



CONFIDENTIAL MINUTES

of

CONFIDENTIAL SERVICES COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 18 AUGUST 2020
AT 7:26 PM**

The meeting went into confidence at 7:26 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty
Cr Veronica Gossink
Cr Misty Norris
Cr Dennis Ryan
Cr Cathy-Jo Tame

Cr Akram Arifi
Cr David Kerrison
Cr Jane Onuzans
Cr Gay Smallwood-Smith

Cr Marilyn Baker
Cr Clint Marsh
Cr Peter Rentoulis
Cr Katrina Stroet

Also in attendance for the meeting:

Chief Executive Officer
General Manager Strategy and Corporate
General Manager City Services
General Manager City Assets
Executive Strategic Advisor
Senior Manager Health, Environment & Regulatory Services
Acting Senior Manager, Finance

Mr Sam Green
Ms Grace Pelle
Ms Tina Hudson
Mr Simon Blom
Mr Greg Pattinson
Mr Andrew Nesbitt
Ms Samantha Grieve

Acting Senior Manager City & Corporate Planning
Senior Manager City Property
Senior Property Officer Repurposing Assets
Senior Governance Officer
Minute Taker
Zoom Operator
Zoom Operator

Mr Dale Welsh
Mr Paul Alberton
Mr Daniel Turner
Ms Janine Harding
Mrs Skye Nitschke
Mr Adam Cox
Ms Elise Clinton

8.1 NAWMA AUDIT COMMITTEE

Responsible Executive Manager: Tina Hudson

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

4173

Moved: Cr Smallwood-Smith **Seconded:** Cr Onuzans

1. Council endorse the following people, as recommended by the NAWMA Board, as Independent Members to the NAWMA Audit Committee:

- Claudia Goldsmith
- Mark Labaz
- Craig Johnson

2. The Chief Executive Officer write to the NAWMA Independent Chairperson notifying of the decision of Council.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4174

Moved: Cr Onuzans **Seconded:** Cr Smallwood-Smith

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 the Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999*:

- Report for Item 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

This order shall operate until NAWMA makes the composition of its Audit Committee public, 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, with the exception of communicating the decision of Council with the Independent Chair of the NAWMA Board.

CARRIED

