



# 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, 5 NOVEMBER 2019  
AT 4:30PM**

The meeting went into confidence at 4:37 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:

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

Mr Sam Green  
Ms Grace Pelle  
Mr Andrew Nesbitt  
Mr Greg Pattinson  
Mr Ninad Sinkar (8.1 only)  
Ms Susie Reichstein (8.1 only)

**8.1 EXAMINATION****Responsible Executive Manager : Sam Green****B. THE BUSINESS MATTER****COMMITTEE RESOLUTION****3806****Moved: Mr White****Seconded: Ms Martin**

The Committee support the management response (Attachment 10) to be submitted to the Council for endorsement and submission to the Auditor General, with the following amendments:

- Link the opening statement in the General Council Opinion to the Executive Summary of the Auditor-General's draft report and leave points 1 – 8 with key titles for each one;
- Council's response text to be differentiated from the Auditor-General's report text which may include a summary table detailing each recommendation from the Auditor-General report and the Council response;
- Clarify the reasons and timeframes for employee costs detailed in the management response and include reference to the Auditor-General's scope letter;
- Include comment that the Auditor-General's report failed to conclude on what was the defined objective of the audit;
- Reword the management response to Recommendation 14: Council considers the Auditor – General's Recommendation as a general opinion, as Council has a policy in place that allows for such functions; however due to the sensitivities of the item, Council notes the Auditor General's opinion and will review the Elected Member Support Policy and associated Guidelines; and
- Authorise the Chief Executive Officer to make minor amendments without changing the intent of the management response.

**CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****3807****Moved: Mr White****Seconded: Ms Martin**

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
- Attachments 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.

The CEO in consultation with the Mayor be delegated the authority to release the management response if required.

**CARRIED**

*The meeting reopened to the public at 5:53 pm.*

*Mr Sinkar left the meeting at 5:54 pm.*

*Ms Reichstein left the meeting at 5:56 pm.*

*The meeting went into confidence at 5:56 pm.*

**8.2 INDEPENDENT COMMISSIONER AGAINST CORRUPTION (ICAC)  
EVALUATION UPDATE**

**B. THE BUSINESS MATTER**

Presenter: Mr Sam Green

*Ms Martin left meeting at 6:16 pm.*

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

**COMMITTEE RESOLUTION**

**3809**

**Moved: Cr Onuzans**

**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 8.2 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:

**- Presentation for Item 8.2**

This order shall operate until the Independent Commissioner Against Corruption release the report, 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 reopened to the public at 6:17 pm.