

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 14 November 2018  
**Time:** 11:00am  
**Venue:** Branxholme Public Hall, 98 McNichol St, Branxholme

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:00am	<b><u>INDUSTRY VISITS</u></b>			
	10.30am: Depart Martin Hynes Auditorium			
	11:00am – 11:00am: Ian Whiting, President of the Community Group re Walk Connecting Sports Ground to the Highway			
	11:30am – 11:40am: Stalkers Bend General Store			
	11:45am – 11:55am: Branxholme Vintage Co			
	12:00pm – 12:30pm: Tarcoola Olive Co ( <a href="https://www.youtube.com/watch?v=EloRuTyuSDE">https://www.youtube.com/watch?v=EloRuTyuSDE</a> )			
12:30pm	<b>LUNCH</b>			
1:00pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
1:00pm	<b>MATTERS RAISED BY COUNCIL</b>			
1:30pm	<b>COUNCIL MEETING ITEMS</b>			
2:00pm	Appointment of Council Representatives	Michael Tudball, Chief Executive Officer	Council Decision Required at Meeting to be held on 12 December 2018	Attachments A-B
2:30pm	Eastern Maar Local Government Working Group	Michael Tudball, Chief Executive Officer	For Information	Attachment C
2:45pm	Doling Road – July Deputation	David Moloney, Department Shire Infrastructure	Council Decision Required at Meeting to be held on 12 December 2018	Attachment D

3:05pm	Policy Outdoor Commercial Personal Training and Fitness	Carol Byrne, Acting Manager Community and Leisure Services Melanie Starr, Manager Recreation	Council Decision Required at Meeting to be held on 12 December 2018	Attachments E-F
3:35pm	<b>AFTERNOON TEA</b>			
3:50pm	Tender Botanic Gardens Aviary	StJohn Lees, Acting Manager Assets		Attachment G
4:10pm	Capital Works Major/Priority Projects Discussion	David Moloney, Director Shire Infrastructure	For Information	Attachments H-I
4:40pm	Chair of Audit and Risk Committee Annual Report	Mick Murphy, Audit and Risk Committee Chair	For Information	Attachment J
5:00pm	<b>INFORMAL RESIDENTS GATHERING</b>			
5.30pm	<b>ORDINARY MEETING OF COUNCIL</b>			