

Record of Meeting (12:52pm – 1:45pm) **Shire of Kojonup Briefing Session 4 November 2014**

Attendance: Shire President, Crs: Trethowan, Pedler, Mathwin, Benn, Pritchard and Radford.

Officers: ACEO, MRCS (12:52pm – 1:26pm), MW&S (1.00pm – 1:40pm).

Apologies: Cr Sexton

DECLARATIONS OF INTEREST

Nil

CONCEPT/AGENDA FORUM

Item	Issue	Response / Action
9:37am – 11:35am	Audit Committee Meeting <i>(see Agenda under separate cover)</i> Only Cr Pedler, Cr Benn, Cr Radford & Cr Trethowan required.	An audit committee meeting was held. <i>(Refer to separate minutes).</i>

PROJECTS FORUM

	Manager / Officer Updates on the Annual Budget (Monthly)	Comment
12:52pm – 1:26pm	Manager of Regulatory & Community Services to give an update on the: <ul style="list-style-type: none"> • Swimming Pool; • Day Care Tender; 	<ul style="list-style-type: none"> • Swimming Pool opened on the weekend. Approximately 80 patrons visited the pool over the weekend. General clean up / storage is needed. New mower with catcher is great. Looking at new furniture, playground etc. Universal toilet complete. Initial feedback has been very positive. • Final Plans similar to that already adopted by the Council. Building

	<ul style="list-style-type: none"> • Southern Link VROC (Voluntary Regional Organisation of Councils) Independent Living Units (in the absence of the CEO); and • Kodja Place Rammed Earth Walls. 	<p>Surveyor currently approving plans and then off to tender very soon. Tenders should be considered at a special Council Meeting early in the New Year.</p> <ul style="list-style-type: none"> • Outlined recent inspection of Tambellup units. • Cosmetic and not a risk the structure.
1:00pm – 1:40pm	<p>Manager of Works & Services to give an update on the:</p> <ul style="list-style-type: none"> • Works Program 	<ul style="list-style-type: none"> • Kojonup-Frankland Road Widening. • Gordon Street Footpath 1.5metres wide. • Bitumen Road Patching. • Turkey Nest Dam half full - fence coming. • Mowing and whipper snipper around town. • New roller two weeks away. • Watts Road resheeting still on the program. • Won the Hollow Log Golf Tournament. Kojonup will host this next year. • Stock Road water pipes repaired (private works).
1.40pm	<p>Acting Chief Executive Officer took the opportunity to remind Council of the Saleyards Meeting being held on Thursday 6 November 2014 and asked who would be present.</p>	<p>Shire President, Cr Trethowan, Cr Mathwin, Cr Radford, Cr Benn and Cr Pritchard will be there. Cr Pedler is an unknown at this stage.</p>

COUNCILLOR Q & A

1:40pm – 1:45pm	<p>Councillor Updates <i>Opportunity for Councillors to outline meetings attended, discussions had or queries received for Councillor and Officer information.</i></p>	<p>Cr Benn queried that timing and direction of Medical Centre concept being located to the West of the Hospital. The Acting CEO replied that</p>
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		the CEO had carriage of this issue and he was unaware.
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9:30am Morning Tea Provided

11:35am Lunch Provided

Info Bulletin	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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Anthony Middleton
Acting Chief Executive Officer