



# 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 APRIL 2023  
AT 5:00PM**

*The meeting went into confidence at 5.39 pm.*

### ATTENDANCE RECORD

#### **MR MARK LABAZ – PRESIDING MEMBER**

Mr Peter Brass

Mayor Glenn Docherty

Cr Shirley Halls

Mr Martin White

#### Also in attendance for the meeting:

Chief Executive Officer

General Manager, Strategy and Corporate

General Manager, City Services

Acting Senior Manager, City and Corporate Planning

Senior Manager Assets and Delivery

Senior Manager Financial Services

Senior Manager, Organisational Development

Senior Manager Information, Technology & Governance

Acting Senior Manager Financial Services

Minute Taker

Mr Sam Green

Mr Dale Welsh

Ms Tina Hudson

Ms Sam Grieve

Ms Janey Mitson

Ms Natalie Caon

Ms Paula Paterson

Ms Elena Casciano

Ms Trisca Price

Ms Domenica Crisafi

**8.1 2023/24 DRAFT ANNUAL BUSINESS PLAN AND LONG TERM FINANCIAL PLAN****Responsible Executive Manager : Dale Welsh****B. THE BUSINESS MATTER****COMMITTEE RESOLUTION****5374****Moved: Mr Brass****Seconded: Mr White**

**Council notes the following advice of the Corporate Governance Committee regarding financial sustainability for consideration in finalising the 2023/24 Draft Annual Business Plan and Draft Long Term Financial Plan.**

- **Supports option 1 (rate rise 7.91%) due to the following reasons;**
  - **Promotes financial sustainability by bringing Council in line with its target ratios**
  - **Allows for the continuation of existing services as well new services and projects**
  - **Rate increase in line with CPI is prudent financial management and avoids rate increases in excess of CPI in future years**
  - **Proposed budget includes continuous improvement savings to help fund part of the budget**
  - **Proposed budget manages the risk associated with significant growth by providing additional resourcing**
  - **Preparation of the budget has been well considered and reasoned, and is comprehensive in terms of the challenges facing Council**

**CARRIED****C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****5375****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 *Section 90 (3) (b) of the Local Government Act 1999*:**

- **Report for Item 8.1**
- **Attachment(s) for Item 8.1**
- **Minutes for Item 8.1**

**This order shall operate until the *2023/24 Annual Business Plan and Long Term Financial Plan* are endorsed by Council 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, with the exception of the Minutes for Item 8.1 which can be released on 14 April 2023.**

**CARRIED**

*The meeting reopened to the public at 6:51 pm.*