

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** 27 November 2019  
**Time:** 12:00pm  
**Venue:** MJ Hynes

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
12:00pm	Road Naming – Industrial Estate	Hugh Koch, Manager Economic Development and Tourism Tendai Mhasho, Property Officer	Council Decision required at the Meeting to be held on 11 December 2019.	Attachment A
12:15pm	Disposal of Industrial Estate	Hugh Koch, Manager Economic Development and Tourism Tendai Mhasho, Property Officer	Council Decision required at the Meeting to be held on 11 December 2019.	Attachment B
12:30pm	<b>MATTERS RAISED BY COUNCILLORS</b>			
1:00pm	<b>LUNCH</b>			
1:30pm	2019/2020 Committee Representation	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at the Meeting to be held on 11 December 2019.	Attachment C Attachment D
1:45pm	Hamilton Flood Study Briefing	Graeme Jeffery, GHCMA Rhassel Mhasho, Manager Planning and Regulatory Services Bruce Farquharson, Emergency Management Coordinator	For Information	To be distributed separately
2:05pm	Regional Arts Victoria Presentation	Joe Toohey, Regional Arts Victoria Jo Grant, Regional Arts Victoria	For Information	Attachment E
2:35pm	Domestic Wastewater Management Plan	Catherine Spirat, Environmental Health Coordinator	Council Decision required at the Meeting to be held on 11 December 2019.	Attachment F
2:55pm	<b>AFTERNOON TEA</b>			

3:05pm	Procurement Policy	Evelyn Arnold, Director Community and Corporate Services Belinda Johnson, Manager Finance Jason Cay, Finance Coordinator	Council Decision required at the Meeting to be held on 11 December 2019.	Attachment G Attachment H
3:25pm	Melville Oval Proposed Budget Allocation	Susannah Milne, Manager Community and Leisure Services	Potential Council Decision required at the Meeting to be held on 11 December 2019.	Attachment I
3:35pm	Kurtzes Road	Rohit Srivastava, Manager Assets	Council Decision required at the Meeting to be held on 11 December 2019.	Attachment J
3:50pm	HILAC Floor Tender	Rohit Srivastava, Manager Assets	Council Decision required at the Meeting to be held on 11 December 2019.	Attachment K
4:05pm	Road Condition Survey Report	Rohit Srivastava, Manager Assets	For Information	Attachment L
4:35pm	e-Waste Collection at Transfer Station	StJohn Lees, Manager Works or Kylie McIntyre, Sustainability Coordinator	Council Decision required at the Meeting to be held on 11 December 2019.	Attachment M
4:50pm	<b>MEETING CLOSE</b>			