



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CORPORATE GOVERNANCE COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

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

ON

**TUESDAY, 4 FEBRUARY 2020
AT 4:30PM**

The meeting went into confidence at 5:58pm.

ATTENDANCE RECORD

PRESIDING MEMBER – MR MARTIN WHITE

Mr Peter Brass

Ms Merridie Martin

Cr Jane Onuzans

Also in attendance for the meeting:

Chief Executive Officer
General Manager – Strategy and Corporate
Acting Senior Manager - Finance
Manager – Governance, Risk and WHS (Minute
Taker)

Mr Sam Green
Ms Grace Pelle
Ms Samantha Grieve
Ms Christie Russell

Christie Russell left the meeting at 6:04pm

Christie Russell returned to the meeting at 6:07pm

8.1 CHIEF EXECUTIVE OFFICER UPDATE
Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

3904

Moved: Mr Brass

Seconded: Ms Martin

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

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

3905

Moved: Mr Brass

Seconded: Cr Onuzans

Pursuant to Section 90(2) and 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 Section 90 (3) (i) of the Local Government Act 1999:

- Report for Item 8.1**
- Minutes for Item 8.1**

This order shall operate until the next annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999.

CARRIED

The meeting reopened to the public at 6:18 pm