

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday 30 January 2019  
**Time:** 12:00pm  
**Venue:** MJ Hynes Auditorium

| TIME    | ITEM   | NAME   | REASON FOR BRIEFING   | ATTACHMENT                                   |
|---------|--|--|---|--|
| 12:00pm | <b>DECLARATION OF CONFLICTS OF INTEREST</b>                                | Chair  |   |  |
| 12:00pm | Bioenergy Feasibility Study  | Colin Stucley, Enecon<br>Kylie McIntyre, Sustainability Coordinator<br>Hugh Koch, Manager Economic Development and Tourism | For Information   | Attachment A<br>Attachment B<br>Attachment C |
| 12:45pm | Annual Plan Quarterly Report   | Evelyn Arnold, Director Corporate Community Services<br>Darren Barber, Manager Organisational Development                  | Council Decision required at Meeting to be held on 13 February 2019 | Attachment D                                 |
| 1:00pm  | <b>LUNCH</b>   |  |   |  |
| 1:30pm  | <b>MATTERS RAISED BY COUNCIL</b>   |  |   |  |
| 2:00pm  | Bin Audits/FOGO Project/Waste Strategy Draft                               | Kylie McIntyre, Sustainability Coordinator   | Council Decision required at Meeting to be held on 13 February 2019 | Attachment E                                 |
| 2:40pm  | Recreation Strategy and Masterplans Submissions and Lake Hamilton Projects | Evelyn Arnold, Director Corporate & Community Services<br>Susannah Milne, Manager Community & Leisure Services             | Council Decision required at Meeting to be held on 13 February 2019 | Attachment F<br>Attachment G<br>Attachment H |
| 3:10pm  | Balmoral & District Swimming Pool Committee - Sect 86 to MOU -             | Susannah Milne, Manager Community & Leisure Services<br>Melanie Starr, Manager Recreation                                  | Council Decision required at Meeting to be held on 13 February 2019 | Attachment I<br>Attachment J                 |

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|--------|---|--|---|--------------|
| 3:20pm | Planning Scheme Amendment C51 sgra - 9 Lot Subdivision TP/32/2018 | Andrew Goodsell, Director Planning & Development<br>Rhassel Mhasho, Manager Planning and Regulatory Services | Council Decision required at Meeting to be held on 13 February 2019 | Attachment K |
| 3:30pm | <b>AFTERNOON TEA</b>  |  |   |              |
| 3:40pm | Bulk Haulage and Disposal Waste                                   | David Moloney, Director Shire Infrastructure   | Council Decision required at Meeting to be held on 13 February 2019 | Attachment L |
| 3:45pm | Capital Works   | David Moloney, Director Shire Infrastructure   | Council Decision required at Meeting to be held on 13 February 2019 | Attachment M |
| 4:05pm | Commensura  | Evelyn Arnold, Director Corporate & Community Services   | Council Decision required at Meeting to be held on 13 February 2019 | Attachment N |
| 4:15pm | Ansett Museum   | Michael Tudball, CEO   | Council Decision required at Meeting to be held on 13 February 2019 | Attachment O |
| 4:30pm | Hamilton Gateway Industrial Park                                  | David Moloney, Director Shire Infrastructure   | Council Decision required at Meeting to be held on 13 February 2019 | Attachment P |
| 4:40pm | Tender Evaluation - Road Maintenance Unit                         | David Moloney, Director Shire Infrastructure   | Council Decision required at Meeting to be held on 13 February 2019 | Attachment Q |
| 4:50pm | Tender Evaluation - Grader  | David Moloney, Director Shire Infrastructure   | Council Decision required at Meeting to be held on 13 February 2019 | Attachment R |
| 5:00pm | <b>MEETING CLOSE</b>  |  |   |              |