



# 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, 1 OCTOBER 2024  
AT 5:00 PM**

The meeting went into confidence at 5.06 pm.

### ATTENDANCE RECORD

#### 1.1 Present

#### MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass

Mayor Glenn Docherty

Cr Shirley Halls

*The meeting brought forward consideration of Item 8.2*

### 8.2 FINDINGS OF EXTERNAL AUDIT

#### Also in attendance for Item 8.2

BDO Representative

BDO Representative

Minute Taker

Mr Andrew Tickle

Ms Chelsea Aplin

Ms Joanne Cross

**B. THE BUSINESS MATTER**

**Presenter:** Mr Andrew Tickle

**Outcome:** The Committee discussed the external audit with the External Auditor

**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****5980**

**Moved:** Mr Brass

**Seconded:** Cr Halls

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 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*:

- Minutes for Item 8.2

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 re-opened to the public at 5.32 pm.*

*The meeting moved into Confidence at 5.57 pm.*

**8.1 EXTERNAL AUDIT CONTRACT**

**Responsible Executive Manager:** Luke Culhane

Also in attendance for the Item 8.1:

Chief Executive Officer  
General Manager, City Assets  
General Manager, Corporate Services  
Manager Finance  
Acting Manager Governance  
Minute Taker

Mr Sam Green  
Mr Dale Welsh  
Mr Luke Culhane  
Ms Janey Yang  
Ms Sarah Schutz  
Ms Joanne Cross

**B. THE BUSINESS MATTER****COMMITTEE RECOMMENDATION****5988**

**Moved:** Mayor Docherty

**Seconded:** Mr Brass

Council exercise the one (1) year option to extend the external audit services contract with BDO expiring 30 September 2025.

**CARRIED**

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

**COMMITTEE RESOLUTION**

**5989**

**Moved: Mayor Docherty**

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

- Report 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*.

- Minutes for Item 8.1

This order shall operate until the External Audit Contract has been reviewed and determined by Council, 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 re-opened to the public at 6.03 pm.*