



# Notes

## STRATEGIC BRIEFING FORUM

HELD IN THE COUNCIL CHAMBERS,  
953 SOUTH COAST HIGHWAY, DENMARK,  
ON TUESDAY, 20 FEBRUARY 2018.

*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  
Cr Kingsley Gibson  
Cr Jan Lewis  
Cr Ian Osborne  
Cr Janine Phillips  
Cr Roger Seeney  
Cr Rob Whooley

##### STAFF:

Bill Parker (Chief Executive Officer)  
Gilbert Arlandoo (Director Infrastructure and Assets)  
Cary Green (Director Corporate and Community Services)  
Annette Harbron (Director Sustainable Development)

##### APOLOGIES:

Nil

##### ON LEAVE OF ABSENCE:

Cr Peter Caron (Deputy Shire President) (pursuant to Council Resolution No. 011217)

##### ABSENT:

Nil

##### DECLARATIONS OF INTEREST:

Nil

## **2. REPORTS & PRESENTATIONS**

### **2.1 Nornalup Residents and Ratepayers Association**

Representatives from the Nornalup Residents and Ratepayers Association, Gail Guthrie and Kath Lymon attended the meeting to discuss items which they would like to be considered in future budgets.

The elected group thanked the Association for attending the meeting and explained that the Corporate Business Planning Process was well underway. All of the projects expressed by the Association would be considered against the Shire's broader strategic objectives and then costed against the Long Term Financial Plan.

### **2.2 Future Directions and Projects**

The Lower Great Southern Economic Alliance has requested that the Shire of Denmark facilitate a discussion on regionally significant projects. The discussion was required to inform an Alliance meeting that will be held in Denmark on 12 April 2018.

Projects discussed included;

1. Renewable energy
2. Tindale Road upgrade
3. Mountain Bike Park
4. Multi species abattoir
5. Aged care facility
6. Centre of excellence for agriculture

## **3. GENERAL BUSINESS**

### **3.1 Items for potential discussion at subsequent Strategic Briefing Forums**

Nil

## **4. CLOSURE**

3:14pm