



CONFIDENTIAL - Elected Members Information and Briefing Session – RECORD

Date	Wednesday 21 December 2022	Time: 5.30pm- 7.14pm	Location: To be held by Teams
Meeting Objective	<p>To provide Elected Members an opportunity to receive deputations, informally discuss items of interest to the region, become better informed on issues and seek further clarification prior to making decisions at formally constituted council meetings.</p> <p>Section 90A(2) of the <i>Local Government Act 1999</i> prohibits a matter from being dealt with at an information or briefing session in such a way as to obtain, or effectively obtain, a decision on the matter outside a formal council or committee meeting.</p>		

Item No	What	Timing	Who
1	Apologies: Cr Alan Headon, Cr Michael O’Connell		
2	SYP Community Childcare Centre (Expressions of Interest – Childcare Providers) – CONFIDENTIAL	5.30pm- 7.14pm	
	<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 21 December 2022 be closed to the public for Item 2 – SYP Community Childcare Centre (Expressions of Interest – Childcare Providers), and members of the public and all staff be excluded from attendance with the exception of the following persons:</p> <ul style="list-style-type: none"> • Chief Executive Officer • Executive Assistant to the CEO and Mayor • Director Corporate and Community Services • Business and Economic Development Officer • Information Technology Officer <p>and:</p> <ul style="list-style-type: none"> • Michael French (Service Provider) • Arzal Arzal (Service Provider) <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 		



	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.		
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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