

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



Date: 29 January 2020  
 Time: 12:00pm  
 Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	<b>Councillor Only Meeting</b>			
12:30pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
12:30pm	<b>MATTERS RAISED BY COUNCILLORS</b>			
1:00pm	<b>LUNCH</b>			
1:30pm	Whyte Street Coleraine - Renaming	Michael Tudball, Chief Executive Officer	For Information	Verbal Update
1:45pm	Community Infrastructure Loan Scheme (CILS) Guidelines	Michael Tudball, Chief Executive Officer	For Information	Attachment A
2:00pm	ARC External Member Appointment	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 12 February 2020.	Verbal Update
2:15pm	Annual Plan Quarterly Report	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 12 February 2020.	Attachment B
2:30pm	Confidential Staffing Briefing	David Moloney, Director Shire Infrastructure	For Information	Verbal Update
2:45pm	Capital Works Report	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 11 March 2020.	Attachment C
3:05pm	<b>AFTERNOON TEA</b>			

<b>3:15pm</b>	Use and Development for Stone Extraction	Rhassel Mhasho, Manager Planning and Regulatory Services Project Coordinator	Council Decision required at Meeting to be held on 12 February 2020.	Attachment D
<b>3:30pm</b>	Art Gallery Service Review	Andrew Goodsell, Director Planning and Development Amy Knight, Cultural Arts Executive Officer	For Information	Attachment E
<b>3:55pm</b>	Policy Review (Council Policies)	Evelyn Arnold, Director Community and Corporate Services Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 12 February 2020.	Attachment F Attachment G Attachment H
<b>4:15pm</b>	Confidential Information Policy	Evelyn Arnold, Director Community and Corporate Services Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 12 February 2020.	Attachment I Attachment J
<b>4:30pm</b>	Coleraine Landfill Capping	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 12 February 2020.	Attachment K
<b>4:45pm</b>	Variation to Industrial Land Contract	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 12 February 2020.	Attachment L
<b>5:00pm</b>	<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*