

*The meeting went into Confidence at 8.47 pm.*

**17.3 CORPORATE GOVERNANCE COMMITTEE COMMUNIQUE - NOVEMBER 2024 (SPECIAL MEETING)**  
**Responsible Executive Manager :** Luke Culhane

Also in attendance for Item 17.3:

Chief Executive Officer	Mr Sam Green
General Manager, City Services	Ms Tina Hudson
Acting General Manager, City Assets	Ms Janey Mitson
General Manager, Corporate Services	Mr Luke Culhane
Senior Manager, City & Corporate Plans	Ms Sam Grieve
Senior Manager, Community Engagement & Experience	Ms Bree Goodchild
Senior Manager Development Services	Mr Matt Dineen
Senior Manager, Families & Young People	Ms Elena Casciano
Senior Manager, Financial Services	Ms Trisca Price
Senior Manager Information, Technology & Governance	Ms Lara Matters
Senior Manager Regulatory & Community Safety	Mr Sean Teelow
Manager Governance	Ms Zoey Squires
Governance Support Officer	Ms Kiraly Gosnell
Minute Taker	Ms Joanne Cross
ICT Support Officer	Mr Braden Hanberger
ICT Analyst	Ms Helen Pocius

**B. THE BUSINESS MATTER**

**COUNCIL RESOLUTION**

**6077**

**Moved:** Cr Stroet

**Seconded:** Cr Halls

**That Council notes the Corporate Governance Committee Communique (Attachment 1) for the November 2024 Special Meeting.**

**CARRIED**

**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE**

**COUNCIL RESOLUTION**

**6078**

**Moved: Cr Halls      Seconded: Cr Stroet**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Sections 90(3)(e)(h) of the *Local Government Act 1999*:

- Attachment(s) for Item 17.3

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 8.48 pm.*