

NOTICE

OF

INFORMATION SESSION

TO BE HELD IN

STRETTON CENTRE
307 PEACHEY ROAD, MUNNO PARA

Date: Tuesday, 17 May 2022
Time: 7:00pm

This Information Session was held under Section 90A of the *Local Government Act 1999*. The purpose of a session is to provide information or a briefing to attendees.

Information must not be dealt with in such a way as to obtain, or effectively obtain, a decision on the matter outside a formal meeting of Council or a Committee.

Subject to section 90(2) of the *Local Government Act 1999*, the Chief Executive Officer orders that the public be excluded from attendance, the following information was presented in a closed session.

ITEM 1	By-law Review 2022
Confidentiality:	Under Section 90(3)(h) of the Local Government Act, this item will be closed to the public as it contains information the disclosure of which could involve receipt of legal advice given by Norman Waterhouse who will be in attendance at the meeting to respond to Council Member questions relating to the legislative requirements of the by-law review
Purpose:	To present information and discuss the Council by-law review and draft by-laws.
Presenters:	Elena Casciano - Senior Manager Information, Technology and Governance, Christie Russell - Acting Manager Governance and David Gustafson - Risk Specialist, accompanied by relevant subject matter experts for by-laws as required. Elena Casciano is contactable on 8256 0554 should you have any queries.
Duration:	60 Minutes

ITEM 2 Repurposing Assets CBD Project Update

Confidentiality:	Under Section 90(3)(b) of the Local Government Act, this item will be closed to the public as it contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council.
Purpose:	To provide an update to the Council on the CBD project, repurposing assets function, the hotel, and associated projects.
Presenters:	Paul Alberton (GM – Simon Blom) Simon Blom is contactable on 8256 0536 should you have any queries.
Duration:	45 Minutes

Regards,



Sam Green
CHIEF EXECUTIVE OFFICER

Issue Date: Thursday, 12 May 2022