

Date: Tuesday 7 June 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 I	No.	Councillor	Before Discussion	During Discussion	
			Yes / No	Yes / No	
Matters Considered:					
1	Mayor's roundup				
2	Budget 2022/2023				
3	Capital works program 2022/2023				
4	Community projects in Capital Works program				
5	Budget "town hall" meetings – preferred format				
6	Commonwealth games and "unforeseen impacts" on Council's operation				
7	Lobb	oying strategy for State Election 2022			

Briefing Closed: PM

Dr Tim Harrison



Date: Tuesday 14 June 2022 Commencement: 5.00 pm Location: Council Chamber, Shire Offices

Present

Councillors:	Cr Jo Armstrong Cr Rob Armstrong Cr Gwenda Allgood Cr Bob Sanders Cr Bill Waterston
Officers:	CEO, Dr Tim Harrison
Apologies:	Cr Henry Burridge Cr Peter Beales

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 I	No. Councillor	Before Discussion	During Discussion			
		Yes / No	Yes / No			
Matters Considered:						
1	Mayor's roundup					
2	Budget 2022/2022 08 A					
2	Budget 2022/2023 – Q&A					
3	Communication Strategy					
4	Container Deposit Scheme - Council's position					
5	Waste transition update					

Briefing Closed: PM

The will be a brief Unscheduled Council Meeting to consider an urgent contractual matter at 6:00pm following the briefing. The matter is urgent as it needs to meet State Government reporting deadlines.