

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, 11 June 2019

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: **Feedback on the 2019/20 Business Plans**

Purpose: To provide an update to the Council on the feedback received during the public consultation period on the 2019/20 Business Plans and discuss next steps in finalising the Annual Business Plan.

Presenters: Mr Dale Welsh (GM – Mr Greg Pattinson)

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

Duration: 90 Minutes

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

ITEM 2: Northern Adelaide School

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 new Northern Adelaide School.
Presenters:	Mr Dale Welsh (GM – Mr Greg Pattinson) Dale Welsh is contactable on 8256 0105 should you have any queries.
Duration:	30 Minutes

ITEM 3: Briefing on Current Legal Action

Confidentiality:	Under Section 90(3)(f and h) of the Local Government Act, this item will be closed to the public due to information to be received or discussed could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial; and the provision of legal advice.
Purpose:	To provide a briefing on the current legal action.
Presenters:	Mr Sam Green Sam Green is contactable on 8256 0404 should you have any queries.
Duration:	15 Minutes

Regards,



Sam Green
ACTING CHIEF EXECUTIVE OFFICER

Issue Date: Thursday, 06 June 2019