

# SOUTHERN GRAMPIANS SHIRE COUNCIL - BRIEFING SESSION AGENDA



**Date:** Wednesday 8 February 2017  
**Time:** 2.00pm  
**Venue:** Martin J Hynes Auditorium, Market Place, Hamilton

TIME	ITEM	NAME	ATTACHMENT
	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair	
	<b>PRESENTATIONS</b>		
2.00pm	Waste Options	McKenzies Environmental	Attachment 1
2.45pm	Councillor Allowances	Michael Tudball, CEO	-
2.50pm	Audit Charters	Evelyn Arnold, Director Corporate & Community Services and Belinda Johnson, Manager Finance	Attachment 2
3.00pm	Greater Hamilton Branding	Hugh Koch, Manger Economic Development and Tourism	Attachment 3
3.30pm	CBD Revitalisation	Hugh Koch, Manger Economic Development and Tourism	Attachment 4
3.55pm	Bushfire Management Overlay	Dale Tonkinson, Biodiversity Officer and Mark Marziale, Acting Manager Planning & Environment	Attachment 5
4.00pm	Gym Business Case	Evelyn Arnold, Director Corporate & Community Services Brett Holmes, Acting Manager Community & Leisure	Attachment 6
4.15pm	Gallery Building	Sarah Schmidt, Gallery Director	Attachments 7-8
4.45pm	Landfill Tender	David Moloney, Director Shire Infrastructure	Nil
4.50pm	<ul style="list-style-type: none"> <li>• Capital Works</li> <li>• Standard Statements November 2016 – January 2017</li> </ul>	David Moloney, Director Shire Infrastructure and Evelyn Arnold, Director Corporate & Community Services	Attachments 9-12
5.05pm	Airport Fuel Tender	David Moloney, Director Shire Infrastructure	Attachment 13
5.20pm	Planning Committee - Terms of Reference	Michael McCarthy, Director Shire Futures	Attachment 14
<b>5.30pm</b>	<b>SPECIAL MEETING OF COUNCIL</b>		

