

PUBLIC SESSION	ORDINARY COUNCIL MEETING (cont.)	INDEPENDENT AUDIT MEMBER (cont.)
<p><b>SPECIAL COMMITTEE MEETING OF COUNCIL</b></p> <p>Wednesday 15 August 2018, 12.30pm (30 min) Hearing of submissions as prescribed under the Local Government Act 1989, section 223 in respect of the proposed sale of 8 Varney Road, Foster.</p>	<p>its Ordinary Council Meetings, refer to the Policy on Council's website for more details.</p> <ol style="list-style-type: none"> <li>2.1. Joint Grant Application - Great Southern Rail Trail Extension - Welshpool to Alberton Project</li> <li>2.2. Grant Application - South Gippsland Speciality Food Logistics Project</li> <li>2.3. South Gippsland Advocacy Framework</li> <li>3.1. Corner Inlet Early Years Infrastructure Review</li> <li>4.1. Baromi Park Masterplan</li> <li>4.2. Letter of support to Moyne Shire Council - Wind Farm Transmission Lines</li> <li>4.3. Removal of Agreement Road Maintenance Defect liability completed - Sheens Rd, Mirboo North</li> <li>4.4. Loan Application – Mirboo North Pool Refurb</li> <li>4.5. Grant Application – Foster Indoor Stadium Redevelopment Project</li> <li>5.1. Instrument of delegation Council to staff</li> <li>5.2. New Policy: C71 CEO Employment and Remuneration Policy</li> <li>8.1. Councillor Expenditure Report - April to June 2018</li> <li>8.2. Assembly of Councillors 22 June to 21 July 2018</li> <li>8.3. Documents sealed awarded or extended by CEO 23 June 2018 to 20 July 2018</li> </ol> <p>Closed Sessions – two matters which the Council or Special Committee considers would prejudice the Council or any person.</p>	<p>The appointment will be for an initial three year term from the date of appointment, with a second and final three year term available at the discretion of Council.</p> <p>Enquiries to Eve Hollole, Acting Risk &amp; Procurement Coordinator on (03) 5662 9200. Applications close midnight Sunday 26 August 2018. Please refer to <a href="http://www.southgippsland.vic.gov.au">www.southgippsland.vic.gov.au</a> for further information. Applicants must apply through our website to be considered.</p>
<p><b>PUBLIC SESSION</b></p>		
<p>Wednesday 15 August 2018, 1.00pm (45min) Re: Council's Community Strengthening Activities</p>		<p><b>WORKS THIS WEEK</b></p>
<p><b>PUBLIC PRESENTATIONS</b></p> <p>Wednesday 15 August 2018, 2.00pm*; 5.00pm*, 7.00pm*</p> <p><i>*Expressions of interest to present were made by accessing Council's 'Presenting to Council' webpage (by COB 10/8). Contact 5662 9222 for details.</i> <i>A list of booked presentations can be viewed the day prior on Council's website.</i></p>		<p><b>Sealed roads maintenance:</b> Whole Shire <b>Roadside slashing:</b> Wooreen, Berrys Creek, Tarwin Lower, Walkerville <b>Bridge construction &amp; road realignment:</b> Bena Kongwak Road, Bena <b>Netball court construction:</b> Leongatha Rec Reserve <b>Public toilet block construction:</b> Franklin River Reserve, Toora <b>Bridge replacement:</b> Powneys Road, Tarwin <b>Public toilet extension:</b> Mirboo North Hall <b>Unsealed road maintenance:</b> Nerrena, Mardan, Toora, Toora North, Port Franklin <b>Resheets:</b> Berrys Rd Nyora &amp; Soldiers Rd Poowong <b>Tree uplifts:</b> Poowong North <b>Carpark construction:</b> Walkerville foreshore</p>
<p><b>PUBLIC PRESENTATIONS</b></p> <p>Wednesday 22 August 2018, Council Chambers, Leongatha, 10.00am (Council Agenda Topics only)</p> <p><i>* Expressions of interest to present are made by accessing Council's 'Presenting to Council' webpage (by COB 17/8). Contact 5662 9222 for details.</i> <i>A list of booked presentations can be viewed the day prior on Council's website.</i></p>		<p><b>ROAD CLOSURE - BENA KONGWAK RD</b></p>
<p><b>ORDINARY COUNCIL MEETING</b></p>	<p><b>INDEPENDENT AUDIT COMMITTEE MEMBER</b></p>	<p>Bena Kongwak Road will be closed to all through traffic between Fullers Way and Jeetho West Rd from 21 August to 2 September 2018 subject to weather conditions. This closure is necessary for the erection of bridge beams and final excavation and placement of road pavement.</p>
<p>Wednesday 22 August 2018, Council Chambers, Leongatha</p> <p><i>*Register your questions (by COB 17/8) by accessing Council's 'Questions for Council Meetings' webpage. Contact 5662 9222 for details.</i> Please note that Council live streams and records</p>	<p>Council is seeking expressions of interest from suitably qualified members of the community to join its Audit Committee as an independent member.</p> <p>Persons applying will have several years experience at senior level in one or several of the following disciplines: Business; corporate governance; risk management; financial management / reporting; and internal / external audit.</p>	