



CONFIDENTIAL - Elected Members Information and Briefing Session – AGENDA

Date	Wednesday 24 November 2021	Time: 5.30pm	Location: Council Chamber, Minlaton
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
1	Apologies: Cr John Rich, Cr Kristin Murdock		
2	Villis Group – Port Vincent Development – CONFIDENTIAL	2 hours	Mayor Braund
	<p>Pursuant to Section 90A(4) and 90(3)(b)(i) and (ii) of the <i>Local Government Act 1999</i>, the CEO orders that the information and briefing session to be held on 24 November 2021 be closed to the public for Item 2 – Villis Group – Port Vincent Development, and members of the public be excluded from attendance with the exception of required Yorke Peninsula Council staff and:</p> <ul style="list-style-type: none"> • Tony Zappia – Studio 9 • Danny Sarich – Studio 9 • Damian Dawson – Planning Chambers • Peter Villis – Villis Group <p>On the basis that the information to be received, discussed or considered relates to:</p> <ul style="list-style-type: none"> - commercial information of a confidential nature (not being a trade secret) the disclosure of which – (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest <p>and the CEO considers that the receipt, consideration or discussion of this information/matter is, on balance, contrary to the public interest because it is commercially sensitive information the disclosure of which could prejudice the commercial position of the person who supplied the information or confer a commercial advantage on a third party.</p>		



Objectives

- We start and finish on time
- We all participate and contribute – everyone is given an opportunity to voice their opinions
- We actively listen to what others have to say, seeking first to understand, then to be understood
- We give and receive open and honest feedback in a constructive manner