

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday, 10 October 2018
Time: 1:00pm
Venue: Martin J Hynes Auditorium, 5 Market Place Hamilton

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00pm	LUNCH			
1:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:30pm	MATTERS RAISED BY COUNCIL			
2:00pm	COUNCIL MEETING ITEMS			
2:30pm	Environmental Health Service Review	Rhassel Mhasho, Manager Planning and Regulatory Services	For Information	Attachment A
3:00pm	AFTERNOON TEA			
3:10pm	Statutory Meeting Date	Michael Tudball, Chief Executive Officer	Council Decision required at Meeting to be held on 10 October 2018	None
3:15pm	Recognition of Malcolm Fraser	Michael Tudball, Chief Executive Officer	Council Decision required at Meeting to be held on 10 October 2018	Attachment B
3:25pm	Councillor and Staff Interaction Policy	Megan Kruger, Governance Coordinator	Council Decision required at Meeting to be held on 14 November 2018	Attachment C Attachment D
3:35pm	Public Participation Policy	Megan Kruger, Governance Coordinator	Council Decision required at Meeting to be held on 14 November 2018	Attachment E Attachment F
3:45pm	Full House Audience Engagement Project	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment G

4:10pm	Waste and Recycling Service Review	David Moloney, Director Shire Infrastructure	For Information	Attachment H
4:40pm	Swimming Pool Policy – Changes/Submissions	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 14 November 2018	Attachment I
5:00pm	INFORMAL RESIDENTS GATHERING			
5.30pm	ORDINARY MEETING OF COUNCIL			