

Date: Tuesday 7 February 2023 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).

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Matters Considered:							
1 Mayor's roundup							
Mayor's roundup							
Capital works financial model							
Capital works financial model							
Helendoite Rd							
Mt William Rd							
Budget parameters 2023/2024							

Briefing Closed: PM

Dr Tim Harrison



Date: Tuesday 21 February 2023 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 2023/2024					
3	Aradale lobbying update					
4	Economic development update					
5	Pitch Festival update					
6	Capital works 2023/2024					
7	Council pool maintenance					
8	Stewardship of historic buildings owned by Council					
9	CEO''s leave arrangements					

Briefing Closed: PM