



# CONFIDENTIAL MINUTES

of

# CONFIDENTIAL CORPORATE GOVERNANCE COMMITTEE MEETING

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

## HELP IN

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

ON

**TUESDAY, 7 FEBRUARY 2023  
AT 5:00 PM**

*The meeting went into confidence at 5.43 pm.*

## ATTENDANCE RECORD

MR MARK LABAZ – PRESIDING MEMBER *Via Zoom*

Mr Martin White      Mayor Glenn Docherty      Cr Jane Onuzans (*Deputy Member*)  
Mr Peter Brass

Also in attendance for the meeting:

Chief Executive Officer  
General Manager Strategy and Corporate  
Senior Manager Financial Services  
Senior Manager City and Corporate Planning  
Senior Manager Assets & Delivery  
Manager Finance  
Strategic Finance Analyst  
Minute Taker  
ICT Support

Mr Sam Green  
Mr Dale Welsh  
Ms Natalie Caon  
Ms Samantha Grieve  
Ms Janey Mitson  
Ms Trisca Price  
Mr Steve McClure  
Ms Domenica Crisafi  
Mr Braden Hanberquer

## 8.2 LONG TERM FINANCIAL PLAN 23/24

## B. THE BUSINESS MATTER

## COMMITTEE RESOLUTION

5279

**Moved:** Mr Brass      **Seconded:** Mayor Docherty

**That the Corporate Governance Committee note the assumptions to be used to prepare the 2023/24 Long Term Financial Plan.**

**CARRIED**

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

## COMMITTEE RESOLUTION

5280

**Moved:** Cr Onuzans      **Seconded:** Mayor Docherty

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 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*:

### - Presentation for Item 8.2

This order shall operate until the next 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 6.18 pm.*