



STRATEGIC BRIEFING

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 21 NOVEMBER 2023, COMMENCING AT 1.00PM

Concept Forums and Strategic Briefings follow the suggested format proposed by the Department of Local Government Operational Guidelines (Number 5 January 2004). The role of such informal meetings is to allow an opportunity for elected members and senior officers of the Shire to come together to discuss matters that do not require formal decisions, do not discuss matters on the Ordinary Council Meeting Agenda but to discuss matters that might be conceptual (brain storming etc.), informative (updates on progress with matters) or administrative in nature. For this reason, they are normally held 'in committee'. Disclosures of Financial, Impartiality and Proximity interests are still to be recorded and dealt with if they arise.

1. DECLARATION OF OPENING/ANNOUNCEMENTS BY THE PERSON PRESIDING

RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

MEMBERS:

Cr Kingsley Gibson (Shire President)
Cr Jan Lewis (Deputy Shire President)
Cr Clare Campbell
Cr Donna Carman
Cr Jackie Ormsby
Cr Janine Phillips
Cr Aaron Wiggins
Cr Dominic Youel

STAFF:

David King (Chief Executive Officer)
Claire Thompson (Governance Coordinator)
Rob Westerberg (Director Infrastructure & Assets)
Angela Simpson (Corporate Planning and Policy Officer)

APOLOGIES:

Cr Nathan Devenport

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

VISITORS:

Beam Mobility representatives

DECLARATIONS OF INTEREST:

As this meeting is informal, Councillors are not required to declare any interests however, for transparency, it is recommended that both Councillors and Officers do and that those interests be recorded in the meeting Notes.

2. REPORTS & PRESENTATIONS

2.1 LONG TERM FINANCIAL PLAN – WORKSHOP 1

Discussion on draft Long Term Financial Plan.

**2.2 PROPERTY MANAGEMENT AND COMMUNITY CONTRIBUTIONS POLICIES –
WORKSHOP 3**

Continuation of discussion on draft policies.

2.3 COMMITTEE, WORKING GROUPS & COUNCIL DELEGATIONS

Continuation of discussion on councillor delegates and members on committees, working groups and external organisations.

2.4 BEAM MOBILITY (E SCOOTERS) PRESENTATION

Representatives from Beam Mobility will make a presentation providing information on the 12 month trial period.

3.30pm

3. CLOSE