

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 12 December 2018  
**Time:** 1:00pm  
**Venue:** MJ Hynes Auditorium, Market Place Hamilton

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00pm	<b>LUNCH</b>			
1:30pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
1:30pm	<b>MATTERS RAISED BY COUNCIL</b>			
2:00pm	<b>COUNCIL MEETING ITEMS</b>			
2:40pm	51-18 Hamilton Landfill Rehabilitation Capping Works Stages 5 & 6	David Moloney, Director Shire Infrastructure	Council Decision Required at the Meeting to be held on 12 December 2018	Attachment A
2:50pm	Hamilton Gateway Project	Hugh Koch, Manager Economic Development and Tourism Daryl Adamson, Strategic Major Projects Officer	For Information	Attachment B
3:20pm	<b>AFTERNOON TEA</b>			
3:30pm	Dunkeld Visitor Hub and Grampians Peak Trail	Hugh Koch, Manager Economic Development and Tourism Daryl Adamson, Strategic Major Projects Officer	For Information	Attachment C
4:15pm	HILAC Service Review	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For Information	Attachment D

4:45PM	Great South Coast Regional AFL, Cricket and Netball Strategy	Susannah Milne, Manager Community and Leisure Services Melanie Starr, Manager Recreation	For Information	Attachment E
5:00pm	<b>TRAVEL TO HECC FOR ORDINARY COUNCIL MEETING</b>			
5.30pm	<b>ORDINARY MEETING OF COUNCIL</b>			