

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 28 November 2018  
**Time:** 11:00am  
**Venue:** MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:00am	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
11:00am	Gallery Scoping Study Update – Site and Concept Design (30-45mins) Councillor discussion re Gallery options and way forward	Evelyn Arnold, Director Community and Corporate Services Sarah Schmidt, Manager Hamilton Gallery	Council Decision re site required at Meeting to be held on 12 December 2018	Attachment A Attachment B Attachment C Attachment D Attachment E Attachment F
12:30pm	<b>LUNCH – Meet and Greet with the Hamilton CBD Project Consultants, Jensen PLUS.</b>			
1:00pm	Hamilton Industrial Estate	StJohn Lees, Acting Manager Assets	Council Decision Required at Meeting to be held on 12 December 2018	Attachment G
1:30pm	King Street Roundabout	StJohn Lees, Acting Manager Assets	Council Decision Required at Meeting to be held on 12 December 2018	Attachment H
1:50pm	Energy Audits/Request Council Contribution/Take2 Pledge	Kylie McIntyre, Sustainability Coordinator	Council Decision Required at Meeting to be held on 12 December 2018	Attachment I
2:10pm	Shared Building Services Tender	Andrew Goodsell, Director Planning and Development	Council Decision Required at Meeting to be held on 12 December 2018	Attachment J
2:25pm	Planning Permit Application TP/83/2017 – Use and Development of Land for Stone Extraction	Rhassel Mhasho, Manager Planning and Regulatory Services	Council Decision Required at Meeting to be held on 12 December 2018	Attachment K
2:40pm	Verbal Melville Oval Netball Court Levels and Resurfacing – Tender Update	Susannah Milne, Manager Community and Leisure Services Melanie Starr, Manager Recreation	For Information	None
2:50pm	<b>AFTERNOON TEA</b>			

3:00pm	Contract Variation Request for 18/18 – Repairs to Various Flood Damaged Major Drainage Structures – Design and Construct	Nola McFarlane, Manager Flood Recovery	Council Decision Required at Meeting to be held on 12 December 2018	Attachment L
3:10pm	Reinstatement of Flood Affected Roads 66-18	Nola McFarlane, Manager Flood Recovery	Council Decision Required at Meeting to be held on 12 December 2018	Attachment M
3:20pm	65-18 Cameron Road Mathers Creek Crossing Reinstatement	Nola McFarlane, Manager Flood Recovery	Council Decision Required at Meeting to be held on 12 December 2018	Attachment N
3:30pm	60-18 Restoration of Underground Stormwater	Nola McFarlane, Manager Flood Recovery	Council Decision Required at Meeting to be held on 12 December 2018	Attachment O
3:40pm	Coleraine Netball Court Reinstatement Works	Nola McFarlane, Manager Flood Recovery	Council Decision Required at Meeting to be held on 12 December 2018	Attachment P
3:50pm	50-18 Lake Hamilton Dam Geotechnical Investigation and Design	Nola McFarlane, Manager Flood Recovery	Council Decision Required at Meeting to be held on 12 December 2018	Attachment Q
4:00pm	59-18 Dunkeld Dam Wall Reinstatement Procurement of Works	Nola McFarlane, Manager Flood Recovery	Council Decision Required at Meeting to be held on 12 December 2018	Attachment R
4:10pm	<b>MATTERS RAISED BY COUNCIL</b>			
4:30pm	<b>MEETING CLOSE</b>			