



STRATEGIC BRIEFING

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 18 APRIL 2023, COMMENCING AT 12.00PM.

Concept Forums and Strategic Briefings follow the suggested format proposed by the Department of Local Government Operational Guidelines (Number 5 January 2004). The role of such informal meetings is to allow an opportunity for elected members and senior officers of the Shire to come together 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 (brainstorming 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 - Presiding
Cr Kingsley Gibson
Cr Clare Campbell
Cr Donna Carman
Cr Donald Clarke
Cr Nathan Devenport
Cr Jan Lewis
Cr Jackie Ormsby
Cr Janine Phillips

STAFF:

David Schober (Chief Executive Officer)
David King (Deputy CEO)
Lee Sounness (Acting Director Corporate and Community Services)
Claire Thompson (Governance Coordinator)
Damian Schwarzbach (Sustainable Projects Manager)

APOLOGIES:

Nil

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

VISITORS:

Nil

DECLARATIONS OF INTEREST:

As this meeting is informal, Councillors are not required to declare any interests however, for transparency, it is recommended that both Councillors and Officers do and that those interests be recorded in the meeting notes.

2. REPORTS & PRESENTATIONS

2.1 Ocean Beach Redevelopment Update

The Manager of Sustainable Projects discussed updates relating to the project including project timelines and governance measures now in place. Construction is expected to commence in December 2024.

The Deputy CEO outlined the Hotspot Coastal Adaptation and Protection (H-CAP) grant process and the Shire's application to the Department of Transport to strengthen and increase the sea wall at Ocean Beach.

2.2 Dash and Body Cam implementation / Working in Isolation procedure

The Acting Director of Corporate and Community Services presented information on Shire operations in respect to officer safety, compliance and best practice principles.

Concerns raised by the Workplace Health and Safety Committee were outlined as well as implementation considerations.

2.3 Gumnut Corner Lease

The Governance Coordinator and CEO provided a progress update according to Council's direction.

2.4 CEO Recruitment process / Councillor discussion

Councillors discussed the CEO recruitment process behind closed doors, without staff.

2.4 CEO Recruitment process / Councillor discussion continued

Councillors discussed the CEO recruitment process behind closed doors.

3. CLOSE

3:00pm

Citizenship Ceremony