

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 24 June 2020
 Time: 1:30PM
 Venue: Virtual

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:30PM	COUNCILLOR ONLY MEETING - Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting (ie. 22 June for this meeting).			
2:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
2:00PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
2:30PM	Capital Works Update – End of May	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 8 July 2020.	Attachment A
2:45PM	Local Roads and Community Infrastructure Program	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 8 July 2020.	To be distributed separately
3:05PM	AFTERNOON TEA			
3:15PM	Insurance Contract	Evelyn Arnold, Director Community and Corporate Services Darren Barber, Manager Organisation Development	Council Decision required at Meeting to be held on 8 July 2020.	Attachment B
3:30PM	Community Satisfaction Survey	Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 8 July 2020.	Attachment C Attachment D
4:00PM	New Local Government Act 2020 – Expenses Policy	Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 8 July 2020.	Attachment E Attachment F
4:10PM	New Local Government Act 2020 – Draft Governance Rules	Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 12 August 2020.	Attachment G Attachment H

4:25PM	Defects Power BI	StJohn Lees, Manager Works Toby Knight, Maintenance Planner	For Information	Power BI Link
4:40PM	Hamilton Showgrounds Masterplan	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment I Attachment J
5:00PM	MEETING CLOSE			
5:30PM	MEETING OF COUNCIL – Hear and Receive Budget Submissions			

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*