



# 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 DECEMBER 2023  
AT 5:00PM**

The meeting went into confidence at 5:43 pm.

- 8.1 CHIEF EXECUTIVE OFFICER UPDATE**  
Responsible Executive Manager : Sam Green

### ATTENDANCE RECORD

#### MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass (*via Teams*) Mayor Glenn Docherty Cr Shirley Halls

Mr Martin White

#### Also in attendance for the meeting:

Chief Executive Officer  
General Manager, City Services  
General Manager, City Assets

Mr Sam Green  
Ms Tina Hudson  
Mr Dale Welsh

**B. THE BUSINESS MATTER****COMMITTEE RESOLUTION**

5679

Moved: Mr White

Seconded: Cr Halls

That the Corporate Governance Committee note the organisational update provided by the Chief Executive Officer.

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

5680

Moved: Cr Halls

Seconded: Mayor Docherty

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 Sections 90 (3) (b) (i) 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 6:04 pm.

**8.2 INTERNAL CONTROLS AUDIT STATUS UPDATE**

Responsible Executive Manager : Tina Hudson

The meeting went into confidence at 6:05 pm.

**ATTENDANCE RECORD****MR MARK LABAZ – PRESIDING MEMBER**

Mr Peter Brass (*via Teams*) Mayor Glenn Docherty Cr Shirley Halls

Mr Martin White

Also in attendance for the meeting:

Chief Executive Officer

General Manager City Services

General Manager City Assets

Senior Manager Organisation Development

Senior Manager Financial Services

Senior Manager Information, Technology & Governance

Senior Governance Officer

Internal Auditor

Minute Taker

Mr Sam Green

Ms Tina Hudson

Mr Dale Welsh

Ms Paula Paterson

Ms Trisca Price

Ms Lara Matters

Ms Sarah Schutz

Mr Ninad Sinkar

Ms Domenica Crisafi

**B. THE BUSINESS MATTER****COMMITTEE RESOLUTION**

5682

Moved: Mr White

Seconded: Mayor Docherty

That the Committee receive and note the Internal Controls Audit Status Update Report, including Appendix 1 Summary of Actions in Response to Partially Ineffective or Ineffective Controls (Attachment 1).

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

5683

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 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(a)(f) of the *Local Government Act 1999*:

- Report for Item 8.2
- Attachment(s) for Item 8.2
- 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 6:08 pm.

**8.3 UPDATE ON DISCUSSION WITH THE EXTERNAL AUDITOR REGARDING PERFORMANCE**

The meeting went into confidence at 6:09 pm.

**ATTENDANCE RECORD****MR MARK LABAZ – PRESIDING MEMBER**

Mr Peter Brass (*via Teams*) Mayor Glenn Docherty Cr Shirley Halls

Mr Martin White

Also in attendance for the meeting:

Chief Executive Officer

General Manager City Services

General Manager City Assets

Senior Manager Organisation Development

Senior Manager Financial Services

Senior Manager Information, Technology & Governance

Senior Governance Officer

Mr Sam Green

Ms Tina Hudson

Mr Dale Welsh

Ms Paula Paterson

Ms Trisca Price

Ms Lara Matters

Ms Sarah Schutz

Internal Auditor  
Minute Taker

Mr Ninad Sinkar  
Ms Domenica Crisafi

**B. THE BUSINESS MATTER**

**Presenter:** Trisca Price

**Outcome:** That the Committee note the presentation from the External Auditor regarding performance

**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.3 IS TO BE KEPT IN CONFIDENCE**

**COMMITTEE RESOLUTION**

**5685**

**Moved:** Cr Halls

**Seconded:** Mayor Docherty

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)(a) 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 6:28 pm.