

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday, 25 July 2018
Time: 12:00pm
Venue: Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	LUNCH			
12:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:30pm	MATTERS RAISED BY COUNCIL <ul style="list-style-type: none"> • Cr Rainsford – Various Items, to be circulated • Peshurst Pool, Cr Sharples 			
1:05pm	Gallery Briefing	Michael McCarthy, Director Shire Futures	For Information	Attachment A – To be distributed separately
1:15pm	Council Support for the Hamilton Regional Business Association	Hugh Koch, Manager Tourism and Economic Development	Council Decision required at Meeting to be held on 8 August 2018	Attachment B
1:30pm	Interplan Report 17/18	Evelyn Arnold, Acting Chief Executive Officer	Council Decision required at Meeting to be held on 8 August 2018	Attachment C
1:45pm	Reprioritised Projects from Budget Submissions	Evelyn Arnold, Acting Chief Executive Officer	Council Decision required at Meeting to be held on 8 August 2018	Attachment D
2:00pm	Procurement Policy	Lachy Patterson, Acting Director Community and Corporate Services Jason Cay, Finance Coordinator	Council Decision required at Meeting to be held on 8 August 2018	Attachment E

2:15pm	Pedrina Park Report	Lachy Patterson, Acting Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	Council Decision required at Meeting to be held on 8 August 2018	Attachment F
3:05pm	AFTERNOON TEA			
3:20pm	Recreation and Leisure Strategy	Otium Planning Group – Robyn Bowen, Senior Consultant Susannah Milne, Manager Community and Leisure Services Melanie Starr, Manager Recreation	Information , final reports will come back to Council at a later date	Attachment G Attachment H
4:00pm	Lakes Edge – Sale of Surplus Land	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 8 August 2018	Attachment I
4:15pm	Roadside Management Plan Review	Rhassel Mhasho, Manager Planning and Regulatory Services	Council Decision required at Meeting to be held on 8 August 2018	Attachment J Attachment K
4:40pm	Heritage Strategy	Rhassel Mhasho, Manager Planning and Regulatory Services	Council Decision required at Meeting to be held on 8 August 2018	Attachment L Attachment M Attachment N
5:00PM	MEETING CLOSE			