

Date: Wednesday 22 November 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 update					
2	MAV regional groupings					
3	VCAT appeal					
4	Council papers distribution					
5	Ongoing flood event update					
6	Lake Bolac Community Information Centre					
7	Heavy Plant review and 3-year and 10-year replacement plans					
8	Significant economic development opportunities					
9	Helendoite Rd Bridge replacement					
10	Contracts / leases for Council Meeting					
11	Staffing update					

Briefing Closed: PM