

# 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, 13 April 2021

**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 an Open session:

---

**ITEM 1: Stormwater Management Overview**

---

**Purpose:** To provide a presentation to the Council on stormwater management, in response to Resolution 4322 from November 2020.

**Presenters:** Mr Dale Welsh, Mr Braden Austin and Ms Megan Howard (GM – Mr Barry Porter)  
Dale Welsh is contactable on 8256 0105 should you have any queries.

**Duration:** 40 Minutes

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

**ITEM 2: NAWMA Budget Presentation**

**Confidentiality:** Under Section 90(3)(j) of the Local Government Act, this item will be closed to the public due to being information the nature of which would divulge information provided on a confidential basis and be contrary to public interest.

**Purpose:** To provide an update to Council on NAWMA's Budget for 2021/22.

**Presenters:** Mr Adam Faulkner – Chief Executive Officer of NAWMA  
Ms Rachel Zhou – Chief Financial Officer of NAWMA (GM – Ms Tina Hudson)  
Tina Hudson is contactable on 8256 0586 should you have any queries.

**Duration:** 30 Minutes

**ITEM 3: 2021/22 Business Plans**

**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 development of the draft 2021/22 Annual Business Plan and Budget, Long Term Financial Plan and Asset Management Plan.

**Presenters:** Ms Sam Grieve, Ms Janey Mitson and Mr Dale Welsh (GM – Mr Barry Porter)  
Dale Welsh is contactable on 8256 0105 should you have any queries.

**Duration:** 30 Minutes

Regards,



**Sam Green**  
**CHIEF EXECUTIVE OFFICER**

Issue Date: Thursday, 08 April 2021