

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday, 24 October 2018
Time: 12:00pm
Venue: Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	WORKING LUNCH			
12:00pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:00pm	MATTERS RAISED BY COUNCIL			
12:30pm	Recreation Strategy and Masterplans	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services Robyn Bowen, Otium Planning Group, Senior Consultant	Council Decision required at Meeting to be held on 13 February 2018	Attachment A Attachment B Attachment C
2:00pm	Road Making Materials Contract	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 14 November 2018	Attachment D
2:15pm	34-18 Coleraine Bowling Club Clubrooms Restumping	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 14 November 2018	Attachment E
2:30pm	Building Better Regions – 3 Recommendations	Michael Tudball, Chief Executive Officer	For Information	Attachment F
2:45pm	Annual Plan Quarterly Report	Michael Tudball, Chief Executive Officer	Council Decision required at Meeting to be held on 14 November 2018	Attachment G
3:00pm	AFTERNOON TEA			

3:10pm	Statutory Meeting 7 November 2018 – Draft Agenda	Michael Tudball, Chief Executive Officer	Decision required at Statutory Meeting to be held on 7 November 2018	Attachment H
3:30pm	Gallery Scoping Study – Proposed Designs	Evelyn Arnold, Director Community and Corporate Services Robin Deutschmann, Denton Corker Marshall Sarah Schmidt, Manager Hamilton Gallery Lachy Patterson, Manager Community Relations	Council Decision required at Meeting to be held on 12 December 2018	Attachment I Attachment J – To be distributed separately
5:00pm	CLOSE			