



Notes

STRATEGIC BRIEFING

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK,
TUESDAY, 15 MARCH 2022, COMMENCING AT 11:30AM

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) – arrived at 12:15pm
Cr Kingsley Gibson (Deputy Shire President)
Cr Donna Carman
Cr Clare Campbell
Cr Donald Clarke
Cr Nathan Devenport
Cr Jan Lewis
Cr Jackie Ormsby
Cr Janine Phillips

STAFF:

David Schober (Chief Executive Officer)
David King (Deputy Chief Executive Officer)
Gina McPharlin (Director Corporate and Community Services)
Angela Simpson (Corporate Planner)
Emmett Blackwell (Sustainable Development)
Will Hosken (Sustainable Development)

APOLOGIES:

Nil

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

VISITORS:

Nil

DECLARATIONS OF INTEREST:

Nil

2. REPORTS & PRESENTATIONS

2.1 Local Planning Strategy – Workshop 2/3 Part a)

Planning team members Will Hosken and Emmett Blackwell delivered the second workshop with Councillors on the LPS. This workshop was the second of three workshops summarising the work of the LPS Working Group in 2021.

2.2 Local Planning Strategy – Workshop 2/3 Part b)

Planning team members Will Hosken and Emmett Blackwell continued the second workshop with Councillors on the LPS.

2.3 Ocean Beach Precinct Update

The Deputy CEO and Manager of Sustainable Projects provided an update on the Building Better Regions Fund Round 6 application and process. Expected timeframe

2.4 Housing in Denmark and Draft Policy Position

The CEO and Shire President outlined the steps taken by the Shire of Denmark over the past year, along with future and emerging opportunities. Discussion on state vs local government responsibilities formed the central theme to the development of a draft policy position. Officers intend to present a report and draft policy position for Council's consideration at the April 2022 Ordinary Council Meeting.

2.5 Road Sealing and Condition of Roads

At the September 2021 Ordinary Council Meeting an Elected Members Motion was resolved to request the CEO to conduct a preliminary cost benefit analysis on the sealing of one or more gravel roads in the Shire of Denmark.

The Deputy CEO presented a cost benefit analysis and presentation for Councillors consideration ahead of the 2022/23 budget build.

3. CLOSE