

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 27 May 2020
 Time: 12:40pm
 Venue: Virtual

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:40pm	COUNCILLOR ONLY MEETING			
12:40pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:10pm	MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.			
1:40pm	Food and Fibre Council Membership	Michael Tudball, Chief Executive Officer	For Information	Verbal Update
1:55pm	Eastern Maar Native Title	Michael Tudball, Chief Executive Officer	Council Decision required at future Council Meeting.	Attachment A
2:25pm	Waste Reserve	Evelyn Arnold, Director Community and Corporate Services Belinda Johnson, Manager Finance	Council Decision required at Meeting to be held on 10 June 2020.	Attachment B
2:35pm	Capital Works Update - End of April	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 10 June 2020.	Attachment C
2:50pm	AFTERNOON TEA			
3:00pm	Bringing it Home for HRLX – Discussion on Recommendations	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 10 June 2020.	Attachment D
4:30pm	Bank Loan – HRLX	Belinda Johnson, Manager Finance	Council Decision required at Meeting to be held on 10 June 2020.	Attachment E
4:50pm	Tender – Electrical Contract	StJohn Lees, Manager Works	Council Decision required at Meeting to be held on 10 June 2020.	Attachment F
5:00pm	MEETING CLOSE			

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*