



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, 3 MAY 2022
AT 5:00PM**

The meeting went into confidence at 5.39pm.

ATTENDANCE RECORD

MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass *via zoom* Mr Martin White

Also in attendance for the meeting:

Chief Executive Officer
Acting General Manager - Strategy and Corporate
General Manager – City Assets
Senior Manager - Financial Services
Minute Taker

Mr Sam Green
Mr Dale Welsh
Mr Simon Blom
Ms Natalie Caon
Ms Kelli Strugnell

8.1 CBD DEVELOPMENT UPDATE PRESENTATION**B. THE BUSINESS MATTER**

Presenter: Mr Simon Blom

Outcome: The Committee received a presentation on the CBD Development.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****4988****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 Sections 90 (3) (b) (d) of the Local Government Act 1999:

- Presentation 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 6.21p.m.