



# 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
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##### Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, City Assets	Mr Dale Welsh
General Manager, Corporate Services	Mr Luke Culhane
Minute Taker	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.	
<u>CARRIED</u>	

**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 <i>Local Government Act 1999</i> , 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 <i>Local Government Act 1999</i> :	
- 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 <i>Local Government Act 1999</i> .	
<u>CARRIED</u>	

*The meeting reopened to the public at 6.23 pm.*