



CONFIDENTIAL – Elected Members Information and Briefing Session – RECORD

Date	Wednesday 9 February 2022	Time: 5.45pm - At the conclusion of the Council Meeting	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
1	Apologies: Cr Kristen Murdock, Cr David Langford		
2	Traffic Calming Trials – Port Julia / Rogues Point (Presentation)	15 mins	Andre Kompler
3	General Business	5 mins	All
4	CEO Performance Review – CONFIDENTIAL – Staff and Public excluded from Information and Briefing Session	40 mins	Mayor Braund
	<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 9 February 2022 be closed to the public for Item 3 – CEO Key Performance Indicators, 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