

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 27 February 2019  
**Time:** 11:00am  
**Venue:** MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:30pm	<b>LUNCH</b>			
12:30pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
12:30am	<b>MATTERS RAISED BY COUNCIL</b>			
1:10pm	Greater Grants Round 2	Lachy Patterson, Manager Community Relations	Decision Required at Meeting to be held on 13 March 2019.	Attachment A
1:30pm	Capital Works	David Moloney, Director Shire Infrastructure	Decision Required at Meeting to be held on 13 March 2019.	Attachment B
1:50pm	Review Indicative Capital Works	Belinda Johnson, Manager Finance	For Information	To be distributed separately
2:50pm	Electricity Tender	Evelyn Arnold, Director Community and Corporate Services Jason Cay, Finance Coordinator	Decision Required at Meeting to be held on 13 March 2019.	Attachment C
3:10pm	<b>AFTERNOON TEA</b>			
3:20pm	Hensley Park and Kent Road Footpath Special Charge Scheme Projects	Rohit Srivastava, Manager Assets	For Information	Attachment D
3:40pm	ARC Membership, Chair Appointment	Evelyn Arnold, Director Community and Corporate Services	Decision Required at Meeting to be held on 13 March 2019.	None
4:00pm	Update of Smart Community Projects	Russell Bennett, Manager Business Systems	For Information	Attachment E

		Hugh Koch, Manager Economic Development and Tourism		
4:20pm	PAC Pricing Strategy	David Gagliardi, Manager Performing Art Centre	For Information	Attachment F
4:40pm	CEO Contract	Mayor, Cr Mary-Ann Brown	Decision Required at Meeting to be held on 13 March 2019.	None
5:00pm	<b>MEETING CLOSE</b>			