

Agenda

**Shire of Kojonup Briefing Session 3 February 2015 – Commencing at 9:30am**

DECLARATIONS OF INTEREST

CONCEPT/AGENDA FORUM

| <b>Item</b>       | <b>Issue</b>   | <b>Response / Action</b> |
|-------------------|--|--------------------------|
| 9:30am – 11:30am  | Audit Committee Meeting<br>(see Agenda under separate cover)<br>Only Cr Pedler, Cr Benn, Cr Radford & Cr Trethowan required.   |                          |
| 11:30am           | Cr Fleay, Cr Sexton, Cr Pritchard & Cr Mathwin to arrive.  |                          |
| 11:30am – 12:30pm | Dr Nicolas Du Preez from St Luke’s Family Practice to discuss proposed Medical Services for Kojonup following the purchase of Dr King’s Practice.  |                          |
| 1:00pm – 2:00pm   | Chief Executive Officer to discuss: <ul style="list-style-type: none"><li>• Medical Centre,</li><li>• Bagg Street Clinic,</li><li>• Civic Centre Planning,</li><li>• Community Engagement &amp; Staff Engagement Surveys, and</li><li>• Manager – The Kodja Place Precinct Interviews.</li></ul> |                          |
| 2:00pm – 3:30pm   | Manager of Regulatory & Community Services & Development Services Coordinator to give an update on: <ul style="list-style-type: none"><li>• Saleyards,</li><li>• Showgrounds,</li><li>• Truck Wash,</li><li>• Loton Close,</li><li>• Day Care Centre, and</li><li>• Swimming Pool.</li></ul>     |                          |

COUNCILLOR Q & A

|                 |   |  |
|-----------------|---|--|
| 3:30pm – 4:15pm | <p>Councillor Updates<br/> <i>Opportunity for Councillors to outline meetings attended, discussions had or queries received for Councillor and Officer information.</i></p> <ul style="list-style-type: none"> <li>• Cr Radford to give an update on the Curtin University Students at Farrar Reserve.</li> </ul> |  |
|-----------------|---|--|

*11:00am Morning Tea Provided*

*12:30pm Lunch Provided*

|               |                    |   |
|---------------|--------------------|---|
| Info Bulletin | Will be circulated | <p>Councillors to review and ask questions out of session or at the next briefing session.<br/>         A copy of any question, and the response will be circulated to all Councillors for information.</p> |
|---------------|--------------------|---|

GUESTS

***(By prior notice and scheduling with the CEO or President)***

External

Dr Nicolas Du Preez – St Luke’s Family Practice

Internal

Anthony Middleton – Manager of Corporate Services  
 Mort Wignall - Manager of Regulatory & Community Services  
 Craig McVee – Manager of Works & Services  
 Michelle Dennis – Development Services Coordinator  
 Heather Marland – Senior Finance Officer

Rick Mitchell-Collins  
 Chief Executive Officer

## **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.*