

Agenda

**Shire of Kojonup Briefing Session 5 April 2016 – Commencing at 9:00am**

DECLARATIONS OF INTEREST

CONCEPT/AGENDA FORUM

Item	Issue	Response / Action
9:00am – 9:45am	Audit Committee Meeting (See Agenda under separate cover) <b>Councillors Radford, Pedler, Mathwin &amp; Warland required</b>	
9:45am – 10:40am	Black Cockatoo Café regarding power/water connections and any other costs Council presently absorbs plus: <ul style="list-style-type: none"> <li>• Departure of Andrew Paice</li> <li>• Community Fund Inc.</li> <li>• Fall Back Strategies if nothing done by KPCF</li> <li>• Council position re lack of formal lease with Mr Paice</li> <li>• Registered name of Black Cockatoo is held by Mr Paice – is it necessary to keep name?</li> <li>• Options moving forward</li> <li>• Cost of compliance/Fit for purpose aspects etc.</li> </ul> <b>Councillors Fleay, Sexton, Hobbs &amp; Pritchard required</b>	
10:40am – 11:00am	Morning Tea	
11:00am – 12:00pm	Black Cockatoo Café continued – Mr. Andrew Paice in attendance	
12:00pm – 12:30pm	Lunch – Provided by the CEO	
12:30pm – 1:00pm	Sergeant David Moore, Kojonup Police Service, to provide general update to Council.	
1:00pm – 1:30pm	Manager Corporate Services to review with Councillors: <ul style="list-style-type: none"> <li>• iPad’s with the focus on “Docs on Tap”</li> </ul>	

COUNCILLOR Q & A

1:30pm – 2:30pm	Councillor Updates <i>Opportunity for Councillors to outline meetings attended, discussions had or queries received for Councillor and Officer information.</i>	
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10:40am Morning Tea Provided

12:00pm Lunch Provided

Info Bulletin	Will be circulated	Councillors to review and ask questions out of session or at the next briefing session. A copy of any question, and the response will be circulated to all Councillors for information.
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GUESTS

***(By prior notice and scheduling with the CEO or President)***

External

Sergeant David Moore – Kojonup Police Service  
Mr. Andrew Paice – Black Cockatoo Cafe

Internal

*Anthony Middleton – Manager Corporate Services  
Craig McVee – Manager Works & Services  
Mort Wignall – Manager Regulatory Services  
Zahra Shirazee – Manager Community Development & Tourism*

Rick Mitchell-Collins  
Chief Executive Officer

## **Explanatory Notes**

COUNCILLOR Q&A	Is where Councillors can ask operational questions of the Chief Executive Officer.
PROJECTS FORUM	Is where Senior Management/officers provide monthly Status Reports on Projects adopted via the Annual Budget or a formal request has been directed by Council to the CEO.
AGENDA FORUM	Is where officers provide a status update or seek guidance in the work up of an item for a future agenda. This allows Councillors to stay informed and ensure items have been adequately researched by the time the item is formally presented to Council. No decisions are made on the item and all aspects considered will form part of the officer's report.
CONCEPT FORUM	Is where plans, strategies, and opportunities can be work shopped between staff and Councillors to guide the initial stages of development and test concepts before allocating further resources to the concept work up. This is normally not open to the public unless otherwise advised, where the workshop may involve members of a committee or community group. This is supported by the Department of Local Government Guideline on Council Forums that states:

*Behind closed doors and in a relatively informal manner are the two notable characteristics of concept forums. Holding such meetings behind closed doors is justified in that many of the ideas and concepts are preliminary and while looking for that creative gem some may be extreme, expensive or impractical and never adopted.*

*Discussion on such proposals in a public forum would be counter-productive. Privacy and informality allows elected members to propose ideas, ask questions and discuss issues for the better understanding of those in attendance. Such forums assist individuals to become better informed and to clarify their views.*