

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** 23 September 2020  
**Time:** 2:00pm  
**Venue:** Virtual

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
2:00pm	<b>COUNCILLOR ONLY MEETING - Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting.</b>			
2:30pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
2:30pm	<b>MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.</b>			
3:00pm	Christmas Office Closure	Michael Tudball, Chief Executive Officer	Council Decision required at Meeting to be held on 14 October 2020.	Attachment A
3:10pm	Councillor Election Period Discussion	Karly Saunders, Governance Coordinator	For Information	Attachment B
3:40pm	<b>AFTERNOON TEA</b>			
3:50pm	Cox Street Briefing	David Moloney, Director Shire Infrastructure Rohit Srivastava, Manager Assets	For Information	Attachment C
4:10pm	Walk Along the Wannon	Andrew Goodsell, Director Planning and Development Amy Knight, Manager Cultural Arts	For Information	Attachment D
4:25pm	Artistic Director 90 Day Report	Joshua White, Artistic Director Amy Knight, Manager Cultural Arts	For Information	Attachment E
4:40pm	Digital Road Map 20/21	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment F

		Russell Bennett, Manager Business Systems		
5:00pm	<b>MEETING CLOSE</b>			

**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*