

Record of Meeting (1:00pm – 2:52pm) **Shire of Kojonup Briefing Session Thursday 5 March 2015**

Attendance: Deputy Shire President, Crs: Mathwin, Pritchard, Pedler, Shire President (from 1:15pm) and Cr Benn (from 2:30pm).

Apologies: Crs: Trethowan and Radford.

Officers: CEO (from 1:15pm), MRCS (1:00pm – 1:50pm), DSC (1:00pm-1:50pm), CSO (1:00pm – 1:15pm), MCS (from 1:42pm), PA (from 2:30pm – 2:45pm).

Guests: Nil.

DECLARATIONS OF INTEREST

Nil

PROJECTS FORUM

Item	Manager / Officer Updates on the Annual Budget (Monthly)	Comment
1:00pm – 1:30pm	Manager of Regulatory & Community Services to give an update on the: <ul style="list-style-type: none">Waste Water Reuse Project after meeting with Water Corporation on Thursday 26 February 2015.	Met with a contingent from Water Corporation, headed up by Nadelle Brooks (Water Corporation). Jessica van der Waag from the Katanning office of GSDC (Great Southern Development Commission) also attended the meeting where discussions were had on the possibility of Kojonup being identified for waste water harvesting. Very positive meeting where Kojonup presented themselves well and encouraged the Water Corporation that we're worth backing. There will be a workshop with Officers held later this month (26 th March) to discuss things further. Shire will be able to partner in with Education Department. CEO has contacted the Principal of Kojonup District High School, Mr Peter Callaghan, who has expressed a keen interest to become involved in the project (stage 2). The Waste Water Scheme could well be one of the best in WA. Project has been split into 2 stages: Stage 1 has commenced and Stage 2 is dependent on sourcing grant funding. Water Corporation members were given a tour around town where there was discussion on the potential benefits at the South dam as a non-

	CEO House - Layout	<p>potable supply of water. Water can also be used for standpipes which will create a faster flow and cheaper rate. Overall outcome of meeting was very positive. Maximise availability, minimise cost. Update will be given at the Briefing Session after the workshop on how we move forward from here.</p> <p>Councillors provided opportunity to discuss with Development Services Coordinator – Michelle Dennis design layout contemplated. Feedback will be passed onto H & H Architects in order to prepare final plans and specifications before calling tenders.</p>
1:30pm – 1:50pm	<p>Chief Executive Officer to give an update on the:</p> <ul style="list-style-type: none"> • Great Southern Future Forum – 27 March 2015 - <i>Cr Fleay, Cr Pritchard and Cr Radford attending training in Katanning on 27 March 2015.</i> • Main Street Master Plan – Final Report; and • Sports Precinct Master Plan – Outcomes from Breakfast Forum. 	<p>Discussion on Councillors availability to attend given other commitments that week. Shire President recommended Manager – The Kodja Place Precinct attend on behalf of the Shire. CEO to ascertain.</p> <p>Hames Sharley has forwarded report which has been downloaded onto Councillors iPads and CEO has prepared an item for 17 March 2015 agenda. Any discrepancies in report to be drawn to CEO's attention. Councillors requested hard copies of the Plan.</p> <p>Disappointing that main users of complex were not fully represented at the forum and that Darren Monument did not facilitate presentation. CEO and MRCS will arrange meetings with user groups once Precinct Plan received by Council to progress agreements, etc. as possession of the Plan is not the end of the process but the beginning.</p>
1:50pm – 2:45pm	<p>Manager of Corporate Services to give an update on the:</p> <ul style="list-style-type: none"> • Budget Review; • Financial Philosophy Policy; and • iPad / Docs on Tap workshop to address use of Apps & Councillor queries on flexibility. 	<ul style="list-style-type: none"> • Gave background on an upcoming agenda item regarding a 1998 contract of sale for a block of land that hadn't been completed; • Stated that the 'Financial Philosophy Policy' was ready to go to Council for consideration if there were no more comments; • Described the budget review changes that will form part of the mid-year draft budget review agenda item next week. • Gave Councillors a quick training session on iPad usage.

COUNCILLOR Q & A

2:45pm - 2:52pm	Councillor Updates	<p>Shire President: The Hon Paul Brown MLC will be meeting Council and Mr F House in the Reception Lounge on Thursday, 9 April 2015 at 1.30pm.</p> <p>Attended a meeting at Marribank with CEO this morning to ascertain Southern Aboriginal Corporation and State Government Strategic Directions for the facility given its cultural and heritage history. Next meeting planned for 22 April 2015.</p>
Info Bulletin	Circulated	<p>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.</p>

Rick Mitchell-Collins
Chief Executive Officer