

# Councillor Briefing



Ararat Rural City

Date: Tuesday 3 December, 2019  
Commencement: 5.00pm  
Location: Shire Hall – 233 Barkly Street, Ararat

## Present

**Councillors:** Cr Bill Braithwaite (chairperson)  
Cr Gwenda Allgood  
Cr Peter Beales  
Cr Frank Deutsch  
Cr Fay Hull

**Officers:** CEO, Dr Tim Harrison  
Executive Officer, Ms Julie Cronin  
Manager Planning, Community and Compliance, Ms Veronica Schilling (left 5.??pm)

**Presenters:**

**Apologies:** Mayor, Cr Jo Armstrong  
Cr David Pettman

## Disclosure of Conflict of Interests

Disclosure of Interests are to be made immediately prior to any relevant item being discussed (*Local Government Act 1989 - Section 80A*).

Absence from Room			
Item No.	Councillor	Before Discussion	During Discussion
		Yes / No	Yes / No

## Matters Considered:

1	Yemaya Music Festival
2	Tender update
3	Capital Works Program
4	Business Pending
5	Council Plan Actions

Assembly Closed: 5.47pm

## Designation of Items as Confidential

The reports presented under *Assembly of Councillors – Matters Considered* are designated confidential by me as Chief Executive Officer pursuant to Section 77(2) of the Local Government Act 1989, on the grounds that they apply under Section 89(2) of the Local Government Act 1989.

DR TIM HARRISON