



Audit & Corporate Governance Committee

Minutes of a Meeting of the Committee on 4 October 2019 at 4.30pm
by teleconference

Members Present:

Helen Coonan (Chair)
Michael Johnston
Toni Korsanos

Mary Manos (Secretary)

By Invitation:

John Alexander
Ken Barton
Lauren Harris
Michael Clough (King & Wood Mallesons)
Jason Barnes (King & Wood Mallesons)

Apologies:

Nil

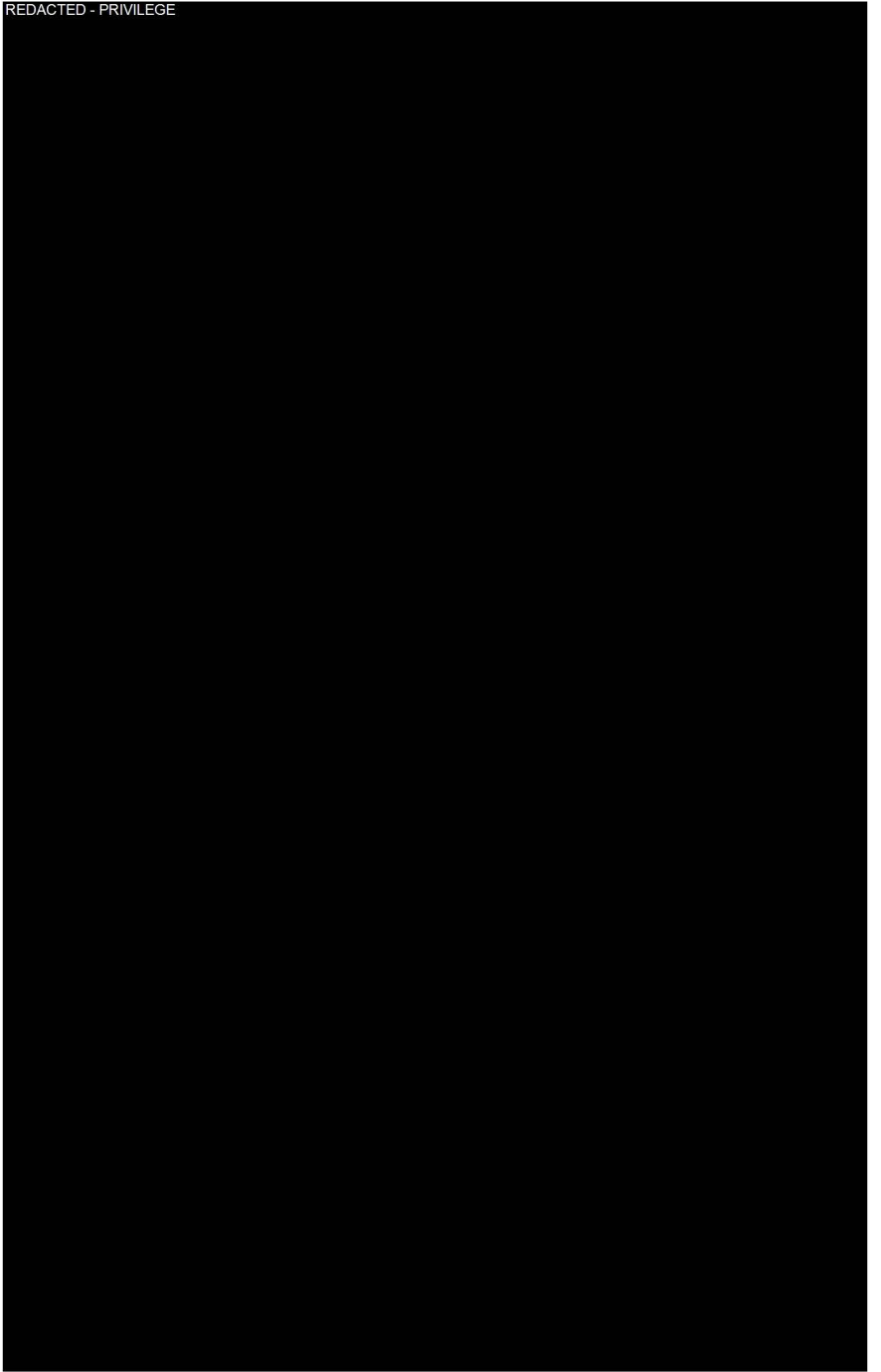
RESTRICTED BUSINESS

Cannery Matter:

Helen Coonan thanked the Committee members and attendees for making themselves available at short notice.

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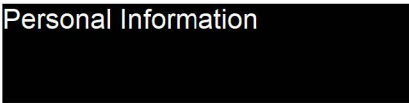


Closure:

There being no further business, the meeting was declared closed at 4.42pm.

Signed as a correct record

Personal Information



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Helen Coonan
Chair