

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday, 11 September 2019
Time: 12:00pm
Venue: MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	LUNCH			
12:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
1:00pm	COUNCIL MEETING ITEMS			
	<ul style="list-style-type: none"> Delegated Committees 			
1:30pm	Capital Works Report	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 9 October 2019	Attachment A
1:50pm	Workforce Development Plan	Evelyn Arnold, Director Community and Corporate Services Darren Barber, Manager Organisational Development	For Information	Attachment B
2:35pm	Kevin Thomas Recognition	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	For Information	Attachment C
2:55pm	City of Ballarat – Library SLA	Evelyn Arnold, Director Community and Corporate Services Lachy Patterson, Manager Community Relations	Council Decision required at Meeting to be held on 9 October 2019	Attachment D
3:15pm	AFTERNOON TEA			

3:25pm	Councillor Sharepoint Demonstration	Russell Bennett, Manager Business Systems	For Information	Demonstration Only
3:45pm	Lake Hamilton Dam Wall	StJohn Lees, Manager Works	Council Decision required at Meeting to be held on 9 October 2019	Attachment E
4:05pm	Hamilton Integrated Water Management Plan	StJohn Lees, Manager Works Kylie McIntyre, Sustainability Coordinator	For Information	Attachment F
4:15pm	Local Laws Service Review – School Crossings	Rhassel Mhasho, Manager Planning and Regulatory Services Jason Barker, Local Laws Coordinator	For Information	Attachment G
4:35pm	Hamilton Gateway Signage – Community Consultation	Hugh Koch, Manager Economic Development and Tourism Daryl Adamson, Strategic Major Projects Officer	For Information	Attachment H
5:00pm	INFORMAL RESIDENTS MEETING			
5:30PM	ORDINARY COUNCIL MEETING			