

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## INDUSTRY VISITS & BRIEFING SESSION AGENDA



**Date:** Wednesday, 22 May 2019  
**Time:** 12:00pm  
**Venue:** Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	<b>WORKING LUNCH</b>			
12:00pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
12:00pm	<b>MATTERS RAISED BY COUNCIL</b>			
12:30pm	Capital Works	David Moloney, Director Shire Infrastructure	For Information	Attachment A
12:45pm	Turnbull Street Court Options	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For Information	Attachment B
1:15pm	Visitor Information Centre Review	Justine Kinghan – Grampians Tourism/Horsham RCC	For Information	Attachment C
2:00pm	Hamilton CBD Concept Designs	Consultants – Jenson Adam Daryl Adamson, Strategic Major Projects Officer	For Information	To be distributed separately
<b>3:30pm</b>	<b>AFTERNOON TEA</b>			
3:40pm	Events Planning	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	For Information	Attachment D

4:00pm	Hamilton Flood Study	Rhassel Mhasho, Manager Planning and Regulatory Services	Council Decision required at Meeting to be held on 12 June 2019	Attachment E Attachment F
4:20pm	Coleraine Flood Study – Final Report	Rhassel Mhasho, Manager Planning and Regulatory Services	Council Decision required at Meeting to be held on 12 June 2019	Attachment G Attachment H
4:40pm	Fire Management Plan	Rhassel Mhasho, Manager Planning and Regulatory Services Bruce Farquharson, Emergency Management Coordinator	Council Decision required at Meeting to be held on 12 June 2019	Attachment I Attachment J
5:00pm	<b>MEETING CLOSE</b>			