

PUBLIC PRESENTATIONS

Wednesday 22 August 2018, Council Chambers, Leongatha, 10.00am (Council Agenda Topics only)
*** Expressions of interest to present were made by accessing Council's 'Presenting to Council' webpage (by COB 17/8). Contact 5662 9222 for details.**
A list of booked presentations can be viewed the day prior on Council's website.

ORDINARY COUNCIL MEETING

Wednesday 22 August 2018, Council Chambers, Leongatha
***Questions were registered by accessing Council's 'Questions for Council Meetings' webpage (by COB 17/8).**
Contact 5662 9222 for details.

Please note that Council live streams and records its Ordinary Council Meetings, refer to the Policy on Council's website for more details.

- 2.1. Joint Grant Application - Great Southern Rail Trail Extension - Welshpool to Alberton Project
- 2.2. Grant Application - South Gippsland Specialty Food Logistics Project
- 2.3. South Gippsland Advocacy Framework
- 3.1. Corner Inlet Early Years Infrastructure Review
- 4.1. Baromi Park Masterplan
- 4.2. Letter of support to Moyne Shire Council - Wind Farm Transmission Lines
- 4.3. Removal of Agreement Maintenance Defect liability complete - Sheens Rd, Mirboo North
- 4.4. Loan Application - Mirboo North Pool Refurbishment
- 4.5. Grant Application - Foster Indoor Stadium Redevelopment Project
- 5.1. Instrument of delegation Council to staff
- 5.2. New Policy: C71 CEO Employment and Remuneration Policy

ORDINARY COUNCIL MEETING (cont.)

8.1. Councillor Expenditure - April to June 2018
 8.2. Assembly of Councillors 22 June to 21 July 2018
 8.3. Documents sealed awarded or extended by CEO 23 June to 20 July 2018
 Closed Sessions – two matters which the Council or Special Committee considers would prejudice the Council or any person.

INDEPENDENT AUDIT COMMITTEE MEMBER

South Gippsland Shire Council is seeking expressions of interest from suitably qualified members of the community to join its Audit Committee as an independent member.
 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.
 The term of 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.
 Enquiries to Eve Hollole, Acting Risk & Procurement Coordinator on (03) 5662 9200. Applications close midnight Sunday 26 August 2018.
 Please refer to www.southgippsland.vic.gov.au for further information. Applicants must apply through our website to be considered.

ROAD CLOSURE - BENA KONGWAK RD

The temporary closure of Bena Kongwak Road included in last week's Noticeboard has been delayed and will now occur from 28 August to 9 September 2018 subject to weather conditions. This closure to all through traffic between Fullers Way and Jeetho West Road is necessary for the erection of bridge beams and final excavation and placement of road pavement.

WORKS THIS WEEK

Sealed roads maintenance: Whole Shire
Roadside slashing: Leongatha South, Pound Creek, Soldiers Road, Waratah
Bridge construction & road realignment: Bena Kongwak Road, Bena
Netball court construction: Leongatha Recreation Reserve
Public toilet block construction: Franklin River Reserve, Toora
Bridge replacement: Powneys Road, Tarwin
Public toilet extension: Mirboo North Hall
Unsealed road maintenance: Leongatha, Leongatha South, Welshpool, Hedley
Resheets: Ferriers Road, Nyora and Soldiers Road, Poowong
Tree uplifts: Poowong North
Carpark construction: Walkerville foreshore
Footpath maintenance: Leongatha Township
Jetty Maintenance: Venus Bay Jetty
Footpath renewal: Charles Street, Korumburra

TENDER

Council is seeking submissions from qualified companies/applicants for the following:
RFT/188 SUPPLY AND INSTALLATION OF GUARDRAIL – VARIOUS LOCATIONS
 Tenders close 2.00pm AEST on Tuesday 11 September 2018.
 Documentation is available from Council's e-Tendering Portal:
www.southgippsland.vic.gov.au/tenders