

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 Yes / No	During Discussion Yes / No

Matters Considered:

1	Rural Councils Transformation Project <ul style="list-style-type: none">Project updateImplementation of part 1a
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">Office 365Finance systemRating systemBuilding and planning systemMoving corporate storage to the 'cloud'
5	Seismic survey by Stavely Resources
6	Grants update <ul style="list-style-type: none">New approach to grantsUpcoming Local Sports Infrastructure Fund round priorities
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