

Assembly of Councillors



Date: Tuesday 14 August 2018
Commencement: 5.08pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Cr Gwenda Allgood
Cr Jo Armstrong (arrived 5.14pm)
Cr Peter Beales
Cr Bill Braithwaite (left 7.01pm, returned 7.02pm)
Cr Frank Deutsch
Cr Fay Hull

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
Statutory Planner, Mr Ed Riley

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
Nil.			

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.08pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none">Community Groups – Dates of Meetings (Cr Allgood)	5.09pm
2	5.09pm	Ararat Regional Business Association AGM Update	5.22pm
3	5.22pm	Planning Update: <ul style="list-style-type: none">Planning Permit Application 2727 - Major Promotional SignageWestern Highway Duplication - Section 3 (Ararat to Stawell)Ararat in Transition - An action plan for after the bypassMusic Festivals- Earthcore and Wild Horses	5.46pm
4	5.46pm	Councillor Support and Reimbursement of Expenses Policy:	6.07pm

5	6.07pm	Social Media Policy	6.12pm
6	6.12pm	Council Work Plan/Action Plan	6.13pm
7	6.13pm	Community Engagement Workshop	6.54pm
8	6.54pm	Mayoral and Councillors Invitations	6.56pm
9	6.56pm	Community Groups – Dates of Meetings (Cr Allgood)	7.01pm
10	7.01pm	Assembly of Councillors Evaluation	7.03pm

Assembly Closed: 7.03pm

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