



Notes

STRATEGIC BRIEFING FORUM

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK,
ON TUESDAY, 15 AUGUST 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

2.10pm – The Shire President opened the Briefing.

RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

MEMBERS:

Cr David Morrell (Shire President)
Cr Mark Allen
Cr Yasmin Bartlett
Cr Peter Caron
Cr Jan Lewis
Cr Rob Whooley
Cr Clem Wright

STAFF:

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

APOLOGIES:

Nil

ON LEAVE OF ABSENCE:

Cr Janine Phillips (pursuant to Council Resolution No.010717)
Cr Ceinwen Gearon (Deputy Shire President) (pursuant to Council Resolution No.010717)

ABSENT:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 Roadside Spraying

Cr Lewis had requested a discussion on current and alternate methods of weed control undertaken by the Shire of Denmark. Prior to the item being discussed Cr Lewis requested that the matter be deferred until the September Strategic Briefing.

2.2 Strategic Community Plan

The Corporate Planning Officer prepared a draft vision, aspirations and objectives based upon the community survey, workshops and other forms of community feedback. The Council was asked to consider the content and ensure that the statements reflected the feedback received to date.

The Councillors were asked to provide feedback to the Corporate Planning Officer. Shire of Denmark is currently preparing the draft document and is aiming for this to be considered by the Elected group at the September 2017 Strategic Briefing.

3. GENERAL BUSINESS

3.1 Items for potential discussion at scheduled Concept or Strategic Briefing Forums

- Christmas Parade - The Councillors asked for an update at the next Concept Forum.
- Western Power outages – Cr Wright will provide an update on power outages at the next Concept Forum.

4. CLOSURE

3.15pm – The Shire President closed the Briefing.