

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday 25 September 2019
Time: 9:00am
Venue: Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
9:00am	Assets - Building Inspection - Bus Trip	David Moloney, Director Shire Infrastructure Rohit Srivastava, Manager Assets Mary Irwin, Asset Coordinator	For Information	
12:00pm	LUNCH			
12:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:30pm	MATTER RAISED BY COUNCIL			
1:00pm	Art Gallery Foundation (DPD)	Andrew Goodsell, Director Planning and Development External - Alice Macdougall, Herbert Smith Freehills via teleconferencing	For Information	Attachment A
1:30pm	Risk Management Policy	Mike Shanahan, Acting Manager Organisational Development	Council Decision required at Meeting to be held on 9 October 2019.	Attachment B
1:40pm	Cavendish Structure Plan (Background Report)	Kerri-Anne Tatchell, Senior Planning Officer	Council Decision required at Meeting to be held on 9 October 2019.	Attachment C Attachment D Attachment E
2:00pm	Turnbull Street Courts - Coleraine	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 9 October 2019.	Attachment F
2:20pm	Cox Street - Options	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 9 October 2019.	Attachment G
2:50pm	Byaduk Ardoon Bridge	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 9 October 2019.	Attachment H

3:05pm	AFTERNOON TEA			
3:15pm	Tender - Supply of Road Making Materials	StJohn Lees, Manager Works	Council Decision required at Meeting to be held on 9 October 2019.	Attachment I
3:30pm	Tender – Hired Plant	Allan Wishart, Fleet Management Coordinator	Council Decision required at Meeting to be held on 9 October 2019.	Attachment J
3:50pm	Pedrina Park Masterplan Update	Susannah Milne, Manager Community and Leisure Services Ian Waugh, Acting Manager Recreation	For Information	Attachment K
4:20pm	Tender – Sealed Paving and Heavy Patching	StJohn Lees, Manager Works	Council Decision required at Meeting to be held on 9 October 2019.	Attachment L
4:30pm	MEETING CLOSE			