

# Confidential Elected Member Workshop

## Agenda

Tuesday 18 April 2017

Time: 6.30pm

(Dinner provided for Elected Members from 6.00pm)

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

6.30 – 7.30pm

- **Sporting Hub Feasibility – Smart Road, St Agnes**

*Facilitated by Shari Fielke, Senior Strategic Planner and Felicity Birch, Manager Recreation & Leisure Services*

*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 the Sporting Hub Feasibility – Smart Road, St Agnes 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.*

**This means the public are excluded from attendance.**

**Note: The workshop will be followed by a Special Meeting of Council (refer Agenda available)**

