



RECORD Confidential - Elected Members Information and Briefing Session – Agenda

Date	Tuesday 13 September 2023	Time: 7.15pm – 7.46pm	Location: Minlaton Council Chamber
Meeting Objective	To provide Elected Members an opportunity to receive deputations and informally discuss items of interest to the region. However, Elected Members information and briefing sessions must not deal with a matter that would ordinarily form part of a formal agenda for a meeting.		

Item No	Subject	Timing	Presenter
1	Apologies: Cr O’Connell, Cr Murdock and Cr Meyer Present: Mayor Braund, Deputy Mayor Carruthers, Cr Johns, Cr Bittner, Cr Clerke, Cr Stock, Cr Headon, Cr Gray and Cr Hoyle		
2	Asbestos Contaminated Material Tender	7.15pm – 7.46pm	Bobbi Pertini
	<p>Pursuant to Section 90(3)(b)(i)(ii) and (k) of the Local Government Act 1999, the CEO orders that the information and briefing session to be held on 13 September 2023 be closed to the public for Item 2 – Asbestos Contaminated Material Tender, 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"> • Executive Assistant to the CEO and Mayor • Director Corporate and Community Services • Director Development Services • Manager People, Culture and Safety • Manager Financial Services <p>on the basis that the information to be received, discussed or considered relates to:</p> <p>(b) information the disclosure of which –</p> <ul style="list-style-type: none"> (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest; 		



	(k) tenders for the supply of goods, the provision of services or the carrying out of works.		
3	General Business	nil	All

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