

Councillor Briefing



Date: Tuesday 3 March 2020
Commencement: 5.00pm
Location: Shire Hall – 233 Barkly Street, Ararat

Councillors: Mayor, Cr Jo Armstrong
Cr Bill Braithwaite
Cr Gwenda Allgood
Cr Peter Beales – left 6.28pm
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	During Discussion
		Yes / No	Yes / No

Matters Considered:

1	Mayor's roundup
2	2020/2021 Budget <ul style="list-style-type: none">• Overview• Staffing costs• Rate cap increase• Capacity for capital works• Waste management• Governance
3	Council plan review
4	Enterprise Bargaining Agreement
5	Review of Community Support Grants, event funding and sponsorship
6	Art gallery collection and acquisitions
7	Asset valuation and depreciation review
8	Historical building service issues update
9	Digital transformation update
10	National Bushfire Recovery Agency funding – Pomonal Tunnel Hill walking track

Briefing Closed: 6.41pm

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

Councillor Briefing



Date: Tuesday 10 March, 2020
Commencement: 5.00pm
Location: Shire Hall – 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Jo Armstrong
Cr Gwenda Allgood
Cr Peter Beales
Cr Bill Braithwaite
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*).

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

Matters Considered:

1	Council business pending report
2	Council Plan Actions Year 3
3	Budget 2020/2021
4	Petition – Tuson Street re-sealing
5	Petition – Iron Bark Lane installation of kerb and channel, and re-sealing
6	International and Interstate Travel Policy
7	Councillor Training and Development Policy
8	Construction of Urban and Urban Fringe Gravel to Seal Roads Policy
9	McGibbony/Tuson Street Trees
10	Capital Works 2020/2021
11	Advocacy Plan
12	Speed signs on Western Highway
13	Notice of Motion
14	Run with the Wind
15	VAGO Sexual Harassment Audit

Briefing Closed: 7.27pm

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