

# Councillor Briefing



Date: Tuesday 4 February 2020  
Commencement: 5.00pm  
Location: Shire Hall – 233 Barkly Street, Ararat

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

**Officers:** CEO, Dr Tim Harrison

**Apologies:** 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<br>Yes / No | During Discussion<br>Yes / No |
|                   |            |                               |                               |

## Matters Considered:

|   |  |
|---|--|
| 1 | Rural Councils Transformation Project <ul style="list-style-type: none"><li>Project update</li><li>Implementation of part 1a</li></ul>   |
| 2 | Audit of local road maintenance efficiency – Victorian Auditor General   |
| 3 | ARCC Emergency Management process  |
| 4 | Digital transformation update <ul style="list-style-type: none"><li>Office 365</li><li>Finance system</li><li>Rating system</li><li>Building and planning system</li><li>Moving corporate storage to the 'cloud'</li></ul> |
| 5 | Seismic survey by Stavely Resources  |
| 6 | Grants update <ul style="list-style-type: none"><li>New approach to grants</li><li>Upcoming Local Sports Infrastructure Fund round priorities</li></ul>  |
| 7 | Wine Conference - Shiraz Symposium   |

**Briefing Closed: 6.42pm**

## 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