

SOUTHERN GRAMPIANS SHIRE COUNCIL - BRIEFING SESSION AGENDA



Date: Wednesday 22 March 2017
Time: 2.00pm
Venue: Martin J Hynes Auditorium, Market Place, Hamilton

TIME	ITEM	NAME	ATTACHMENT
	DECLARATION OF CONFLICTS OF INTEREST	Chair	
	PRESENTATIONS		
2.00pm	Budget Briefing Session	Belinda Johnson, Manager Finance	-
3.30pm	Afternoon Tea		
3.40pm	HILAC Roof	Brett Holmes, Acting Manager Community & Leisure	Attachment A
4.05pm	ICE Project	Michael Tudball, CEO	Refer to Item 10.2 of Council Meeting Agenda
4.15pm	Cricket Hub Feasibility Study	Michael McCarthy, Director Shire Futures & Hugh Koch, Manager Economic Development & Tourism	-
4.45pm	GWM Water - West Wimmera Rural Water Supply Project	Michael McCarthy, Director Shire Futures & Hugh Koch, Manager Economic Development & Tourism	-
4.55pm	Grampians Tourism MOU	Michael McCarthy, Director Shire Futures	Attachment B
5.20pm	Procurement Policy Report	Evelyn Arnold, Director Corporate and Community Services	Refer to Item 10.7 of Council Meeting Agenda
5.30pm	Ordinary Meeting of Council		