

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 8 April 2020
 Time: 1:45PM
 Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:45PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:45PM	MATTERS RAISED BY COUNCILLORS			
2:15PM	COUNCIL MEETING ITEMS			
	<ul style="list-style-type: none"> Delegated Committees 			
2:45PM	Question Time on Rating Strategy and Budget Calculations	Evelyn Arnold, Director Community and Corporate Services Belinda Johnson, Manager Finance	For Information	None
3:15PM	AFTERNOON TEA			
3:25PM	Small Towns Adaptive Wastewater Project	Catherine Spirat, Environmental Health Coordinator	For Information	Attachment A
3:45PM	Bushfire Recovery Grant Options	Andrew Goodsell, Director Planning and Development Hugh Koch, Manager Economic Development and Tourism Bruce Farquharson, Emergency Management Coordinator	For Information	Attachment B
4:15PM	Hamilton CBD Masterplan including Laneways Activation/Pocket Park and Community Consultation	Hugh Koch, Manager Economic Development and Tourism Daryl Adamson, Strategic Major Projects Coordinator	Council Decision required at Meeting to be held on 13 May 2020.	Attachment C Attachment D

5:00PM	Briefing Session Close
5:30PM	ORDINARY MEETING OF COUNCIL

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*