



Notes

STRATEGIC BRIEFING FORUM

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 20 AUGUST 2019, COMMENCING AT 12.30PM

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 Jan Lewis
Cr Ian Osborne
Cr Janine Phillips
Cr Roger Seeney

STAFF:

Bill Parker (Chief Executive Officer)
Cary Green (Director Corporate and Community Services)
David King (Director Assets and Sustainable Development)
Lee Sounness (Manager Corporate Services)
Teiga Murray (Corporate Planning Officer) for item 2.1
Julia Scriven (Project Officer – Health Planning) for item 2.3

APOLOGIES:

Cr Kingsley Gibson
Cr Rob Whooley

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 Draft Long Term Financial Plan (LTFP)

The Chief Executive Officer, Director Corporate and Community Services and Corporate Planning Officer provided an overview of the draft Long Term Financial Plan incorporating asset renewal projections, major projects and workforce planning implications.

The presentation also included the draft assumptions on which the plan was based. The Chief Executive Officer explained that the plan would be circulated to Councillors by the end of August for review before being presented to Councillors in October for adoption.

2.2 Telstra

Mr Allan Weir, Senior Program Manager for Telstra provided an update on the proposed mobile phone tower at Ocean Beach. Despite a complicated land tenure process, Telstra was aiming to have the tower constructed by Christmas 2019.

2.3 Public Health Planning Update

Julia Scriven, Project Officer – Health Planning, provided an update on the progress and process for the Shire of Denmark’s Public Health Plan.

The Councillors highlighted similarities with the work being completed by the Sustainability Committee and asked the Director Assets and Sustainable Development to investigate combining the two processes to alleviate duplication.

Councillors preference for community engagement was to establish a working group comprising elected members, community members and industry stakeholders.

2. GENERAL BUSINESS

2.3 Amaroo

The Chief Executive Officer provided Councillors with information regarding a recent valuation received for the Hardy Street site.

4. CLOSURE

3:45pm