



Notes

STRATEGIC BRIEFING FORUM

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK,
ON TUESDAY, 21 MARCH 2017.

The Council Forum and Briefing session follows the suggested format proposed by the Department of Local Government Operational Guidelines (Number 5 January 2004). The role of such forums is to allow opportunity for elected members and senior officers of the Council to come together outside of the formal meeting process 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

11.00am – The Deputy Shire President, Cr Gearon, declared the forum open.

RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

MEMBERS:

Cr David Morrell (Shire President) (from 11.15am)
Cr Ceinwen Gearon (Deputy Shire President)
Cr Mark Allen
Cr Yasmin Bartlett
Cr Peter Caron
Cr Jan Lewis
Cr Janine Phillips
Cr Clem Wright

STAFF:

Bill Parker (Chief Executive Officer)
Gilbert Arlandoo (Director of Infrastructure Services)
Cary Green (Director of Finance & Administration)
Gregg Harwood (Director of Community & Regulatory Services)
Annette Harbron (Director of Planning & Sustainability)

APOLOGIES:

Cr Rob Whooley

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

11.15am – The Shire President, Cr Morrell, entered the room.

2.1 Western Australian Fishing Industry Council (WAFIC) Commercial Fisheries Review

Dr Peter Rogers attended the meeting and provided an update in relation to a research program for the Western Australian Fishing Industry Council (WAFIC) as part of a study reviewing commercial fisheries in the South and South West of Western Australia incorporating some 21 fisheries.

2.2 Project Management Structure

The Chief Executive Officer provided Council with an update on major projects from a responsibility perspective and overview of the Shire's new project management structure. A new structure has been introduced that encourages a multi directorate team approach to project management across the Shire.

2.3 Fire Regulation Notice Review

Council's Community Emergency Services Manager, Marcus Owen attended the meeting to present a review of the Shire of Denmark's Fire Regulation Notice (FRN). After further stakeholder consultation, an item will be prepared for discussion and endorsement by the Council. Mr Owen requested feedback from the group.

2.4 South Coast Management Group – South Coast Natural Resource Management

Brett Dal Pozzo (Southern Shores Coastal Project Leader) from South Coast Natural Resource Management (SCNRM) attending the meeting to provide Councillors with information on the South Coast Management Group and joint projects with SCNRM.

3. GENERAL BUSINESS

3.1 Items for potential discussion at subsequent Strategic Briefing Forums

Council requested an alliance update.

4. CLOSURE

3.45pm – The Shire President, Cr Morrell, declared the forum closed.