

Date: Tuesday 14 May 2024 Commencement: 5.00 pm Location: Council Chamber, Shire Offices

| <u>Present</u> Councillors: | Cr Jo Armstrong Cr Rob Armstrong Cr Gwenda Allgood Cr Peter Beales Cr Henry Burridge Cr Bob Sanders Cr Bill Waterston |
|--------------------------------|---|
| Officers: | CEO, Dr Tim Harrison |

Apologies:

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*).

Matters Considered:

| 1 | Mayor's roundup |
|----|---|
| 2 | 2024/2025 Budget – detailed breakdown |
| 3 | 2024/2025 Budget – capital works program |
| 4 | 2024/2025 Budget – key outcomes / projects |
| 5 | 2024/2025 Budget – community engagement |
| 6 | Proposed library upgrade |
| 7 | Possible Council apprenticeship program |
| 8 | 2024/2025 efficiency projects |
| 9 | Road surface trials |
| 10 | Kindergarten infrastructure and pre-prep roll out |
| 11 | 61 View St development proposal |
| 12 | Delegations |
| 13 | Gordon St Update |
| 14 | Building and Planning Reports |
| 15 | Business occupancy report |
| 16 | Ownership of Ararat Mechanics Institute building |