

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 10 June 2020
Time: 12:15pm
Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:15pm	LUNCH			
12:45pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:45pm	MATTERS RAISED BY COUNCILLORS – Councillors, CEO and ELT items for discussion.			
1:15pm	COUNCIL MEETING ITEMS			
	<ul style="list-style-type: none"> Delegated Committees 			
1:45pm	Local Roads and Community Infrastructure Program	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 8 July 2020.	Attachment A
2:45pm	Integrated Water Management Plan	Kylie McIntyre, Sustainability Coordinator Dan O'Halloran, Alluvium	Council Decision required at Meeting to be held on 8 July 2020.	Attachment B
3:15pm	AFTERNOON TEA			
3:25pm	Rates Valuation Presentation	Belinda Johnson, Manager Finance	Council Decision required at Meeting to be held on 10 June 2020.	Attachment C Attachment D
3:55pm	Bust in the Hamilton Botanical Gardens	David Moloney, Director Shire Infrastructure Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 8 July 2020.	Attachment E
4:10pm	New Local Government Act 2020 – Audit and Risk Charter and Appoint Audit and Risk Committee	Evelyn Arnold, Director Community and Corporate Service Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 8 July 2020.	Attachment F

4:25pm	Asset Management Plans	Rohit Srivastava, Manager Assets Mary Irwin, Assets Coordinator	Council Decision required at Meeting to be held on 8 July 2020.	Attachment G Attachment H Attachment I Attachment J
4:40pm	Variation and Budget Allocation – Byaduk Ardoon Bridge	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 10 June 2020.	Attachment K
4:50pm	Variation – Hamilton Industrial Estate	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 10 June 2020.	Attachment L
5:00pm	BRIEFING CLOSE			
5:30pm	ORDINARY MEETING OF COUNCIL			

Links for Information Only

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*