



GOVERNANCE
RECORD OF WORKSHOP

Version Number
Issued
Next Review
GDS 9.24.2.4

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November 2014
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**MINUTES OF THE WORKSHOP OF THE FLINDERS RANGES COUNCIL
HELD AT THE QUORN COUNCIL CHAMBERS, QUORN
ON WEDNESDAY 6 FEBRUARY 2019 COMMENCING AT 6:30 PM**

- 1. PRESENT** Mayor PJ Slattery (in Chair)
Councillors KP Anderson, GD Flint, JIL Hipwell, PM Reynolds, AJ Smith and SW Taylor

Acting Chief Executive Officer DW Whicker

- 2. APOLOGIES** AM Reubenicht, KJ Woolford
ABSENT Nil

GALLERY Nil

- 3. CONFLICT OF INTEREST** Nil

4. WORKSHOP

4.1 Strategic Management Plan

Mr David Harding from Excelerate Consulting Group facilitated a Strategic Management Plan Workshop with Elected Members.

Elected members reviewed and discussed the previous work undertaken to date and confirmed acceptance of the design (look and feel) of the document.

Elected members considered and discussed draft Strategic Management Plan and undertook a workshop to articulate the Council goals and key strategies.

5. THE WORKSHOP CLOSED AT 9:00 PM

Confirmed at the Meeting held on 19 February 2019

..... MAYOR

Certified to be a true and accurate record of the Record of the Workshop held on 6 February 2019

..... ACTING CHIEF EXECUTIVE OFFICER