

The meeting went into confidence at 6:12 pm.

8.1 CHIEF EXECUTIVE OFFICERS UPDATE
Responsible Executive Manager : Sam Green

ATTENDANCE RECORD

Present

MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass *via Zoom* Mayor Glenn Docherty 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

B. THE BUSINESS MATTER

STAFF RECOMMENDATION

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

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

5231

Moved: Mr White

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 Section 90(3)(i) of the *Local Government Act 1999*:

- Report for Item 8.1
- Minutes for Item 8.1

Duration of Order:

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

Meeting re-opened to the public at 6:26pm.

Released 07 April 2026