

# Elected Member Workshop

## Agenda

Tuesday 6 February 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 – 7.45pm – Confidential - Closed to the Public

- **Development Projects Update**  
*Facilitated by John Moyle, CEO*

*Pursuant to Section 90(3)(b)(i)&(ii) of the Local Government Act 1999 the public with the exception of staff on duty and external presenters will be excluded from the Elected Member workshop to enable a confidential presentation to Council 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 an arrangement that is in the best interest of Council and that will obtain the best outcome for the community.*

*and the CEO is satisfied that the principle 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.*

### 7.45 – 8.00pm – Short Break

### 8.00 – 9.30pm – Open to the Public

- **Budget – Introducing 2018-2019**  
*Facilitated by Ryan McMahon, Director Organisational Services & Excellence*

