

# Assembly of Councillors



**Date:** Tuesday 11 September 2018  
**Commencement:** 5.01pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

---

## Present

**Councillors:** Cr Gwenda Allgood  
Cr Jo Armstrong  
Cr Peter Beales (left 7.11pm)  
Cr Bill Braithwaite  
Cr Frank Deutsch  
Cr Fay Hull  
Cr David Pettman (arrived 5.10pm)

**Officers:** CEO, Mr Allan Bawden (left and returned 5.49pm)  
Acting General Manager Community Services, Mrs Angela Hunt (left and returned 5.10pm), (left and returned 5.27pm), (left and returned 5.49pm)  
Acting General Manager Corporate Services, Mr Matthew Wood  
Acting Chief Information Officer, Mr Don Cole  
Manager Governance, Mrs Jenny Woolcock (left and returned 5.49pm), (left 5.59pm, returned 6.03pm)  
Manager Economic Development and Tourism, Ms Julie Kilpatrick (Item 2) (arrived 5.50pm, left 6.19pm)  
Tourism and Community Information Coordinator, Mr Tim McDougall (Item 2) (arrived 5.50pm, left 6.19pm)  
Manager Corporate Support, Mr Alistair Rowe (arrived 5.50pm, left 7.12pm)  
Contracts and Procurement Coordinator, Mrs Rebecca Rodger (Item 4) (arrived 5.50pm, left 7.12pm)

**Presenters:** Item 1  
Rail Freight Alliance, Chief Executive Officer, Mr Reid Mather (left 5.49pm)

**Apologies:** Municipal Monitor, Ms Janet Dore  
Acting General Manager Infrastructure, Mr Tim Day  
Manager Planning and Development, Mr Joel Hastings

---

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	5.01pm	Rail Freight Alliance Presentation	5.49pm
2	5.52pm	Ararat Visitor Economy Strategy Action Plan	6.19pm
3	6.19pm	Social Media Analytics	6.26pm
	6.26pm	BREAK	7.02pm
4	7.02pm	Tender Update <ul style="list-style-type: none"><li>• Willaura Hall Redevelopment</li></ul>	7.11pm
5	7.11pm	Admission of Matters Not Listed on Agenda <ul style="list-style-type: none"><li>• Council Term 2018-2020 Planning</li></ul>	7.12pm
6	7.12pm	Review of Council Policies: <ul style="list-style-type: none"><li>• C.1.5 Protected Disclosure Policy and Guidelines</li><li>• C.1.12 Fraud Prevention Policy</li><li>• C.1.14 Disability and Inclusion Policy (to be rescinded)</li></ul>	7.14pm
7	7.14pm	Community Satisfaction Survey - Brainstorming Session	7.50pm
8	7.50pm	Town Hall Update	7.57pm
9	7.57pm	Council Term 2018-2020 Planning	8.01pm
10	8.01pm	HMAS Ararat Bell	8.05pm
11	8.05pm	Town Hall Café	8.06pm
12	8.06pm	Meetings with Incoming CEO	8.07pm

**Assembly Closed:** 8.07pm

### **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**