



# 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.*