



Notes

STRATEGIC BRIEFING FORUM

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 20 MARCH 2018, COMMENCING AT 1.00PM.

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

RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

MEMBERS:

Cr Ceinwen Gearon (Shire President)
Cr Peter Caron (Deputy Shire President)
Cr Mark Allen
Cr Kingsley Gibson
Cr Jan Lewis
Cr Ian Osborne
Cr Roger Seeney
Cr Rob Whooley

STAFF:

Bill Parker (Chief Executive Officer)
Gilbert Arlandoo (Director Infrastructure and Assets)
Cary Green (Director Corporate and Community Services)
Annette Harbron (Director Sustainable Development)

APOLOGIES:

Cr Janine Phillips

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

1.1 Sam Williams re Lot 621 Harlequin Street and Lot 1 South Coast Highway

Mr Sam Williams and Mr Mitchell Wells attended the meeting to discuss Lot 621 Harlequin Street and Lot 1 South Coast Highway Denmark. Mr Wells and a business associate have purchased the subject property. During the presentation, Mr Wells outlined his development aspirations for the site.

1.2 Ames Associates – Hydro Project

Mr Colin Stonehouse attended the meeting to discuss a potential trial site for a dynamic hydro and distributed energy platform.

1.3 Denmark Community Foundation

Dr Gill Sellar (Chair), Mr Ed Groom (Treasurer) and Mr Matt Sivyer (Secretary) attended the meeting to provide an overview of the Denmark Community Foundation. Additionally, the Foundation wants the Shire to consider a partnership approach to the Community Grants Program.

The Chief Executive Officer will convene a meeting with the Foundation to discuss the proposal in detail.

1.4 WALGA Elected Member & Council Advisor Program

WALGA Member Advisor, Cr Paul Omodei attended the meeting and provided an overview of WALGA's Member Advisory Program. Cr Omodei planned to attend the Council Meeting and provide feedback to the group.

3. GENERAL BUSINESS

Nil

4. CLOSURE

3:40pm