

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



Date: 8 July 2020  
 Time: 2:00pm  
 Venue: MJ Hynes – Virtual

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
2:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
2:00PM	Grampians Tourism Update	Marc Sleeman, CEO Grampians Tourism	For Information	To be distributed separately.
2:50PM	<b>MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.</b>			
3:20PM	<b>AFTERNOON TEA</b>			
3:30PM	<b>COUNCIL MEETING ITEMS</b>			
	<ul style="list-style-type: none"> <li>Delegated Committees</li> </ul>			
4:00PM	<b>COUNCIL MEETING ACTIONS LISTING</b>			
4:15PM	New Local Government Act 2020 – Public Transparency Policy	Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 12 August 2020	Attachment A Attachment B
4:30PM	Dunkeld Visitor Hub Project	Hugh Koch, Manager Economic Development and Tourism Daryl Adamson, Strategic Major Project Coordinator	For Information	Attachment C
5:00PM	<b>BRIEFING CLOSE</b>			
5:30PM	<b>ORDINARY MEETING OF COUNCIL</b>			

**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*