



## CONFIDENTIAL - Elected Members Information and Briefing Session – RECORD

| <b>Date</b>              | <b>Wednesday</b><br>15 December 2021   | <b>Time:</b><br>Following Special Council Meeting<br>6.00pm-7.17pm | <b>Location:</b><br>Via Zoom        |
|--------------------------|--|--|-------------------------------------|
| <b>Meeting Objective</b> | 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; Cr Naomi Bittner, Cr Roger Johns (technical difficulties – attempted, but unable to connect through Zoom)   |  |                                     |
| 2                        | CEO Review Process Update – <b>CONFIDENTIAL</b>  | 6.00pm-7.17pm  | 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"> <li>• Matt Hobby – Perks People Solutions</li> </ul> <p>On the basis that the information to be received, discussed or considered relates to:</p> <ul style="list-style-type: none"> <li>- Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)</li> </ul> <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