Shire of Denmark

Notes

STRATEGIC BRIEFING FORUM

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK,
ON TUESDAY, 21 FEBRUARY 2017.

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 (Deputy Shire President)
Cr Mark Allen
Cr Peter Caron
Cr Jan Lewis
Cr Janine Phillips
Cr Rob Whooley
Cr Clem Wright

STAFF:
Bill Parker (Chief Executive Officer)
Gilbert Arlandoo (Director of Infrastructure Services)
Cary Green (Director of Finance & Administration)
Gregg Harwood (Director of Community & Regulatory Services)
Annette Harbron (Director of Planning & Sustainability)

APOLOGIES:
Cr Yasmin Bartlett

ON LEAVE OF ABSENCE:
Nil

ABSENT:
Nil

DECLARATIONS OF INTEREST:
Nil

2. REPORTS & PRESENTATIONS

2.1 Destination Marketing Strategy and Branding

Mr Cameron Wood, Executive Director of Commercial Services and Andrew Sharpe, Chief Executive Officer of the City of Albany attended the meeting in relation to the Destination Marketing Strategy and branding.

Council will be required to consider both items formally in March 2017 for adoption. A copy of the Destination Marketing Strategy will be forwarded to Councillors for information.

2.2 Brian Humphries – Dam Safety and Emergency Access

Mr Humphries attended the meeting to discuss dam safety and more specifically, in relation to potential 'dam break' events. Mr Humphries outlined that he could provide information and experience that could help the Shire of Denmark in reviewing the existing dam policy.

2.3 Strategic Community Plan Survey

Mrs Teiga Murray, Council's Corporate Planning Officer presented a draft survey for Council to consider. Feedback should be provided directly to the Corporate Planning Officer.

2.4 Karri Mia

Mr Graeme Robertson and Mr Sam Williams attended the meeting to discuss Karri Mia, current occupancy rates and subdivision issues emanating from the rezoning. Mr Robertson requested further information from Council in relation to changing the transfer of title conditions and whether a rezoning was required.

3. GENERAL BUSINESS

Nil

4. CLOSURE

3:45pm