

Shire of Kojoonup Briefing Session – 16 May 2017

Agenda – **Commencing at 9:00am**

DECLARATIONS OF INTEREST

CONCEPT/AGENDA FORUM

Time Slot	Item	Response / Action
9:00am – 9:30am	The Manager Corporate Services to workshop the 2017/18 Annual Budget with Council, specifically: <ul style="list-style-type: none">• Road Program	
9:30am - 10:00am	The Manager Corporate Services to discuss the results of the Workshops for the Community Strategic Plan with Council	
10:00am - 10:30am	Louisa Ackermans to discuss Kojoonup Youth Centre Proposal with Council (See Attachment 1)	
10:30am – 10:45am	Morning Tea	
10:45pm – 11:30am	The CEO/MCDT to update Council on the following: <ul style="list-style-type: none">• CRC Visits (Gnowangerup, Tambellup & Mt Barker)• South Coast Alliance/Hidden Treasurers	
11:30am – 12:30am	The Town Planner to update Council on the following: <ul style="list-style-type: none">• Town Planning Scheme• Municipal Inventory• Further Planning matters for the next 12-18 months• Historical Society – Machinery Shed	
12:30pm – 1:00pm	Lunch	
1:00pm – 1:45pm	Karen Nicholl (WA Country Health Service) to discuss with Council the updated <i>Public Health Act 2016</i> and local government public health planning requirements	

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COUNCILLOR Q & A

1:45pm – 2:30pm	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

12:00pm 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

Karen Nicholl – WA Country Health Service (WACHS)

Louisa Ackermans – Youth Centre Committee

Internal

Anthony Middleton – Manager Corporate Services

Mort Wignall – Manager Regulatory Services

Craig McVee – Manager Works & Services

Zahra Shirazee – Manager Community Development & Tourism

Sue Northover – Manager Aged Care Services

Phil Shephard – Town Planner



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.