

# Assembly of Councillors



**Date:** Tuesday 4 September 2018  
**Commencement:** 5.00pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

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## Present

**Councillors:** Cr Gwenda Allgood  
Cr Jo Armstrong  
Cr Peter Beales (left 6.16pm)  
Cr Bill Braithwaite  
Cr Frank Deutsch  
Cr Fay Hull  
Cr David Pettman

**Municipal Monitor:** Ms Janet Dore

**Officers:** CEO, Mr Allan Bawden (left and returned 6.16pm)  
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  
Manager Executive Services and Governance, Mrs Jenny Woolcock (left 5.28pm, returned 5.29pm), (left and returned 5.31pm)  
Design and Project Management Coordinator, Mrs Alison Tonkin (Item 1) (left 5.39pm)  
Business Performance Analyst, Mr Glenn Carman (Item 2) (arrived 6.17pm, left 6.42pm)  
Business Performance Analyst, Mrs Melanie Roberts (Item 2) (arrived 6.17pm, left 6.42pm)

**Presenters:** Item 1  
TRACT, Mr Mark Reilly and Ms Danielle McCann (left 5.39pm)

Item 2  
Green Hill Lake Estate Pty Ltd, Mr Max Perovich and Mr Andrew Eastick (arrived 5.46pm, left 6.16pm)

**Apologies:** Director Assets, Finance and Corporate Services, Mr Don Cole  
Acting Executive Manager Planning and Public Health, Mr Joel Hastings

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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**

<b>No.</b>	<b>Discussion Start Time</b>	<b>Topic</b>	<b>Discussion Finish Time</b>
1	5.00pm	Ararat Railway Station Precinct Plan Update	5.39pm
2	5.46pm	Ararat East Residential Project	6.16pm
3	6.17pm	Service Reviews and Business Excellence	6.42pm
4	6.43pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none"><li>• State Government Election Caretaker Period (Janet Dore)</li><li>• Mobile Phone Coverage (Cr David Pettman)</li><li>• Ararat Men's Shed Opening Update (Angela Hunt)</li><li>• Civil Works Ararat Men's Shed (Tim Day)</li><li>• Rural Sustainability Forum in Horsham (Cr Frank Deutsch)</li><li>• Rates Policy for the Future (Cr Frank Deutsch)</li></ul>	6.50pm
5	6.51pm	Organisation Restructure	7.04pm
6	7.04pm	Leadership Development for Officers (Colloquium)	7.08pm
7	7.08pm	Councillor Professional Development	7.15pm
8	7.15pm	State Election Caretaker Period Update	7.17pm
9	7.17pm	Meeting Evaluation	7.18pm

**Assembly Closed:** 7.18pm

### **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**