

### **5.3 CONTENT FOR CORPORATE GOVERNANCE COMMITTEE COMMUNIQUE**

Contact Person: Luke Culhane

#### **Why is this matter confidential?**

Subject to an order pursuant to Sections 90(3)(e)(h) of the *Local Government Act 1999*, this matter is confidential because discussion for this item will include matters considered by the Committee in confidence.

#### **A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE**

No action – this motion passed in the open section.

#### **B. THE BUSINESS MATTER**

##### **5.3 Content for Corporate Governance Committee Communique**

**Presenter:** Luke Culhane, General Manager Corporate Services

**Purpose:** For the Committee to provide input into the Corporate Governance Committee Communique for the November 2024 special meeting.

**Duration:** 5 minutes

Section 126(8)(a) of the *Local Government Act 1999* states the audit and risk committee of a Council must provide a report to the Council after each meeting summarising the work of the Committee during the period preceding the meeting and the outcomes of the meeting.

#### **C. COMMITTEE TO DECIDE HOW LONG ITEM 5.3 IS TO BE KEPT IN CONFIDENCE**

##### **Purpose**

To resolve how long agenda item 5.3 is to be kept confidential.

##### **STAFF RECOMMENDATION**

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*.