

Councillor Briefing



Date: Tuesday 3 September, 2019
Commencement: 4.00pm
Location: Shire Hall – 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Peter Beales
Cr Bill Braithwaite
Cr Frank Deutsch
Cr Fay Hull

Officers: CEO, Dr Tim Harrison
Executive Officer, Ms Julie Cronin

Presenters: Mr Michael Tudball (Southern Grampians Shire Council) – left 4.35pm
Cr Mary-Ann Brown (Southern Grampians Shire Council) – left 4.35pm

Apologies: Cr Gwenda Allgood
Cr Jo Armstrong
Cr David Pettman

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*).

Absence from Room			
Item No.	Councillor	Before Discussion	During Discussion
		Yes / No	Yes / No

Matters Considered:

1	Western Rail Update
2	Rating Inquiry Workshops

Assembly Closed: 4.50pm

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

Councillor Briefing



Date: Tuesday 10 September, 2019
Commencement: 5.00pm
Location: Shire Hall – 233 Barkly Street, Ararat

Present

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

Officers: CEO, Dr Tim Harrison
Executive Officer, Ms Julie Cronin

Apologies: Cr Jo Armstrong

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*).

Absence from Room			
Item No.	Councillor	Before Discussion	During Discussion
1	Cr David Pettman	Yes	No

Matters Considered:

1	Tender Update
2	Fraud and Corruption Online Training for Councillors
3	Run with the Wind
4	Barkly Street Service Station
5	Rural Councils Victoria Annual General Meeting
6	Façade Improvements Grants Scheme
7	Ratepayers Victoria Survey
8	GWM Water update on discharge from the Willaura Wastewater Treatment plant to Cockajemmy Lake
9	Update - Microsoft 365 upgrade
10	Keep Victoria Beautiful membership
11	Business Pending monthly update
12	Council Plan Actions monthly update

Assembly Closed: 6.05pm

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