

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 27 January 2021
Time: 1:30pm
Venue: MJ Hynes

| 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. 25 January for this meeting). | | | |
| 2:00PM | DECLARATION OF CONFLICTS OF INTEREST | Chair | | |
| 2:00PM | MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion: | | | |
| | <ul style="list-style-type: none"> - Transfer Stations and Waste charges – Mayor - Civic Pride – Mayor - Brown St office update and planning – CEO - Council Planning Day Wednesday 3/2/2021 – CEO - Dunkeld Loop Walk/Compulsory Acquisition update – CEO/Cr Robertson | | | |
| 2:30PM | Quarterly Financial Report – July to September 2020 | Evelyn Arnold, Director Community and Corporate Services Jason Cay, Acting Manager Finance | Council decision required at Meeting to be held on 10 February 2021. | Attachment A Attachment B |
| 2:45PM | Councillor Code of Conduct Review | Nikki Sutherland, Acting Manager Organisational Development Karly Saunders, Governance Coordinator | Council decision required at Meeting to be held on 10 February 2021. | Attachment C Attachment D |
| 3:00PM | Gift Policy | Nikki Sutherland, Acting Manager Organisational Development Karly Saunders, Governance Coordinator | Council decision required at Meeting to be held on 10 February 2021. | Attachment E Attachment F |

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| 3:05PM | AFTERNOON TEA | | | |
| 3:15PM | Cox Street – Options | Rohit Srivastava, Manager Assets | Council decision required TBA | Attachment G |
| 4:00PM | Regional Waste | Rohit Srivastava, Manager Assets Kylie McIntyre, Sustainability Coordinator | For information as a response to NoM September 2020. | Attachment H |
| 4:20PM | Hamilton Showgrounds Masterplan | Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services | For information | Attachment I Attachment J Attachment K |
| 4:40PM mins | Community Engagement Policy | Lachy Patterson, Manager Community Relations | Council decision required at Meeting to be held on 10 February 2021. | Attachment L Attachment M |
| 5:00PM | MEETING CLOSE | | | |

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*