



CONFIDENTIAL - Elected Members Information and Briefing Session – AGENDA

Date	Wednesday 15 December 2021	Time: Following Special Council Meeting	Location: 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
1	Apologies: Cr Michael Murdock		
2	CEO Review Process Update – CONFIDENTIAL		Matt Hobby – Perks People Solutions
	<p>Pursuant to Section 90(2) and 90(3) of the <i>Local Government Act 1999</i>, the CEO orders that the information and briefing session to be held on 15 December 2021 be closed to the public for Item 2 – CEO Review Process Update, and members of the public and all staff be excluded from attendance with the exception of the CEO Annual Performance Review Working Party and:</p> <ul style="list-style-type: none"> • Matt Hobby – Perks People Solutions <p>On the basis that the information to be received, discussed or considered relates to:</p> <ul style="list-style-type: none"> - Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) <p>and the CEO considers that the receipt, consideration or discussion of this information/matter is, on balance, contrary to the public interest.</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