

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## INDUSTRY VISITS & BRIEFING SESSION AGENDA



**Date:** 27 September 2017  
**Time:** 2:30pm  
**Venue:** Martin J Hynes Room, 5 Market Place, Hamilton

| TIME   | ITEM   | NAME  | REASON FOR BRIEFING                                       | ATTACHMENT          |
|--------|--|---|---|---------------------|
| 2:30pm | <b>DECLARATION OF CONFLICTS OF INTEREST</b>      | Chair   |   |                     |
| 2:30pm | Rural Councils Victoria (RCV)                    | Cr Mary-Ann Brown, Mayor<br>Mr Andrew Mason, CEO<br>Corangamite Shire | For Information   | None                |
| 3:00pm | Waste and Sustainability – Sustainability Update | Ms Kylie McIntyre, Sustainability Coordinator                         | For Information   | None                |
| 3:30pm | <b>AFTERNOON TEA</b>                             |   |   |                     |
| 3:40pm | CEO Annual Leave                                 | Mr Michael Tudball, CEO   | For Decision at Council Meeting held on 27 September 2017 | None                |
| 3:45pm | IBAC   | Mr Michael Tudball, CEO   | For Information   | Attachments A and B |
| 3:55pm | Gender Equity                                    | Mr Michael Tudball, CEO   | For Information   | None                |
| 4:05pm | LGCOG  | Mr Michael Tudball, CEO   | For Information   | None                |
| 4:15pm | China relationship                               | Mr Michael Tudball, CEO   | For discussion  | Notes to follow     |
| 4:45pm | <b>MATTERS RAISED BY COUNCILLORS</b>             |   |   |                     |
| 5:00pm | <b>INFORMAL RESIDENTS GATHERING</b>              |   |   |                     |
| 5.30pm | <b>ORDINARY MEETING OF COUNCIL</b>               |   |   |                     |