

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 14 March 2018  
**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	Melville Oval Netball Courts	Hamilton Kangaroos Football Netball Club – John Pepper, Chairman	For Information	None
2:00pm	Capital Works and Major Projects	David Moloney, Director Shire Infrastructure	For Council Decision at Meeting to be held on 12 April 2018	To be distributed separately
2:45pm	Bridge Program Review	David Moloney, Director Shire Infrastructure	For Council Decision at Meeting to be held on 14 March 2018	Attachment A
3:10pm	<b>AFTERNOON TEA</b>			
3:10pm	Microsoft Licencing	Evelyn Arnold, Director Community and Corporate Services Russell Bennett, Manager Business Systems	For Council Decision at Meeting to be held on 14 March 2018	Attachment B
3:30pm	Service Level Project	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment C
3:50pm	Harman's Valley Panel and Mapping	Michael McCarthy, Director Shire Futures	For Information	None
4:20pm	<b>MATTERS RAISED BY COUNCIL</b>			
5:00pm	<b>INFORMAL RESIDENTS GATHERING</b>			
5.30pm	<b>ORDINARY MEETING OF COUNCIL</b>			