

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 14 February  
**Time:** 1:00pm  
**Venue:** Martin J Hynes Auditorium, 5 Market Place Hamilton

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
2:00pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
2:00pm	Growing Greater Readers	Marg Wagner	For Information	None
2:15pm	HILAC Roof Delegation	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 14 February 2018	None
2:30pm	CBD Trees	David Moloney Director Shire Infrastructure	For Information	None
3:30pm	<b>AFTERNOON TEA</b>			
3:40pm	Greater Hamilton Branding	Hugh Koch, Manger Economic Development and Tourism	For Information	To be presented at Briefing
4:10pm	Penshurst Windfarm Community Engagement Committee	Michael McCarthy, Director Shire Futures	Council Decision required at Meeting to be held on 14 February 2018	None
4:30pm	<b>MATTERS RAISED BY COUNCIL</b>			
5:00pm	<b>INFORMAL RESIDENTS GATHERING</b>			
5.30pm	<b>ORDINARY MEETING OF COUNCIL</b>			