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## **CONFIDENTIAL CORPORATE GOVERNANCE COMMITTEE MEETING**

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**CONFIDENTIAL MATTERS**

**INFORMAL DISCUSSION**

8.1	Revaluation of Assets .....	5
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Not retained in confidence

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## **INFORMAL DISCUSSION**

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## **Confidential Matters**

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## 8.1 REVALUATION OF ASSETS

Contact Person: Luke Culhane

### Why is this matter confidential?

Subject to an order pursuant to Section 90(3)(b) of the *Local Government Act 1999*, this matter is confidential because the report relates to the investment of council money in the 2026/27 Annual Business Plan.

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

No action – this motion passed in the open section.

### B. THE BUSINESS MATTER

#### 8.1 Revaluation of Assets

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

**Purpose:** To present the outcomes of streetscape asset revaluation.

**Duration:** 30 minutes

### C. COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

#### Purpose

To resolve how long agenda item 8.1 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 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.