

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday, 24 March 2021
Time: 11:00AM
Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:00AM	COUNCILLOR ONLY MEETING - <i>Only on non-Council Meeting days</i> Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting (ie. 22 March for this meeting).			
11:30AM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
11:30AM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
12:00PM	Community Vision Framework 2041 (CVF 2041)	Andrew Goodsell, Director Planning and Development	Council Decision required at Meeting to be held on 14 April 2021.	Attachment A Attachment B Attachment C
1:00PM	LUNCH			
1:30PM	GHCMA Regional Catchment Strategy	Adam Bester, CEO GHCMA Jane Walker, GHCMA	Council Decision required at Meeting to be held on 14 April 2021.	Attachment D Attachment E Attachment F
2:00PM	Pedrina Park Final Design Recommendations BY PCG	Susannah Milne, Manager Community and Leisure Services	Council Decision required at Meeting to be determined.	Attachment G
2:45PM	Councillor Allowances – Post Public Notice	Mike Shanahan, Acting Manager Organisation Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 14 April 2021.	Attachment H Attachment I
2:55PM	Procurement of Microsoft Licensing	Russell Bennett, Manager Business Systems	Council Decision required at Meeting to be held on 14 April 2021.	Attachment J

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 14 April 2021.	Attachment K
3:30PM	Coleraine Flood Amendment	Andrew Goodsell, Director Planning and Development Eoghan McColl, Acting Manager Shire Strategy and Regulation Parvesh Siroha, Senior Strategic Planner	Council Decision required at Meeting to be held on 14 April 2021.	Attachment L
3:50PM	Rural Land Use Strategy	Andrew Goodsell, Director Planning and Development Eoghan McColl, Acting Manager Shire Strategy and Regulation Parvesh Siroha, Senior Strategic Planner	Council Decision required at Meeting to be held on 14 April 2021.	Attachment M Attachment N
4:35PM	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*