



# 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, 27 AUGUST 2019  
AT 4:30PM**

The meeting went into confidence at 5:45 pm.

### ATTENDANCE RECORD

#### **PRESIDING MEMBER – MR DAMIAN PULGIES**

Mayor Glenn Docherty   Ms Merridie Martin  
Mr Martin White

Cr Jane Onuzans

#### Also in attendance for the meeting:

Acting Chief Executive Officer  
Acting General Manager – Strategic Projects and  
Assets  
Acting General Manager – City Services  
Acting General Manager – Strategy and Corporate  
Acting Senior Manager - Finance  
Senior Manager - Corporate Services  
Manager - Governance  
Internal Auditor  
Minute Taker

Mr Sam Green  
Mr Greg Pattinson  
Mr Andrew Nesbitt  
Ms Grace Pelle  
Ms Samantha Grieve  
Mrs Rosemary Munslow  
Ms Susie Reichstein  
Mr Ninad Sinkar  
Mr Owen Perry

**8.1 AUDIT REPORT****Responsible Executive Manager : Sam Green****B. THE BUSINESS MATTER****COMMITTEE RESOLUTION****3702****Moved: Mr White****Seconded: Ms Martin**

The Committee notes the reports and correspondence and supports the reinforcement of the feedback provided so far by management and recommends the following key points are included in the Council's interim response to the amended report:

- The response take the form of a succinct, brief letter that provides:
  - Clarification of language is required to differentiate fact and opinion.
  - Insist on the removal of individual transaction references throughout report in light of the fact that the report references the harm that sensitive expenditure has on the public and re-inforce that the intent of this report should be to inform positive improvements for the Local Government Sector.
  - The current practices and revised policies are clearly outlined to show continuous improvement.
- Further recommended actions:
  - That management consider where there may be a benefit to provide a response in the form of a re-write of the report from a more balanced and factual perspective. The response should also include the time and cost incurred in this process.
  - Provide productive feedback through the appropriate channels regarding the effectiveness of the Auditor-General department in conducting the review.

**CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****3703****Moved: Mayor Docherty****Seconded: Mr White**

Pursuant to Section 90(2) and 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) (j) 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 the State Government release the report to Parliament, 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.

The CEO is delegated the power to release information as necessary to provide a response to Parliament or other agencies as required.

**CARRIED**

The meeting reopened to the public at 6:55 p.m.