

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 10 March 2021
 Time: 12:50PM
 Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:50PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:50PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
1:20PM	COUNCIL MEETING ITEMS <ul style="list-style-type: none"> Delegated Committees 			
1:50PM	Councillor Governance Evaluator	Michael Tudball, Chief Executive Officer	For Information	Attachment A
2:05PM	Sexual Harassment Action Plan/MAV Councillor Training <ul style="list-style-type: none"> MAV Sexual Harassment Prevention Session 23 June 2021 9:30am-1:00pm Delivery - TBC 	Michael Tudball, Chief Executive Officer	For Information	Attachment B
2:20PM	New Hamilton Gallery Update	Amy Knight, Manager Cultural Arts	For Information	Attachment C
2:50PM	AFTERNOON TEA			
3:00PM	Rural Land Use Strategy	Andrew Goodsell, Director Planning and Development Parvesh Siroha, Senior Strategic Planner	Council Decision required at Meeting to be held on 14 April 2021	Attachment D
3:30PM	Council Policies: <ul style="list-style-type: none"> Dividing Fences 	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 14 April 2021	Attachment E Attachment F

	<ul style="list-style-type: none"> ▪ Naming/Renaming of Roads and Streets ▪ Drainage Headworks 			Attachment G Attachment H
4:00PM	TRAVEL TO MIRRANATWA			
5:30PM	ORDINARY MEETING OF COUNCIL			
7:00PM	COMMUNITY ENGAGEMENT MEETING including Shared Meal			

Agreed Behaviours for our Meeting

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| <ol style="list-style-type: none"> 1. <i>We arrive on time, prepared and informed</i> 2. <i>We respect each other's views</i> 3. <i>We will not speak over one another</i> 4. <i>We will take the presentations as being read</i> | <ol style="list-style-type: none"> 5. <i>We will wait and ask questions at the end of each presentation</i> 6. <i>We actively listen to what others have to say, seeking first to understand, then to be understood</i> 7. <i>The Mayor will ensure everyone has an equal opportunity to contribute</i> |
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