

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## INDUSTRY VISITS & BRIEFING SESSION AGENDA



**Date:** Wednesday 14 June 2017  
**Time:** 10.00am  
**Venue:** Martin J Hynes Auditorium, Market Place, Hamilton

TIME	ITEM	NAME	ATTACHMENT
10.00am	Industry Visits: <ul style="list-style-type: none"> <li>10.00am – Pedrina Park</li> <li>10.45am – Parklands Golf Club</li> <li>11.30am – Mulleraterong</li> </ul>		
12.30pm	<b>LUNCH</b>		
1.00pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair	
	<b>PRESENTATIONS</b>		
1.00pm	Gym Contract	Evelyn Arnold, Director Corporate and Community Services and Brett Holmes, Acting Manager Community & Leisure	Attachment
1.20pm	Governance Paper	Megan Kruger, Governance Coordinator	Attachment
1.40pm	Community Satisfaction Survey	Megan Kruger, Governance Coordinator	Attachments
1.55pm	Delegations	Megan Kruger, Governance Coordinator	Attachments
2.10pm	Disability Action Plan	Evelyn Arnold, Director Corporate & Community Services and Lachy Patterson, Manager Community Relations	Attachment
2.40pm	Industrial Land Update	Hugh Koch, Manager Economic Development & Tourism	Attachment
2.50pm	Organic Waste Processing Report	Kylie McIntyre, Sustainability Coordinator	Attachments
3.00pm	Climate Change Adaptation Plan	Kylie McIntyre, Sustainability Coordinator	Attachments
3.15pm	<b>AFTERNOON TEA</b>		

3.30pm	Comensura - Recruitment Managed Service	Evelyn Arnold, Director Corporate & Community Services	Attachment
3.50pm	Greater Grants	Michael McCarthy, Director Shire Futures	Attachment
4.05pm	Draft Regional Floodplain Management Strategy - Brief Overview	Michael McCarthy, Director Shire Futures	Attachment
4.20pm	Questions, including MP Visits Advocacy Update	Michael Tudball, Chief Executive Officer	Attachment
5.00pm	<b>COUNCILLOR ONLY MEETING</b>		