



Notes

STRATEGIC BRIEFING FORUM

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 16 OCTOBER 2018, COMMENCING AT 2.30PM

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)
David Schober (Acting Director Corporate and Community Services)

APOLOGIES:

Cary Green (Director Corporate and Community Services)
Gilbert Arlandoo (Director Infrastructure and Assets)
Annette Harbron (Director Sustainable Development)

ON LEAVE OF ABSENCE:

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

ABSENT:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 Department of Water

Regional Manager of DWER Brett Ward accompanied by Elke Reichwaldt and Malcom Robb from the Department of Water provided a presentation of new information regarding Wilson Inlet, including future protocol review, nutrient and oxygen levels and water movement.

3. GENERAL BUSINESS

Nil

4. CLOSURE

3.30pm.