

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 23 June 2021
 Time: 12:00PM
 Venue: Virtual via Zoom

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00PM	COUNCILLOR ONLY MEETING - Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting.			
1:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:00PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
	<ul style="list-style-type: none"> Ansett Museum – Way Forward 			
1:20PM	CVF 2041 – Present Draft Document	Andrew Goodsell, Director Planning and Development	Council Decision required at Meeting to be determined.	Attachment A Attachment B
2:20PM	Youth Strategic Workshop	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations Susannah Milne, Manager Community and Leisure Services	For Information.	Attachment C
2:50PM	Health and Wellbeing Plan	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	Council Decision required at Meeting to be determined.	Attachment D Attachment E
3:05PM	AFTERNOON TEA			
3:15PM	2021 Local Government Community Satisfaction Survey	Victoria Holt, Manager Organisational Development	Council Decision required at Meeting to be held on 14 July 2021.	Attachment F Attachment G

		Karly Saunders, Governance Coordinator		
3:35PM	Child Safe Policy Review	Victoria Holt, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 14 July 2021.	Attachment H Attachment I
3:45PM	Council Plan – Present draft Council Plan	Victoria Holt, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be determined.	Attachment J Attachment K
4:30PM	CEO Employment and Remuneration Committee Policy	Victoria Holt, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 14 July 2021.	Attachment L Attachment M Attachment N
4:40PM	Penshurst Adaptive Wastewater Project	Daryl Adamson, Manager Shire Strategy and Regulation Pauline Porter, Environmental Health Coordinator	Council Decision required at Meeting to be held on 14 July 2021.	Attachment O Attachment P Attachment Q Attachment R
5:00PM	BRIEFING CLOSE			
5:30PM	COUNCIL MEETING to Adopt Budget			

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*