



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, 3 OCTOBER 2023
AT 5:00PM**

The meeting went into confidence at 5:06 pm.

Item 8.2 was brought forward.

8.2 FINDINGS OF EXTERNAL AUDIT

ATTENDANCE RECORD

MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass

Mayor Glenn Docherty

Cr Shirley Halls

Mr Martin White

Also in attendance for the meeting:

BDO Representative

BDO Representative

Minute Taker

Mr Andrew Tickle

Ms Chelsea Aplin

Ms Domenica Crisafi

B. THE BUSINESS MATTER**COMMITTEE RESOLUTION****5581****Moved: Mr Brass****Seconded: Cr Halls****The Corporate Governance Committee note the findings of the External Audit.****CARRIED****C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****5582****Moved: Mr White****Seconded: Mr Brass****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 reopened to the public at 5:23 pm.**The meeting went into confidence at 6:21 pm.***8.1 ROLLING REVALUATION UPDATE****Responsible Executive Manager : Sam Green****ATTENDANCE RECORD****MR MARK LABAZ – PRESIDING MEMBER****Mr Peter Brass****Mayor Glenn Docherty****Cr Shirley Halls****Mr Martin White****Also in attendance for the meeting:****Chief Executive Officer****General Manager City Assets****Senior Manager City & Corporate Plans****Senior Manager Financial Services****Manager Finance****Manager Governance****Minute Taker****ICT Support Officer****Mr Sam Green****Mr Dale Welsh****Ms Sam Grieve****Ms Trisca Price****Mr Dylan Silvy****Ms Zoey Squires****Ms Domenica Crisafi****Mr Nick Gehlert**

B. THE BUSINESS MATTER**COMMITTEE RESOLUTION****5589****Moved: Mr Brass****Seconded: Mr White**

The Corporate Governance Committee note that the external valuation of Council Assets – Buildings and Other Structures will be completed in 2023/24.

CARRIED**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****5590****Moved: Mr White****Seconded: Cr Halls**

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*:

- Report for Item 8.1
- Minutes 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*.

CARRIED

The meeting reopened to the public at 6:23 pm.

The meeting went into confidence at 6:24 pm.

8.3 PRESENTATION ON SOCIAL INFRASTRUCTURE – RIVERLEA**ATTENDANCE RECORD****MR MARK LABAZ – PRESIDING MEMBER**

Mr Peter Brass

Mayor Glenn Docherty

Cr Shirley Halls

Mr Martin White

Also in attendance for the meeting:

Chief Executive Officer

General Manager City Assets

Senior Manager City & Corporate Plans

Senior Manager Financial Services

Manager Governance

Social Planner

Sport & Recreation Planner

Minute Taker

Mr Sam Green

Mr Dale Welsh

Ms Sam Grieve

Ms Trisca Price

Ms Zoey Squires

Ms Julie Douglas

Mr Brian Delaney

Ms Domenica Crisafi

ICT Support Officer

Mr Nick Gehlert

B. THE BUSINESS MATTER**COMMITTEE RESOLUTION****5592****Moved: Mr White****Seconded: Cr Halls**

The Corporate Governance Committee note the presentation on Social Infrastructure – Riverlea.

CARRIED**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.3 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****5593****Moved: Cr Halls****Seconded: Mr White**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.3 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 for Item 8.3

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 reopened to the public at 7:14 pm.