

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 26 February 2020
 Time: 12:00pm
 Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	COUNCILLOR ONLY MEETING – Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting (ie. 24 February for this meeting).			
12:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:30pm	MATTERS RAISED BY COUNCILLORS - Councillors, CEO, ELT items for discussion.			
1:00pm	LUNCH			
1:30pm	Economic Migration Project	Michael Tudball, Chief Executive Officer Amanda Hennessy – Executive Officer – Leadership Great South Coast Carly Jordan, Project Manager - Great South Coast Economic Project	For information	Attachment A
2:00pm	Great South Coast Economic Future	Michael Tudball, Chief Executive Officer David Downie, Deakin University Luke Fraser, Deakin University	For information	To be distributed separately
2:30pm	Capital Works Update – End of February	David Moloney, Director Shire Infrastructure	Council decision required at Meeting to be held on 11 March 2020.	Attachment B
2:45pm	Council Meetings Policy	Darren Barber, Manager Organisation Development	Council decision required at Meeting to be held on 11 March 2020.	Attachment C Attachment D

		Karly Saunders, Governance Coordinator		
3:00pm	AFTERNOON TEA			
3:10pm	Election Period Policy Review	Darren Barber, Manager Organisation Development Karly Saunders, Governance Coordinator	Council decision required at Meeting to be held on 11 March 2020.	Attachment E Attachment F
3:40pm	Purchase FOGO Bins	Kylie McIntyre, Sustainability Coordinator	Council decision required at Meeting to be held on 11 March 2020.	Attachment G
3:55pm	Roll out FOGO Bins - Variation to Kerbside Contract	Kylie McIntyre, Sustainability Coordinator	Council decision required at Meeting to be held on 11 March 2020.	Attachment H
4:10pm	Industrial Estate – Road Naming	Tendai Mhasho, Property Officer	Council decision required at Meeting to be held on 11 March 2020.	Attachment I
4:25pm	Industrial Estate - Sale of Land	Tendai Mhasho, Property Officer	Council decision required at Meeting to be held on 11 March 2020.	Attachment J
4:40pm	MEETING CLOSE			

Agreed Behaviours for our Meeting

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| <ol style="list-style-type: none"> 1. <i>We arrive on time, prepared and informed</i> 2. <i>We respect each other's views</i> 3. <i>We will not speak over one another</i> 4. <i>We will take the presentations as being read</i> | <ol style="list-style-type: none"> 5. <i>We will wait and ask questions at the end of each presentation</i> 6. <i>We actively listen to what others have to say, seeking first to understand, then to be understood</i> 7. <i>The Mayor will ensure everyone has an equal opportunity to contribute</i> |
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