



STRATEGIC BRIEFING FORUM

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK, ON
TUESDAY, 26 MARCH 2019, 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 Kingsley Gibson
Cr Jan Lewis
Cr Ian Osborne
Cr Janine Phillips
Cr Roger Seeney

STAFF:

Bill Parker (Chief Executive Officer)
Cary Green (Director Corporate and Community Services)
Lee Sounness (Manager Corporate Services)
Noni Entwisle (Assistant Accountant)
Claire Thompson (Executive Assistant & Governance Coordinator)

APOLOGIES:

Cr Peter Caron (Deputy Shire President)
Cr Mark Allen
Cr Rob Whooley
David King (Director Assets and Sustainable Development)

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

DECLARATIONS OF INTEREST:

2. REPORTS & PRESENTATIONS

2.1 Albany Hang Gliding Club

The Executive Assistant / Governance Coordinator discussed a request from the Albany Hang Gliding Club to renew their agreement with the Shire to access a site at Hillier Bay / Parry Beach.

Various questions were asked in relation to insurance, site access and environmental impacts. The group encouraged staff to prepare an item for consideration.

2.2 Plane Tree Precinct

The Chief Executive Officer provided an update on the Plane Tree Precinct project. The working group had provided creative discretion to the architects to amend the concept design in response to various site constraints.

The group agreed that the response was appropriate and suggested that staff reconvene with the working group to progress the project.

2.3 Community Financial Assistance Program

Following a deferral of Council's consideration on the draft Community Financial Assistance Program Policy and Guidelines on 19 March 2019, the Director Corporate and Community Services, Manager Corporate Services and the Assistant Accountant worked through the draft Policy and Guidelines with the elected group.

3. GENERAL BUSINESS

- Cr Seeney requested \$22k for the cemetery redevelopment be reinstated
- Cr Osborne requested an update on truck movements on Scotsdale Road

4. CLOSURE

3:21pm