



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CORPORATE GOVERNANCE COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

**COMMITTEE ROOM
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**MONDAY, 3 FEBRUARY 2025
AT 5:00 PM**

The meeting went into confidence at 5.33 pm.

1 ATTENDANCE RECORD

1.1 Present

MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass (from 5.07 pm) Mayor Glenn Docherty

Cr Shirley Halls

Mr Martin White

The meeting brought forward Item 8.2 for consideration.

Administration in attendance for this item:

Chief Executive Officer
General Manager, City Assets
General Manager, Corporate Services
Senior Manager Financial Services
Senior Manager Community Engagement & Experience

Mr Sam Green
Mr Dale Welsh
Mr Luke Culhane
Ms Trisca Price
Ms Bree Goodchild

Manager Governance
Senior Governance Officer
Strategic Finance Analyst
Minute Taker

Ms Zoey Squires
Mrs Sarah Schutz
Mr Matt Dockrill
Ms Joanne Cross

8.2 LONG TERM FINANCIAL PLAN 2025/26

Presenter: Trisca Price, Senior Manager Financial Services

B. THE BUSINESS MATTER

Outcome: The Committee was updated as to the process and key assumptions to be used in the 2025/26 Long Term Financial Plan.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

6127

Moved: Mayor Docherty

Seconded: Cr Halls

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Presentation for Item 8.2
- Minutes for Item 8.2

This order shall operate until the *2025/26 Annual Business Plan and Long Term Financial Plan* are approved or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*, whichever comes first.

CARRIED

The meeting re-opened to the public at 6.01 pm.

The meeting went into confidence at 6.02 pm.

8.1 CHIEF EXECUTIVE OFFICER UPDATE

Responsible Executive Manager : Sam Green

Administration in attendance for this item:

Chief Executive Officer
General Manager, City Assets
General Manager, Corporate Services
Minute Taker

Mr Sam Green
Mr Dale Welsh
Mr Luke Culhane
Ms Joanne Cross

B. THE BUSINESS MATTER**COMMITTEE RESOLUTION****6129****Moved: Mr White****Seconded: Mr Brass**

That the Corporate Governance Committee note the organisational update provided by the Chief Executive Officer.

CARRIED**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****6130****Moved: Mr White****Seconded: Mr Brass**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(b)(i) of the *Local Government Act 1999*:

- Report for Item 8.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

CARRIED

The meeting reopened to the public at 6.40 pm.