

Elected Member Workshop

Agenda

Tuesday 19 September 2017

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*

7.00 – 8.00pm – Closed to the Public (Commercial in Confidence, see page 2)

- **Sporting Hub Feasibilities – Preliminary Designs and Costings**
Facilitated by Shari Fielke, Senior Strategic Planner



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1. *That pursuant to section 90(2) of the Local Government Act 1999 the Council orders that the public with the exception of staff on duty be excluded from the meeting to enable discussion on the Sporting Hub Feasibilities - Preliminary designs and Costings*
2. *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,*
 - *on the basis that the public release of this information would impact Council's ability to obtain the best outcome and value for money in negotiations.*
 - *Commercial information of a confidential nature (not being a trade secret) the disclosure of which –*
 - *to confer a commercial advantage on a third party*
 - *would on balance be contrary to the public interest*
 - *on the basis that release of the information could financially benefit third party negotiations at the detriment of Council.*
3. *In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in the public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. 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 .*
4. *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 the public release of this information would compromise Council's ability to obtain the best outcome for the Council and the community.*

