

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## INDUSTRY VISITS & BRIEFING SESSION AGENDA



**Date:** Wednesday 28 June 2017  
**Time:** 11:00am  
**Venue:** Balmoral Mechanics Hall, Glendinning St, Balmoral.

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11.00am	<b>INDUSTRY VISITS</b>			
	11.00am - Glenelg River Herbs			
	11.40am - Balmoral Community Store			
	12.10pm - Balmoral Café & Caravan Park			
	12.30pm - Balmoral Post Office			
	12.40pm - Balmoral Hotel			
1.00pm	<b>LUNCH</b>			
1:30pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
1:30pm	Recreation Strategy & Audit	Evelyn Arnold, Director Corporate & Community Services Brett Holmes, Manager Community & Leisure	Council Decision required at a future Council meeting.	Attachment A
2:15pm	Related Party Disclosures	Belinda Johnson, Manager Finance	For information - No Decision Required	Attachments to be distributed separately
2:45pm	Road Renaming	David Moloney, Director Shire Infrastructure	For information - No Decision Required	Attachments B and C
3:30pm	<b>AFTERNOON TEA</b>			

3:40pm	Harman's Valley SLO	Michael McCarthy, Director Shire Futures	Council Decision required at Council Meeting on 26 July 2017	Attachment D
4:10pm	Briefing on Additional Reports	Michael Tudball, CEO		
4:30pm	<b>QUESTION TIME</b>			
5:00pm	<b>INFORMAL RESIDENTS MEETING</b>			
5.30pm	<b>ORDINARY MEETING OF COUNCIL</b>			
7.00pm	<b>DINNER &amp; BALMORAL COMMUNITY ENGAGEMENT MEETING</b>			