



Notes

STRATEGIC BRIEFING FORUM

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 17 APRIL 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) from item 2.2
Cr Peter Caron (Deputy Shire President)
Cr Mark Allen
Cr Kingsley Gibson
Cr Jan Lewis
Cr Ian Osborne
Cr Janine Phillips
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:

Nil

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 Denmark Arts Council Inc.

Denmark Arts made their annual presentation to Councillors. The presentation included a summary of activities delivered during 2017/18. Organisation turnover for the previous period was \$635,000 with 73% expended locally.

The group suggested various initiatives for Council to consider moving forward including more public art to increase visitor numbers, honour our historical and cultural identity and conveying our reputation as an artistic town.

2.2 Corporate Planning Update

The Shire's Corporate Planning Officer, Teiga Murray, attended the meeting and provided an update on the Integrated Planning and Reporting Framework. This included the results of the 1000 minds assessment and project evaluation tool. The tool assesses all project against the Shire's Strategic Community Plan and also assesses all financial implications associated with each project.

The update also included progress reports on the Long Term Financial Plan, Workforce Plan and Corporate Business Plan. The Corporate Planning Officer also discussed the benchmarking survey, that will be distributed to residents randomly.

3. GENERAL BUSINESS

3.1 Items for potential discussion at subsequent Strategic Briefing Forums

- Tip passes for all rateable properties
- Review of the WOW surfacing and signage
- Letter to all appointed committee members
- Spraying chemicals near playgrounds and verge spraying
- Disclosure training

4. CLOSURE

3:50pm