

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, 8 September 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:	NAWMA Landfill Alternative Project
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 NAWMA's current strategy and investigations into the management of waste post Uleybury Landfill Closure (circa 2025). The briefing will include the governance and technical expertise that is overseeing the investigations. Mr Cunningham and Mr Faulkner will provide a presentation on the preliminary feasibility works done to date, current actions being undertaken to advance this agenda for the region, and outline the potential next steps.
Presenters:	Mr Brian Cunningham, Chair of the NAWMA Board and Mr Adam Faulkner, CEO of NAWMA. Mr Andrew Nesbitt is contactable on 8256 0584 should you have any queries.
Duration:	45 Minutes (30 Minutes – Presentation + 15 Minute Questions)

ITEM 2: Rural Road Sealing Project

Confidentiality:	Under Section 90(3)(k) of the Local Government Act, this item will be closed to the public due to tender prices for road construction being discussed which are commercial in confidence and cannot be disclosed to the public.
Purpose:	To provide an update to the Council on the Rural Road Sealing Project.
Presenters:	Mr Dale Welsh (GM – Ms Grace Pelle) Dale is contactable on 8256 0105 should you have any queries.
Duration:	30 Minutes

Regards,



Sam Green
CHIEF EXECUTIVE OFFICER

Issue Date: Thursday, 3 September 2020