

# Councillor Briefing

Environmental Sustainability Advisory Committee



Date: Wednesday 14 August, 2019

Commencement: 5.30pm

Location: Mayors Room – Municipal Office, Vincent Street, Ararat

## Present

Councillor: Cr David Pettman

Council Officers: Veronica Schilling

ESAC  
Committee  
Members: Russell Pearse  
Una Allender  
Don Rowe

Apologies: Deidre Andrews  
Adam Merrick

## 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	Absence from Room	
		Before Discussion	During Discussion
		Yes / No	Yes / No

## Matters Considered:

1	Welcome
2	Conflicts or pecuniary interests
3	Minutes of previous meeting
4	Correspondence – inwards
5	Correspondence – outwards
6	Project update <ul style="list-style-type: none"><li>Sustainability Victoria Local Government Energy Saver Program</li></ul>
7	Other Business <ul style="list-style-type: none"><li>Ararat Rural City Council Climate Emergency Declaration</li><li>Single-use Plastic</li><li>Gardens for Wildlife (G4W)</li><li>Recycling across the municipality</li><li>Cat controls</li></ul>
8	Future Meetings <ul style="list-style-type: none"><li>Wednesday 13 November 2019</li></ul>

Briefing Closed: 7.00pm

## 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: Wednesday 6 November, 2019  
Commencement: 5.00pm  
Location: Shire Hall – 233 Barkly Street, Ararat

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## Present

**Councillors:** Mayor, Cr Jo Armstrong  
Cr Gwenda Allgood  
Cr Peter Beales  
Cr Bill Braithwaite – arrived 5.45pm  
Cr Frank Deutsch  
Cr Fay Hull

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

**Presenters:** Nil

**Apologies:** Cr David Pettman

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## Disclosure of Conflict of Interests

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

## Matters Considered:

1	Councillor representations on Committees
2	Future of Community Road Safety Strategy Steering Committee and Environmental Sustainability Advisory Committee
3	Great Victorian Bike Ride
4	Project updates

Assembly Closed: 6.10pm

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DR TIM HARRISON

# Councillor Briefing



Date: Tuesday 12 November, 2019  
Commencement: 5.00pm  
Location: Shire Hall – 233 Barkly Street, Ararat

## Present

**Councillors:** Mayor, Cr Jo Armstrong  
Cr Gwenda Allgood  
Cr Peter Beales  
Cr Bill Braithwaite  
Cr Frank Deutsch  
Cr David Pettman

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

**Presenters:** Nil

**Apologies:** Cr Fay Hull

## 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	Capital Works Program 2019/2020
2	Tender and contract update and discussion
3	Council Meeting Reports
4	Monthly Business Pending Report
5	Monthly Council Plan Actions Report
6	Sport and Recreation Grants
7	Green Hill Lake update
8	Fire load update

Assembly Closed: 5.55pm

## Designation of Items as Confidential

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DR TIM HARRISON