

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 28 July 2021
Time: 11:00AM
Venue: Virtual via Zoom

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:00AM	COUNCILLOR ONLY MEETING			
	Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting.			
12:00PM	Lunch Break			
12:15PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:15PM	MATTERS RAISED BY COUNCILLORS (Councillors, CEO, ELT items for discussion)			
12:45PM	Project Scope New Gallery Option 3	Andrew Goodsell, Director Planning and Development Amy Knight, Manager Cultural Arts	Decision required at future Council Meeting.	Attachment A
1:15PM	Pedrina Park Inclusive Sporting Hub Update and Project Variation	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For information and decision required at meeting to be determined.	Attachment B
1:35PM	Outdoor Swimming Pool Discussion	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services Roger Rook, Coordinator Leisure Facilities	For information	Attachment C

2:15PM	19-21 Henty Hwy/Sth Boundary Road Tender	Rohit Srivastava, Manager Assets	Council Decision required at the Meeting to be held on 11 August 2021.	Attachment D
2:30PM	Annual Plan (1 April - 30 June 2021) quarter GC / MOD	Karly Saunders, Governance Coordinator Victoria Holt, Manager Organisational Development	Council Decision required at the Meeting to be held on 11 August 2021.	Attachment E
2:45PM	Community Asset Committee Review	Karly Saunders, Governance Coordinator Victoria Holt, Manager Organisational Development	Council Decision required at the Meeting to be held on 11 August 2021.	Attachment F
3:00PM	Draft Governance Rules and Proposed Local Law	Karly Saunders, Governance Coordinator Victoria Holt, Manager Organisational Development	Council Decision required at the Meeting to be held on 11 August 2021.	Attachment G Attachment H Attachment I
3:10PM	AFTERNOON TEA			
3:20PM	Hardship Fund	Evelyn Arnold, Director Community and Corporate Services Belinda Johnson, Manager Finance	Council Decision required at the Meeting to be held on 11 August 2021.	Attachment J
3:35PM	Capital Reporting	Marg Scanlon, Director Infrastructure	Council Decision required at the Meeting to be held on 11 August 2021.	Attachment K
3:55PM	Rescind Liquor Referrals Policy	Daryl Adamson, Manager Shire Strategy and Regulation	Council Decision required at the Meeting to be held on 11 August 2021.	Attachment L
4:10PM	27-20 Melville Oval Buildings Tender	Hugh Koch, Manager Economic Development and Tourism Daryl Adamson, Manager Shire Strategy and Regulation	Council Decision required at the Meeting to be held on 11 August 2021.	Attachment M
4:30PM	Community Local Law Workshop 2	Daryl Adamson, Manager Shire Strategy and Regulation Jason Barker, Local Laws Team Leader	Council Decision required at the Meeting to be held on 11 August 2021.	Attachment N Attachment O Attachment P

5:00pm

BRIEFING CLOSE

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*