

# NOTICE

OF

## DESIGNATED INFORMAL GATHERING

TO BE HELD IN

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

THIS GATHERING WILL ALSO BE VIEWABLE AT  
<https://www.youtube.com/user/CityOfPlayford>

Dear Mayor & Councillors,

### **Invitation to participate in a Designated Informal Gathering**

**Date:** Tuesday, 09 June 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 an Open session:

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**ITEM 1:                   New Strategic Plan – Project Update**

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**Purpose:** To provide an update to the Council on the amended approach to the community engagement activities associated with the development of the new Strategic Plan.

**Presenters:** Mr Dale Welsh (GM – Ms Grace Pelle)

Dale Welsh is contactable on 8256 0105 should you have any queries.

**Duration:** 20 Minutes

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

<b>ITEM 2:</b>	<b>NAWMA Budget 20/21</b>
<b>Confidentiality:</b>	Under Section 90(3)(b) of the Local Government Act, this item will be closed to the public due to information the disclosure of which could prejudice the commercial position of Council.
<b>Purpose:</b>	To provide an update to the Council on the Draft NAWMA Budget 2020/21.
<b>Presenters:</b>	Mr Andrew Nesbitt (GM – Ms Tina Hudson) Mr Adam Faulkner, CEO of NAWMA Mr Brian Cunningham, Chair of the NAWMA Board Andrew Nesbitt is contactable on 8256 0584 should you have any queries.
<b>Duration:</b>	30 Minutes

<b>ITEM 3:</b>	<b>Virginia Horticulture Centre EOI</b>
<b>Confidentiality:</b>	Under Section 90(3)(h) of the Local Government Act, this item will be closed to the public due to Legal advice surrounding commercially sensitive information.
<b>Purpose:</b>	To provide an update to the Council on EOI for the Virginia Horticulture Centre.
<b>Presenters:</b>	Mr Gareth Dunne (GM – Ms Tina Hudson) Gareth Dunne is contactable on 8256 0308 should you have any queries.
<b>Duration:</b>	30 Minutes

Regards,



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

Issue Date: Thursday, 04 June 2020