

NOTICE

OF

DESIGNATED INFORMAL GATHERING

TO BE HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

Dear Mayor & Councillors,

Invitation to participate in a Designated Informal Gathering

Date: Tuesday, 16 February 2021

Time: At the conclusion of the Services Committee Meeting

This Designated Informal Gathering is held under Section 90(8) of the Local Government Act 1999. As the following item(s) will form part of an agenda for a formal meeting of Council or Committee, it will not be dealt with in such a way as to obtain, or effectively obtain, a decision on the matter. The purpose of the gathering is to inform Council / Committee Members about the subject matter(s) and to allow for informal discussion.

The following item(s) will be presented in a Closed session:

ITEM 1: **Virginia Horticulture Centre**

Confidentiality: Under Section 90(3)(d) of the Local Government Act, this item will be closed to the public due to the potential to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

Purpose: To provide an update to the Council on the Virginia Horticulture Centre.

Presenters: Mr Tom Madigan (GM – Ms Tina Hudson)

Tom Madigan is contactable on 8256 0530 should you have any queries.

Duration: 20 Minutes

ITEM 2: **Asset Renewal Plan**

Confidentiality: This item will be closed to the public as it is a planning session of a general or strategic nature.

Purpose: To provide an update to the Council on the 2021/22 Asset Renewal process, including an overview of proposed projects.

Presenters: Mr Simon Blom and Mr Simon Keith

Simon Keith is contactable on 0435 964 288 should you have any queries.

Duration: 50 Minutes

Regards,

A handwritten signature in blue ink, appearing to read 'S Green'.

Sam Green
CHIEF EXECUTIVE OFFICER

Issue Date: Thursday, 11 February 2021