



INFORMATION OR BRIEFING SESSION

**Monday 2 February 2026
Commencing at 6.30pm
Venue: 36 Nairne Road Woodside**

1. COMMENCEMENT

2. WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

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

3. SESSION DETAILS

- Budget Information Session
- CEO Conduct Complaint Handling Procedure
- ERP Update and Procurement
- Building Renewal Program – Accommodation

Please review page two or click the link to view the [Council Information or Briefing Sessions \(ahc.sa.gov.au\)](https://ahc.sa.gov.au).

4. NEXT SESSION

Tuesday 17 February 2026, 6.30pm, 63 Mt Barker Rd, Stirling

5. CLOSE

4. SESSION DETAILS CONTINUED – Tuesday 2 February 2026

Time and Duration	Session Name	Presenter	Item Purpose/Comments	Pre-reading	Open or Confidential	Confidentiality Provision
6.30pm 10 minutes	Public Forum			Nil	Open	Not Applicable
6.40pm 90 minutes	Budget Information Session	Gary Lewis, Director Corporate Services	To present LTFP to Elected Members	To be circulated separately	Open	Not Applicable
8.10pm 20 minutes	CEO Conduct Complaint Handling Procedure	Gary Lewis, Director Corporate Services	Resolution 424/25 resolved that the Director, Corporate Services report to Council on the results of the consultation on the draft CEO conduct complaints handling procedure, at a workshop. This item fulfills the workshop requirement.	Nil	Open	Not Applicable
8.30pm 45 mins	ERP Update and Procurement	Gary Lewis, Director Corporate Services	To provide a recap of the project and an update to Elected Members and outline next steps in regard to procurement	Nil	Confidential	Section 90(3)(b) and (d) of the Local Government Act 1999, the information to be received, discussed or considered in relation to this Agenda Item is: information the disclosure of which— (i) could reasonably be expected to confer a commercial

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						<p>advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest</p> <p>commercial information of a confidential nature (not being a trade secret) the disclosure of which— (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest and legal advice.</p>
9.15pm 45 mins	Building Renewal Program - Accommodation	Jade Ballantine, Director Environment & Infrastructure	To present the Building Renewal Program – Accommodation to Elected Members	Nil	Confidential	<p>Section 90(3)(a) of the <i>Local Government Act 1999</i>, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).</p>