

Councillor Briefing



Date: Monday 12 February 2024
Commencement: 5.00 pm
Location: Council Chamber, Shire Offices

Present

Councillors: Cr Gwenda Allgood
Cr Jo Armstrong
Cr Rob Armstrong
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).

Matters Considered:

1	Mayor's roundup
2	Economic Development update
3	Industrial land
4	Childcare planning
5	Major projects
6	Waste management / Landfills
7	Crazy ideas college
8	Norfolk Pines – Barkly St.
9	Kick start business grants
10	CEO leave – March 2024
11	Governor's visit

Dr Tim Harrison

Councillor Briefing



Date: Monday 20 February 2024
Commencement: 5.00 pm
Location: Council Chamber, Shire Offices

Present

Councillors: Cr Gwenda Allgood
Cr Jo Armstrong
Cr Rob Armstrong
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*).

Matters Considered:

1	Mayor's roundup
2	Pomonal Fire update
3	Delegations
4	Men's Shed request to develop a community garden
5	"Puzzler" group letter
6	Cigarette free areas request
7	February Council meeting
8	Postponement of CEO Employment and Remuneration Committee
9	Postponement of Audit and Risk Committee
10	Jailhouse Rock Festival Sponsorship

Dr Tim Harrison

Councillor Briefing



Date: Tuesday 12 March 2024
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 No.	Councillor	Before Discussion	During Discussion
		Yes / No	Yes / No

Matters Considered:

1	Mayor's roundup
2	Fire recovery – Pomonal
3	Fire recovery – Buangor, Elmhurst and Warrak
4	BlazeAid support
5	Rating in fire impacted areas – revaluation and hardship provisions
6	Pomonal pop up shop in Ararat
7	New, improved Council briefing model
8	Pitch Festival wash up
9	Landfill closures – Streatham, Elmhurst and Tatyoon

Dr Tim Harrison

Councillor Briefing



Date: Tuesday 19 March 2024
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	Fire recovery – quick summary
3	Seasonal user agreements – Alexandra Oval and Gordon St
4	Rates arrears
5	Rates areas – commercial case
6	Crazy Ideas College
7	Confidential Items Policy
8	Staffing update
9	Pitch Festival update
10	Councillor contact with staff

Dr Tim Harrison