

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 22 July 2020
Time: 1:50pm
Venue: Virtual – Microsoft Teams

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:50PM	COUNCILLOR ONLY MEETING - Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting (ie. 20 July 2020 for this meeting).			
2:20PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
2:20PM MINS	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
2:50PM	Council Policy Update – Hamilton and Outer Towns Garbage Collections and Recyclables Collections - Collection Receptacles Policy	David Moloney, Director Shire Infrastructure	Council Decision required at the Meeting to be held on 12 August 2020.	None
3:00PM	Capital Works Update – End of June	David Moloney, Director Shire Infrastructure	Council Decision required at the Meeting to be held on 12 August 2020.	Attachment A
3:15PM	AFTERNOON TEA			
3:25PM	Kangaroo Harvesting	Andrew Goodsell, Director Planning and Development Nikki Sutherland, Acting Manager Shire Strategy and Regulation Sherie Bain, Biodiversity Coordinator Zachary Powell, Game Management Authority	For Information	Attachment B

		Anne Cole, Department of Agriculture		
3:55PM	Annual Plan - Quarterly Report	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at the Meeting to be held on 12 August 2020.	Attachment C
4:10PM	Post Fire Season Review	Nikki Sutherland, Acting Manager Shire Strategy and Regulation Bruce Farquharson, Emergency	For Information	Attachment D
4:30PM	Governance Rules – Post Community Engagement	Darren Barber, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at the Meeting to be held on 12 August 2020.	Attachment E Attachment F
4:45PM	New Local Government Act 2020 – Delegated Committees	Darren Barber, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at the Meeting to be held on 12 August 2020.	Attachment G Attachment H Attachment I Attachment J
5:00PM	MEETING CLOSE			

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*