agreements	6.19pm
5	6.19pm	Ararat Mechanics Institute	6.21pm
6	6.21pm	Assembly of Councillors Schedule	6.24pm

7	6.24pm	Budget Submissions	6.33pm
---	--------	--------------------	--------

**Assembly Closed:** 6.33pm

**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**