## Shire of Kojonup Briefing Session – 25 July 2017

#### Record of Meeting (11:00am - 2:50pm)

**Attendance:** Shire President and Councillors: Sexton, Radford, Hobbs, Pritchard, Pedler, Mathwin & Warland.

**Officers:** CEO (2:15pm - 2:50pm) & MWS (1:00pm - 1:30pm)

**Guests:** Anne Lake – Anne Lake Consulting (11:00am – 2:50pm)

**Apologies:** Nil.

#### **DECLARATIONS OF INTEREST**

Nil.

#### **CONCEPT/AGENDA FORUM**

Time Slot	Item	Response / Action
11:00am - 12:10pm 1.10pm - 2.50pm	Anne Lake to undertake with Council the CEO's Annual Performance Review	CEO Review undertaken and amended recommendation tabled at Council Meeting.
1:00pm - 1:30pm	The Manager Works & Services to provide an update to Council	Deferred until 31 July 2017 Briefing Session

### COUNCILLOR Q & A

Councillor Updates	Deferred until 31 July 2017 Briefing Session
Opportunity for Councillors to outline meetings	
attended, discussions had or queries received for	
Councillor and Officer information.	

12:10pm Lunch (Christmas in July)

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Info Bulletin	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.

Rick Mitchell-Collins

Chief Executive Officer