

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday, 12 September 2018
Time: 9.30am
Venue: Dunkeld Community Centre, Dunkeld

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
9:30am	INDUSTRY VISITS – Depart MJ Hynes 10.00am – 10.20am: Dunkeld Visitor Information Centre 10.25am – 10.45am: Dunkeld Caravan Park 10.50am – 11.20am: Dunkeld Museum 11.30am – 12.00pm: Royal Mail Hotel			
12:00pm	LUNCH			
12:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:30pm	MATTERS RAISED BY COUNCIL			
1:00pm	COUNCIL MEETING ITEMS <ul style="list-style-type: none"> • Meeting Agenda • Delegated Committees 			
1:30pm	Gallery Scoping Study – Proposed Sites	Robin Deutschmann, Denton Corker Marshall Evelyn Arnold, Director Community and Corporate Services Sarah Schmidt, Manager Hamilton Gallery	Council Decision required at Meeting to be held on 12 December 2018	Attachment A Attachment B
2:30pm	Capacity and Capability for Events Audit Report	Hugh Koch, Manager Economic Development and Tourism	For Information	Attachment C Attachment D

2:50pm	Christmas Office Closure	Michael Tudball, Chief Executive Officer	Council Decision required at Meeting to be held on 12 September 2018	None
3:00pm	AFTERNOON TEA			
3:15pm	Update on Aviary Tender	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 12 September 2018	None
3:35pm	Recycling Contract Update	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 10 October 2018	Attachment E
4:00pm	Financial Data	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment F
4:15pm	Draft Policy – Outdoor Commercial Personal Training and Fitness Groups	Susannah Milne, Manager Community and Leisure Services Melanie Starr, Manager Recreation	Council Decision required at Meeting to be held on 10 October 2018	Attachment G Attachment H Attachment I
4:30pm	Hamilton Regional Livestock Exchange Update	David Moloney, Director Shire Infrastructure	For Information	None
5:00pm	INFORMAL RESIDENTS MEETING			
5:30pm	ORDINARY COUNCIL MEETING			
7:00pm	DUNKELD COMMUNITY ENGAGEMENT MEETING			