

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 29 September 2021
 Time: 1:00PM
 Venue: Virtual via Zoom

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:00PM	Advocacy Priorities	Tony Doyle, Interim Chief Executive Officer		Attachment A
2:30PM	Long Term Financial Plan	Evelyn Arnold, Director Community and Corporate Services Belinda Johnson, Manager Finance	For Information	Attachment B Attachment C Attachment D Attachment E
3:30PM	AFTERNOON TEA			
3:40PM	Assessment of a Redevelopment Option for a New Hamilton Gallery	Andrew Goodsell, Director Planning and Development Amy Knight, Manager Cultural Arts	Council Decision required at a Meeting to be determined.	Attachment F
4:40PM	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