

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday 11 October 2017

Time: 1:00pm

Venue: Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:00pm	HILAC Roof Update – Tender Evaluation	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	Council Decision required at meeting to be held on 25 October	Attachment A
1:25pm	Swimming Pool Policy	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	Council Decision required at meeting to be held on 25 October	None
1:45pm	Municipal Health and Wellbeing Plan	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at meeting to be held on 25 October	None
1:55pm	Emerging Priorities – Cavendish Hall Maintenance	Lachy Patterson, Manager Community Relations	Council Decision required at meeting to be held on 25 October	Attachment B
2:00pm	Taxi Ranks in Gray St – Walk around CBD	David Moloney, Director Shire Infrastructure Aten Kumar, Manager Engineering and Projects	Council Decision required at meeting to be held on 25 October	None
3:00pm	AFTERNOON TEA			
3:10pm	Variation to Contract 4-17 Flood Recovery Traffic Management Signage Contract	David Moloney, Director Shire Infrastructure Nola McFarlane, Manager Flood Recovery	Council Decision required at meeting to be held on 25 October	Attachment C
3:25pm	Penshurst Botanic Gardens	Michael McCarthy, Director Shire Futures	Update	None

3:40pm	Mt Rouse Steps	Michael McCarthy, Director Shire Futures	Council Decision required at meeting to be held on 25 October	Attachment D
3:55pm	Interplan Report	Michael Tudball, CEO	Council Decision required at meeting to be held on 25 October	Attachment E
4:10pm	Statutory Meeting and December Meeting	Michael Tudball, CEO	For Information	Attachment F
4:25pm	MATTERS RAISED BY COUNCILLORS			
4:30pm	COUNCILLOR ONLY MEETING			