

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 9 May 2018  
**Time:** 1:00pm  
**Venue:** Martin J Hynes Auditorium, 5 Market Place Hamilton

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00pm	<b>WORKING LUNCH</b>			
1:00pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
1:00pm	Economic Migration Pilot	Amanda Hennessy and Carly Jordan, Leadership Great South Coast	For Information	Attachment A
1:30pm	Revaluation of Rateable Properties	Stephen Davey, Director Government Services (Vic/Tas), Opteon Solutions Belinda Johnson, Manager Finance	Council Decision required at Meeting to be 9 May 2018	To be distributed separately
2:00pm	Friends of the Hamilton Botanic Gardens	Jacqui Bagnall	For Information	None
2:30pm	Library Service Review	Evelyn Arnold, Director Community and Corporate Service Lachy Patterson, Manager Community Relations	For Information	Attachment B
3:00pm	<b>AFTERNOON TEA</b>			
3:10pm	Vicroads Service Review	David Moloney, Director Shire Infrastructure	For Information	Attachment C
3:30pm	Child Safe Standards	Darren Barber, Manager Organisational Development Sarah Franks, Coordinator Organisational Development	For Information	Attachment D

4:00pm	Fire and Storm Recovery Update	Susannah Milne, Manager Community and Leisure Services	For Information	None
4:15pm	Emerging Priorities <ul style="list-style-type: none"> <li>• Economic Migration</li> <li>• Building Events Capacity</li> <li>• Melville Oval</li> </ul>	Michael McCarthy, Director Shire Futures Evelyn Arnold, Director Community and Corporate Services		Attachment E and Attachment F
4:30pm	Energy Contract	Evelyn Arnold, Director Community and Corporate Services		Attachment G
4:45pm	<b>MATTERS RAISED BY COUNCIL</b>			
5:00pm	<b>INFORMAL RESIDENTS GATHERING</b>			
5:30pm	<b>ORDINARY MEETING OF COUNCIL</b>			