

NOTICE

OF

INFORMATION SESSION

TO BE HELD IN

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

Dear Mayor & Councillors,

Invitation to participate in an Information Session

Date: Tuesday, 07 December 2021

Time: At the conclusion of the Strategy and Services Committee Meeting

This Information Session is held under Section 90A of the *Local Government Act 1999*. The purpose of a session is to provide information or a briefing to attendees.

Information must not be dealt with in such a way as to obtain, or effectively obtain, a decision on the matter outside a formal meeting of Council or a Committee.

Subject to section 90(2) of the *Local Government Act 1999*, the Chief Executive Officer orders that the public be excluded from attendance to allow the following information to be presented in a closed session.

- (a) *the grounds on which the order was made; and*
- (b) *the basis on which the information or matter to which the order relates falls within the ambit of each ground on which the order was made; and*
- (c) *if relevant, the reasons that receipt, consideration or discussion of the information or matter publicly at the information or briefing session would be contrary to the public interest.*

ITEM 1: Licensed Venues and Community Support

Confidentiality:	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 reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
Purpose:	To provide an update to the Council on licensed venues and community support.
Presenters:	Ms Tina Hudson Tina Hudson is contactable on 8256 0586 should you have any queries.
Duration:	20 Minutes

ITEM 2: Investment Opportunity

Confidentiality: Under Section 90(3) (d) of the Local Government Act, this item will be closed to the public due to the information being of a commercial and confidential nature.
The provision of this information is contrary to the public interest as it could reasonably be expected to prejudice the commercial position of the person who supplied the information

Purpose: To provide an update to the Council on a potential investment opportunity.

Presenters: Mr Sam Green
Sam Green is contactable on 8256 0404 should you have any queries.

Duration: 20 Minutes

ITEM 3: 2022/23 Business Plans

Confidentiality: Under Section 90(3)(b)(i) of the Local Government Act, this item will be closed to the public due to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

Purpose: To provide an update to the Council on the 2022/23 Business Planning process.

Presenters: Mr Dale Welsh and Ms Natalie Caon (GM – Mr Barry Porter)
Dale Welsh is contactable on 8256 0105 should you have any queries.

Duration: 45 Minutes

Regards,



Sam Green
CHIEF EXECUTIVE OFFICER

Issue Date: Thursday, 02 December 2021