

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



Date: 22 April 2020  
 Time: 1:30pm  
 Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:30PM	<b>COUNCILLOR ONLY MEETING</b>			
2:00PM	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
2:00PM	<b>MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.</b> - <b>COVID-19 update CEO</b>			
2:30PM	HRLX Stage 3 Final Report	David Moloney, Director Shire Infrastructure Michael Gobel, Consultant	Council Decision required at Meeting to be held on 13 May 2020	Attachment A
3:15PM	<b>AFTERNOON TEA</b>			
3:20PM	CVF 2041	Andrew Goodsell, Director Planning and Development Paula Lawrence, KJA	For Information <i>In addition to brief overview in CEO Update 9 April 2020</i>	Attachment B
3:40PM	Hamilton Gallery Skills Based Board	Andrew Goodsell, Director Planning and Development	Council Decision required at Meeting to be held on 13 May 2020 <i>Discussed in detail at previous workshop</i>	Attachment C
3:50PM	TP8/2020 81-91 French Street	Matt Britten, Statutory Planner	Council Decision required at Meeting to be held on 13 May 2020	Attachment D
4:00PM	Annual Plan Quarterly Report	Evelyn Arnold, Director Corporate and Community Services	Council Decision required at Meeting to be held on 13 May 2020	Attachment E
4:15PM	Capital Works Update – End of March	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 13 May 2020	Attachment F

4:30PM	Meals on Wheels Tender	Susannah Milne, Manager Community and Leisure Services	Council Decision required at Meeting to be held on 13 May 2020	Attachment G
4:45PM	Heavy Fleet Tender	StJohn Lees, Manager Works Allan Wishart, Fleet Management Coordinator	Council Decision required at Meeting to be held on 13 May 2020	Attachment H
5:00PM	<b>MEETING CLOSE</b>			

***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*