

SOUTHERN GRAMPIANS SHIRE COUNCIL

IBRIEFING SESSION AGENDA



Date: 22 November 2017
Time: 1:00pm
Venue: Martin J Hynes Room, 5 Market Place, Hamilton

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1.30pm	Infrastructure Design Manual	David Moloney, Director Shire Infrastructure & Aten Kumar, Manager Engineering & Projects	Council Decision at Ordinary Meeting of Council - 13 December 2017	Attachment A
2.00pm	Livestock Exchange Sheep EID	David Moloney, Director Shire Infrastructure & Rodney Van De Hoef	Council Decision at Ordinary Meeting of Council - 13 December 2017	Attachment B
2.30pm	Authorisation for Mayor and CEO to Sign Tender for EID	David Moloney, Director Shire Infrastructure	Council Decision at Ordinary Meeting of Council - 13 December 2017	-
2.40pm	Telstra Contract	Russell Bennett, Manager Business Systems	Council Decision at Ordinary Meeting of Council - 13 December 2017	-
3:00pm	Staff Recognition in the Council Chambers/Afternoon Tea We will be acknowledging 4 staff in recognition of their long term service to Council by presenting them with a gift. Staff and their guests will then join us for afternoon tea.			
3.30pm	Appointment of Council Representatives	Michael Tudball, Chief Executive Officer	Council Decision at Ordinary Meeting of Council - 13 December 2017	Attachment C
3.50pm	Coleraine Quarry	David Moloney, Director Shire Infrastructure	Council Decision at Ordinary Meeting of Council - 13 December 2017	Attachment D

4.05pm	MATTERS RAISED BY COUNCILLORS
5:00pm	INFORMAL RESIDENTS GATHERING
5.30pm	ORDINARY MEETING OF COUNCIL