

Councillor Briefing



Tuesday 11 August 2020 at 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:

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 roundup
2	Council meeting summary
3	Child Safe Policy
4	Election Period Policy
5	Governance Rules
6	Community Asset Committees
7	S5 Delegation (Council to CEO), S6 Delegation (Council to Staff), S11A Delegation (Planning and Environment)
8	Dean Street Petition
9	CEO Remuneration and Performance Committee

Assembly Closed: 6: 47 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



Tuesday 18 August 2020 at 5.00pm
Location: Alexandra Oval Community Centre – 1 Waratah Avenue, Ararat

Present

Councillors: Mayor, Cr Jo Armstrong
Cr Gwenda Allgood – 6:17pm
Cr Bernardine Atkinson
Cr Peter Beales – 6:10 pm
Cr Frank Deutsch
Cr Fay Hull

Officers: CEO, Dr Tim Harrison

Apologies: Cr Bill Braithwaite

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	During Discussion
		Yes / No	Yes / No

Matters Considered:

1	Mayor's roundup
2	Local Government Act 2020 Implementation
3	Tenders
4	Capital Works Program 2020/2021
5	Pollands Bridge
6	Greenhill Lake development
7	Sexual Harassment Prevention Policy (Councillor)
8	Business Pending Report
9	Council Plan 2020/2021 report
10	Planning and Building report

Assembly Closed: 6:32 PM

Designation of Items as Confidential

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DR TIM HARRISON