

DECLARATIONS OF INTEREST

Nil.

CONCEPT FORUM

Item	Issue	Response / Action
9:00am – 11:00am	<u>Jamie Robertson – Consultant – 361 Degrees</u> Jamie to continue workshop with Council/Senior Staff to finalize the community initiatives list	Completed the community initiatives list.
11:00am – 12:00pm	<u>Andrew Duffield – Regional Manager – Main Roads WA</u> Heavy Vehicle Detour – Initial discussions & where to from here	Discussion was held. Item to go to Council Meeting on 19 February 2013
12:00pm – 1:00pm	<u>Dr Anthony King</u> Discuss proposed St Luke's Practice at 34 Katanning Road, Kojonup	Discussion was held. Item to go to Council Meeting on 19 February 2013.
1:30pm – 2:00pm	<u>Emergency Services Act Review</u> Refer to attached correspondence	Discussion was held for upcoming legislation review.
2:00pm – 2:30pm	<u>Water Corporation Representative</u> Discussions regarding becoming a Water Wise Council	Discussion was held. Item to go to Council Meeting on 19 February 2013.

*11:00am 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

Jamie Robertson – 361 Degrees
Dr Anthony King
Andrew Duffield – Main Roads WA
Water Corporation Representative

Internal

Kim Dolzadelli – Manager of Corporate Services
Mort Wignall – Manager of Regulatory & Community Services
Craig McVee – Manager of Engineering & Works
Sophie Knight – Policy, Planning & Governance Officer

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.