

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 2 June 2021
Time: 11:00am
Venue: Virtual – Zoom – Details in Calendar Invite

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:00am	DECLARATION OF CONFLICTS OF INTEREST	Chair		
11:00am	Budget Pricing Register Revenue and Rating Strategy	Evelyn Arnold, Director Community and Corporate Services Belinda Johnson, Manager Finance	Council Decision required at Meeting to be held on 23 June 2021	Attachment A Responses to Councillor queries and notification of material changes to be circulated at the meeting
12:00pm	Good Shepard Bike Path Extension	Rohit Srivastava, Manager Assets	For Information and Discussion	Attachment B
12:20pm	LUNCH BREAK			
1:00pm	Waste and Climate Forum (presentations outlined below):			
1:00pm	Optimum Recycling Infrastructure Model	Philippa Bakes, Manager Industry and Infrastructure, and Belinda Bennett, Local Government Liaison, Barwon South West Waste Resource Recovery Group	For Information	Attachment C

1:30pm	Barwon SW Climate Alliance Proposal	Sally Jensen, South West Climate Alliance and Lauren Schneider, Warrnambool City Council.	For Information	Attachment D
2:00pm	Landfill Monitoring Tender	Kylie McIntyre, Acting Team Leader Aerodrome, Waste and Sustainability	Council Decision required at Meeting to be held on 9 June 2021	Attachment E
2:10pm	Waste Management Presentation and Kerbside Transition Model	Kylie McIntyre, Acting Team Leader Aerodrome, Waste and Sustainability	For Discussion	Attachment F
3:00pm	AFTERNOON TEA BREAK			
3:10pm	Continued: Waste Management Presentation and Kerbside Transition Model			
4:00pm	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*