

# Shire of Kojonup Briefing Session – 31 July 2017

Agenda – **Commencing at 9:00am**

## DECLARATIONS OF INTEREST

## CONCEPT/AGENDA FORUM

<b>Time Slot</b>	<b>Item</b>	<b>Response / Action</b>
9:00am – 11:00am	Audit Committee Meeting (See Agenda under separate cover) <b>Councillors Radford, Pedler, Mathwin &amp; Warland required</b>	
11:00am – 11:15am	Morning Tea <b>Councillors Fleay, Sexton, Hobbs &amp; Pritchard required</b>	
11:15pm – 12:00pm	The Manager Works & Services to provide an update to Council as deferred from the previous Briefing Session	
12:00pm – 12:30pm	Manager Community Development & Tourism to provide an update to Council	
12:30pm – 1:00pm	Lunch	
1:00pm – 2:00pm	The Chief Executive Officer to workshop 'Succession Planning' with Council	

## COUNCILLOR Q & A

2:00pm – 3:00pm	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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*11:00am Morning Tea Provided*

*12:30pm 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

*Nil.*

Internal

Craig McVee – Manager Works & Services  
Zahra Shirazee – Manager Community Development & Tourism



Rick Mitchell-Collins  
**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.*