

Elected Member Workshop

Agenda



19 March 2019

Light Meal provided for Elected Members and staff attending the workshop – available from 5.45pm

6.30 – 9.00pm Draft Detailed Operating Budget

Facilitated by: Ryan McMahon, Acting Chief Executive Officer and Justin Robbins, Manager Finance & Rating Operations

At the conclusion of the Draft Detailed Operating Budget session

**Update on Commercial in Confidence Proposals and Arrangements
(Confidential Item – Closed to the Public)**

Facilitated by: Ryan McMahon, Chief Executive Officer

That pursuant to Section 90(3)(b)(i)&(ii) of the Local Government Act 1999 the public with the exception of staff on duty will be excluded from the Elected Member workshop to enable discussion on Update on Commercial in Confidence Proposals on the basis that:

- *it relates to 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, in that the public release of this information would have the potential to impact the capacity for Council to negotiate arrangements that are in the best interest of Council and that will obtain the best outcome for the community.*

and the CEO is satisfied that the workshop 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, in that the public release of this information would compromise Council's ability to obtain the best outcome for the Council and the community.

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