



Elected Members Workshop – AGENDA

Date	Wednesday Time: 5.30pm	Location: Minlaton Council Chambers	
	22 nd February 2017		
Meeting Objective	To provide Elected Members an opportunity to receive deputations and informally discuss items of interest to the region. However, Elected Members workshops must not deal with a matter that would ordinarily form part of a formal agenda for a meeting.		
Item No	What	Timing	Who
1	Apologies:		
2	Overview LTFP Parameters – Basis 17/18 Budget (presentation)	5 mins	Sid
3	Overview loan Portfolio – Council and Community (presentation)	5 mins	Sid
4	CWMS Cost Recovery – ESCOSA requirements (presentation)	20 mins	Sid/Daniel
5	Dog Registrations (presentation)	10 mins	Phil
6	Federation Park – Memorial Markers (verbal)	10 mins	Trevor
7	EM/Community Budget Requests (spreadsheet to be provided Monday not finalised)	50 mins	Sid/David
8	Dump Points (presentation)	10 mins	Roger
9	Chinaman Wells Seawall / Pine Point Post Office (verbal update)	5 mins	David
10	Confidential Item – Commercial in Confidence – proposal Yorketown Land/CBD (presentation)	10 mins	Roger

Objectives

- We start and finish on time
- We all participate and contribute – everyone is given an opportunity to voice their opinions
- We actively listen to what others have to say, seeking first to understand, then to be understood
- We give and receive open and honest feedback in a constructive manner