

# Assembly of Councillors



**Date:** Tuesday 9 October 2018  
**Commencement:** 5.04pm  
**Location:** Shire Hall, 233 Barkly Street, Ararat

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## Present

**Councillors:** Cr Gwenda Allgood  
Cr Peter Beales  
Cr Frank Deutsch  
Cr Fay Hull  
Cr David Pettman (arrived 5.15pm)

**Municipal Monitor:** Ms Janet Dore (left 6.44pm)

**Officers:** CEO, Dr Tim Harrison  
Acting General Manager Community Services, Mrs Angela Hunt (left 6.44pm)  
Acting General Manager Corporate Services, Mr Matthew Wood (left 6.44pm)  
Acting General Manager Infrastructure, Mr Tim Day (left 6.44pm)  
Manager Governance, Mrs Jenny Woolcock (left and returned 5.12pm), (left and returned 5.16pm), (left 6.44pm)  
Acting Manager Planning and Public Health, Ms Deidre Andrews (left 5.15pm)  
Statutory Planner, Mr Ed Riley (left 5.47pm)  
Statutory Planner, Ms Veronica Schilling (left 5.47pm)  
Contracts and Procurement Officer, Mrs Rebecca Rodger (arrived 5.16pm, left 5.23pm)

**Apologies:** Cr Jo Armstrong  
Cr Bill Braithwaite

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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.

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## **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.	Officer	Absence from Room	
		Before Discussion	During Discussion
Item 4 – Planning Update	Matthew Wood	5.23pm – 5.48pm	

## **Matters Considered**

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.04pm	Admission of Matters Not Listed on Agenda	5.04pm
2	5.05pm	VEAC Draft Proposal - Central West Investigation - State Parks/National Parks	5.15pm
3	5.18pm	Tender Update	5.21pm
4	5.23pm	Planning Update	5.47pm
5	5.48pm	Capital Works Update	6.21pm

6	6.21pm	McDonald Centre Costs	6.33pm
7	6.34pm	Council Policy Review	6.36pm
8	6.36pm	Elizabeth Park Carpark	6.38pm
9	6.38pm	Town Hall Redevelopment Update	6.44pm
10	6.44pm	Corporate Planning Timetable	6.59pm
11	6.59pm	Farm Land Applications	7.14pm
12	7.14pm	Preliminary Budget discussion	7.29pm

**Assembly Closed:** 7.29pm

**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.

**DR TIM HARRISON**