

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 25 August 2021
 Time: 11:30am
 Venue: Virtual

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:30PM	CEO and COUNCILLOR ONLY MEETING Items for Councillor Only Meetings to be forwarded to the Mayor by COB Monday of week of the meeting.			
12:30PM	LUNCH			
1:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:00PM	MATTERS RAISED BY COUNCILLORS (Councillors, CEO, ELT items for discussion) and			
1:30PM	Hamilton IWM Plan	Kylie McIntyre, Acting Team Leader Aerodrome Waste and Sustainability Kylie Gaston, Chair Great South Coast Integrated Water Management Forum Jackie Bowe, Integrated Water Management Coordinator Wannon Water	Council Decision required at the Meeting to be held on 8 September 2021	Attachment A
2:00PM	Option 3 – Redevelopment Hamilton Gallery	Amy Knight, Manager Cultural Arts	For information and Council Decision at Meeting to be determined	Attachment B
3:00PM	AFTERNOON TEA			

3:10PM	Greater Grants Round 1	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	Council Decision required at the Meeting to be held on 8 September 2021	Attachment C
3:30PM	Events Assistance Policy	Hugh Koch, Manager Economic Development and Tourism Stacey Barnes, Events Marketing and Development Officer	Council Decision required at the Meeting to be held on 8 September 2021	Attachment D
3:50PM	Volcanic Assets Masterplan	Daryl Adamson, Manager Shire Strategy and Regulations Hugh Koch, Manager Economic Development and Tourism	Council Decision required at Meeting to be determined	Attachment E Attachment F
4:10PM	Rural Land Use Strategy	Daryl Adamson, Manager Shire Strategy and Regulations Parvesh Siroha, Senior Strategic Planner	Council Decision required at the Meeting to be held on 8 September 2021	Attachment G
4:40PM	Hardship Fund	Evelyn Arnold, Manager Belinda Johnson, Manager Finance	Council Decision required at the Meeting to be held on 8 September 2021	Attachment H
5:00PM	MEETING CLOSE			

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*