



MINUTES

of

CORPORATE GOVERNANCE COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

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

ON

**TUESDAY, 7 APRIL 2026
AT 5:00 PM**

The meeting commenced at 5.02 pm.

1 ATTENDANCE RECORD

1.1 Present

MR MARK LABAZ – PRESIDING MEMBER

Mr Peter Brass (from 5.04 pm) Mayor Glenn Docherty

Cr Shirley Halls

Also in attendance for the meeting:

Chief Executive Officer
General Manager, City Assets
General Manager, Corporate Services
Senior Manager Financial Services
Senior Manager Organisational Development
Senior Manager Assets & Delivery

Mr Sam Green
Mr Dale Welsh
Mr Luke Culhane
Ms Iolanda Calabrese
Ms Emily Byrne
Ms Janey Mitson

Internal Auditor
 ICT Support Officer
 Acting Manager Governance
 Manager, Risk & WHS
 Minute Taker

Mr Ninad Sinkar
 Mrs Dimity Burgess
 Mrs Sarah Schutz
 Ms Angie-Marie Ross
 Ms Joanne Cross

1.2 Apologies

Mr Martin White

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	6528
Moved: Cr Halls	Seconded: Mayor Docherty
The Minutes of the Corporate Governance Committee Meeting held 3 February 2026 be confirmed as a true and accurate record of proceedings.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Name: *Mayor Glenn Docherty*

Conflict: General

Item: *Item 5.1 2026 Confidential Orders Review*

Description: *I declare a general conflict of interest in relation to Item 5.1 2026 Confidential Orders Review, (Munno Para Prudential Review) on the basis that I am on the Board of the School Governing Council of Mark Oliphant College and the Kiss'n'drop facility which is one aspect of this item. Mark Oliphant College is not directly obtaining any benefit and the Kiss'n'drop facility will be used by other members of the community not related to Mark Oliphant College. As the Committee, of which I am a voting Committee member, is being asked to make a decision around Confidentiality Orders, I will not participate in the debate or discussion on this item, nor vote and will leave the room.*

Addressing the Conflict:

Did the Council Member remain in the meeting? No

Did the Council Member remain in the meeting in order to maintain quorum? No

If yes, how did the Council Member deal with the conflict?

N/A

Outline any further steps the Council Member took to ensure transparency and accountability:

