

# Councillor Briefing



Ararat Rural City

Date: Tuesday 11 February 2020  
Commencement: 5.00pm  
Location: Shire Hall – 233 Barkly Street, Ararat

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

**Officers:** CEO, Dr Tim Harrison

**Apologies:** Cr David Pettman  
Cr Gwenda Allgood

## 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	Contract No. 616
3	Arts, Culture and Heritage reference group
4	Environment reference group
5	Council business pending report
6	Council Plan Actions Year 3
7	Economic development briefing
8	Quarterly finance report
9	Capital works progress briefing
10	Building services briefing
11	Organisational update
12	2020/2021 Budget timeframes
13	Council Policy Review update

**Briefing Closed: 6.53pm**

## 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