

# Elected Member Briefing Agenda

Tuesday 5 June 2018

**Time: 6.30pm**  
(Dinner provided for Elected Members from 6.00pm)

**Location: Banksia Room at Civic Centre (571 Montague Road, Modbury)**

*\* Please note that timeframes are approximate and subject to change*

**6.30 – 6.45pm – Records Management Preparing for End of Council Term**  
*Facilitated by Wayne Richards, Manager IT Solutions*

**6.45 – 7.30pm – Preparing Elected Members for Council Elections**  
*Facilitated by Andrea Sargent, Manager Governance & Policy and Kelli Strugnell, Governance Officer*

**7.30 – 7.45pm – Elected Member Secure Site and Hub Services**  
*Facilitated by Kelli Strugnell, Governance Officer*

**Short break if required**

**8.00 – 8.30pm – Rate Modelling**  
*Facilitated by Justin Robbins, Manager Finance & Rating Operations*

**The CEO has ordered that the next 2 matters presented at the Workshop be held in confidence and that the public be excluded**



### **8.30 – 8.45pm – Waste / Recycling Contract** *Facilitated by John Moyle, CEO*

*That pursuant to section 90(2) of the Local Government Act 1999 the Chief Executive Officer orders that the public with the exception of the people making the deputation and staff on duty be excluded from the meeting to enable information relating to Council's Waste Management contracts to be provided to Elected Members*

*That the Council is satisfied that pursuant to section 90(3)(d(i))(d(ii)) of the Act, the information to be received, discussed or considered in relation to this item is:*

- *Commercial information of a confidential nature (not being a trade secret) the disclosure of which –*
  - *would prejudice the commercial position of the person who supplied the information*
  - *would on balance be contrary to the public interest*
    - *on the basis that release of this information has the ability to compromise the relevant company's ability to prepare a Heads of Agreement*

*The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances on the basis that it may prejudice the commercial position of the company who is making the deputation.*

*That the Council is satisfied that the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter by the need to keep the discussion of this matter confidential because it may confer a commercial advantage on a third party.*

### **8.45 – 9.00pm – Unsolicited Proposals – Modbury Heights** *Facilitated by Ryan McMahon, Director Organisational Services & Excellence*

*That pursuant to Section 90(2) of the Local Government Act 1999 the Chief Executive Officer orders that the public with the exception of staff on duty be excluded from the meeting to enable discussion on Unsolicited Proposals – Modbury Heights*

*That the Council is satisfied that pursuant to section 90(3)(b(i))(b(ii)) and 90(3)(d(i))(d(ii)) of the Act, the information to be received, discussed or considered in relation to this item is:*

- *Information the disclosure of which*
  - *could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council AND*
  - *would, on balance, be contrary to the public interest,*
    - *The disclosure of the included information would directly impact Council's ability to negotiate the best value for money and outcome for the community.*
- *Commercial information of a confidential nature (not being a trade secret) the disclosure of which –*
  - *would prejudice the commercial position of the person who supplied the information*
  - *would on balance be contrary to the public interest*
    - *on the basis that release of this information has the ability to compromise the relevant company's ability to prepare a Heads of Agreement*

*The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances on the basis that it may prejudice Council's ability to be able to negotiate a cost effective outcome for the benefit of Council and the community.*

*That the Council is satisfied that the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter by the need to keep the discussion of this matter confidential because it may confer a commercial advantage on a third party*

