



Notes

STRATEGIC BRIEFING

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 21 MARCH 2023, COMMENCING AT 2.30PM.

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 Kingsley Gibson (Deputy Shire President)
Cr Clare Campbell
Cr Donald Clarke
Cr Jan Lewis
Cr Jackie Ormsby
Cr Janine Phillips

STAFF:

David King (Acting CEO)
Lee Sounness (Acting Director Corporate and Community Services)
Jodi Masson (Acting Manager Corporate Services)
Judy Savic (Finance – Rates Officer)
Claire Thompson (Governance Coordinator)

APOLOGIES:

Cr Nathan Devenport
David Schober (Chief Executive Officer)

ON LEAVE OF ABSENCE:

Cr Ceinwen Gearon (Shire President)
Cr Donna Carman

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 Rates – Sale of Land

The Acting Director Corporate & Community Services outlined the process and legislative requirements to take action against land where rates or service charges are unpaid to the Shire of Denmark.

2.2 Councillor Delegate Updates

Councillor delegates provide updates and reports from their participation with community groups.

3. CLOSE

3:30pm