

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 12 May 2021
Time: 1:00PM
Venue: Conference Room, 48 Thompson Street

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:00PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion. <ul style="list-style-type: none"> 2020 Local Government Elections Report – Verbal Update 			
1:30PM	COUNCIL MEETING ITEMS <ul style="list-style-type: none"> Delegated Committees 			
2:00PM	Land Revaluation and Budget Timelines	Belinda Johnson, Manager Finance Natalie Martin, Bill Wright, AUS – Associate Director Opteon Solutions Barrie White, Valuer General Victoria Terry Maguire, Valuer General Victoria	Council Decision required at Meeting to be determined.	Attachment A Attachment B
2:30PM	Council Plan – Discuss Data received from Community Engagement	Victoria Holt, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be determined.	Attachment C
2:55PM	S5 Instrument of Delegation to CEO and s6 Instrument of Delegation to Council Staff	Victoria Holt, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 9 June 2021.	Attachment D Attachment E Attachment F
3:00PM	AFTERNOON TEA			

3:10PM	HILAC Health and Fitness Business Review	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manger Community and Leisure Services Roger Rhook, Coordinator Leisure Facilities	Council Decision required at Meeting to be determined.	Attachment G Attachment H
3:40PM	HRBA Briefing	Hugh Koch, Manger Economic Development and Tourism Darcy Walker, President HRBA	For Information.	Attachment I
4:10PM	Ansett Museum	Hugh Koch, Manager Economic Development and Tourism	For Information	Attachment J Attachment K
4:40PM	Dunkeld VIC Project – Pedestrian Island Tender	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 12 May 2021	Attachment L
5:00PM	INFORMAL RESIDENTS MEETING			
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*