

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, 08 October 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: Caretaker Policy Review

Purpose: To provide Council with an overview of the current Caretaker Policy, outline legislative requirements and provide Council with information on considerations for the review of the Policy.

Presenters: Ms Susie Reichstein (GM – Ms Grace Pelle)
Susie Reichstein is contactable on 8256 0310 should you have any queries.

Duration: 15 Minutes

ITEM 2: Goulds Creek Road

Purpose: To provide an update to the Council on Goulds Creek road.

Presenters: Mr Paul Alberton (GM – Mr Greg Pattinson)
Paul Alberton is contactable on 8256 0114 should you have any queries.

Duration: 30 Minutes

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

ITEM 3: CBD Update

Confidentiality: Under Section 90(3)(d) of the Local Government Act, this item will be closed to the public due to discussions containing information that is currently commercial in confidence.

Purpose: To provide an update to the Council on the Northern CBD (current status and next stage).

Presenters: Mr Fred Pinxteren (GM – Mr Greg Pattinson)
Fred Pinxteren is contactable on 8256 0467 should you have any queries.

Duration: 30 Minutes

Regards,



Sam Green
CHIEF EXECUTIVE OFFICER

Issue Date: Thursday, 03 October 2019