



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, 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 Hanberger

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.