

SOUTHERN GRAMPIANS SHIRE COUNCIL

INDUSTRY VISITS & BRIEFING SESSION AGENDA



Date: Wednesday, 9 October 2019
Time: 11:30am
Venue: Martin J Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
11:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
11:30pm	MATTERS RAISED BY COUNCIL			
12:00pm	COUNCIL MEETING ITEMS			
	<ul style="list-style-type: none"> Delegated Committees 			
12:30pm	LUNCH			
1:00pm	STRATEGIC DISCUSSION WITH COUNCIL – Youth Engagement	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	For Information	Attachment A
1:30pm	Health and Fitness 2019/20 – Further Information	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	For Information	Attachment B
2:00pm	PAC Service Review	Amy Knight, Executive Office Cultural Arts	For Information	Attachment C
2:20pm	Public Art Installation Reference Group	Andrew Goodsell, Director Planning and Development	For Information	Attachment D
2:40pm	Variation to HRLX Canteen Contract	Rohit Srivastava, Manager Assets	Decision required at Meeting to be held on 9 October 2019.	Attachment E
2:50pm	AFTERNOON TEA			

3:00pm	Industry Visits – Leave Hamilton <ul style="list-style-type: none"> • Byaduk Caves • Tumuli Blisters Arrive at Byaduk Oval Clubrooms			
3:30pm				
4:10pm				
5:00pm				
5:30pm	ORDINARY COUNCIL MEETING			
7:00pm	COMMUNITY ENGAGEMENT MEETING – Starting with shared meal			