



NOTICE OF BRIEFING SESSION

MEMBERSHIP

Cr Kathie Bowman (Mayor)
Cr Grant Chapman (Deputy Mayor)
Cr Jessica Watson
Cr Colin Parkyn
Cr Ralph Goehring
Cr Joy Ford

Notice is hereby given pursuant to Section 90(8a) of the Local Government Act 1999, that a **BRIEFING SESSION** will be held in the Carrieton Hotel, 23 Main Street, Carrieton on **WEDNESDAY 26th JULY 2023** commencing at **1.00pm**.

ITEM FOR DISCUSSION:

1. **CONFIDENTIAL:** Strategic Team Building Session

Pursuant to Section 90A(4) of the Local Government Act 1999, the Council or Chief Executive Officer may order that an information or briefing session be closed to the public to the extent (and only to the extent) that the Council or Chief Executive Officer (as the case requires) considers it to be necessary and appropriate that the matter be discussed in a closed session and is a matter listed in Section 90(3):

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

The Chief Executive Officer declares that the purpose of the workshop is to conduct a Strategic Team Building session and orders that the public be excluded from the meeting with the exception of Chief Executive Officer, Mr Paul Simpson, and Manager of Corporate & Community Services, Ms Ann Frick.

A handwritten signature in blue ink, appearing to read "Paul Simpson".

Paul Simpson
Chief Executive Officer

21st July 2023