

# Councillor Briefing



Date: Tuesday 16 June 2020

Commencement: 5.00pm

Location: Alexandra Oval Community Centre: 1 Waratah Avenue, Ararat

## Present

**Councillors:** Mayor, Cr Jo Armstrong  
Cr Gwenda Allgood  
Cr Bernardine Atkinson  
Cr Peter Beales  
Cr Bill Braithwaite  
Cr Frank Deutsch  
Cr Fay Hull

**Officers:** CEO, Dr Tim Harrison

**Apologies:** Nil

## 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	Mayor's round-up
2	COVID-19 update
3	Rural Councils Transformation Project <ul style="list-style-type: none"><li>Project update</li></ul>
4	Local Government Community Satisfaction Survey results
5	2020/2021 Budget and Council Plan <ul style="list-style-type: none"><li>Variations</li><li>Final issues</li></ul>
6	Tenders and leases <ul style="list-style-type: none"><li>MAV Tender – Supply of Electricity Small and Large Tariff</li><li>Willaura Railway Station Precinct sublease</li></ul>
7	Grants update <ul style="list-style-type: none"><li>New approach to grants</li><li>Upcoming Local Sports Infrastructure Fund round priorities</li></ul>
8	2019/2020 Capital works program
9	Gordon Street Recreation Reserve Redevelopment

**Assembly Closed: 6.32 PM**

## Designation of Items as Confidential

Councillors are advised that I have assessed the following information as being confidential information.

The information is considered to be confidential information under section 3(1) of the Local Government Act 2020 because it is Council business information, being information that would prejudice Council's position in commercial negotiations if prematurely released (section 3(1)(a)).

DR TIM HARRISON

# Councillor Briefing



Date: Tuesday 7 July 2020

Commencement: 5.00pm

Location: Alexandra Oval Community Centre: 1 Waratah Avenue, Ararat

## Present

**Councillors:** Mayor, Cr Jo Armstrong  
Cr Gwenda Allgood  
Cr Bernardine Atkinson  
Cr Bill Braithwaite  
Cr Frank Deutsch  
Cr Fay Hull

**Officers:** CEO, Dr Tim Harrison

**Apologies:** Cr Peter Beales

## 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	Mayor's round-up
2	COVID-19 update
3	Rural Councils Transformation Project <ul style="list-style-type: none"><li>Project update</li></ul>
4	Local Government Act 2020 implementation
5	Council Policy review <ul style="list-style-type: none"><li>Audit and Risk Committee Charter</li><li>Expenses Policy</li></ul>
6	2020 Council elections <ul style="list-style-type: none"><li>Timetable</li><li>Mandatory Candidate Training<ul style="list-style-type: none"><li>- 13 &amp; 20 August 2020</li></ul></li><li>Caretaker Period</li></ul>
7	Tenders
8	CEO Performance Review
9	CEO Update – past few months

**Assembly Closed: 6.53PM**

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**DR TIM HARRISON**