



MINUTES

of

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, 4 MAY 2021
AT 4:30PM**

The meeting commenced at 4:33pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – MR PETER BRASS (via zoom)

Mayor Glenn Docherty Mr Mark Labaz Cr Jane Onuzans
(via zoom)
Mr Martin White

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager – Strategy and Corporate	Mr Barry Porter
General Manager – City Assets	Mr Simon Blom
Senior Manager – Assets and Delivery	Ms Janey Mitson
Senior Manager – City and Corporate Planning	Mr Dale Welsh
Senior Manager - Finance	Ms Natalie Caon
Senior Manager – Organisational Development	Ms Paula Paterson

Acting Senior Manager Service Improvement
Manager – Risk, WHS and HR Services
Strategic Finance Analyst
Risk Officer
Minute Taker

Mr Shayan De Silva
Mr Steve Moritz
Ms Samantha Grieve
Mr David Gustafson
Mr Owen Perry

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	4565
Moved: Mr White	Seconded: Mr Labaz
The Minutes of the Corporate Governance Committee Meeting held 6 April 2021 be confirmed as a true and accurate record of proceedings.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Matters to be considered by the Committee Only

Matters delegated to the Committee.

5.1 APPOINTMENT OF PRESIDING MEMBER

Responsible Executive Manager : Barry Porter

COMMITTEE RESOLUTION	4566
Moved: Cr Onuzans	Seconded: Mr White
The Committee appoint Mark Labaz as Presiding Member of the Corporate Governance Committee for a period of twelve months from 5 May 2021 until 4 May 2022.	
<u>CARRIED</u>	

5.8 TREASURY POLICY**Responsible Executive Manager : Barry Porter****COMMITTEE RESOLUTION****4573****Moved: Mr Labaz****Seconded: Mr White****That the Corporate Governance Committee notes the proposed Treasury Policy (Attachment 2).****CARRIED****5.9 ICAC IMPLEMENTATION PROGRAM - APRIL 2021****Responsible Executive Manager : Barry Porter****COMMITTEE RESOLUTION****4574****Moved: Mr White****Seconded: Cr Onuzans****That the Committee note and receive the Monthly Status Update (Attachment 1).****CARRIED****5.10 CHIEF EXECUTIVE OFFICER UPDATE****Responsible Executive Manager : Sam Green****COMMITTEE RESOLUTION****4575****Moved: Mr Labaz****Seconded: Mr White****That the Corporate Governance Committee note the organisational update provided by the Chief Executive Officer.****CARRIED****6 INFORMAL DISCUSSION****6.1 ANNUAL BUSINESS PLANS UPDATE****Presenter: Ms. Samantha Grieve****Outcome: The Committee received an update on the Annual Business Plan.****7 INFORMAL ACTIONS****Nil**

8 CONFIDENTIAL MATTERS**8.1 CYBER SECURITY ASSESSMENT****Responsible Executive Manager : Barry Porter****A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION****4576****Moved: Mayor Docherty****Seconded: Cr Onuzans**

Pursuant to Section 90 (2) of the *Local Government Act 1999* an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Assets;
- Acting Senior Manager Service Improvement;
- Minute Taker;

in order to consider in confidence agenda item 8.1 under Section 90 (3) (e) of the *Local Government Act 1999* on the basis that:

- (e) matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.

This matter is Confidential because it relates to the security of Council's ICT environment. The disclosure of this information could reasonably be expected to place the City of Playford at risk of cyber-attack.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; the Corporate Governance Committee considers it necessary to consider this matter in confidence.

CARRIED/LOST

The meeting went into confidence at 6:04 pm.

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

4578

Moved: Cr Onuzans

Seconded: Mr White

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Corporate Governance Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with the Corporate Governance Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (e) 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 6:09 pm

9 CLOSURE

The meeting closed at 6:10pm.