



Notes

STRATEGIC BRIEFING

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 20 JUNE 2023, COMMENCING AT 1.30PM

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 (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 Kingsley Gibson (Deputy Shire President)
Cr Donna Carman
Cr Donald Clarke
Cr Nathan Devenport
Cr Jan Lewis
Cr Jackie Ormsby
Cr Janine Phillips

STAFF:

David King (Chief Executive Officer)
Lee Sounness (Acting Director Corporate and Community Services)
Jodi Masson (Acting Manager Corporate Services)
Courtney Walsh (Communication and Engagement Officer)

APOLOGIES:

Cr Clare Campbell

ON LEAVE OF ABSENCE:

Nil

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 Draft Strategic Community Plan

The Chief Executive Officer and the Communication & Engagement Officer led a discussion on the draft Strategic Community Plan.

2.2 Draft Budget 2023/2024

The Acting Director Corporate & Community Services led a discussion on the draft 2023/24 Budget.

Councillors were provided confidential Briefing Notes.

3.45pm

CLOSE