## SOUTHERN GRAMPIANS SHIRE COUNCIL SPECIAL BRIEFING SESSION AGENDA

Southern Grampians

Date: Wednesday, 1 May 2019

**Time**: 2:00pm

**Venue**: MJ Hynes Auditorium

| TIME   | ITEM                                 | NAME   | REASON FOR BRIEFING | ATTACHMENT                   |
|--------|--------------------------------------|--|---------------------|------------------------------|
| 2:00pm | DECLARATION OF CONFLICTS OF          | Chair  |                     |                              |
|        | INTEREST                             |  |                     |                              |
| 2:00pm | Swimming Pool Asset  Management Plan | External Presenter - Amar Singh                    | For Information     | Attachment A<br>Attachment B |
| 3.30pm | Art Gallery Discussion               | Andrew Goodsell, Director Planning and Development | For Information     | Attachment C                 |
| 5:30pm | MEETING CLOSE - Leave for Dunkeld    |  |                     |                              |