



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

**TUESDAY, 3 FEBRUARY 2026
AT 5:00 PM**

The meeting went into confidence at 5.15 pm.

ATTENDANCE RECORD

1.1 Present

MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass (via Zoom)

Mayor Glenn Docherty

Cr Shirley Halls

Mr Martin White

8.2 **ACCESS CONTROLS INTERNAL AUDIT REPORT** **Responsible Executive Manager : Luke Culhane**

Also in attendance for this item:

Chief Executive Officer

General Manager, City Assets

General Manager, Corporate Services

Mr Sam Green

Mr Dale Welsh

Mr Luke Culhane

Internal Auditor
 Senior Manager Information Technology
 Manager Governance
 Senior Governance Officer
 Minute Taker
 Representative from Galpins

Mr Ninad Sinkar
 Ms Bao Tram
 Mrs Skye Nitschke
 Mrs Sarah Schutz
 Ms Joanne Cross
 Ms Janna Burnham

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

6471

Moved: Cr Halls

Seconded: Mr White

The Corporate Governance Committee receive and note the Access Controls Internal Audit Report (Attachment 1).

CARRIED

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

COMMITTEE RESOLUTION

6472

Moved: Mr White

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)(e) of the *Local Government Act 1999*:

- Report for Item 8.2
- Attachment(s) for Item 8.2

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*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 5.32 pm.

Ms Janna Burnham left the meeting at 5.32 pm.

8.3 LONG-TERM FINANCIAL PLAN 2026/27

Presenter: Iolanda Calabrese, Senior Manager Financial Services

Also in attendance for this item:

Chief Executive Officer
 General Manager, City Assets

Mr Sam Green
 Mr Dale Welsh

General Manager, Corporate Services
Senior Manager Financial Services
Manager Governance
Senior Governance Officer
Minute Taker

Mr Luke Culhane
Mrs Iolanda Calabrese
Mrs Skye Nitschke
Mrs Sarah Schutz
Ms Joanne Cross

The meeting went into confidence at 6.12 pm.

B. THE BUSINESS MATTER

Outcome: The Corporate Governance Committee was presented with the process and key assumptions to be used in the 2026/27 Long Term Financial Plan.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.3 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

6478

Moved: Cr Halls

Seconded: Mayor Docherty

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.3 be kept confidential in accordance with the 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 8.3

This order shall operate until the *2026/27 Annual Business Plan and Long-Term Financial Plan* are approved by Council and will be reviewed and determined as part of the annual review of confidential items by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting reopened to the public at 6.34 pm

The meeting went into confidence at 6.35 pm

8.1 CHIEF EXECUTIVE OFFICER UPDATE Responsible Executive Manager : Sam Green

Also 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****6480****Moved: Mr White****Seconded: Mayor Docherty**

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****6481****Moved: Mr White****Seconded: Cr Halls**

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 the Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) 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 re-opened to the public at 6.59 pm.