



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, 7 DECEMBER 2021
AT 5:00PM**

1 ATTENDANCE RECORD

MR MARK LABAZ – Presiding Member

Mr Peter Brass - Zoom Mayor Glenn Docherty Cr Shirley Halls

Mr Martin White – Zoom

Also in attendance for the meeting:

Chief Executive Officer
General Manager - City Assets
General Manager - Strategy and Corporate
General Manager – City Services
Senior Governance Officer
Senior Manager - Financial Services
Risk Officer
Strategic Finance Analyst
Manager – Finance
Minute Taker

Mr Sam Green
Mr Simon Blom
Mr Barry Porter
Ms Tina Hudson
Ms Joy O’Keefe-Craig
Ms Natalie Caon
Mr David Gustafson
Ms Sam Grieve
Ms Trisca Price
Ms Kelli Strugnell

8.1 REVALUATION ASSETS**Responsible Executive Manager:** Barry Porter**B. THE BUSINESS MATTER****Outcome:** The Committee received an update on the revaluation of assets.**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****4846****Moved: Cr Halls****Seconded: Mayor Docherty**

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:

- Presentation
- Minutes

Duration of Order:

This order shall operate until the publication of the 2022/23 Annual Business Plan; 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..

CARRIED

The meeting reopened to the public at 6:57pm