Agenda

Shire of Kojonup Briefing Session 5 April 2013

DECLARATIONS OF INTEREST

CONCEPT FORUM

Item	Issue	Response / Action
9:00am - 10:00am	 Meet at Reception Lounge for Site Inspection at: Proposed Medical Centre in Council Property, 34 Katanning Road, Kojonup 	
10:15am - 10:45am	34 Katanning Road Property Discussions	
10:45am - 11:45am	Forward Capital Works Plan Review (See Attached Pages) Acting Chief Executive Officer to workshop	
11:45am - 12:15pm	Glenys Russell – Manager - Kojonup Tourist Association Update	

10:00am Morning Tea Provided 12:15pm Light 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.

<u>GUESTS</u> (By prior notice and scheduling with the CEO or President)

External Glenys Russell – Manager of Kojonup Tourist Association

Internal Alan Watkins – Building Surveyor

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.