

Agenda

Shire of Kojonup Briefing Session 11 February 2014

DECLARATIONS OF INTEREST

CONCEPT FORUM

Item	Issue	Response / Action
9:00am – 9:45am	Jane Lee – Kojonup Theatrical Society – Brief on Memorial Hall Upgrade regarding Stagecraft Report and how/where Theatrical Society can assist in raising funds/increase hall use (<i>see attached</i>).	
9:45am – 11:00am	Hannah Watkin – Kodja Place IT Upgrade Report, KTA Website Report and Centralised Promotion Plan Report	
11:00pm – 1:00pm	Audit Committee Meeting (<i>see Agenda under separate cover</i>)	
1:30pm – 2:00pm	Question & Answer Session regarding the Monthly Payments Listing (<i>see attached</i>)	

10:20am Morning Tea Provided

1:00pm 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

Jane Lee – Kojonup Theatrical Society
Hannah Watkin – Pukkah Sports

Internal

Anthony Middleton – Manager of Corporate Services
Mort Wignall – Manager of Regulatory & Community Services
Craig McVee – Manager of Engineering & Works
Heather Marland – Senior Finance Officer
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.