

Mr Brass left the meeting at 6:02 pm and retired from the meeting.

5.3 CONTENT FOR CORPORATE GOVERNANCE COMMITTEE COMMUNIQUE

B. THE BUSINESS MATTER

Presenter: Luke Culhane, General Manager Corporate Services

Outcome: The Committee provided input into the Corporate Governance Committee Communique for the November 2024 special meeting.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 5.3 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

6033

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

- Minutes for Item 5.3

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 re-opened to the public at 6:05 pm.

Released 05 May 2025