

Councillor Briefing



Date: Tuesday 6 August, 2019
Commencement: 5.00pm
Location: Shire Hall – 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Peter Beales
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Bill Braithwaite
Cr Frank Deutsch
Cr Fay Hull

Officers: CEO, Dr Tim Harrison
Executive Officer, Mrs Julie Cronin

Presenters:

Apologies: Cr David Pettman

Disclosure of Conflict of Interests

Disclosure of Interests are to be made immediately prior to any relevant item being discussed
(*Local Government Act 1989 - Section 80A*).

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

Matters Considered:

1	Revised model for Councillor briefings and information <ul style="list-style-type: none">Paper to follow
2	Local Government Bill <ul style="list-style-type: none">MAV discussion Paper
3	Eastern Maar Land rights claim <ul style="list-style-type: none">Awaiting legal advice
4	Regional Tourism Review <ul style="list-style-type: none">Discussion Paper
5	Victorian Local Government Rating System Review <ul style="list-style-type: none">LGV InformationCEO / SED discussion paper
6	Digital transformation <ul style="list-style-type: none">Paper will be sent to Councillors following regional meeting on 02/08/2019

Councillor Briefing



7	Victorian School Crossing Program <ul style="list-style-type: none">• Letter from Golden Plains Shire Council• Data on cost to ARCC
8	Inquiry into tackling climate change in Victorian Communities
9	Container deposit legislation <ul style="list-style-type: none">• Request for support from Frankston City Council
10	East Grampians Rural Pipeline Project <ul style="list-style-type: none">• Letter from Hon Richard Wynne MP

Assembly Closed: 6.37pm

Designation of Items as Confidential

The reports presented under *Assembly of Councillors – Matters Considered* are designated confidential by me as Chief Executive Officer pursuant to Section 77(2) of the Local Government Act 1989, on the grounds that they apply under Section 89(2) of the Local Government Act 1989.

DR TIM HARRISON

Councillor Briefing

Municipal Emergency Management Planning Committee



Date: Wednesday 7 August, 2019

Commencement: 12.35pm

Location: Meeting Room A – Visitor Information Centre, Ararat

Present

Councillor: Mayor, Cr Peter Beales

Council Officers: Bob Barks, Angela Hunt, Veronica Schilling

MEMPC
Committee
Members:

Tonie Duffin - Red Cross
Cathy Bunter – Department of Economic Development, Jobs, Transport and Resources / Agriculture Victoria
Gavin Kelly – Victoria State Emergency Services
Neville Collins – Country Fire Authority
Leesa Reid – Department of Health and Human Services
Glenn Rudolph – Department of Environment, Land, Water and Planning
Dayle Smith – East Grampians Health Service
Michael Keating – Department of Environment, Land, Water and Planning
Daniel Guinane – Department of Justice
Justin McMahon – Department of Justice
Craig Dunford – Department of Justice
Lindsay Knight - Ambulance Victoria

Apologies:

Jo Cameron - Department of Economic Development, Jobs, Transport and Resources / Agriculture Victoria
Damian Ferrari – Victoria Police
Janette Barrie - Red Cross
Gary Burbidge – Gas
David Tepper – Department of Health and Human Services

Disclosure of Conflict of Interests

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

Matters Considered:

1	Welcome and introduction
2	Acceptance of Minutes of Meeting held 8 May 2019
3	Correspondence
4	Agency Reports
5	Outstanding Agenda Action Items
6	Standing Agenda Items
7	General Business
8	CERA Review 2018

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Municipal Emergency Management Planning Committee



9	Municipal Fire Management Planning
10	Basta Distribution
11	SES staffing changes

Assembly Closed: 2.22pm

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DR TIM HARRISON

Councillor Briefing



Date: Tuesday 13 August, 2019
Commencement: 5.00pm
Location: Shire Hall – 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Peter Beales
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Bill Braithwaite
Cr Frank Deutsch
Cr Fay Hull
Cr David Pettman

Officers: CEO, Dr Tim Harrison
Executive Officer, Mrs Julie Cronin
Manager Planning, Community and Compliance, Veronica Schilling

Presenters:

Apologies: Nil

Disclosure of Conflict of Interests

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(*Local Government Act 1989 - Section 80A*).

Absence from Room			
Item No.	Councillor	Before Discussion	During Discussion
3	Cr Gwenda Allgood	Yes	No
5	Cr David Pettman	No	Yes

Matters Considered:

1	Waste management update
2	Colonial Rd Borrow Pit
3	Leisure centre
4	2019/2020 Budget
5	Tenders <ul style="list-style-type: none">Local Government Energy Saver Program Stage 3No. 594 - Alexandra Gardens & Skatepark Lighting UpgradeNo. 602 - Construction of Rundell Street, Ararat
6	Local Government Performance Indicators
7	2018/2019 preliminary result
8	Economic Development and Tourism briefing
9	Councillor Support and Reimbursement of Expenses Policy

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Assembly Closed: 6.50pm

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DR TIM HARRISON