



# 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.