



STRATEGIC BRIEFING

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 15 JUNE 2021, 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 Ian Osborne
Cr Janine Phillips
Cr Roger Seeney
Vacant

STAFF:

David King (Director Assets and Sustainable Development)
Lee Sounness (Acting Director Corporate and Community Services)
Gina McPharlin (Acting Manager Corporate Services)
Claire Thompson (Governance Coordinator)
Cheralynne Clarke (Payroll Officer and day-to-day coordinator for Cemetery)

APOLOGIES:

David Schober (Chief Executive Officer)

ON LEAVE OF ABSENCE:

Cr Ian Osborne – Res: 020321

ABSENT:

Nil

VISITORS:

Parry's Beach Voluntary Management Group representatives

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 Denmark Men's Shed Progress – On Site

A site visit was undertaken for Councillors to walk through the shed to view the progress of the project. Vice President, Brian Humphries was on site to show Councillors and Senior Officers through the building.

2.2 Parry's Beach Voluntary Management Group (PBVMG)

Representatives from the PBVMG presented on Parry Beach including its history, recent visitation numbers, the current master planning process being undertaken by the Shire, and an acceptance of a moderate fee increase for 21/22.

2.3 Investment Policy

The A/Manager Corporate Services discussed the draft Investment Policy.

A Policy will be tabled at the July Ordinary Council Meeting for Councils formal consideration.

2.4 Denmark Cemetery – Natural Earth Burials

The Governance Coordinator (the former Cemetery Advisory Committee secretary) together with Mrs Clarke, discussed the concept of Natural Earth Burials within the existing Denmark Cemetery and industry trends, specifically burials versus cremation.

3. Close

3:45pm