

# Councillor Briefing



**Date: Tuesday 9 April 2024**  
**Commencement: 5.00 pm**  
**Location: Council Chamber, Shire Offices**

---

## Present

**Councillors:** Cr Jo Armstrong  
Cr Rob Armstrong  
Cr Gwenda Allgood  
Cr Peter Beales  
Cr Henry Burridge  
Cr Bob Sanders

**Officers:** CEO, Dr Tim Harrison

**Apologies:** Cr Bill Waterston

---

## Disclosure of Conflict of Interests

Disclosure of Interests are to be made immediately prior to any relevant item being discussed  
(*Local Government Act 2020 - Section 131 and Chapter 5, Section 6 of the Governance Rules*).

Absence from Room			
Item No.	Councillor	Before Discussion	During Discussion
		Yes / No	Yes / No

### Matters Considered:

1	Mayor's roundup
2	2024/2025 Budget – New initiatives
3	Significant economic development project update
4	Road surface trials
5	Lake Bolac childcare
6	Kindergarten infrastructure and pre-prep roll out
7	Council owned land
8	Ararat Fitness Centre renewal challenges
9	New afterhours callout process
10	Waste trucks
11	Confirm asset system integration
12	Risk Management Policy and Risk Management Framework, ,
13	Fraud and Corruption Policy and Fraud and Corruption Control Plan
14	Election Period Policy
15	Audit and Risk Committee Charter

**Dr Tim Harrison**