

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



Date: 25 March 2020  
 Time: 12:50pm  
 Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:50PM	<b>COUNCILLOR ONLY MEETING</b> <b>Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting (ie. 23 March for this meeting).</b>			
1:20PM	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
1:20PM	<b>Councillor Only</b> - CEO Performance Review	Darren Barber, Manager Organisational Development	Council decision required at Meeting to be held on 8 April 2020.	Attachment A
1:50PM	<b>MATTERS RAISED BY COUNCILLORS</b>			
2:20PM	Great South Coast Economic Future	Michael Tudball, Chief Executive Officer Teleconference: David Downie, Deakin University Luke Fraser, Deakin University	Follow up from Briefing held on	None
2:50PM	Capital Works Update	David Moloney, Director Shire Infrastructure	Council decision required at Meeting to be held on 8 April 2020.	Attachment B
3:05PM	<b>AFTERNOON TEA</b>			
3:15PM	Passenger Rail	Andrew Goodsell, Director Planning and Development	For Information	Attachment C Attachment D
3:35PM	Public Acquisitions Overlay – Dunkeld Loop Walk	Andrew Goodsell, Director Planning and Development	Council decision required at Meeting to be held on 8 April 2020.	Attachment E
3:50PM	Asset Management Policy – Upgrades Discussion	Rohit Srivastava, Manager Assets	For Information	Attachment F

4:10PM	Closed Landfill Assessments	Kylie McIntyre, Sustainability Coordinator	Council decision required at Meeting to be held on 8 April 2020.	Attachment G
4:30PM	State Government 10 Year Recycling Strategy	Kylie McIntyre, Sustainability Coordinator	For Information	Attachment H Attachment I
5:00PM	<b>MEETING CLOSE</b>			

**Agreed Behaviours for our Meeting**

1. *We arrive on time, prepared and informed*
2. *We respect each other's views*
3. *We will not speak over one another*
4. *We will take the presentations as being read*
5. *We will wait and ask questions at the end of each presentation*
6. *We actively listen to what others have to say, seeking first to understand, then to be understood*
7. *The Mayor will ensure everyone has an equal opportunity to contribute*