



# Notes

## STRATEGIC BRIEFING FORUM

HELD IN THE COUNCIL CHAMBERS,  
953 SOUTH COAST HIGHWAY, DENMARK, ON  
TUESDAY, 17 JULY 2018, COMMENCING AT 12.34PM.

*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 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)  
Cary Green (Director Corporate and Community Services)  
Teiga Murray (Corporate Planning Officer) – for Item 2.2

##### APOLOGIES:

Annette Harbron (Director Sustainable Development)  
Gilbert Arlandoo (Director Infrastructure and Assets)  
Cr Ceinwen Gearon (Shire President)

##### ON LEAVE OF ABSENCE:

Cr Janine Phillips (pursuant to Council Resolution No. 010618)

##### ABSENT:

##### DECLARATIONS OF INTEREST:

Nil

## **2. REPORTS & PRESENTATIONS**

### **2.1 Wilson Inlet Restoration Group (WIRG)**

Mr John Xanthis, Mr Case Koning and Mr Mark Shepherd attended the meeting to discuss the depth and width of the various channels of the Wilson Inlet and potential dredging works.

The group provided historical information on the inlet and summarised the work that WIRG has undertaken to date.

### **2.2 Integrated Planning & Reporting – Corporate Business Plan**

The CEO and the Corporate Planning Officer attended the meeting to discuss the Corporate Business Plan and key projects that have recently been assessed. The Councillors appeared satisfied with the work undertaken to date. The CEO confirmed that the Corporate Business Plan would be reviewed annually and that it was a flexible and fluid document.

It was agreed that Council would consider the plan in August 2018.

## **3. GENERAL BUSINESS**

### **3.1 Items for potential discussion at subsequent Strategic Briefing Forums**

- Round table to be included in Strategic Briefing Forum agenda.
- Financial bucket presentation

## **4. CLOSURE**

3.27pm.