

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 8 September 2021
 Time: 11:00AM
 Venue: Virtual via Zoom

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:00AM	CEO Recruitment	Nick Kelly, McArthur	Decision required at Meeting to be determined	To be distributed separately
12:40PM	Lunch Break			
1:10PM	Councillor Only Meeting – Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting			
1:40PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:40PM	Matters Raised by Councillors & the Executive: <ul style="list-style-type: none"> - Dunkeld Loop - Promotion of helicopter flights over the Shire - HRLX Board 			
2:10PM	Walkers Building Short Term Activation	Marg Scanlon, Director Infrastructure Andrew Goodsell, Director Planning and Development	For Information	To be distributed separately
3:10PM	Afternoon Tea			
3:15PM	Council Meeting Items <ul style="list-style-type: none"> • Delegated Committees 			
1:45PM	Draft 2020-2021 Financial & Performance Statements	Belinda Johnson, Manager Finance	Council Decision required at Meeting to be held on 8 September 2021	
4:05PM	Confidential Item	Marg Scanlon, Director Infrastructure	For Information	Attachment A

4:20PM	Community Engagement and Civic Event Annual Calendar Discussion	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	For Information	Attachment B
4:55PM	Sale of Penshurst Maternal and Child Health	Marg Scanlon, Director Infrastructure Tendai Mhasho, Property Officer	Council Decision required at Meeting to be held on 8 September 2021	Attachment C
5:05PM	BRIEFING CLOSE			
5:30PM	ORDINARY MEETING OF COUNCIL			

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*