

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: 13 November 2019
Time: 2:00pm
Venue: MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
2:00pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
2:00pm	MATTERS RAISED BY COUNCILLORS			
2:25pm	COUNCIL MEETING ITEMS			
	<ul style="list-style-type: none"> Delegated Committees 			
2:45pm	New Art Gallery Project Governance	Andrew Goodsell, Director Planning and Development	Council Decision required at Meeting to be held on 11 December.	Attachment A
3:05pm	AFTERNOON TEA			
3:15pm	HRBA Annual Report	Hugh Koch, Manager Economic Development and Tourism HRBA Representatives	For Information	Attachment B
3:45pm	RV Friendly Towns	Hugh Koch, Manager Economic Development and Tourism	Council Decision required at Meeting to be held on 11 December.	Attachment C
4:05pm	Contract Variations to HRLX Cattle Yard Roof	Rohit Srivastava, Manager Assets	Council Decision required at Meeting to be held on 13 November 2019.	Attachment D
4:25pm	HRLX Terms of Reference	Darren Barber, Acting Director Community and Corporate Services	Council Decision required at Meeting to be held on 11 December.	Attachment E Attachment F
4:40pm	2019/20 Pool Season	Darren Barber, Acting Director Community and Corporate Services	For Information	Attachment G

		Susannah Milne, Manager Community and Leisure Services		
5:00pm	INFORMAL RESIDENTS MEETING			
5:30pm	ORDINARY MEETING OF COUNCIL			