

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday 8 May
Time: 2:45pm
Venue: MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
2:45pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
2:45pm	MATTERS RAISED BY COUNCILLORS			
3:15pm	COUNCIL AGENDA ITEMS			
	<ul style="list-style-type: none"> Delegated Committees 			
3:45pm	CEO Employment Charter	CEO, Michael Tudball / Mayor, Cr Mary-Ann Brown	Council decision required at meeting TBC.	Attachment A Attachment B
4:10pm	Roadside Management Plan	Rhassel Mhasho, Manager Planning and Regulatory Services	Council decision required at Meeting to be held on 12 June 2019.	Attachment C Attachment D Attachment E
4:30pm	Tender Hamilton Transfer Station Shed	StJohn Lees, Manager Planning	Council decision required at Special Meeting to be held on 22 May 2019.	Attachment F
4:40pm	Tender Belly Dumper	David Moloney, Director Shire Infrastructure / Brett Holmes, Manager Works	Council decision required at Meeting to be held on 12 June 2019.	Attachment G
4:50pm	Tender Patrol Truck	David Moloney, Director Shire Infrastructure / Brett Holmes, Manager Works	Council decision required at Meeting to be held on 12 June 2019.	Attachment H
5:00pm	INFORMAL RESIDENTS MEETING			
5:30pm	ORDINARY MEETING OF COUNCIL			