

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday, 28 March 2018
Time: 11:00pm
Venue: Martin J Hynes Auditorium, 5 Market Place Hamilton

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:00am	Industry Visits			
11:15am	<ul style="list-style-type: none"> • Depart MJ Hynes 			
12:00pm	<ul style="list-style-type: none"> • Pierrepoint Wineries 			
	<ul style="list-style-type: none"> • Good Shepherd Lutheran Secondary College - To be confirmed 			
1:00pm	LUNCH			
1:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:30pm	Gallery Scoping Study and Building Foundation	Sarah Schmidt, Director Hamilton Gallery	Council Decision required at Meeting to be held on 11 April 2018	Attachment A
2:00pm	Greater Grants Round 2	Lachy Patterson, Manager Community Relations	Council Decision required at Meeting to be held on 11 April 2018	Attachment B
2:30pm	Building Service Review	Rhassel Mhasho, Manager Planning and Regulatory Services	Council Decision required at Meeting to be held on 11 April 2018	Attachment C and D
3:00pm	AFTERNOON TEA			
3:10pm	Capital Works Report	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 11 April 2018	To be distributed separately
3:40pm	Fleet Purchases	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 11 April 2018	Attachment E and F
4:10pm	Agricultural Investment Program	Hugh Koch, Manager Economic Development and Tourism	For Information	Attachment G

4:40pm	Hamilton Art Prize Proposal	Cr Chris Sharples	For Information and Discussion	Attachment H
4:55pm	MATTERS RAISED BY COUNCIL			