

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 26 August 2020
 Time: 12:00PM
 Venue: Virtual - Zoom

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00PM	COUNCILLOR ONLY MEETING			
12:30PM	Meeting with Fairness for Rural Ratepayers Petition Organisers – Councillors and Acting CEO Only			
1:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:00PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
1:30PM	Budget Allocations	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 9 September 2020.	Attachment A
2:00PM	ARC External Member	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 9 September 2020.	Attachment B
2:15PM	Community Asset Committees	Evelyn Arnold, Director Community and Corporate Service Darren Barber, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 9 September 2020.	Attachment C Attachment D
2:35PM	C55sgra Dunkeld PAO Amendment	Andrew Goodsell, Director Planning and Development	Council Decision required at Meeting to be held on 9 September 2020.	Attachment E
2:50PM	Kangaroo Harvesting	Andrew Goodsell, Director Planning Council Decision required at	Council Decision required at Meeting to be held on 9 September 2020.	Attachment F

		Meeting to be held on 9 September 2020.and Development		
3:05PM	AFTERNOON TEA			
3:15PM	Greater Grants	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	Council Decision required at Meeting to be held on 9 September 2020.	Attachment G
3:35PM	Hamilton Landfill Capping Stage 5&6	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 9 September 2020.	Attachment H
3:45PM	Brown Street Lift	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 9 September 2020.	Attachment I
3:55PM	Coleraine Landfill Remediation	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 9 September 2020.	Attachment J
4:05PM	Planning Permit TP/57/2020 63-65 Mt Napier Road, Hamilton	Roslyn Snaauw, Planning Coordinator	Council Decision required at Meeting to be held on 9 September 2020.	Attachment K
4:20M	Grampians Tourism Funding Request	Andrew Goodsell, Director Planning and Development Hugh Koch, Manager Economic Development and Tourism	Council Decision required at Meeting to be held on 9 September 2020.	Attachment L
4:35PM	Long Term Plant Hire	StJohn Lees, Acting Director Shire Infrastructure	Council Decision required at Meeting to be held on 9 September 2020.	Attachment M
4:50PM	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*