

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday, 23 August 2017
Time: 11:00am
Venue: Penshurst Memorial Hall, Martin St, Penshurst.

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
10.00am	INDUSTRY VISITS			
10:00am	<ul style="list-style-type: none"> • Depart Martin J Hynes 			
10:30am	<ul style="list-style-type: none"> • WDHS Penshurst Campus 			
11:15am	<ul style="list-style-type: none"> • Botanic Gardens 			
12:00pm	<ul style="list-style-type: none"> • Kelly's Merchandise 			
12:30pm	<ul style="list-style-type: none"> • Trevor Gaudenzi's Wine Bar – Includes Lunch 			
1:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:30pm	CBD Trees	David Moloney, Director Shire Infrastructure Dale Tonkinson, Biodiversity Officer Representative from Homewood Consulting Pty Ltd	For information	To be distributed separately
2:15pm	Emergency Service Hub	Michael Tudball, CEO	For information	Attachment A
2:35pm	Gender Equity	Michael Tudball, CEO	For Information	Attachment B
2:55pm	IBAC	Michael Tudball, CEO	For Information	Attachment C and D
3:15pm	AFTERNOON TEA			
3:25pm	Swimming Pools Policy	Evelyn Arnold, Director Community and Corporate Services	For Council Decision at Meeting on 27 September	Attachment E and F

		Brett Holmes, Manager Community and Leisure Services Melanie Starr, Recreation Manager		
3:40pm	Municipal Health and Wellbeing Plan	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment G
4:10pm	Sheepvention	Lachy Patterson, Manager Community Relations	For information and discussion	None
4:40pm	MATTERS RAISED BY COUNCIL			
5:00pm	INFORMAL RESIDENTS MEETING			
5:30pm	ORDINARY MEETING OF COUNCIL			
7:00pm	DINNER & PENSURST COMMUNITY ENGAGEMENT MEETING			