

SOUTHERN GRAMPIANS SHIRE COUNCIL

BRIEFING SESSION AGENDA



Date: Wednesday, 14 August 2019
Time: 10:30am
Venue: MJ Hynes Auditorium

TIME	ITEM	NAME	REASON FOR BRIEFING	ATTACHMENT
10:30pm	DECLARATION OF CONFLICTS OF INTEREST	Chair		
10:30pm	CBD Revitalisation Workshop	Hugh Koch, Manager Economic Development and Tourism Daryl Adams, Strategic Projects Officer	For Information	Attachment A
12:00pm	MATTERS RAISED BY COUNCIL			
12:30pm	COUNCIL MEETING ITEMS <ul style="list-style-type: none"> Delegated Committees 			
1:00pm	LUNCH			
1:30am	Cox Street Briefing	Michael Tudball, Chief Executive Officer	For Information	None
1:50pm	Street Tree Management Plan	David Moloney, Director Shire Infrastructure	Council Decision required at Meeting to be held on 14 August 2019	Attachment B Attachment C Attachment D Attachment E
2:00pm	Designated Area Migration Agreement (DAMA) Project	Phil Hoggan, Warrnambool City Council – Senior Economic Development Officer	For Information	Attachment F
2:30pm	Kerbside Waste Collection Modelling	StJohn Lees, Manager Projects Kylie McIntyre, Sustainability Coordinator	Council Decision required at Meeting to be held on 11 September 2019	Attachment G
3:00pm	AFTERNOON TEA			
3:15pm	Swimming Pools <ul style="list-style-type: none"> End of Season Update Asset Management Plan 	Evelyn Arnold, Director Community and Corporate Services	Council Decision required at Meeting to be held on 11 September 2019	Attachment H

	<ul style="list-style-type: none"> Pool Policy 	Susannah Milne, Manager Community and Leisure Services		
4:00pm	Health and Fitness Briefing	Evelyn Arnold, Director Community and Corporate Services Susannah Milne, Manager Community and Leisure Services	Council Decision required at future Council Meeting	Attachment I Attachment J
4:30pm	Building Condition Assessment	Rohit Srivastava, Manager Assets	For Information	Attachment K
5:00pm	INFORMAL RESIDENTS MEETING			
5:30pm	ORDINARY COUNCIL MEETING			