

Councillor Briefing



Date: Tuesday 6 September 2022
Commencement: 5.00 pm
Location: Council Chamber, Shire Offices

Present

Councillors: Cr Jo Armstrong
Cr Rob Armstrong
Cr Gwenda Allgood
Cr Peter Beales
Cr Henry Burridge
Cr Bob Sanders
Cr Bill Waterston

Officers: CEO, Dr Tim Harrison

Apologies:

Disclosure of Conflict of Interests

Disclosure of Interests are to be made immediately prior to any relevant item being discussed
(*Local Government Act 2020 - Section 131 and Chapter 5, Section 6 of the Governance Rules*).

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

Matters Considered:

1	Mayor's roundup
2	Economic Development Strategy
3	Governance rules update
4	ARC population data – work from Databank Australia and Value Advisory Partners
5	Asset Plan 2022/2023 update
6	Annual Plan 2022/2023 update
7	Ararat Digital Twin update

Briefing Closed: PM

Dr Tim Harrison

Councillor Briefing



Date: Tuesday 13 September 2022
Commencement: 5.00 pm
Location: Council Chamber, Shire Offices

Present

Councillors: Cr Jo Armstrong
Cr Rob Armstrong
Cr Gwenda Allgood
Cr Peter Beales
Cr Henry Burridge
Cr Bob Sanders
Cr Bill Waterston

Officers: CEO, Dr Tim Harrison

Apologies:

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		Yes / No	Yes / No

Matters Considered:

1	Presentation: Wayne Lording, Ararat Pistol Club (15 mins)
2	Mayor's roundup
3	Domestic Animal management Plan – let's try again!
4	Annual accounts
5	External auditor's letter
6	Questions on governance rules, population data, annual plan reporting
7	Longitudinal financial and performance data – developing a reporting framework to the community
8	Circular economy update
9	Planning matter
10	Possible AU China research grant

Briefing Closed: PM

Councillor Briefing



Date: Tuesday 20 September 2022
Commencement: 5.00 pm
Location: Council Chamber, Shire Offices

Present

Councillors: Cr Jo Armstrong
Cr Rob Armstrong
Cr Gwenda Allgood
Cr Peter Beales
Cr Henry Burridge
Cr Bob Sanders
Cr Bill Waterston

Officers: CEO, Dr Tim Harrison

Apologies:

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(*Local Government Act 2020 - Section 131 and Chapter 5, Section 6 of the Governance Rules*).

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

Matters Considered:

1	Mayor's roundup
2	Circular economy FAQs
3	Planning matter memo
4	CEO Employment and Remuneration Committee

Briefing Closed: PM

Dr Tim Harrison