

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