SOUTHERN GRAMPIANS SHIRE COUNCIL
BRIEFING SESSION AGENDA

Date: 13 May 2020
Time: 12:30pm
Venue: MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:30PM	**DECLARATION OF CONFLICTS OF INTEREST**	Chair		
12:30PM	Land Valuations	Steve Davey, External Presenter	Council Decision required at Meeting to be held on 8 June 2020.	Attachment A Attachment B
1:00PM	**COUNCILLOR DISCUSSION – Kangaroo Culling Dunkeld**	Chair		None
1:30PM	**MATTERS RAISED BY COUNCILLORS – Councillors, CEO, ELT items for discussion.**			
2:00PM	**COUNCIL MEETING ITEMS** • Delegated Committees			
2:30PM	**AFTERNOON TEA**			
2:40PM	Local Government Act	Evelyn Arnold, Director Community and Corporate Services Karly Saunders, Governance Coordinator	For information initially, Council decisions will be required at future Meetings.	Attachment C
3:30PM	11-19 HRLX Cattle Yard Roof	David Moloney, Director Shire Infrastructure Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 13 May 2020.	Attachment D
3:40PM	Community Infrastructure Framework	Andrew Goodsell, Director Planning and Development Raeph Cumming, Sociologic	Council Decision required at Meeting to be held on 8 June 2020.	Attachment E Attachment F

4:10PM	Arts and Culture Briefing	Andrew Goodsell, Director Planning and Development Amy Knight, Manager Cultural Arts	For Information	Attachment G
4:40pm	Asset Management Policy – Upgrades Discussion	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 8 June 2020.	Attachment H
5:00pm	**BRIEFING CLOSE**			
5:30pm	**ORDINARY MEETING OF COUNCIL**			

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*