



Notes

STRATEGIC BRIEFING

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK,
ON TUESDAY, 20 OCTOBER 2020, COMMENCING AT 1.00PM

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 Janine Phillips
Cr Roger Seeney

STAFF:

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

APOLOGIES:

Cr Ian Osborne

ON LEAVE OF ABSENCE:

Cr Steve Jones

ABSENT:

Nil

VISITORS:

Nil

DECLARATIONS OF INTEREST:

Cr Phillips declared an interest in Item 2.1 as she is a lessee and owns property at Peaceful Bay.

2. REPORTS & PRESENTATIONS

2.1 Peaceful Bay Staggered Leases

The Governance Coordinator and the A/CEO provided information on the investigation into a request from the Peaceful Bay Progress Association regarding the possibility of staggering the lease expiry dates at Peaceful Bay.

2.2 Information Technology (IT) for Councillors

The A/Director Corporate & Community Services discussed the current policy and challenges that exist in supporting Councillors. Staff will draft a policy position for feedback on how best support Council operations.

2.3 Denmark Arts Markets

The A/Director Corporate & Community Services advised Councillors on discussions with Denmark Arts regarding the location of the Markets for the 20/21 season.

2.4 Plane Tree Precinct

The Director Assets & Sustainable Development provided an update on the Plane Tree Precinct project.

2.5 Date for Special Council Meeting

The A/CEO and Shire President discussed the need for a Special Council Meeting required on 10 November 2020.

2.6 WALGA training re-schedule

Councillors were advised of a change in date for training with the WALGA Governance team.