

COUNCIL NOTIFICATION

DESIGNATED INFORMAL GATHERING

NOTICE is hereby given that there will be a Designated Informal Gathering of Elected Members and Administration called according to Regulation 8AB (2) of the *Local Government (General) Variation Regulations 2016*.



Andrew Cole
Chief Executive Officer
30 January 2018

VENUE: Council Meeting Room, 11 Bay Street, Port Broughton.

DATE / TIME: Wednesday 31th of January 2018, commencing at 4:00pm.

AGENDA ITEMS:

1. Minor Amendments to Strategic Management Plan 2013-2020
2. Council District Welcome Signs
3. Port Broughton Beach Sand Replenishment
4. Update on Council Projects
5. Library Agreement LGA / Libraries Board SA and Council
6. Any Other Business
7. Port Broughton Caravan Park Lease (**Confidential Item**)

LEVEL OF PUBLIC ACCESS:

If an item of a confidential nature, in accordance with Section 90(2) of the *Local Government Act 1999* (the Act), is to be considered, the Council will order that all members of the public be excluded from attendance during the conduct of that matter. In that instance, Council will be satisfied that the principle that the designated informal gathering or discussion be conducted in a place open to the public has been outweighed in these specific circumstances.