

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday, 13 February 2019
Time: 12:00pm
Venue: MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	LUNCH			
12:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
12:30pm	MATTERS RAISED BY COUNCIL			
1:15pm	COUNCIL MEETING ITEMS <ul style="list-style-type: none"> Delegated Committees 			
1:45pm	Rural Councils Transformation Project	Michael Tudball, Chief Executive Officer Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment A
2:05pm	Review LTFP, Forecast Position and Relevant Benchmarking	Belinda Johnson, Manager Finance	For Information	Attachment B Attachment C Attachment D
2:35pm	Roundabout Turning Points	David Moloney, Director Shire Infrastructure	For Information	Attachment E
2:50pm	Hamilton Botanic Gardens Master Plan Project	David Moloney, Director Shire Infrastructure	For Information	Attachment F
3:05pm	AFTERNOON TEA			
3:15pm	Recreation and Leisure Draft Strategy Submissions	Verbal presentation by various submitters	Council decision required at Meeting to be held on 13 February 2019	None

5:00pm	INFORMAL RESIDENTS GATHERING
5:30pm	ORDINARY MEETING OF COUNCIL