

Councillor Briefing Agenda

Date: Tuesday 12 August 2025

Commencement: 5.00 pm

Location: Council Chamber, Shire Offices

Councillors: Cr Jo Armstrong
Cr Rob Armstrong
Cr Teli Kaur
Cr Luke Preston
Cr Bill Waterston

Officers: CEO, Dr Tim Harrison

Apologies: Cr Peter Joyce
Cr Bob Sanders

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

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| 1 | Mayor's roundup |
| 2 | Instrument of Delegation - Council to CEO (S5) |
| 3 | Instrument of Delegation - Council to Staff Members (S6) 26A |
| 4 | KISP |
| 5 | Ararat Pony Club Project Update |
| 6 | Pomonal Battery Project |
| 7 | RCV Value proposition |
| 8 | CBD Movements |
| 9 | Draft MAV Motion - Western Highway |
| 10 | Student Sponsorship to attend SEDA College Vic |
| 11 | Community Asset Committee Half Year Report |
| 12 | Monthly Progress Report - Council Plan - Annual Plan |
| 13 | Capital Works Program - July 2025 |
| 14 | Building approvals |
| 15 | Planning approvals under delegation |
| 16 | Library exterior options |

Dr Tim Harrison