

Assembly of Councillors



Date: Tuesday 13 November 2018
Commencement: 5.05pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

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

Officers: CEO, Dr Tim Harrison
Acting General Manager Community Services, Mrs Angela Hunt (left 5.57pm)
Acting General Manager Infrastructure, Mr Tim Day (left 5.57pm)
Manager Governance, Mrs Jenny Woolcock (left 5.57pm)

Apologies: Cr Jo Armstrong (Leave of Absence)
Municipal Monitor, Ms Janet Dore
Acting General Manager Corporate Services, 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	Absence from Room	
		Before Discussion	During Discussion
Nil.			

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	5.05pm	Admission of matters not listed on the agenda <ul style="list-style-type: none">Objectives and Key Results (OKR)Road Sealing Rundell Street, AraratGrass Cutting Prior to Trash and Treasure, AraratCouncil Advisory CommitteesLake Bolac Sporting Complex	5.06pm
2	5.06pm	Western Highway Corridor Transport Strategy – Stakeholder Engagement Questions	5.13pm
3	5.13pm	Town Hall Service Review Update	5.40pm
4	5.40pm	Council Planning Workshops – December 2018	5.41pm
5	5.41pm	Grass Cutting Prior to Trash and Treasure, Ararat	5.43pm
6	5.43pm	Road Sealing Rundell Street, Ararat	5.45pm
7	5.45pm	Council Advisory Committees	5.49pm
8	5.49pm	Lake Bolac Sporting Complex	5.51pm

9	5.51pm	Objectives and Key Results (OKR)	5.57pm
10	5.59pm	CEO Update	6.32pm

Assembly Closed: 6.32pm

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