

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 24 February 2021
Time: 1:00pm
Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00PM	COUNCILLOR ONLY MEETING - Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting.			
1:30PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:30PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
2:00PM	Hamilton Botanic Gardens – Children's Garden	External Presenter - Marti Fooks Russell Bennett, Acting Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For information.	Attachment A Attachment B
2:30PM	Bushy Creek Windfarm	Andrew Goodsell, Director Planning and Development Ernst Weyhausen, Newen	For information.	Attachment C
3:00PM	AFTERNOON TEA			
3:10PM	HRLX Underpass Tender	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 10 March 2021.	Attachment D
3:30PM	Annual Plan – 1 October – 31 December 2020	Russell Bennett, Acting Director Community and Corporate Services	Council Decision required at Meeting to be held on 10 March 2021.	Attachment E

3:40PM	Shredding and Chipping of Green Waste Tender	Kylie McIntyre, Acting Team Leader - Environmental Management, Waste and Aerodrome	Council Decision required at Meeting to be held on 10 March 2021.	Attachment F
4:00PM	Purchase of Luminaries	Kylie McIntyre, Acting Team Leader - Environmental Management, Waste and Aerodrome	Council Decision required at Meeting to be held on 10 March 2021.	Attachment G
4:15PM	Dunkeld Visitor Hub Project Update	Hugh Koch, Manager Economic Development Daryl Adamson, Strategic Major Projects Coordinator	Council Decision required at Meeting to be held on 14 April 2021.	Attachment H
4:45PM	Proposed Sale Moodie Avenue	Belinda Johnson, Acting Director Infrastructure	Council Decision required at Meeting to be held on 10 March 2021.	Attachment I Attachment J Attachment K
5:00PM	BRIEFING CLOSE			

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*