

Councillor Briefing



Date: Tuesday 13 August 2024
Commencement: 5.30 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	CEO Performance and Remuneration Committee
3	Caretaker period
4	Remaining Council meetings for the current term – still work to do!
5	Local Government Amendment (Governance and Integrity) Act 2024
6	Land at View Point Street – Community consultation outcomes
7	Innovation and Economic Development Tactical Plan
8	Economic Development update
9	Ararat City Tennis Lighting, Access & Facilities Upgrades
10	New Covered Sports Arena for the Ararat Pony Club
11	Building Blocks - Inclusion Grants for council managed kindergarten facilities
12	Country Football Netball Program, Sport and Recreation Victoria
13	Lake Bolac childcare development
14	External asset revaluation program
15	Community Support Grants – Round 2 June/July 2024
16	EGHS Memorandum – Health Services Plan

Dr Tim Harrison