

Councillor Briefing Agenda



Date: Tuesday 23 June 2026

Commencement: 5.00 pm

Location: Council Chamber, Shire Offices

Councillors:	Cr Jo Armstrong Cr Peter Joyce Cr Teli Kaur Cr Luke Preston Cr Bob Sanders Cr Bill Waterston
Officers:	CEO, Dr Tim Harrison Deputy CEO, Phuong Au Chief Operating Officer, Chandra Willmott Major Projects Lead, Rebecca Rodger
Apologies:	Cr Rob Armstrong

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**).

1. CEO Transition - Greg Jakob

1.1 CEO Employment and Remuneration Committee update

2. Matters to be considered

- 2.1** Mayor's roundup
- 2.2** PILOR Report
- 2.3** Risk Policy and Framework
- 2.4** Procurement Strategy
- 2.5** Insurance
- 2.6** Ararat Women's Shed Lease
- 2.7** Municipal Emergency Management Plan
- 2.8** Public Open Space Contributions
- 2.9** Disability Action Plan - Discussion Paper
- 2.10** Annual Plan
- 2.11** Eastern Entrance Signage Engagement Report
- 2.12** Planning Scheme Review
- 2.13** 2026 General Valuation
- 2.14** Road Naming - McAdie Lane
- 2.15** Road Naming Proposal - Oak Lane
- 2.16** Ararat Housing Enterprise
- 2.17** Monthly Performance Report - May 2026

3. For noting

- 3.1** Monthly Community Engagement Report
- 3.2** Monthly Progress Report - Prestige Mill Infrastructure Project Update - May 2026
- 3.3** Monthly Progress Report - Council Plan - Annual Plan
- 3.4** Capital Works Program - May 2026
- 3.5** Audit & Risk Committee Minutes
- 3.6** Building approvals
- 3.7** Planning approvals under delegation
- 3.8** VicGrid: Community Engagement and Social Value Guidelines - documents provided - Local Government implications to be discussed at the July Briefing

Dr Tim Harrison