



STRATEGIC BRIEFING

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 17 OCTOBER 2023, COMMENCING AT 3.00PM

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 Clare Campbell
Cr Donna Carman
Cr Donald Clarke
Cr Nathan Devenport
Cr Jan Lewis
Cr Jackie Ormsby
Cr Janine Phillips

STAFF:

David King (Chief Executive Officer)
Claire Thompson (Governance Coordinator)

APOLOGIES:

Nil

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

VISITORS:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 CEO KPI's – PERFORMANCE CRITERIA

The CEO led a discussion on formulating the CEO's KPI's and provided a list of potential KPI's based on previous discussions with Councillors.

Councillors had been provided the WALGA guideline for CEO Performance Review.

Councillors supported the CEO's recommendation of five KPI and noted that a report would be presented to Council in November 2023.

2.2 OTHER MATTERS

The chair facilitated a question and answer with respect to operational matters.

3.45pm

3. CLOSE