

SOUTHERN GRAMPIANS SHIRE COUNCIL - BRIEFING SESSION AGENDA



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

TIME	ITEM	NAME	ATTACHMENT
2.00pm	DECLARATION OF CONFLICTS OF INTEREST	Chair	
	PRESENTATIONS		
2.00pm	Hamilton & District Rural Australians for Refugees – Update on work and aims of committee	Hamilton & District Rural Australians for Refugees Committee - Marjorie Keeble, Faye Gumley, Pam Walker, Elizabeth Fenton, Heather Cash	Attachment A
2.30pm	Gym Business Case	Otium Planning Group - Robyn Bowen	<i>Refer to report in CONFIDENTIAL Documents folder in Sharepoint</i>
3.30pm	Hamilton Motor Sport Park Proposal - Driver Training at Hamilton Airport	Hamilton Motor Sport Park Committee - Martin Bailey, Phil Brock, Craig Waters, Stephen Whyte, and myself Martin Bailey	Attachment B
4.00pm	Afternoon Tea		
4.15pm	Hamilton CBD Trees Update	David Moloney, Director Shire Infrastructure	-
4.30pm	Botanic Garden Oak Tree Update	David Moloney, Director Shire Infrastructure	-
5.00pm	Refresh of Meeting Procedures	Megan Kruger, Governance Coordinator	-
5.30pm	ORDINARY MEETING OF COUNCIL		