



Notes

STRATEGIC BRIEFING FORUM

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 19 JUNE 2018, COMMENCING AT 12.20PM.

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 Kingsley Gibson
Cr Jan Lewis
Cr Ian Osborne
Cr Janine Phillips
Cr Roger Seeney

STAFF:

Bill Parker (Chief Executive Officer)
Gilbert Arlandoo (Director Infrastructure and Assets)
Cary Green (Director Corporate and Community Services)
Annette Harbron (Director Sustainable Development)
Claire Thompson (Executive Assistant) – *for Item 2.1*

APOLOGIES:

Cr Rob Whooley

ON LEAVE OF ABSENCE:

Cr Mark Allen

ABSENT:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 Denmark Senior High School Students – Outward Bound Presentation

Attendees of a Year 9 Leadership Camp attended the meeting to discuss the camp. The camp was part funded by Council as part of the Shire of Denmark's commitment to the Department of Child Protection to deliver a youth camp by 30 June 2018.

The students discussed the four day Outward Bound Camp in detail. All students that attended the camp enjoyed the experience and encouraged Council to continue to deliver the program into the future.

2.2 Committee, Working Group and Delegate Review

In November 2017, Councillors were appointed to various Committees, Working Groups and external organisations. The workload required for each of these appointments varies greatly. Cr Caron requested that the Shire undertake a review of appointments within the next 6 months. The group agreed that a review should be completed.

3. GENERAL BUSINESS

Nil

4. CLOSURE

2:45pm.