

# SOUTHERN GRAMPIANS SHIRE COUNCIL

## BRIEFING SESSION AGENDA



**Date:** Wednesday, 27 March 2019  
**Time:** 12:00pm  
**Venue:** MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
12:00pm	<b>WORKING LUNCH</b>			
12:00pm	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	Chair		
12:00pm	CEO Review – <b>Councillors Only</b>	Phil Shanahan	For Information	None
1:00pm	<b>MATTERS RAISED BY COUNCIL</b>			
1:30pm	Coleraine Landfill Capping	Rod VanDeHoef, Team Leader Ventures	Council Decision required at Meeting to be held on 10 April 2019	Attachment A
1:45pm	Showgrounds Masterplan	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	Decision required at future Council Meeting	Attachment B
2:00pm	Emerging Priorities	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 10 April 2019	Attachment C
2:20pm	Hamilton Gateway Signage	Daryl Adamson, Strategic Major Projects Officer	For Information	Attachment D
2:40pm	<b>AFTERNOON TEA</b>			
2:50pm	Cox Street – Post Workshop Review	StJohn Lees, Manager Projects Pratap Sapkota, Project Engineer		Attachment E
3:20pm	Rural Councils Transformation Program Business Case	Michael Tudball, Chief Executive Officer	Council Decision required at Meeting to be held on 10 April 2019	Attachment F

		Evelyn Arnold, Director Community and Corporate Services		
3:50pm	Hamilton Regional Livestock Exchange Roof Design	David Moloney, Director Shire Infrastructure		Attachment G
4:05pm	Fuel Cards	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to held on 10 April 2019	Attachment H
4:20pm	<b>COUNCILLOR ONLY MEETING</b> Councillor Expenses	Michael Tudball, Chief Executive Officer	Decision required at future Council Meeting	Attachment I Attachment J
4:40pm	<b>MEETING CLOSE</b>			