



Notes

STRATEGIC BRIEFING FORUM

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 18 APRIL 2017, COMMENCING AT 12.30PM.

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 (Deputy Shire President)
Cr Peter Caron
Cr Jan Lewis
Cr Janine Phillips

STAFF:

Bill Parker (Chief Executive Officer)
Gilbert Arlandoo (Director of Infrastructure Services)
Cary Green (Director of Finance & Administration)
Gregg Harwood (Director of Community & Regulatory Services)
Annette Harbron (Director of Planning & Sustainability)
Teiga Murray (Corporate Planning Officer)

APOLOGIES:

Cr Rob Whooley

ON LEAVE OF ABSENCE:

Cr David Morrell (Shire President) (pursuant to Council Resolution No. 050317)
Cr Yasmin Bartlett (pursuant to Council Resolution No. 020217)
Cr Clem Wright (pursuant to Council Resolution No. 070317)
Cr Mark Allen (pursuant to Council Resolution No. 060317)

ABSENT:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 Strategic Community Plan

Alison Dalziel from Localise attended the meeting and facilitated a strategic planning session. Ms Dalziel provided some information with regard to the community survey results with the Councillors then developing draft aspirations that will be presented at the forthcoming community workshops.

3. GENERAL BUSINESS

Nil

4. CLOSURE - 3:45pm