## **Councillor Briefing**



Date: Tuesday 12 July 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: Cr Jo Armstrong, 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 No.	Councillor	Before Discussion	During Discussion	
		Yes / No	Yes / No	

### Matters Considered:

1	July Council Meeting
2	Community Infrastructure

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.

Dr Tim Harrison

# **Councillor Briefing**



Date: Tuesday 19 July 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	Budget 2022/2023 update – waste / recycling charge
3	Circular economy rollout
4	Capital works 2022/2023
5	Organisational update
6	10-year financial plan - key drivers
7	Helendoite Rd Bridge – procurement exemption

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.