



## Elected Members Information and Briefing Session – Record

<b>Date</b>	Wednesday 27 March 2024	<b>Time:</b> 5.30pm-8.17pm	<b>Location:</b> Minlaton Council Chamber
<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 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 Kristin Murdock; Cr Adam Meyer		
2	Arts Officer – Country Arts Program Review [Presentation]	5.31pm – 5.54pm	Sonya Rankine
3	LMA – Waiver Request (Stansbury) [Presentation]	5.55pm – 6.13pm	Jodie Terp / Terry & Adrienne Wendelborn
4	Bush Camping – Update [Presentation]	6.14pm – 6.24pm	Nick Perry
5	Business Grants – Update [Presentation]	6.25pm – 6.46pm	Nick Perry
6	Proposed CAPEX 2024/2025	6.47pm – 7.49pm	Daniel Griffin
7	DIT Jetties Funding (Confidential) Pursuant to Section 90(3)(j) of the Local Government Act 1999, the CEO orders that the information and briefing session to be held on 27 March 2024 be closed to the public for Item 8 – DIT Jetties Funding, and members of the public and all staff be excluded from attendance with the exception of the following persons: <ul style="list-style-type: none"> <li>• Chief Executive Officer</li> <li>• Executive Assistant to the CEO and Mayor</li> <li>• Director Corporate and Community Services</li> <li>• Director Development Services</li> <li>• Director Assets &amp; Infrastructure Services</li> <li>• Operations Manager</li> <li>• Manager Financial Services</li> </ul>	7.50pm – 8.12pm	Andrew Cameron / Andre Kompler / Ian Yarrow



	<p>• Manager Economic Development and Business Sustainability</p> <p>on the basis that the information to be received, discussed or considered relates to:</p> <p>(j) information the disclosure of which –</p> <p style="padding-left: 40px;">(i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and</p> <p style="padding-left: 40px;">(ii) would, on balance, be contrary to the public interest.</p>		
8	General Business	5 mins	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