

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday 9 August 2017

Time: 10.00am

Venue: Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
10:00am	INDUSTRY VISITS			
10:00am	<ul style="list-style-type: none"> • Depart Martin J Hynes 			
10:05am	<ul style="list-style-type: none"> • Tour of the HUB Building 			
10:50am	<ul style="list-style-type: none"> • Permewans Hamilton 			
11:30am	<ul style="list-style-type: none"> • Monivae College – including lunch 12.30pm -1.00pm 			
1:15pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:15pm	MAV Update	MAV President Cr Mary Laliou, President & Mr Gavin Mahoney	External briefing – For information	
1:45pm	Interplan	Megan Kruger, Governance Coordinator		Attachment A
2:00pm	Cricket Hub – Monivae	Michael McCarthy, Director Shire Futures Hugh Koch, Manager Economic Development and Tourism Mark McGinnity, Principal Monivae College	Council Decision required at Meeting on 23 August	Attachment B
2:30pm	Swimming Pools	Evelyn Arnold, Director Community and Corporate Services Brett Holmes, Manager Community and Leisure Services	Council Decision required at Meeting on 23 August	Attachment C

2:50pm	Greater Grants Policy	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	Council Decision required at Meeting on 23 August	Attachment D and E
3:10pm	WORKING AFTERNOON TEA			
3:10pm	Lake Linlithgow	Michael McCarthy, Director Shire Futures Dale Tonkinson, Biodiversity Officer	Council Decision required at Meeting on 23 August	Attachment F
3:25pm	MAV Contract purchase NPN04-13 – NPN1.15	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting on 23 August	Attachment G
3:40pm	Infrastructure Tenders x 2 (22/17 & 23/17)	David Moloney, Director Shire Infrastructure Nola McFarlane, Manager Flood Recovery	Council Decision required at Meeting on 23 August	Attachment H
4:00pm	Capital Works	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting on 23 August	Attachment I
4:30pm	Road Management Plan	David Moloney, Director Shire Infrastructure		Attachment J
	MATTERS RAISED BY COUNCILLORS			
	COUNCILLOR ONLY MEETING			