



Elected Members Workshop – RECORD

Date	Wednesday 22 September 2021	Time: 5.30pm	Concluded: 7.32pm	Location: Held via Zoom
Meeting Objective	To provide Elected Members an opportunity to receive deputations and informally discuss items of interest to the region. However, Elected Members workshops must not deal with a matter that would ordinarily form part of a formal agenda for a meeting.			

Item No	What	Timing	Who
	Apologies: Andrew Cameron, Cr Richard Carruthers, Cr Kristin Murdock, Cr Michael Murdock, Cr Tania Stock		
1	Red Cross - Community led emergency resilience project - Presentation	30 mins	Mary Hajistassi (Red Cross)
2	Waste Review – FOGO – McGregor Tan - Presentation	45 mins	Neha Bhambri & David O’Dea (McGregor Tan)
3	Expiation and Enforcement Process - Presentation	15 mins	Phil Herrmann
4	General Business – Holding of Meetings – Zoom / Chamber – COVID restrictions <i>“The practice of general business should be restricted to matters of urgency. Matters on the Agenda to be considered at a Council Workshop must be available to the public prior to the meeting.”</i>	5 min	All
5	Port Victoria Caravan Park – Potential Sale – CONFIDENTIAL <i>Reason for Confidentiality (Section 90(3)(b) Local Government Act 1999)</i> The public be excluded from the meeting for the following reasons – the Workshop may contain 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 public interest.	30 mins	Sue Beech/Roger Brooks John Voysey and Murray Fielder