Elected Members Information and Briefing Session – Agenda

Date	**Wednesday** 22 May 2024	**Time:** 7.08pm – 7.45pm	**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: Crs Kristin Murdock, Scott Hoyle, Michael O'Connell, Adam Meyer		
2	Edithburgh Swimming Enclosure Netting	7.08pm-7.18pm	Chris Johnson – Edithburgh Progress Association
3	WASCAM Jetty Inspections (confidential) 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: • Chief Executive Officer • Director Corporate and Community Services • Executive Assistant to Director Corporate and Community Services • Director Development Services • Director Assets & Infrastructure Services • Operations Manager • Manager Financial Services on the basis that the information to be received, discussed or considered relates to: (j) information the disclosure of which –	7.18pm-7.45pm	Andre/Ian/Andrew

	(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 (ii) would, on balance, be contrary to the public interest.		
4	General Business	Nil	

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