

SOUTHERN GRAMPIANS SHIRE COUNCIL SPECIAL BRIEFING SESSION AGENDA



Date: 29 April 2020
Time: 3:00pm
Venue: Virtual

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
3:00PM	DECLARATION OF CONFLICTS OF INTEREST	Chair		
3:00PM	Land Valuation	Steve Davies, External Presenter	Council Decision required at Meeting to be held on 13 May 2020.	Attachment A
4:00PM	Capital Works List 2020/2021	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 13 May 2020.	Attachment B
4:30PM	Cox Street Options	David Moloney, Director Shire Infrastructure Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 13 May 2020.	Attachment C
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*