

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 23 October 2019  
**Time:** 12:00pm  
**Venue:** MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	<b>WORKING LUNCH</b>			
12:00pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
12:00pm	<b>MATTERS RAISED BY COUNCIL</b>			
12:30pm	Hamilton CBD Masterplan Concepts	Daryl Adamson, Strategic Major Projects Officer Jensen Plus, Michael McKeown	For Information	Attachment A
2:00pm	Bev McArthur MP		For Information	None
2:30pm	Planning Committee	Andrew Goodsell, Director Planning and Development	Council Decision required at Meeting to be held on 13 November 2019.	Attachment B Attachment C
2:45pm	Quarterly Annual Report	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 13 November 2019.	Attachment D
3:00pm	<b>AFTERNOON TEA</b>			
3:15pm	Planning Policy Framework Translation	Rhassel Mhasho, Manager Planning and Regulatory Services Roslyn Snaauw, Planning Coordinator Adam Terrill, TRACT	Council Decision required at Meeting to be held on 13 November 2019.	Attachment E

3:35pm	Update to s6 Instrument of Delegation	Darren Barber, Manager Organisational Development	Council Decision required at Meeting to be held on 13 November 2019.	Attachment F Attachment G
3:45pm	Corporate /Club & Community Memberships	Susannah Milne, Manager Community and Leisure Services	Council Decision required at Meeting to be held on 13 November 2019.	Attachment H Attachment I
4:00pm	Tender – Supply of Bitumen Products	StJohn Lees, Manager Works	Council Decision required at Meeting to be held on 13 November 2019.	Attachment J
4:15pm	King Street Roundabout	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 13 November 2019.	Attachment K
4:30pm	Louth Swamp Road Bridge	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 13 November 2019.	Attachment L
4:45pm	<b>MEETING CLOSE</b>			