

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, 20 October 2020

Time: At the conclusion of the Services 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:	Healthy Food Co Continuous Improvement
Confidentiality:	Under Section 90(3)(b) of the Local Government Act, this item will be closed to the public due to commercial and sensitive information in relation to the operation of the Healthy Food Co. stores.
Purpose:	To provide an update to the Council on the Healthy Food Co. Service.
Presenters:	Ms Rachel Emmott and Ms Amy Matthews (GM – Ms Tina Hudson) Rachel Emmott is contactable on 8256 0325 should you have any queries.
Duration:	45 Minutes

ITEM 2: Strategic Planning Framework and 12 Month Rolling Framework

Confidentiality:	This item will be closed to the public as it is a planning session of a general or strategic nature.
Purpose:	<p>To discuss Our Strategic Planning Framework. The workshop will build on the work undertaken to prepare the Draft Strategic Plan and outline the topics to be discussed with Council across the next 12 months. It will provide an opportunity to discuss the purpose of each topic and explain how each relates to either the 'plan, invest, or review' component of our planning framework.</p> <p>It will also provide the opportunity for Elected Members to provide their feedback regarding the range of topics covered to enable the rolling 12 month workplan to be developed further.</p>
Presenters:	<p>Ms Grace Pelle</p> <p>Grace Pelle is contactable on 8256 0168 should you have any queries.</p>
Duration:	60 Minutes

Regards,



Sam Green
CHIEF EXECUTIVE OFFICER

Issue Date: Tuesday, 20 October 2020