

Agenda

Shire of Kojonup Briefing Session 17 June 2014

DECLARATIONS OF INTEREST

CONCEPT FORUM

Item	Issue	Response / Action
9:00am – 11:00am	Manager of Corporate Services to conduct a 2014/2015 Budget Workshop including: <ul style="list-style-type: none"> • Fees and Charges (<i>see attached</i>); • Road Program; and • Plant Replacement. Discussions to follow regarding the 2011/2012 & 2012/2013 Country Local Government Fund.	
11:00am – 1:00pm	Overview Discussions on Briefing Session Format / Reporting Framework / Risk Management / Systems & Process Improvements.	
1:00pm – 1:40pm	Certificate of Appreciation to be presented to Bruce Warland from Kojonup Pharmacy in front of his family, his staff & Council for 25 Years of Business in Kojonup on 19 June 2014.	
1:40pm – 2:10pm	Daycare Centre Update led by the Manager of Regulatory & Community Services.	

10:20am Morning Tea Provided

12:30pm 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

Nil

Internal

Craig McVee – Manager of Works & Services
Anthony Middleton – Manager of Corporate Services
Mort Wignall – Manager of Regulatory & Community Services
Joanne Macri – Community Services Officer

Rick Mitchell-Collins
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.