

17.3 CORPORATE GOVERNANCE COMMITTEE COMMUNIQUE - NOVEMBER 2024 (SPECIAL MEETING)

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 this item includes matters that were considered by the Corporate Governance Committee in confidence.

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER**17.3 CORPORATE GOVERNANCE COMMITTEE COMMUNIQUE - NOVEMBER 2024 (SPECIAL MEETING)**

Responsible Executive Manager : Luke Culhane

Report Author : Sarah Schutz

Delegated Authority : Matters for Information

Attachments : 1 [1](#). Corporate Governance Committee Communique - November 2024 (Special Meeting)

Purpose

To provide the Council with an update from the Corporate Governance Committee concerning matters discussed at the special meeting, held on 5 November 2024.

STAFF RECOMMENDATION

The Council notes the Corporate Governance Committee Communique (Attachment 1) for the November 2024 special meeting.

Relevance to Strategic Plan

Decision-making filter: We will ensure that we meet our legislative requirements and legal obligations.

The Corporate Governance Committee is a requirement under Section 126 of the *Local Government Act 1999* (the Act), the Charter details how the Committee fulfils these obligations. Section 126(8)(a) of the Act 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. This is in addition to the provision of Committee minutes and the annual report.

Relevance to Community Engagement Policy

There is no requirement to undertake public consultation as part of this report.

Background

On the 30 November 2023, amendments to Section 126 of the Act regarding audit and risk committees commenced. Section 126(8)(a) of the Act included additional reporting requirements for Council's Corporate Governance Committee with a report to the Council after each meeting of the Committee. This report has been prepared following the special meeting of the Corporate Governance Committee held on 5 November 2024.

Current Situation

The Corporate Governance Committee Communique for the November 2024 special meeting is provided in Attachment 1.

Future Action

The Council will receive a report from the Corporate Governance Committee regarding matters discussed following each meeting of the Committee.

C. COUNCIL TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE**Purpose**

To resolve how long agenda item 17.3 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Sections 90(3)(e)(h) of the *Local Government Act 1999*:

- Attachment for Item 17.3

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*.