MINUTES OF THE WORKSHOP OF THE FLINDERS RANGES COUNCIL HELD AT THE QUORN COUNCIL CHAMBERS, QUORN ON WEDENSDAY 13 MARCH 2019 COMMENCING AT 6:00PM

1. PRESENT: Mayor PJ Slattery (in Chair)
Councillors KP Anderson, GD Flint, JIL Hipwell, AM Reubenicht and AJ Smith

IN ATTENDANCE:

Acting Chief Executive Officer	DW Whicker
Acting Finance and Admin Manager	SR Cheriton
Acting Works Manager	CG Silcock

2. APOLOGIES Councillor KJ Woolford
Councillor SW Taylor
Councillor PM Reynolds

ABSENT Nil

GALLERY 0 person(s) present in the Gallery

3. CONFLICT OF INTEREST Nil

4. WORKSHOP

4.1 Strategic Management Plan

Mr David Harding from Excelerate Consulting Group facilitated the final Strategic Management Plan Workshop with Elected Members. The Workshop worked through the draft Community Plan, identifying final adjustments and alterations, to finalise the draft for Community Consultation purposes.

Meeting adjourned for a short break at 7:25pm

Meeting resumed at 7:32pm

The Workshop then considered the proposed Consultation forums in Hawker and Quorn, with Wednesday 3 April 2019 and Tuesday 9th April 2019 respectively identified as suitable dates. It was **AGREED** that the forums would run from 7.00pm to 8.00pm with a sausage sizzle from 6.30pm for attendees.

The Councillors were then tasked with identifying potential 'shovel ready' future projects, but which would largely be dependent on external funding. Projects will be collated and distributed via the Extranet. Councillors were asked to forward any additional projects to the Acting Chief Executive Officer.

5. THE WORKSHOP CLOSED AT 8:35PM

Confirmed at the Meeting held on 19 March 2019

……..... MAYOR

Certified to be a true and accurate record of the Record of the Workshop held on 13 March 2019

……..... ACTING CHIEF EXECUTIVE OFFICER