

# Councillor Briefing



Ararat Rural City

Date: Tuesday 17 September, 2019  
Commencement: 5.30pm  
Location: Shire Hall – 233 Barkly Street, Ararat

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## Present

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

Officers: CEO, Dr Tim Harrison

Apologies: Cr Jo Armstrong

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## 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*).

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

## Matters Considered:

1	Relationship with China – including Sister City relationship
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Assembly Closed: 5.54PM

## 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



Ararat Rural City

Date: Tuesday 1 October, 2019  
Commencement: 5.00pm  
Location: Shire Hall – 233 Barkly Street, Ararat

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## Present

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

Officers: CEO, Dr Tim Harrison

Apologies: Cr Bill Braithwaite

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## 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	Paul Yore Exhibition
2	Arts Culture and Heritage Strategy discussion
3	Fair Work Act quarterly review
4	Community Infrastructure Loans Scheme

Assembly Closed: 6.08PM

## Designation of Items as Confidential

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DR TIM HARRISON

# Councillor Briefing



Ararat Rural City

Date: Tuesday 8 October, 2019  
Commencement: 5.00pm  
Location: Shire Hall – 233 Barkly Street, Ararat

## Present

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

**Officers:** CEO, Dr Tim Harrison  
Executive Officer, Ms Julie Cronin

**Apologies:** Cr Bill Braithwaite

## 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 Yes / No	During Discussion Yes / No

## Matters Considered:

1	Advocacy program update
2	Changes in Capital Works planning
3	Understanding Council Finances workshop – 15 November 2019
4	Council Plan Actions 2019/2020
5	Business Pending Actions
6	Victorian Ombudsman Report discussion
7	CEO update

**Assembly Closed: 5.45PM**

## Designation of Items as Confidential

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DR TIM HARRISON