

*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  
General Manager, City Services  
Acting General Manager, City Assets  
General Manager, Corporate Services  
Senior Manager, City & Corporate Plans  
Senior Manager, Community Engagement & Experience  
Senior Manager Development Services  
Senior Manager, Families & Young People  
Senior Manager, Financial Services  
Senior Manager Information, Technology & Governance  
Senior Manager Regulatory & Community Safety  
Manager Governance  
Governance Support Officer  
Minute Taker  
ICT Support Officer  
ICT Analyst

Mr Sam Green  
Ms Tina Hudson  
Ms Janey Mitson  
Mr Luke Culhane  
Ms Sam Grieve  
Ms Bree Goodchild

Mr Matt Dineen  
Ms Elena Casciano  
Ms Trisca Price  
Ms Lara Matters

Mr Sean Teelow  
Ms Zoey Squires  
Ms Kiraly Gosnell  
Ms Joanne Cross  
Mr Braden Hanberger  
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.*