

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, 10 March 2020

Time: At the conclusion of the Strategic Planning 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: Northern CBD Status Update

Confidentiality: Under Section 90(3)(b) of the Local Government Act, this item will be closed to the public due to information provided may be used as a commercial advantage on a person with whom Council may be proposing to conduct business with as grounds for going into confidence

Purpose: To provide an update to the Council on the status of the Northern CBD.

Presenters: Mr Simon Blom and Mr Rino Pace

Rino Pace is contactable on 8256 0508 should you have any queries.

Duration: 40 Minutes

ITEM 2: Business Plans – Asset Management Plan, Annual Business Plan and Long Term Financial Plan

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

Purpose: Continuing from previous Strategic Planning sessions, this item will provide discussion regarding the Business Plans including further detail on the Asset Management Plans, Annual Business Plans and Long Term Financial Planning assumptions.

Presenters: Ms Grace Pelle and Mr Paul Alberton
Dale Welsh is contactable on 8256 0105 should you have any queries.

Duration: 90 Minutes

Regards,



Sam Green
CHIEF EXECUTIVE OFFICER

Issue Date: Thursday, 05 March 2020