

# 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, 20 February 2018

**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 an Open session:

#### ITEM 1: Branding

**Purpose:** To provide an introduction to the Council on Branding

**Presenters:** Ms Verity Moreland (GM – Ms Samantha Hellams)

Verity Moreland is contactable on 8254 4623 should you have any queries.

**Duration:** 45 Minutes

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

#### ITEM 2: Annual Business 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 preparation of the 2018-19 Annual Business Plan and to discuss potential funding submissions.

**Presenters:** Mr Greg Pattinson (GM – Mr Sam Green)

Greg Pattinson is contactable on 8256 0176 should you have any queries.

**Duration:** 45 Minutes

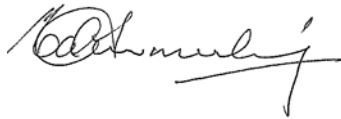
**ITEM 3: Fremont Park Master Plan Review**

<b>Confidentiality:</b>	This item will be closed to the public as it is a planning session of a general or strategic nature.
<b>Purpose:</b>	To discuss the revision of the Fremont Park Master Plan and scope of Stage 2 redevelopment.
<b>Presenters:</b>	Mr Greg Pattinson (GM – Mr Sam Green) Greg Pattinson is contactable on 8256 0176 should you have any queries.
<b>Duration:</b>	30 Minutes

**ITEM 4: Community Development Grant Review**

<b>Confidentiality:</b>	This item will be closed to the public as it is a planning session of a general or strategic nature.
<b>Purpose:</b>	To provide an update to the Council on proposed improvements to the Community Development Grants.
<b>Presenters:</b>	Ms Samantha Hellams Samantha Hellams is contactable on 8256 0538 should you have any queries.
<b>Duration:</b>	20 Minutes

Regards,



**Mal Hemmerling**  
**CHIEF EXECUTIVE OFFICER**

Issue Date: Thursday, 15 February 2018