

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">Project update
4	Local Government Community Satisfaction Survey results
5	2020/2021 Budget and Council Plan <ul style="list-style-type: none">VariationsFinal issues
6	Tenders and leases <ul style="list-style-type: none">MAV Tender – Supply of Electricity Small and Large TariffWillaura Railway Station Precinct sublease
7	Grants update <ul style="list-style-type: none">New approach to grantsUpcoming Local Sports Infrastructure Fund round priorities
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