

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 10 July 2019  
**Time:** 1:00pm  
**Venue:** MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
1:00pm	<b>LUNCH</b>			
1:30pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
1:30pm	<b>MATTERS RAISED BY COUNCIL</b>			
2:00pm	<b>COUNCIL MEETING ITEMS</b>			
	<ul style="list-style-type: none"> <li>Delegated Committees</li> </ul>			
2:30pm	Strategic Discussion - Pedrina Park Facilities Design Specifications	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services Melanie Starr, Manager Recreation	For Information	Attachment A
3:10pm	<b>Afternoon Tea</b>			
3:20pm	Grampians Tourism	Marc Sleeman and Paul Hooper	For Information	None
4:05pm	Coleraine Primary School Joint Agreement	Evelyn Arnold, Director Community and Corporate Services	For Information	Attachment B
4:20pm	Disability Action Plan and Community Inclusion Report	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	For Information	Attachment C
4:40pm	Listening Post Report	Lachy Patterson, Manager Community Relations		Attachment D

5:00pm	<b>INFORMAL RESIDENTS MEETING</b>
5:30PM	<b>ORDINARY COUNCIL MEETING</b>