

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday, 24 April 2019
Time: 10:00am
Venue: MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
10:00am	DECLARATION OF CONFLICTS OF INTEREST	Chair		
10:00am	Hamilton Art Gallery Scoping Study and Business Case	Andrew Goodsell, Director Planning and Development	For Information	Attachment A
12:00pm	Councillor Only - CEO Contract	Phil Shanahan	For Information	None
1:00pm	LUNCH			
1:30pm	MATTERS RAISED BY COUNCIL			
2:00pm	GWM Water	Mark Williams and Peter Vogel	For Information	None
2:30pm	Revaluation of Rateable Properties	Belinda Johnson, Manager Finance Barrie Walder, DEWLP Bill Wright, Opteon Solutions	Council Decision required at Special Meeting to be held on 24 April 2019	To be distributed separately
3:00pm	AFTERNOON TEA			
3:10pm	Pedrina Park Masterplan Update	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	Decision required at future Council Meeting	Attachment B Attachment C
3:40pm	Melville Oval Netball Court Levels and Resurfacing – Tender Update	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For Information	Attachment D

3:55pm	Quarterly Annual Report	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment E
4:10pm	CBD Trees – Blue Gum Petition	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 8 May 2019	Attachment F
4:20pm	Tender Hamilton Transfer Station Shed	David Moloney, Director Shire Infrastructure	Council Decision required at Special Meeting to be held on 24 May 2019	Attachment G
4:30pm	Hamilton Botanic Gardens - Malcolm Fraser Bust	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 8 May 2019	Attachment H
5:00pm	INFORMAL RESIDENTS MEETING			
5:30pm	SPECIAL COUNCIL MEETING			