

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday, 27 June 2018
Time: 10:00am
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			
1:00pm	Animal Management Procedures and Domestic Animal Management Plan	Rhassel Mhasho, Manager Planning and Regulatory Services Jason Barker, Local Laws Coordinator	For Information Only	Attachment A Attachment B Attachment C
1:30pm	CBD Street Tree Remedial Action Pan	David Moloney, Director Shire Infrastructure	For Information Only	Attachment D Attachment E
2:00pm	Municipal Emergency Management Plan	Darren Barber, Manager Organisational Development Chris Huggins, Emergency Management Coordinator	Council Decision required at the Meeting to be held on 11 July 2018.	Attachment F Attachment G
2:20pm	Asset Management Service Review	Aten Kumar, Manager Assets	For Information Only	Attachment H
2:40pm	Walkenhorst Road Review	Aten Kumar, Manager Assets	Council Decision required at the Meeting to be held on 11 July 2018.	Attachment I
3:00pm	AFTERNOON TEA			
3:10pm	Planning Scheme Review	Michael McCarthy, Director Shire Futures	Council Decision required at the Meeting to be held on 11 July 2018.	Attachment J Attachment K

		Rhassel Mhasho, Manager Planning and Regulatory Services		
3:25pm	Proposed Subdivision and Sale of Land - Balmoral	David Moloney, Director Shire Infrastructure Tendai Mhasho, Property Officer	Council Decision required at the Meeting to be held on 11 July 2018.	Attachment L
3:40pm	Procurement Policy Review	Evelyn Arnold, Director Community and Corporate Services Jason Cay, Finance Coordinator	Council Decision required at the Meeting to be held on 11 July 2018	Attachment M
4:00pm	Delivered Meals Service Review	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For Information Only	Attachment N
4:30pm	Customer Satisfaction Survey	Michael Tudball, Chief Executive Officer	Council Decision required at the Meeting to be held on 11 July 2018	Attachment O Attachment P
4:45pm	Grampians Peak Trail Planning Permit	Michael McCarthy, Director Shire Futures	Council Decision required at the Meeting to be held on 11 July 2018	None
5:00pm	INFORMAL RESIDENTS GATHERING			
5:30pm	SPECIAL COUNCIL MEETING			