

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 11 August 2021
Time: 1:00PM
Venue: Virtual or MJ Hynes Auditorium, subject to COVID restrictions

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00PM	COUNCILLOR AND CEO ONLY MEETING <ul style="list-style-type: none"> CEO Recruitment Process Councillor Coaching Proposal Hamilton Gallery Matters COUNCIL MEETING ITEMS <ul style="list-style-type: none"> Delegated Committees 			
2:20PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
2:20PM	Grampians Tourism Update	Marc Sleeman, Chief Executive Officer Grampians Tourism Hugh Koch, Manager Economic Development and Tourism	For Information	To be distributed separately.
2:50PM	AFTERNOON TEA			
3:00PM	Rural Councils Victoria Briefing	Cr Mary-Ann Brown, Chair Rural Councils Victoria	For Information	Attachment A
3:30PM	Tender 17-21 – Lease of Gymnasium Equipment – HILAC	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services Roger Rook, Coordinator Leisure Facilities	Council Decision required at Meeting to be held tonight 11 August 2021.	Attachment B
3:45PM	Small Towns Strategy	Andrew Goodsell, Director Planning and Development		Attachment C Attachment D

4:05PM	CVF 2041	Andrew Goodsell, Director Planning and Development	Council Decision required at Meeting to be held tonight 11 August 2021.	Attachment E Attachment F Attachment G
4:15PM	Cox Street Utility Relocation – Telstra Works	Marg Scanlon, Director Planning and Development Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held tonight 11 August 2021.	Attachment H
4:30PM	BRIEFING CLOSE			
4:30PM	Hear Submissions - Proposed Sale of Moodie Avenue	Marg Scanlon, Director Infrastructure	Council Decision required at Meeting to be held tonight 11 August 2021.	Attachment I
5:00PM	INFORMAL RESIDENTS MEETING			
5:30PM	COUNCIL MEETING			

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*