

Shire of Kojonup Briefing Session – 26 October 2017

Agenda – **Commencing at 9:00am**

DECLARATIONS OF INTEREST

CONCEPT/AGENDA FORUM

Time Slot	Item	Response / Action
9:00am – 9:30am	The Senior Library Officer (SLO) to update Council on the following: <ul style="list-style-type: none">• Library• Play in the Park• Play Café• Kojonup Youth Group	
9:30am – 10:35am	Council to visit Springhaven to look at the Loton Close works (Retaining Wall) and also to visit the Machinery Shed on Soldier Road	
10:45am – 11:00am	Morning Tea	
11:00pm – 11:30am	The Chief Executive Officer (CEO) to discuss with Council the 'Heavy Haulage Route' and Community Consultation process regarding the preferred Route proposed by Main Roads WA	
11:30am – 12:30am	The Manager Corporate Services (MCS) to provide an update to Council on his Department's Activities	
12:30pm – 1:00pm	Lunch	

COUNCILLOR Q & A

1:00pm – 1:45pm	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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Time Slot	Item	Response / Action
1:55pm – 2:45pm	Farewell to Community Development Officer (CDO) at Kodja Place	

10:45am Morning Tea Provided

12:30pm Lunch Provided

1:40pm Farewell Afternoon Tea (Kodja Place)

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

Anthony Middleton – Manager Corporate Services
Sue Northover – Manager Aged Care Services
Lorreen Greeuw – Senior Library Officer
Michelle Dennis – Development Services Coordinator
Paul Retallack – Senior Ranger/Building Maintenance Coordinator

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.