

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** 25 November 2020  
**Time:** 11:00pm  
**Venue:** MJ Hynes Auditorium or Virtual

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:00am	Sharepoint/IT Session	Russell Bennett, Manager Business Systems	For Information	None
11:30am	Building Strong Governance	External Presenter - Ruth McGowan, Governance Evaluator	Councillor Induction	None
12:30pm	<b>LUNCH</b>			
1:00pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
1:00pm	<b>MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.</b>			
1:30pm	Local Roads and Community Infrastructure Program Round 2 Funding	David Moloney, Director Shire Infrastructure	Council decision required at Meeting to be held on 9 December 2020.	Attachment A
1:50pm	Annual Plan Quarterly Report	Evelyn Arnold, Director Community and Corporate Services	Council decision required at Meeting to be held on 9 December 2020.	Attachment B
2:10pm	S11A Instrument of Appointment and Authorisation and s6 Delegations	Karly Saunders, Governance Coordinator	Council decision required at Meeting to be held on 9 December 2020.	Attachment C Attachment D Attachment E
2:20pm	Rescind Councillor and Staff Interactions Policy	Karly Saunders, Governance Coordinator	Council decision required at Meeting to be held on 9 December 2020.	Attachment F Attachment G Attachment H
2:40pm	Hamilton and Coleraine Flood Amendments	Andrew Goodsell, Director Planning and Development	Council decision required at Meeting to be held on 9 December 2020.	Attachment I

		Parvesh Siroha, Senior Strategic Planner		
<b>3:00pm</b>	<b>AFTERNOON TEA</b>			
<b>3:10pm</b>	Hamilton-Port Fairy Road Widening Tender	Rohit Srivastava, Manager Assets	Council decision required at Meeting to be held on 9 December 2020.	Attachment J
<b>3:20pm</b>	Transfer of Land from Estates	Rohit Srivastava, Manager Assets	Council decision required at Meeting to be held on 9 December 2020.	Attachment K
<b>3:30pm</b>	PAC Building Roof Tender	Rohit Srivastava, Manager Assets	Council decision required at Meeting to be held on 9 December 2020.	Attachment L
<b>3:45pm</b>	Neighbourhood Safer Places	Bruce Farquharson, Emergency Management Coordinator	Council decision required at Meeting to be held on 9 December 2020.	Attachment M
<b>4:05pm</b>	Pedrina Park Inclusive Sports Hub	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	Council decision required at Meeting to be held on 9 December 2020.	Attachment N
<b>4:30pm</b>	External Committees	Michael Tudball, Chief Executive Officer	For discussion	None
<b>5:00pm</b>	<b>BRIEFING CLOSE</b>			

### 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*