



# 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, 5 OCTOBER 2021  
AT 5:00PM**

The meeting commenced at 5:06pm

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

#### **MR MARK LABAZ – Presiding Member**

Mr Peter Brass  
*(from 5:08pm)*

Cr Jane Onuzans

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 - Financial Services	Ms Natalie Caon
Senior Manager - Organisational Development	Ms Paula Paterson
Manager – Finance	Ms Trisca Price
Risk Officer	Mr David Gustafson
Minute Taker	Mr Owen Perry
BDO Representatives	Mr Andrew Tickle
	Ms Chelsea Aplin

**1.2 Apologies**

Mayor Glenn Docherty

**1.3 Not Present**

Nil

**2 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION****4768****Moved: Mr White****Seconded: Cr Onuzans**

**The Minutes of the Corporate Governance Committee Meeting held 3 August 2021 be confirmed as a true and accurate record of proceedings.**

**CARRIED****3 DECLARATIONS OF INTEREST**

Nil

**4 DEPUTATION / REPRESENTATIONS**

Nil





**- Minute Taker;**

in order to consider in confidence agenda item 8.2 under Sections 90 (3) (b) (d) of the Local Government Act 1999 on the basis that:

**(b) information the disclosure of which -**

i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

ii) would, on balance, be contrary to the public interest; and

**(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -**

i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

ii) would, on balance, be contrary to the public interest.

This matter is Confidential because it may compromise Council's ability to negotiate fair market value in the ongoing development of the Northern CBD.

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; Committee consider it necessary to consider this matter in confidence.

**CARRIED**

The meeting went into confidence at 5:44pm

**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****4773****Moved: Mr White****Seconded: Cr Onuzans**

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

**- Presentation for Item 8.2**

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 6:03pm

**Matters to be considered by the Committee Only***Matters for Information.***5.2 2021/22 INSURANCE PORTFOLIO****Responsible Executive Manager : Barry Porter****COMMITTEE RESOLUTION****4774****Moved: Mr White****Seconded: Mr Brass**

**That the Corporate Governance Committee receive and note the report entitled 2021/22 Insurance Portfolio.**

**CARRIED****5.3 CHIEF EXECUTIVE OFFICER UPDATE****Responsible Executive Manager : Sam Green****COMMITTEE RESOLUTION****4775****Moved: Mr Brass****Seconded: Cr Onuzans**

**That the Corporate Governance Committee note the organisational update provided by the Chief Executive Officer.**

**CARRIED****5.4 ICAC IMPLEMENTATION PROGRAM - FINAL REPORT - OCTOBER 2021****Responsible Executive Manager : Barry Porter****COMMITTEE RESOLUTION****4776****Moved: Mr Brass****Seconded: Mr White**

**The Committee note and receive the Monthly Status Update (Attachment 1), Recommendations 9-12 Implementation Report (Attachment 2).**

**The Committee recognise and acknowledge the efforts and achievements of the administration and all staff involved in the ICAC implementation program.**

**CARRIED**

**6 INFORMAL DISCUSSION****6.1 2021 COMMITTEE SELF -ASSESSMENT**

Presenter: Mr Barry Porter

**Outcome: The Committee received a brief on the 2021 Committee self-assessment process.**

**6.2 COUNCILS IN FOCUS**

Presenter: Ms Natalie Caon

**Outcome: The Committee received a brief on the Office of Local Government's public website Councils in Focus.**

**7 INFORMAL ACTIONS**

Nil

**9 CLOSURE**

The meeting closed at 6:40pm