

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## INDUSTRY VISITS & BRIEFING SESSION AGENDA



**Date:** Wednesday, 24 July 2019  
**Time:** 10:00pm  
**Venue:** Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
10:00am	<b>INDUSTRY VISITS</b> <ul style="list-style-type: none"> <li>• Hamilton Diesel Repairs and Spares</li> <li>• Hamilton Produce</li> <li>• Clipex</li> </ul>			
10:45am				
11:00am				
11:30pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
11:30pm	<b>MATTERS RAISED BY COUNCIL</b>			
12:00pm	Onshore Gas Position	Michael Tudball, Chief Executive Officer	Council decision required at meeting to be held on 14 August 2019.	None
12:20pm	Comensura Report	Evelyn Arnold, Director Community and Corporate Services	Council decision required at meeting to be held on 14 August 2019.	Attachment A
12:30pm	<b>LUNCH</b>			
1:00pm	Art Gallery Business Case	Barry Sweeney, SBG Advisory Robin Deutschmann, Denton Corker Marshal Stephen McCoullough, Donald Cant Watts Corke Andrew Goodsell, Director Planning and Development	Council decision required at meeting to be held on 14 August 2019.	Attachment B  Business Case to be distributed separately

2:30pm	Quarterly Annual Report	Evelyn Arnold, Director Community and Corporate Services	Council decision required at meeting to be held on 14 August 2019.	Attachment C Attachment D
2:50pm	Budget Submissions Report	Evelyn Arnold, Director Community and Corporate Services	Council decision required at meeting to be held on 14 August 2019.	Attachment E
3:05pm	<b>Afternoon Tea</b>			
3:20pm	Art Gallery Foundation Report	Andrew Goodsell, Director Planning and Development	For information.	Attachment F
3:40pm	RV Friendly Towns	Hugh Koch, Manager Economic Development and Tourism	Council decision required at meeting to be held on 14 August 2019.	Attachment G
4:00pm	Tender for Cox Street Redevelopment	StJohn Lees, Acting Director, Shire Infrastructure	Council decision required at meeting to be held on 14 August 2019.	Attachment H
4:20pm	Mirranatwa Road Closure Report	StJohn Lees, Acting Director, Shire Infrastructure Tendai Mhasho, Property Officer	For information.	Attachment I
4:35pm	Prioritised Projects from Budget <ul style="list-style-type: none"> <li>• Kurtzes Road</li> <li>• Tarrington Footpath</li> </ul>	StJohn Lees, Acting Director, Shire Infrastructure	Council decision required at meeting to be held on 14 August 2019.	Attachment J
4:50pm	Domestic Wastewater Management Plan	Pauline Porter, Environmental Health Coordinator	Council decision required at meeting to be held on 14 August 2019.	Attachment K Attachment L
5:00pm	<b>MEETING CLOSE</b>			