

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 22 September 2021
 Time: 11:30AM
 Venue: Virtual

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:30AM	COUNCILLOR & CEO ONLY MEETING - Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting.			
12:30PM	Lunch Break			
1:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:00PM	MATTERS RAISED BY COUNCILLORS (Councillors, CEO, ELT items for discussion)			
1:30PM	S11A Instrument of Authorisation – Planners	Victoria Holt, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 13 October 2021.	Attachment A Attachment B
1:40PM	Governance Rules and Local Law – Outcomes from Exhibition	Victoria Holt, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 13 October 2021.	Attachment C Attachment D Attachment E Attachment F
1:55PM	Council Plan – discuss submissions from exhibition process	Victoria Holt, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 13 October 2021.	Attachment G Attachment H Attachment I
2:15PM	CVF 2021 – discuss submissions from exhibition process	Andrew Goodsell, Director Planning and Development	Council Decision required at Meeting to be held on 13 October 2021.	Attachment J Attachment K Attachment L Attachment M

2:35PM	Health and Wellbeing Plan – discuss submissions	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Organisational Development	Council Decision required at Meeting to be held on 13 October 2021.	Attachment N Attachment O
2:50PM	AFTERNOON TEA			
3:00pm	Young People Discussion – Outcomes and Recommendations	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Organisational Development Lachy Patterson, Manager Community Relations	For Information	Attachment P
3:40PM	Development Contributions	Andrew Goodsell, Director Planning and Development	For Information	Attachment Q
4:00PM	Walker Building – Lonsdale Street	Andrew Goodsell, Director Planning and Development	For Information	Verbal Update
4:40PM	BRIEFING CLOSE			

Links for Information Only

Agreed Behaviours for our Meeting

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| 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> | |