

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 28 February 2018  
**Time:** 11:30am  
**Venue:** Martin J Hynes Auditorium, 5 Market Place Hamilton

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:30am	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
11:30am	Review Indicative Capital Works	Michael Tudball, Chief Executive Officer Hugh Koch, Manager Economic Development and Tourism		Attachment A and B
1:00pm	<b>LUNCH</b>			
1:30pm	Grampians Tourism	Marc Sleeman		None
2:00pm	Penshurst Botanic Gardens	Mike Smith, Michael Smith and Associates	Council Decision required at Meeting to be held on 14 March 2018	Attachment C
2:30pm	Pedrina Park Working Group - Progress Update	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For information	Attachment D
2:55pm	<b>AFTERNOON TEA</b>			
3:05pm	Local Government Bill Submission	Megan Kruger, Acting Manager Organisational Development	Council Decision required at Meeting to be held on 14 March 2018	Attachment E and F
3:25pm	s11A Instrument of Appointment and Authorisation	Megan Kruger, Acting Manager Organisational Development	Council Decision required at Meeting to be held on 14 March 2018	Attachment G

3:30pm	Council Meetings Held Outside Hamilton	Michael Tudball, Chief Executive Officer	Council Decision required at Meeting to be held on 14 March 2018	Attachment H
3:40pm	Tender – Bulk Fuel	David Basil, Manager Works	Council Decision required at Meeting to be held on 14 March 2018	Attachment I
3:50pm	Road Register Update	Aten Kumar, Manager Assets	Council Decision required at Meeting to be held on 14 March 2018	Attachment J
4:10pm	Taxi Rank in Gray St	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 14 March 2018	Attachment K
4:25pm	Tender – Supply and Delivery of a Truck and Trailer	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 14 March 2018	Attachment L
4:40pm	<b>MATTERS RAISED BY COUNCIL</b>			
5:00pm	<b>MEETING CLOSE</b>			
5.30pm	<b>SITE VISIT and BBQ – Fire Air Base, Hamilton Aerodrome</b>			