



## STRATEGIC BRIEFING

HELD IN THE COUNCIL CHAMBERS,  
953 SOUTH COAST HIGHWAY, DENMARK, ON  
TUESDAY, 18 MAY 2021, 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 Mark Allen (Deputy Shire President)  
Cr Geoff Bowley  
Cr Kingsley Gibson  
Cr Jan Lewis  
Cr Ian Osborne  
Cr Roger Seeney  
Vacant

##### STAFF:

David Schober (Chief Executive Officer)  
David King (Director Assets and Sustainable Development)  
Lee Sounness (Acting Director Corporate and Community Services)  
Gina McPharlin (Acting Manager Corporate Services)  
Claire Thompson (Governance Coordinator)

##### APOLOGIES:

Cr Janine Phillips

##### ON LEAVE OF ABSENCE:

Nil

**ABSENT:**

Nil

**VISITORS:**

Paul MacPhail, Regional Arts WA

Vivienne Robertson, Denmark Arts

**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 Fishing Leases**

The leases for commercial fishing licence holders at Peaceful Bay and Parry Beach are due in June this year. The Governance Coordinator discussed the steps required to consider renewal of these leases.

**2.2 Regional Arts WA and Denmark Arts**

Mr Paul MacPhail from Regional Arts WA discussed the regional arts hub initiative with Councillors. Denmark Arts has been awarded the funding and support as the Great Southern Regional Hub.

Vivienne Robertson from Denmark Arts provided an overview of the past years activities and outlined funding requirements for the 2021/22 financial year.

**2.3 Waste Review**

The Director of Assets and Sustainable Development discussed the review of the Shire's waste services and activities from the Waste Review Committee.

Further information will be provided as part of the upcoming budget workshop with Councillors.

**2.4 Investment Policy**

Deferred to next month.

**3. Close**

3:45pm