

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** 19 May 2021  
**Time:** 12:50PM (Drop in between 12:00pm and 12:50pm)  
**Venue:** MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00PM	IT Drop In Session			
12:50PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:50PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
1:20PM	Ansett Museum Committee	External Presenter - Gary Smith	For Information	Verbal Update
2:00PM	Revenue & Rating Strategy, Pricing Register, 4 Year Budget	Evelyn Arnold, Director Community and Corporate Services Belinda Johnson, Manager Finance	Council Decision required at Meeting to be determined.	To be distributed separately
3:00PM	AFTERNOON TEA			
3:10PM	GWM Water Annual Briefing	Mark Williams, GWM Water Managing Director Peter Vogel, GWM Water Chair	For Information	Available at Briefing
3:40PM	RCV Overview of Completed and Current Projects	Cr Mary-Ann Brown, Chair Rural Councils Victoria	For Information	Attachment A
4:10PM	Committees Lake Hamilton/Hamilton Showgrounds	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For Information	Attachment B

4:30PM	Gateway Signage	Hugh Koch, Manager Economic Development and Tourism Daryl Adamson, Strategic Major Projects Coordinator External ???	For Information	Attachment C
5:00PM MEETING CLOSE				

***Agreed Behaviours for our Meeting***

- |                                                        |                                                                                                             |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 1. <i>We arrive on time, prepared and informed</i>     | 5. <i>We will wait and ask questions at the end of each presentation</i>                                    |
| 2. <i>We respect each other's views</i>                | 6. <i>We actively listen to what others have to say, seeking first to understand, then to be understood</i> |
| 3. <i>We will not speak over one another</i>           | 7. <i>The Mayor will ensure everyone has an equal opportunity to contribute</i>                             |
| 4. <i>We will take the presentations as being read</i> |                                                                                                             |