

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 14 April 2021
 Time: 11:00pm
 Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
11:00PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
	<ul style="list-style-type: none"> MAV Workcare Scheme – CEO – Verbal Update 			
11:30PM	COUNCIL MEETING ITEMS			
	<ul style="list-style-type: none"> Delegated Committees 			
12:00PM	LUNCH			
12:30PM	Brown Street Reinstatement Update	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 14 April 2021.	Attachment A
12:45PM	Annual Plan Quarterly Update	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 12 May 2021.	Attachment B
1:00PM	Community Local Law Workshop 1	Sherie Bain, Regulatory Services Coordinator Jason Barker, Local Laws Team Leader	Council Decision required at Meeting to be determined.	Attachment C
2:00PM	LRCIP Progress Report	Belinda Johnson, Acting Director Infrastructure	Council Decision required at Meeting to be held on 14 April 2021.	Attachment D
2:20PM	Revenue and Rating Strategy	Evelyn Arnold, Director Community and Corporate Services Natalie Martin, Acting Manager Finance	Council Decision required at Meeting to be determined.	Attachment E Attachment F
2:50PM	AFTERNOON TEA			

3:00PM	Future Capital Budget – 2021/22	Evelyn Arnold, Director Community and Corporate Services Natalie Martin, Acting Manager Finance	Council Decision required at Meeting to be determined.	Attachment G
3:30PM	Committees – Lake Hamilton/Botanic Gardens/Showgrounds	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For Information	Attachment H
3:50PM	Electric Vehicle Charging Infrastructure	Kylie McIntyre, Acting Team Leader Environmental Management, Waste and Aerodrome	Council Decision required at Meeting to be determined.	Attachment I
4:10PM	HRBA Cardboard Recycling Petition	Kylie McIntyre, Acting Team Leader Environmental Management, Waste and Aerodrome	For Information	Attachment J
4:30PM	BRIEFING CLOSE - TRAVEL TO WANNON			
5:30PM	ORDINARY MEETING OF COUNCIL			
7:00PM	WANNON LISTENING POST AND SHARED MEAL			

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*