

DECLARATIONS OF INTEREST

Nil

CONCEPT FORUM

Item	Issue	Response / Action
9:00am – 10:30am	Meet with Medical/Health Centre Advisory Committee to discuss Terms of Reference and future. <i>See attached Terms of Reference & Council Decision.</i>	Committee to consider adjourning for 6 months to gauge impact of St Luke's Family Practice.
10:45am – 11:00am	Teleconference with Anne Lake (Consultant) regarding CEO Appointment	Teleconference conducted.
11:00am – 2:45pm	2013/2014 Draft Budget <ul style="list-style-type: none"> • Community Funding Program led by the Acting Chief Executive Officer. • Netball Court Grants led by the Manager of Regulatory & Community Services. • Fees & Charges led by the Manager of Corporate Services. • Kojonup Men's Shed led by the Manager of Regulatory & Community Services and Dave Moore will be present (12:00pm) for any questions. • Road Program led by the Manager of Corporate Services and Manager of Engineering & Works • Plant led by the Manager of Corporate Services and Manager of Engineering & Works 	Draft Budget segments were discussed.

*10:30am 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

Medical/Health Centre Advisory Committee Members
Anne Lake – Anne Lake Consultancy
Dave Moore – Kojonup Men’s Shed

Internal

Kim Dolzadelli – Manager of Corporate Services
Mort Wignall – Manager of Regulatory & Community Services
Craig McVee – Manager of Engineering & Works

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.