



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CORPORATE GOVERNANCE COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

**COMMITTEE ROOM
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 2 DECEMBER 2025
AT 5:00 PM**

The meeting went into confidence at 5.42 pm.

ATTENDANCE RECORD

1.1 Present

MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass (via Zoom) Mayor Glenn Docherty (via Zoom) Cr Shirley Halls
Mr Martin White

Also in attendance for the meeting:

Chief Executive Officer
General Manager, Corporate Services
General Manager, City Assets
Senior Manager Assets & Delivery
Senior Manager Financial Services
Senior Governance Officer
Minute Taker

Mr Sam Green
Mr Luke Culhane
Mr Dale Welsh
Ms Janey Mitson
Ms Iolanda Calabrese
Mrs Sarah Schutz
Ms Joanne Cross

8.1 REVALUATION OF ASSETS

Responsible Executive Manager : Luke Culhane

B. THE BUSINESS MATTER

Presenter: Luke Culhane - General Manager Corporate Services

Outcome: The Committee was presented with the outcomes of the streetscape asset revaluation.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****6447**

Moved: Mr Brass

Seconded: Mr White

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 the 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 8.1

This order shall operate until the publication of the 2026/27 Annual Business Plan; and 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*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting reopened to the public at 6.02 pm.