

Agenda

**Shire of Kojonup Briefing Session 9 October 2014 – Commencing at 9:00am**

DECLARATIONS OF INTEREST

PROJECTS FORUM

<b>Manager / Officer Updates on the Annual Budget (Monthly)</b>	<b>Comment</b>
Manager of Regulatory & Community Services to give an update on the: <ul style="list-style-type: none"> <li>• Day Care Project;</li> <li>• Waste Management;</li> <li>• Waste Water Re-use Project including Turkey Nest Dam;</li> <li>• Kevin O’Halloran Memorial Swimming Pool; and</li> <li>• Kodja Place Building.</li> </ul>	
Chief Executive Officer to give an update on the: <ul style="list-style-type: none"> <li>• CEO House.</li> </ul>	
Manager of Works & Services to give an update on the: <ul style="list-style-type: none"> <li>• Works Program.</li> </ul>	

CONCEPT/AGENDA FORUM

<b>Item</b>	<b>Issue</b>	<b>Response / Action</b>
9:30am – 10:30am	Meeting with Rob Hubbard – Chief Executive Officer – Kojonup Co-operative onsite at the Co-op Premises.	
9:30am – 12:30pm	Chief Executive Officer to discuss the Main Street Master Plan <ul style="list-style-type: none"> <li>• Kojonup Co-operative;</li> <li>• Medical Centre;</li> <li>• Men’s Shed; and</li> <li>• Kodja Place.</li> </ul>	

COUNCILLOR Q & A

12:30pm – 1:00pm	<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 Mathwin – Great Southern Zone of WALGA (Western Australian Local Government Association) Meeting Update</p>	
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10:30am Morning Tea Provided  
 12:00pm Lunch Provided

Info Bulletin	Will be circulated	<p>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.</p>
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GUESTS

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

External

Nil

Internal

Mort Wignall - Manager of Regulatory & Community Services  
 Craig McVee – Manager of Works & Services

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.*