

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday,
Time: 10:00am
Venue: Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
10:00am	INDUSTRY VISITS – Depart MJ Hynes			
10:15am	<ul style="list-style-type: none"> Maryknoll Centre 			
11:00am	<ul style="list-style-type: none"> Winda-Mara Corporation 			
11:35am	<ul style="list-style-type: none"> Chris’s Kebabs 			
12:00pm	LUNCH			
12:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:30pm	MATTERS RAISED BY COUNCIL			
1:00pm	Urban Street Tree Asset Management Plan	Kylie McIntyre, Sustainability Officer	For Information	Attachment A
2:00pm	E-Waste Landfill Ban	Kylie McIntyre, Sustainability Officer	Council Decision required at the Meeting to be held on 12 September 2018	Attachment B
2:20pm	South West Sports Games	Evelyn Arnold, Director Community and Corporate Services Melanie Starr, Manager Recreation	For Information	Attachment C
2:40pm	Botanic Gardens – Aviary and Toilet Update on Tenders	David Moloney, Director Shire Infrastructure	Council Decision required at the Meeting to be held on 12 September 2018	Attachment D
3:00pm	WORKING AFTERNOON TEA			

3:00pm	Flood Recovery Update	Nola McFarlane, Manager Flood Recovery	For Information	Attachment E
3:45pm	Flood Recovery C18/18 Major Culverts and Bridges	Nola McFarlane, Manager Flood Recovery	Council Decision required at the Meeting to held on 12 September 2018	Attachment F
4:00pm	Tender 35-18 Dunkeld Walking Tracks and Access Roads	Nola McFarlane, Manager Flood Recovery	Council Decision required at the Meeting to held on 12 September 2018	Attachment G
4:15pm	Mount Rouse Steps	Aten Kumar, Manager Assets	Council Decision required at the Meeting to held on 10 October 2018	Attachment H
4:30pm	Sect 96A Application – Subdivision of Land 170 Rippon Road	Rhassel Mhasho, Manager Planning and Regulatory Services	Council Decision required at the Meeting to held on 12 September 2018	Attachment I
4:45pm	Lease Dundas Quarry	David Moloney, Director Shire Infrastructure	Decision required at future Council Meeting.	Attachment J
5:00PM	MEETING CLOSE			