

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 12 August 2020
 Time: 1:15PM
 Venue: Virtual

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:15PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:15PM	Walk Along the Wannon Steering Committee Proposal	Glenn Mack, Walk Along the Wannon Steering Committee	For Information – See link below for Creative Activation Fund information	None
1:45PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
	<ul style="list-style-type: none"> Kevin Thomas Community Service recognition - Mayor 			
2:15PM	COUNCIL MEETING ITEMS			
	<ul style="list-style-type: none"> Delegated Committees Petition Rates 			
2:45PM	Malcolm Fraser Bust	Evelyn Arnold, Director Community and Corporate Services	Council Decision at Meeting to be held on 12 August 2020.	Attachment A
3:05PM	AFTERNOON TEA			
3:15PM	Economic Migration Program	Andrew Goodsell, Director Planning and Development	Council Decision required at Meeting to be held on 9 September 2020.	Attachment B
3:35PM	Public Transparency Policy	Darren Barber, Manager Organisational Development Karly Saunders, Governance Coordinator	Council Decision at Meeting to be held on 12 August 2020.	Attachment C

3:45PM	S6 Instrument of Delegations from Council to Staff and s11a Authorisation	Karly Saunders, Governance Coordinator	Council Decision at Meeting to be held on 12 August 2020.	Attachment D Attachment E Attachment F
3:50PM	Coleraine Road Landscaping	Hugh Koch, Manager Economic Development and Tourism Daryl Adamson, Strategic Major Projects Coordinator	For Information	Attachment G
4:20PM	Art Gallery Project	Andrew Goodsell, Director Planning and Development Amy Knight, Manager Cultural Arts	Council Decision at Meeting to be held on 12 August 2020.	Verbal Update
4:40PM	NRM Service Review	Sherie Bain, Regulatory Services Coordinator	For Information	Attachment H
5:00PM	BRIEFING SESSION CLOSE			
5:30PM	ORDINARY MEETING OF COUNCIL – Virtual via Zoom			

Links for Information Only

Walk Along the Wannon Proposal – Creative Activation Fund

<https://creative.vic.gov.au/grants-and-support/programs/creative-activation-fun>

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*