

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday 12 July 2017
Time: 2.00pm
Venue: Martin J. Hynes, Market Place, Hamilton.

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
2.00pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
2:00pm	Victorian Gas Program	Amanda Caples Geological Survey of Victoria	External briefing - for information	Attachment A
2.30pm	Swimming Pools	Evelyn Arnold, Director Community and Corporate Services and Brett Holmes, Manager Community and Leisure Services	For information and discussion	Attachment B
3.30pm	AFTERNOON TEA			
3.40pm	Lake Linlithgow	Michael McCarthy, Director Shire Futures	Update	None
3:50pm	Great South Coast Membership	Michael Tudball, CEO	Council Decision required at Meeting on 26 July 2017	Attachment C
4.05pm	Planning Matters <ul style="list-style-type: none"> • Petrol Station • Intermodal Hub 	Michael McCarthy, Director Shire Futures	<ul style="list-style-type: none"> • Petrol Station – Council Decision at Council Meeting 28 July 2017 • Intermodal Hub – For Information only 	Attachment D
4.35pm	Asset Management Policy	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting on 26 July 2017	Attachment E and F
5.30pm	SPECIAL MEETING			
6.00pm	COUNCILLOR ONLY MEETING			