

Shire of Kojonup Briefing Session – 21 March 2017

Agenda – **Commencing at 9:00am**

DECLARATIONS OF INTEREST

CONCEPT/AGENDA FORUM

Time Slot	Item	Response / Action
9:00am – 10:30am	The Acting Chief Executive Officer to discuss with Council future planning for the Black Cockatoo Café. Time permitting, iPad training then to be undertaken	
10:30am – 10:45am	Morning Tea	
10:45am – 11:15am	Chrissie Kerin, 'A Smart Start' to present to Council	
11:15am – 12:15pm	Bruce Lorimer and Mark Weller – Core Business Australia to discuss with Council 'Buildings Assessment Framework' & 'Asset Management Plan'	
12:15pm – 12:45pm	Lunch	
12:45pm – 1:45pm	Bruce Lorimer & Mark Weller – Core Business Australia to conclude their discussions with Council	

COUNCILLOR Q & A

1:30pm – 2:00pm	Councillor Updates <i>Opportunity for Councillors to outline meetings attended, discussions had or queries received for Councillor and Officer information.</i>	
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10:30am Morning Tea Provided

12:15pm Lunch Provided

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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

Chrissie Kerin – A Smart Start
Bruce Lorimer – Core Business Australia
Mark Weller – Core Business Australia

Internal

Lorreen Greeuw – Senior Library Officer
Craig McVee – Manager Works & Services
Mort Wignall – Manager Regulatory Services
Sue Northover – Manager Aged Care Services
Zahra Shirazee – Manager Community Development & Tourism
Serena Jade – Community Development Officer
Paul Retallack – Senior Ranger/Building Maintenance Coordinator
Heather Marland – Senior Finance Officer



Anthony Middleton
Acting Chief Executive Officer

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Explanatory Notes

COUNCILLOR Q&A	Is where Councillors can ask operational questions of the Chief Executive Officer.
PROJECTS FORUM	Is where Senior Management/officers provide monthly Status Reports on Projects adopted via the Annual Budget or a formal request has been directed by Council to the CEO.
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 officer's 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.