

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 9 June 2021
Time: 10:00am
Venue: Virtual via Zoom

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
10:00AM	COUNCILLOR AND CEO ONLY MEETING			
11:00AM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
11:00AM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
11:30AM	COUNCIL MEETING ITEMS			
	<ul style="list-style-type: none"> Delegated Committees 			
12:00PM	LUNCH			
12:30PM	Regional Tourism Partnerships	Hugh Koch, Manager Economic Development & Tourism Toni Duka, Consultant	For Information	Attachment A Attachment B
1:30PM	MCH Service Discussion	Evelyn Arnold, Director Community & Corporate Services Susannah Milne, Manager Community & Leisure Service	For Information	Attachment C
1:50PM	Pedrina Park Netball Courts	Evelyn Arnold, Director Community & Corporate Services Susannah Milne, Manager Community & Leisure Service Darren Ames, Coordinator Recreation Services	Council Decision required at Meeting to be held on 23 June 2021	Attachment D

2:10PM	Gender Equality Act 2020	Karly Saunders, Governance Coordinator Victoria Holt, Manager Organisational Development	For Information	Attachment E
2:30PM	Cultural Arts Policies	Amy Knight, Manager Cultural Arts	Council Decision required at Meeting to be held on 14 July 2021	Attachment F Attachment G
2:50PM	Afternoon Tea			
3:00PM	Brief & Hear Budget Submissions Feedback/Officer commends	Evelyn Arnold, Director Community & Corporate Services	Council Decision required at Meeting to be held on 9 June 2021	Progress report will be provided in the CEO update, the final report will to be distributed separately.
5:00PM	BRIEFING CLOSE			
5:30PM	COUNCIL MEETING			

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*