## SOUTHERN GRAMPIANS SHIRE COUNCIL BRIEFING SESSION AGENDA

Southern Grampians
SHIRE COUNCIL

Date: 12 February 2020

Time: 1:45pm Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:45pm	COUNCILLOR ONLY MEETING			
2:15pm	DECLARATION OF CONFLICTS OF	Chair		
	INTEREST			
2:15pm	MATTERS RAISED BY COUNCILLOR			
2:45pm	<ul><li>COUNCIL MEETING ITEMS</li><li>Delegated Committees</li></ul>			
3:15pm	AFTERNOON TEA			
3:30PM	Great South Coast Regional Partnership - Future Involvement	Michael Tudball, Chief Executive Officer	For Information	Attachment A
4:00pm	VPA Regional Housing Strategy	Andrew Goodsell, Director Planning and Development	For Information	Attachment B
4:15pm	Workshop HRLX – Skills Based Board and Fees	David Moloney, Director Infrastructure	For Information	Attachment C
5:00pm	INFORMAL RESIDENTS MEETING	1	1	1
5:30pm	ORDINARY MEETING OF COUNCIL			

## Agreed Behaviours for our Meeting

- 1. We arrive on time, prepared and informed
- 2. We respect each other's views3. We will not speak over one another

- 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

4. We will take the presentations as being read

7. The Mayor will ensure everyone has an equal opportunity to contribute