

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## INDUSTRY VISITS & BRIEFING SESSION AGENDA



**Date:** Wednesday 13 September 2017

**Time:** 10.00am

**Venue:** Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
	<b>INDUSTRY VISITS</b>			
10:00am	<ul style="list-style-type: none"> <li>• Depart Brown Street office</li> </ul>			
10:05am	<ul style="list-style-type: none"> <li>• The Pet Food Shop</li> </ul>			
10:15am	<ul style="list-style-type: none"> <li>• Cheap As Chips</li> </ul>			
10:35am	<ul style="list-style-type: none"> <li>• Trev's Bargain Emporium</li> </ul>			
10:55am	<ul style="list-style-type: none"> <li>• All About Getting About</li> </ul>			
11:15am	<ul style="list-style-type: none"> <li>• Little Fish Photography</li> </ul>			
11:30am	<ul style="list-style-type: none"> <li>• Blue Malt Restaurant – <b>Including Lunch 11:30am – 12:15pm</b></li> </ul>			
12:30pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
12:30pm	Waste and Sustainability – Waste update, War on Waste, solar panels, energy usage	Linda Grant, Hamilton War on Waste Group	For Information	None
2:00pm	Section 86 Committees	Michael Tudball, Chief Executive Officer	Council Decision required at Meeting on 27 September 2017	Attachment A
2:15pm	Health and Well Being Plan	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting on 25 October 2017	Attachment B
2:30pm	Annual Report	Evelyn Arnold, Director Community and Corporate Services	For Information	To be distributed separately

2:40pm	Community Inclusion Advisory Committee Membership	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment C
2:55pm	Public Safety Infrastructure Grant - CCTV	Chris Huggins, Emergency Management Coordinator	For Information	Attachment D
<b>3:10pm</b>	<b>WORKING AFTERNOON TEA</b>			
3:10pm	Planning Scheme Review	Michael McCarthy, Director Shire Futures	For Information	Attachment E
3:40pm	Penshurst Botanic Gardens Masterplan	Michael McCarthy, Director Shire Futures	Council Decision required at Meeting on 27 September 2017	Attachment F
4:00pm	Load Limited Bridges	David Moloney, Director Shire Infrastructure	Update	None
4:30pm	Bridge Program Changes	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting on 25 October 2017	None
5:00pm	CBD Trees	David Moloney, Director Shire Infrastructure	For Information	None
5:45pm	<b>MATTERS RAISED BY COUNCILLORS</b>			
6:00pm	<b>COUNCILLOR ONLY MEETING</b>			