

SOUTHERN GRAMPIANS SHIRE COUNCIL & BRIEFING SESSION AGENDA



Date: 11 March 2020
Time: 2:00pm
Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
2:00pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
2:00pm	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion			
2:30pm	COUNCIL MEETING ITEMS <ul style="list-style-type: none"> Delegated Committees 			
3:00pm	Review of 2010-2020 Sustainability Strategy	David Moloney, Director Shire Infrastructure	Council decision required at Meeting to be held on 8 April 2020	Attachment A
3:20pm	AFTERNOON TEA			
3:30pm	Privacy Policy	Darren Barber, Manager Organisational Development Karly Saunders, Governance Coordinator	Council decision required at Meeting to be held on 8 April 2020	Attachment B Attachment C
3:40pm	Conflict of Interest Policy	Darren Barber, Manager Organisational Development Karly Saunders, Governance Coordinator	Council decision required at Meeting to be held on 8 April 2020	Attachment D Attachment E
3:50pm	Greater Grants Round 2 – 2019/20	Lachy Patterson, Manager Community Relations	Council decision required at Meeting to be held on 8 April 2020	Attachment F
4:10pm	Melville Oval – Federal Funding Announcement	Hugh Koch, Manager Economic Development and Tourism Daryl Adamson, Strategic Major Projects Officer	Council decision required at Meeting to be held on 8 April 2020	Attachment G Attachment H

4:40pm	Travel to Woodhouse
5:30pm	ORDINARY MEETING OF COUNCIL
7:00pm	SHARED MEAL AND LISTENING POST

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*