



# 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, 5 AUGUST 2025  
AT 5:00 PM**

The meeting went into confidence at 6.11 pm.

### 1 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:

General Manager, City Assets  
General Manager, Corporate Services  
Senior Manager Financial Services  
Senior Governance Officer  
Minute Taker

Mr Dale Welsh  
Mr Luke Culhane  
Mr Nigel Graves  
Mrs Sarah Schutz  
Ms Joanne Cross

