



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CORPORATE GOVERNANCE COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COMMITTEE ROOM
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 5 OCTOBER 2021
AT 5:00PM**

ATTENDANCE RECORD

MR MARK LABAZ – Presiding Member

Mr Peter Brass

Cr Jane Onuzans

Mr Martin White

8.1 FINDINGS OF EXTERNAL AUDIT

The meeting went into confidence at 5:28pm

Also in attendance for the meeting:

Minute Taker
BDO Representatives

Mr Owen Perry
Mr Andrew Tickle
Ms Chelsea Aplin

B. THE BUSINESS MATTER

Mr Perry left the room at 5:29pm

Presenter: Mr Andrew Tickle

Outcome: The Committee received a briefing on the findings of the external audit conducted by BDO.

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

COMMITTEE RECOMMENDATION

4771

Moved: Mr Brass

Seconded: Cr Onuzans

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) (b) of the *Local Government Act 1999*:

- Report for Item 8.1
- Attachment(s) 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 5:43pm

8.2 NORTHERN CBD

The meeting went into confidence at 5:44pm

Also in attendance for the meeting:

Chief Executive Officer
General Manager - Strategy and Corporate
General Manager - City Assets
Senior Manager - Financial Services
Senior Manager - Organisational Development
Manager – Finance
Risk Officer
Minute Taker

Mr Sam Green
Mr Barry Porter
Mr Simon Blom
Ms Natalie Caon
Ms Paula Paterson
Ms Trisca Price
Mr David Gustafson
Mr Owen Perry

B. THE BUSINESS MATTER

Ms Paterson left the room at 5:49pm

Ms Paterson returned to the room at 5:51pm

Presenter: Mr Simon Blom

Outcome: The Committee received an update on the Northern CBD Project.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4773

Moved: Mr White

Seconded: Cr Onuzans

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) (b) (d) of the *Local Government Act 1999*:

- Presentation for Item 8.2

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 6:03pm