

Agenda

Shire of Kojonup Briefing Session 2 September 2014

DECLARATIONS OF INTEREST

CONCEPT FORUM

Item	Issue	Response / Action
9:00am – 9:30am	Chief Executive Officer to outline the Kodja Place Advisory Committee Draft Strategic Plan.	
9:30am – 10:00am	Chief Executive Officer to discuss the potential to purchase 101 Albany Highway, Kojonup.	
10:00am – 10:15am	Manager of Corporate Services to outline the Front Office Renovations.	
10:30am – 11:15am	Bruce Manning – Chief Executive Officer - Great Southern Development Commission & Jennifer O’Neil – Director of the University of WA (Albany) to provide an update on the UWA Albany Campus and to engage with regional community leaders.	
11:15am – 12:45pm	Manager of Corporate Services to workshop the Reserve Account Transfers (<i>see attached</i>).	
1:00pm – 2:30pm	David Jones Principal, Planning & Urban Design - Hames Sharley to provide an update on the: <ul style="list-style-type: none"> • Main Street Master Plan; and • Health Centre. 	

10:15am Morning Tea Provided

12:45pm 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

Bruce Manning – Chief Executive Officer – Great Southern Development Commission
Jennifer O’Neil – Director – University of WA (Albany)
David Jones - Principal, Planning & Urban Design - Hames Sharley

Internal

Rick Mitchell-Collins – Chief Executive Officer
Mort Wignall – Manager of Regulatory & Community Services
Craig McVee – Manager of Works & Services
Sue Northover – Manager of Aged Care Services
Paul Retallack – Senior Ranger / Building Maintenance Coordinator

Anthony Middleton
Acting Chief Executive Officer

Explanatory Notes

COUNCILLOR Q&A

Is where Councillors can ask operational questions of the Chief Executive Officer.

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 officers 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.