*The meeting went into confidence at 6:32 pm*

**ATTENDANCE RECORD**

**1.1 Present**

**MR MARK LABAZ – PRESIDING MEMBER**

Mr Peter Brass *from via Zoom* Cr Shirley Halls Mr Martin White

Also in attendance for the meeting:

| | |
|---|---|
| Chief Executive Officer | Mr Sam Green |
| General Manager - Strategy and Corporate | Mr Dale Welsh |

**8.1 CHIEF EXECUTIVE OFFICER UPDATE**

**Responsible Executive Manager :** Sam Green

**B. THE BUSINESS MATTER**

**COMMITTEE RESOLUTION** **5175**

**Moved: Mr Brass** **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** **5176**

**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 Section 90 (3) (b) 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 6:39 pm.

Released 07 April 2026