



Agenda

STRATEGIC BRIEFING

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 19 APRIL 2022, COMMENCING AT 12:30PM

PLEASE NOTE – NO LUNCH WILL BE SERVED DUE TO START TIME

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
Cr Kingsley Gibson
Cr Donna Carman
Cr Clare Campbell
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)
Gina McPharlin (Director Corporate and Community Services)
Claire Thompson (Governance Coordinator)
Angela Simpson (Corporate Planner)
Lee Sounness (Manager Corporate Services)

APOLOGIES:

ON LEAVE OF ABSENCE:

ABSENT:

VISITORS:

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

12:30pm

2.1 Asset Management Plan

The Deputy CEO discussed the update of the Asset Management Plan for 2022/23, highlighting trends, past performance and discussion points for the development of the 2022/23 budget and Long-Term Financial Plan.

1:15pm

2.2 Corporate Business Plan 2022/23

The Corporate Planner led a discussion with Councillors on the development of the 2022/23 Corporate Business Plan identifying priority focus areas.

Transport and Youth emerged as key themes Councillors would like a focus on in 2022/23 and beyond.

Financially the Shire will be limited with discretionary projects it can fund and this will be discussed during the May briefings.

3:10pm

2.3 General Business / Actions

- a. EV charging (parking space) to be sign posted.
- b. Complaint register to be developed and shared with Councillors quarterly.
- c. Development Application register to be shared with Councillors quarterly.

3:15pm

3. CLOSE AND BREAK