

SOUTHERN GRAMPIANS SHIRE COUNCIL - BRIEFING SESSION AGENDA



Date: Wednesday 8 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	HILAC Roof	Brett Holmes, Acting Manager Community & Leisure	Attachment A
2.30pm	Gym Business Case	Brett Holmes, Acting Manager Community & Leisure	Attachment B
3.00pm	Strategic Planning Project Review	Mark Marziale, Acting Manager Planning & Environment	Attachment C
3.30pm	Lake Linlithgow – Bulrush Swamp	Dale Tonkinson, Biodiversity Officer	Attachment D
3.50pm	Afternoon Tea		
4.00pm	Flood Recovery Update	Nola McFarlane, Flood Recovery Manager	Attachment E
4.15pm	Tender evaluation and contract for the installation, maintenance and management of traffic control signage	Nola McFarlane, Flood Recovery Manager	Attachment F
4.30pm	Procurement Reports	Michael Tudball, Chief Executive Officer	Attachment G
4.35pm	Tender evaluation and contract for the sealing of the internal saleyard roads for the Hamilton Regional Livestock Exchange Development Stage 3	David Moloney, Director Shire Infrastructure	-
4.45pm	Hamilton Saleyards Roofing	David Moloney, Director Shire Infrastructure	-
4.55pm	Sale of Elizabeth Street	Michael McCarthy, Director Shire Futures	Attachment H
5.15pm	Economic Migration Project	Michael McCarthy, Director Shire Futures	Attachment I
5.30pm	Councillor Only Meeting		