

# Shire of Kojonup Briefing Session – 5 September 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 – 9:30am	Sgt. Phil Cartledge to provide an update to Council on behalf of Kojonup Police.	
9:30am – 10:00am	Derek Rowe (Ega-Bva Plumbing & Gas) to discuss Liquid Waste Ponds with Council.	
10:00am – 10:30am	The Senior Ranger/Building Maintenance Coordinator to discuss Animal Husbandry & Straying Stock with Council	<i>See Attachment 1.</i>
10:30am – 10:45am	Morning Tea	
10:45pm – 11:30am	The Manager Regulatory Services to brief Council on: <ul style="list-style-type: none"><li>• The appointment of a Swimming Pool Manager; and</li><li>• Westplan Dambreak</li></ul>	
11:30am – 12:00pm	Cr Pritchard to address his fellow Councillors regarding Landgate research on the name of the Park between Albany Highway and Pensioner Road	<i>See Attachment 2.</i>
12:00pm – 12:30pm	The Senior Administration Officer to discuss with Council the Draft Lease Agreement for the Black Cockatoo Café	
12:30pm – 1:00pm	Lunch	
1:00pm – 1:30pm	The Community Development Officer to provide an update to Council	

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## COUNCILLOR Q & A

2:00pm – 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*

*12:30pm 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

*Sgt. Phil Cartledge – Kojonup Police*  
*Derek Rowe – Ega-Bva Plumbing & Gas*

Internal

Mort Wignall – Manager Regulatory Services  
Pam Chambers – Senior Administration Officer  
Paul Retallack – Senior Ranger/Building Maintenance Coordinator  
Serena Jade – Community Development Officer  
Frank Pritchard – Councillor



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.*