



Notes

STRATEGIC BRIEFING

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 18 AUGUST 2020, COMMENCING 1.30PM.

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 Mark Allen (Deputy Shire President)
Cr Geoff Bowley
Cr Kingsley Gibson
Cr Jan Lewis
Cr Roger Seeney

STAFF:

David Schober (Acting Chief Executive Officer)
David King (Director Assets and Sustainable Development)
Lee Sounness (Executive Manager Corporate Services)
Angela Simpson (Executive Manager Community Services)
Craig Pursey (Manager Sustainable Development)
Claire Thompson (Governance Coordinator)

APOLOGIES:

Nil

ON LEAVE OF ABSENCE:

Cr Steve Jones (pursuant to Council Resolution NO. 030720)
Cr Ian Osborne (pursuant to Council Resolution NO. 050720)
Cr Janine Phillips (pursuant to Council Resolution NO. 040720)

ABSENT:

Nil

VISITORS:

Paul Phillips and Sam Williams

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 Preliminary Tourist Proposal

Paul Phillips (representing the Phillips family) and Sam Williams (Planning Consultant) discussed their tourist proposal adjacent to the William Bay National Park.

The preliminary discussions outlined the concept and objectives relating to future land uses.

2.2 Ocean Beach Precinct

The Acting CEO and Director of Assets and Sustainable Development outlined an opportunity to consider the whole Ocean Beach Precinct, rather than just the Ocean Beach Surf Club, in the next funding round for the Federal Building Better Regions Fund (BBRF). The precinct, and funding application, could be expanded to include Prawn Rock Channel in order to address the current service failures.

2.3 Ward and Representation Review

The Governance Coordinator discussed the ward and representation review. The next step will include a presentation at the October Strategic Briefing for elected members. A subsequent report will be prepared by staff for Council's consideration at the October OCM.

2.4 Tourism

The Acting Chief Executive Officer discussed the outcomes from the community conversation held on Wednesday, 12 August. A further meeting with stakeholders of the Denmark Chamber of Commerce, Greenskills and Ms Beverley Ford on Wednesday 19 August.

Council will receive a further briefing on September 8. In the interim the Denmark Visitor Centre will remain closed.

3.45pm - close