

INFORMATION OR BRIEFING SESSION

Tuesday 15 April 2025 Commencing at 6.30pm Venue: 63 Mt Barker Rd, Stirling

1. COMMENCEMENT

2. WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional Country of the Peramangk and Kaurna people. We pay our respects to Ancestors and Elders past and present as the Custodians of this ancient and beautiful land.

3. SESSION DETAILS

- Asset Management System Review
- Balhannah Railway Station
- Confidential Item Process Review
- Long Term Financial and Annual Business Plan Update

or click the link to view the <u>Council Information or Briefing Sessions (ahc.sa.gov.au).</u>

4. NEXT SESSION

Monday 5 May 2025, 6.30pm, 36 Nairne Road Woodside

5. CLOSE

4. SESSION DETAILS CONTINUED – Tuesday 15 April 2025

Time and Duration	Session Name	Presenter	Item Purpose/Comments	Pre- reading	Open or Confidential	Confidentiality Provision
6.30pm 60 minutes	Asset Management System Review	Greg Georgopoulos, Chief Executive Officer Rod Ellis, Infrastructure Management Principal at Tonkin	To discuss gap analysis of Council's Asset Management Approach.	Nil	Open (Presentation)	Not Applicable
7.30pm 15 minutes	Balhannah Railway Station	Greg Georgopoulos, Chief Executive Officer	To discuss Councils position on the Old Balhannah Railway station site.	Nil	Open (Presentation)	Not Applicable
7.45pm 15 minutes	Confidential Item Process Review	Zoë Gill, Executive Governance Officer	To discuss proposed changes to the Confidential Item Review Process.	Nil	Open (Presentation)	Not Applicable
8.00pm 30 minutes	Long Term Financial and Annual Business Plan	Gary Lewis, Director Corporate Services	To provide a brief update to elected members	Nil	Confidential (In person only)	Section 90(3)(b) of the Local Government Act 1999, the information to be received, discussed

Time and Duration	Session Name	Presenter	Item Purpose/Comments	Pre- reading	Open or Confidential	Confidentiality Provision
	Update					or considered in relation to this Agenda Item is information the disclosure of which— (i) 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 (ii) would, on balance, be contrary to the public interest;