

# Councillor Briefing



Ararat Rural City

Tuesday 11 August 2020 at 5.00pm

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

## Present

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

**Officers:** CEO, Dr Tim Harrison

**Apologies:** 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	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**