

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 13 December 2017  
**Time:** 1:00pm  
**Venue:** Martin J Hynes Auditorium, 5 Market Place, Hamilton

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00pm	<b>LUNCH</b>			
1:30pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
1:30pm	HRBA Briefing on Strategic Plan	Michael McCarthy, Director Shire Futures Hugh Koch, Manger Economic Development and Tourism	For Information	Attachment A
2:00pm	China Relationship	Michael Tudball, CEO	For information	Attachment B and C
2:20pm	HILAC Roof Update – Delegation	Evelyn Arnold, Director Community and Corporate Service Susannah Milne, Manager Community and Leisure Services	Council Decision required at Meeting to be held on 13 December 2017	None
2:45pm	GenR8 Change Presentation	Janette Lowe, GenR8 Change	For information	Attachment D
3:10pm	<b>AFTERNOON TEA</b>			
3:20pm	Pound Services – Moyne Shire Services	Rhassel Mhasho, Manager Planning and Regulatory Services	For Information	Attachment E
3:40pm	E-Waste Ban	Kylie McIntyre, Sustainability Coordinator	For Information	Attachment F
4:00pm	IDM Adoption	David Moloney, Director Shire Infrastructure Aten Kumar, Manager Assets	Council Decision required at Meeting to be held on 13 December 2017	Attachment G

4:20pm	Chair of ARC Annual Report	Michael Murphy OAM, Chair Audit and Risk Committee	For Information	Attachment H
4:40pm	<b>MATTERS RAISED BY COUNCIL</b>			
5:00pm	<b>INFORMAL RESIDENTS GATHERING</b>			
5.30pm	<b>ORDINARY MEETING OF COUNCIL</b>			