

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday, 2 May 2018
Time: 10:00am
Venue: Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
9:00am	ROADS AND BRIDGES BUS TOUR – DEPART MJ HYNES			
1:00pm	LUNCH			
1:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:30pm	3D Geological Projections	Grant Clarke, Geological Survey Victoria	For Information	-
2:00pm	Annual Plan – Quarterly Report	Michael Tudball, CEO	For Information. Report to Council Meeting 9 May 2018 for noting	Attachment A
2:20pm	Planning Scheme Amendment	Rhassel Mhasho, Manager Planning and Regulatory Services	For Council Decision at Meeting to be held on 9 May 2018	Attachment B
2:50pm	Road Register Update	Aten Kumar, Manager Assets	For Council Decision at Meeting to be held on 9 May 2018	Attachment C
3:20pm	AFTERNOON TEA			
3:30pm	Risk Appetite	Evelyn Arnold, Director Community and Corporate Services	For Council Decision at Meeting to be held on 9 May 2018	Attachment D
4:00pm	'Pick My Project' Update	Michael Tudball, CEO	For Information	-
4:05pm	WDHS Development Update	Michael Tudball, CEO	For Information	-
4:10pm	Family Day Care Update	Michael Tudball, CEO	For Information	-
4:15pm	Update on Major Projects:	Executive Leadership Team	For Information	-

	<ul style="list-style-type: none"> • Botanic Gardens Aviary • Recycling • Hamilton Regional Livestock Exchange • Pedrina Park • Draft Budget 			
4:45pm	MATTERS RAISED BY COUNCIL <ul style="list-style-type: none"> • Naracoorte Hockey Pavilion, Cr Rainsford See Sharepoint link: Naracoorte Hockey Pavilion Photos			
5:15pm	MEETING CLOSE			