

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 14 July 2021
 Time: 12:40PM
 Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:40PM	COUNCILLOR AND CEO ONLY MEETING			
1:40PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:40PM	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
2:10PM	COUNCIL MEETING ITEMS			
	<ul style="list-style-type: none"> Delegated Committees 			
2:40PM	AFTERNOON TEA			
2:50PM	Proposed Local Law and Review of Governance Rules Workshop	Victoria Holt, Manger Organisational Development Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 14 July 2021	Attachment A Attachment B Attachment C Attachment D
3:50PM	s5 and s18 Instrument of Authorisation and Delegation	Karly Saunders, Governance Coordinator	Council Decision required at Meeting to be held on 14 July 2021	Attachment E Attachment F Attachment G
4:00PM	Committees – Lake Hamilton	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For Information	Attachment H
4:20PM	Hamilton CBD Liveability and Economic Revitalisation Project (Cox Street) Tender	Marg Scanlon, Director Infrastructure Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 14 July 2021	Attachment I

4:40PM	Penshurst Volcanoes Discovery Centre	Hugh Koch, Manager Economic Development and Tourism	For Information	Attachment J
5:00PM	INFORMAL RESIDENTS MEETING			
5:30PM	COUNCIL MEETING			

Agreed Behaviours for our Meeting

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| 1. <i>We arrive on time, prepared and informed</i> | 5. <i>We will wait and ask questions at the end of each presentation</i> |
| 2. <i>We respect each other's views</i> | 6. <i>We actively listen to what others have to say, seeking first to understand, then to be understood</i> |
| 3. <i>We will not speak over one another</i> | 7. <i>The Mayor will ensure everyone has an equal opportunity to contribute</i> |
| 4. <i>We will take the presentations as being read</i> | |