

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday, 26 September 2018
Time: 12:00pm
Venue: Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	WORKING LUNCH			
12:00pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:00pm	MATTERS RAISED BY COUNCIL			
12:30pm	Community Consultation Feedback on Gallery Site	Evelyn Arnold, Director Community and Corporate Services Sarah Schmidt, Manager Hamilton Gallery John Smithies, Cultural Development Network	For Information	To be distributed separately
1:10pm	Annual Report	Michael Tudball, Chief Executive Officer	Council Decision required at Meeting to be held on 10 October 2018	Distributed separately any final feedback required
1:20pm	CBD Activation Masterplan	Hugh Koch, Manager Economic Development and Tourism	Council Decision required at Meeting to be held on 10 October 2018	Attachment A
2:20pm	Cox Street Tender Update	David Moloney, Director Shire Infrastructure	For Information	Attachment B
2:40pm	Greater Grants Round 1	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	Council Decision required at Meeting to be held on 10 October 2018	Attachment C

3:00pm	AFTERNOON TEA			
3:10pm	Child Safe Standards Policy	Darren Barber, Manager Organisational Development	Council Decision required at Meeting to be held on 10 October 2018	Attachment D Attachment E
3:30pm	Comensura Report	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 10 October 2018	Attachment F
3:40pm	Councillor Code of Conduct	Megan Kruger, Governance Coordinator	Council Decision required at Meeting to be held on 10 October 2018	Attachment G Attachment H
3:50pm	S6 Delegation from Council to Council Staff and s11A Instruments of Appointment and Authorisations	Megan Kruger, Governance Coordinator	Council Decision required at Meeting to be held on 10 October 2018	Attachment I Attachment J Attachment K
4:00pm	Coleraine Bowling Club Green Replacement	Nola McFarlane, Manager Flood Recovery	Council Decision required at Meeting to be held on 10 October 2018	Attachment L
4:10pm	88 Cox Street Purchase	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 10 October 2018	Attachment M
4:30pm	Long Term Dry Hire for Plant	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 10 October 2018	Attachment N
4:45pm	Specialised Trucks	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 10 October 2018	Attachment O
5:00pm	COUNCILLOR AND CEO MEETING			
5:30pm	COUNCILLOR ONLY MEETING			
6:00pm	MEETING CLOSE			