

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA & INDUSTRY VISITS



**Date:** Wednesday, 10 April 2019  
**Time:** 10:30am  
**Venue:** MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
10:30am	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
10:30pm	<b>MATTERS RAISED BY COUNCIL</b>			
11:00pm	<b>COUNCIL MEETING ITEMS</b>			
	<ul style="list-style-type: none"> <li>Delegated Committees</li> </ul>			
11:30pm	<b>STRATEGIC DISCUSSION WITH COUNCIL</b> Asset Management	David Moloney, Director Shire Infrastructure	For Information	Attachment A
<b>12:20pm</b>	<b>Lunch</b>			
12:50pm	Grampians Tourism	Michael Tudball, Chief Executive Officer	For Information	Attachment B
1:10pm	Service Review calendar	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment C
1:30pm	NLP2 Regional Land Partnerships	Adam Bester, Glenelg Hopkins Catchment Management Authority	For Information	None
2:00pm	Consider Budget Calculations	Belinda Johnson, Manager Finance	For Information	To be distributed separately
2:20pm	Cox Street Works Detour	StJohn Lees, Manager Projects	For Information	Attachment D

2:40pm	Industrial Land Design	StJohn Lees, Manager Projects	For Information	Attachment E
3:00pm 3:20pm 4:00pm 4:30pm	<b>INDUSTRY VISITS</b> <ul style="list-style-type: none"> <li>• Depart MJ Hynes</li> <li>• Pierrepont Wineries</li> <li>• Groomed Lodge</li> <li>• Tarrington Wellbeing Centre</li> </ul>			
5:30pm	<b>ORDINARY COUNCIL MEETING</b>			
7:00pm	<b>TARRINGTON COMMUNITY ENGAGEMENT MEETING – Includes Shared Meal</b>			