

INFORMATION OR BRIEFING SESSION

Monday 23 September 2024 Commencing at 6.30pm Venue: 63 Mt Barker Road Stirling

1. COMMENCEMENT

2. WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. We pay our respects to Elders past, present and emerging as the Custodians of this ancient and beautiful land. Together we will care for this country for the generations to come.

3. SESSION DETAILS

- Draft Tree Strategy
- Ashton Landfill Project Update
- Electricity Procurement Matter

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

4. NEXT SESSION

Tuesday 1 October 2024, 6.30pm, 36 Nairne Rd, Woodside.

5. CLOSE



4. SESSION DETAILS CONTINUED – Monday 23 September 2024

Time and Duration	Session Name	Presenter	Item Purpose/Comments	Pre-reading	Open or Confidential	Confidentiality Provision
6.30pm 90 minutes	Draft Tree Strategy	Damian Brennan – Senior Arborist	To present and explain the draft tree strategy to Council members.	To be provided on Members Portal	Open	Nil
8.00pm 15 minutes	Ashton Landfill Project Update	David Waters – Director Environment and Infrastructure	To provide a brief status update to Council Members on progress of the Ashton Landfill matter.	Nil	Confidential	Section 90(3)(a) 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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). Section 90(3)(b)of the Local Government Act 1999, being 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; and (ii) would, on

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						Section 90(3)(h) of the Local Government Act 1999, the information to be received, discussed or considered in relation to this Agenda Item is legal advice. Section 90(3)(i) of the Local Government Act 1999, being information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an
8.15pm 15 minutes	Electricity Procurement Matter	Gary Lewis – Director Corporate Services	To provide information to Council Members on an electricity procurement matter.	Nil	Confidential	employee of the council Section 90(3)(b) 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 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.