

Date: Monday 20 November 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
Officers:	CEO, Dr Tim Harrison
Apologies:	Cr Bill Waterston

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	Evans Park – Letter to Councillors from Ross Armstrong
3	Memorial Plaques in Council Parks
4	Christmas shutdown – CEO leave
5	Fleet refinancing
6	Confidential items policy
7	Open Space Contribution Policy
8	Industrial / circular economy park development
9	Councillor Leave
10	Pitch Festival Tow Away Zone request
11	Asset Management Plan
12	Building and planning reports
13	Farm rate issue
14	Professional development

Dr Tim Harrison