

Elected Member Workshop

Agenda

Tuesday 15 August 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*

6.30 – 8.00pm – Open to the Public

- **Open Space Strategy Update**

Facilitated by Felicity Birch, Manager Recreation and Leisure Services, Ingrid Wilkshire, Manager City Strategy, Thornton Harfield, Director Assets & Environment, Andrew Sellars, Manager Parks

8.00 – 8.15pm – Break

8.15 – 9.00pm – Confidential - Closed to the Public

- **Council Solutions – Waste Management Contracts**

Facilitated by John Moyle, CEO, Thornton Harfield, Director Assets & Environment, Ryan McMahon, Director Organisational Services & Excellence, Mike Burke, Manager Buildings Assets & Environment, Jon Herd, Environmental Sustainability Officer, Sharon Hollamby, Manager Procurement & Contract Management

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 Waste Management Contracts 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.

