

Date: Tuesday 03 October 2023 Commencement: 5.00 pm Location: Council Chamber, Shire Offices

Present

Councillors:	Cr Jo Armstrong Cr Rob Armstrong Cr Gwenda Allgood Cr Henry Burridge Cr Bob Sanders Cr Bill Waterston
Officers:	CEO, Dr Tim Harrison
Apologies:	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	Victorian Government Housing Statement				
3	ARC	C Reseal Program 2023/2024			
4	Rate	epayer confusion over Fire Services Levy			
5	Red	esign of Leisure Centre redevelopment			
6	Mt ۱	William Rd Grant			
7	Rem	naining asset plans – October Council me	eting		
8	Mar	naging staff psychological wellbeing – ab	usive interactions		

Dr Tim Harrison



Date: Tuesday 24 October 2023 Commencement: 5.00 pm Location: Council Chamber, Shire Offices

Present

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

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).

Matters Considered:

1	Mayor's roundup
2	Major plant purchases
3	Financing major plant
4	Outdoor swimming pools: Season 2023/2024
5	Greenhill Lake infrastructure and maintenance
6	Gordon St Recreation Reserve redevelopment update
7	Ararat Housing Enterprise update
8	Building and planning monthly reports
9	Helendoite bridge construction
10	Increasing demand for recreation facilities
11	Playground development
12	Lease of Council land
13	Annual Report 2022/2023
14	Asset Management Plans
15	Contracts at the October 2023 Council meeting

Dr Tim Harrison