



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, 6 MAY 2025
AT 5:00 PM**

The meeting went into confidence at 5.48 pm.

ATTENDANCE RECORD

1.1 Present

MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass

Cr Shirley Halls

Mr Martin White

Also in attendance for the meeting:

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

8.1 CHIEF EXECUTIVE OFFICER UPDATE
Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

6245

Moved: Cr Halls

Seconded: Mr White

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

6246

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 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 6.23 pm.