

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, 10 December 2019

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 an Open session:

ITEM 1: Virginia Main Street Upgrade: Draft Concept Plan

Purpose: To present the draft concept to Council Members before it goes on public exhibition in early 2020.

Presenters: Mr Warwick Keates from WAX Design (GM – Ms Grace Pelle)
Sara Hobbs is contactable on 8256 0193 should you have any queries.

Duration: 45 Minutes

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

ITEM 2: CBD Advertising Screen

Confidentiality: Under Section 90(3)(b) of the Local Government Act, this item will be closed to the public due to commercial arrangements relative to the CBD Advertising Screen Project.

Purpose: To present and discuss options for the CBD Advertising Screen Project.

Presenters: Mr Greg Pattinson

Greg Pattinson is contactable on 8256 0176 should you have any queries.

Duration: 20 Minutes

ITEM 3: New Northern Adelaide School – Project Update

Confidentiality: This item will be closed to the public because Council is participating in confidential commercial negotiations with the State Government and the consortia who has been selected to construct and operate the new Northern Adelaide School. Council staff have also signed confidentiality agreements with the State Government as part of the Request for Proposal process.

Purpose: To provide an update to the Council on the new Northern Adelaide School.

Presenters: Mr Dale Welsh (GM – Ms Grace Pelle)

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

Duration: 20 Minutes

Regards,



Sam Green
CHIEF EXECUTIVE OFFICER

Issue Date: Thursday, 05 December 2019