

1.2 Proposed Briefings

TRIM REFERENCE: D01603633

SUMMARY

Briefings proposed for this meeting and future meetings to be held in the Wilfred Barrett and Tim Farrell Committee Rooms.

Date	Briefing	Description	Time	Presented by
11 February 2009	Estuary Management Plan	Briefing giving a general overview of the Estuary Management Plan and its implementation process. The program of works will be detailed along with an outline of Council's grants commitments	1.00 pm – 2.00 pm	Manager Estuary Management
11 February 2009	Water Authority Business Paper	Briefing before Water Authority meeting of 18/2/09	2.00 pm – 3.00 pm	Manager Headworks
11 February 2009	Contract CPA 115479	Rehabilitation and Redevelopment of the Closed Bateau Bay Landfill	3.00 pm – 3.30 pm	Director Shire Services/Manager Contracts
11 February 2009	Contract CPA 130010	Construction of Mannering Park Sewerage Treatment Plant Inlet Works		
18 February 2009	Workshop	Various issues (if required)	12.00 noon – 6.00 pm	Manager Community Strategic Vision
25 February 2009	Comprehensive LEP and Settlement Strategy	Briefing giving background to the comprehensive LEP review and settlement strategy projects.	2.00 pm – 3.30 pm	Acting Manager Future Planning

RECOMMENDATION

That Council receive the amended report on Proposed Briefings with the exclusion of a briefing on the Mardi Suite of Works Tender and the inclusion of Briefings on Contract CPA 115479 - Rehabilitation and Redevelopment of the Closed Bateau Bay Landfill and Contract CPA 130010 - Construction of Mannering Park Sewerage Treatment Plant Inlet Works.