

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday, 24 January 2018
Time: 1:00pm
Venue: Martin J Hynes Auditorium, 5 Market Place, Hamilton

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12.00pm	COUNCILLOR ONLY MEETING			
	<ul style="list-style-type: none"> 12.30pm – Councillor Expenses Policy discussion with CEO (Attachment to be provided separately to Councillors) 			
1:00pm	LUNCH			
1:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:30pm	Budget Briefing	Belinda Johnson, Manager Finance	For information	Attachments A-C
2:30pm	Lakes Edge Development Agreement	David Moloney, Director Shire Infrastructure & Michael McCarthy, Director Shire Futures	Council Decision – 14 February 2018	Attachment D
2.50pm	c36 Planning Scheme Amendment - Harman's Valley - Directions Hearing	Michael McCarthy, Director Shire Futures	For information	-
3.00pm	AFTERNOON TEA			
3:15pm	Lake Hamilton Petition	Evelyn Arnold, Director Community & Corporate Services	Council Decision – 14 February 2018	Attachment E-F
3:30pm	Interplan Report	Michael Tudball, CEO	Council Decision – 14 February 2018	Attachment G
3.45pm	Rural Road Numbering	David Moloney, Director Shire Infrastructure	Council Decision – 14 February 2018	Attachment H
4.05pm	Capital Works Report	David Moloney, Director Shire Infrastructure	Council Decision – 14 February 2018	Attachment I

4.30pm	HILAC Roof Tender Update	Susannah Milne, Manager Community & Leisure Services & Aten Kumar, Manager Assets	Council Decision – 14 February 2018	-
5.00pm	MEETING CLOSE			