

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## INDUSTRY VISITS & BRIEFING SESSION AGENDA



**Date:** Wednesday, 13 March 2019

**Time:** 9:30am

**Venue:** Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
9:30am	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
9:30am	<b>MATTERS RAISED BY COUNCIL</b>			
10:00am	<b>COUNCIL MEETING ITEMS</b>			
	<ul style="list-style-type: none"> <li>Delegated Committees</li> </ul>			
10:30pm	<b>STRATEGIC DISCUSSION WITH COUNCIL</b> Communications and Engagement Strategy	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	For Information	Attachment A Attachment B
11:00pm	Contract 59-18 and 60-18 Update on Contracts	Nola McFarlane, Manager Flood Recovery	Council Decision required at the Meeting to be held on 13 March 2019.	Attachment C Attachment D
11:10pm	Kerbside Collection Waste Modelling	StJohn Lees, Manager Projects Kylie McIntyre, Sustainability Coordinator	Council Decision required at the Meeting to be held on 10 April 2019.	Attachment E
11:40am	Balmoral School Use of Outdoor Pool Report	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For Information	Attachment F
12:00pm	<b>Lunch</b>			

12:30pm	High Level Review of Operating Budgets for Services	Belinda Johnson, Manager Finance	For Information	To be distributed separately
2:00pm	<b>TRAVEL to GLENTHOMPSON</b>			
	<b>INDUSTRY VISITS</b>			
2:45pm	<ul style="list-style-type: none"> <li>• Glenthompson Road House</li> </ul>			
3:15pm	<ul style="list-style-type: none"> <li>• Oaklands Windfarm Visit</li> </ul>			
5:30pm	<b>ORDINARY COUNCIL MEETING</b>			
7:00pm	<b>COMMUNITY ENGAGEMENT MEETING – Followed by shared meal</b>			