

Date: Tuesday 16 July 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 Cr Bill Waterston
Officers:	CEO, Dr Tim Harrison

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	Safe Local Roads and Streets Program
3	Leisure centre development
4	Landfill remediation
5	Rates arrears recovery
6	Hardship policy
7	Rates Recovery Policy
8	Year 4 Annual Plan
9	CEO Leave 2024
10	CEO Employment and Remuneration Committee Independent Chair Appointment
11	Building and planning reports
12	Audit and Risk Committee – appointment of new independent member
13	Banking changes
14	Innovation and Economic Development strategy
15	Compliance issues
16	Commercial vacancies
17	Child Safe City program