

Register Confidential Items - Items Held

Meeting Date	Meeting Type	Item	Subject	Resolution No	Relevant Section Local Government Act	Report	Attachments	Minutes	Discussion	Initial Recommendation Release Date and Conditions	Last Review Date	Next Review Date	Date Released Resolution No	Comments
15/10/2019	Council	12.2	Rights of Citizens	C19214 C19216	90(2) and (3)(a) 91(7) and (9)	✓	✓	✓	-	5 Years	19/10/2021 C21225	15/10/2024	C23053	Reviewed 21 March 2023 Retained in confidence until October 2023 (C23053) Pursuant to section 91(9)(c) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part
20/07/2021	Council	17.1	Selection of New Cabin Supplier	C21158 C21160	90(2) and (3)(d)(i)(ii) 91(7) and (9)	✓	✓	-	-	24 Months from the date of this meeting or such lesser period as may be determined.	19/07/2022	01/07/2023	-	Reviewed 19 July 2022 Retained in confidence for a further 24 months with annual review (C22155) Pursuant to section 91(9)(a) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part
17/08/2021	Council	17.1	Recommendation for the Appointment of Independent Members to the Fleurieu Regional Assessment Panel (FRAP) - 2021	C21177	90(2) and (3)(a) 91(7) and (9)	✓	✓	-	-	12 Months	17/08/2021	01/08/2023	-	Reviewed 16 August 2022 Retained in confidence for a further 60 months with annual review (C22155) Pursuant to section 91(9)(c) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part
17/08/2021	Council	17.2	Selection of New Cabin Supplier	C21179 C21180	90(2) and (3)(d) 91(7) and (9)	✓	✓	✓	-	24 Months or until successful signing of contract to supply cabins (with the exception of individual prices to be redacted to ensure YMH confidentiality requirements are met)	17/08/2021	01/08/2023	-	Reviewed 20 September 2022 Retained in confidence for a further 24 months with annual review (C22197) Pursuant to section 91(9)(c) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part
21/09/2021	Council	17.1	Selection of New Cabin Supplier	C21203 C21204 C21205	90(2) and (3)(d) 91(7) and (9)	✓	✓	✓	-	24 Months or such lesser period as may be determined by the Chief Executive	21/09/2021	01/09/2023	-	Reviewed 20 September 2022 Retained in confidence for a further 24 months with annual review (C22198) Pursuant to section 91(9)(c) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part
21/09/2021	Council	17.2	Management of the Rapid Bay Campground	C21206 C21209	90(2) and (3)(d) 91(7) and (9)	✓	✓	-	-	24 Months or such lesser period as may be determined by the Chief Executive	21/09/2021	01/09/2023	-	Reviewed 20 September 2022 Retained in confidence for a further 24 months with annual review (C22199) Pursuant to section 91(9)(c) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part
19/10/2021	Council	17.1	Updated Jetty Caravan Park - Normanville Opportunities Following Federal Funding Announcement	C21227 C21228 C21229	90(2) and (3)(d) 91(7) and (9)	✓	✓	✓	-	24 Months or such lesser period as may be determined by the Chief Executive and that this order be reviewed every 12 months.	19/10/2021	01/10/2023	-	Reviewed 18 October 2022 Retained in confidence for a further 24 months with annual review (C22214) Pursuant to section 91(9)(d)(k) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part

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15/03/2022	Council	17.1	Relocation - Normanville Kiosk	C22053 C22054	90(2) and (3)(h) 91(7) and (9)(a) and (9)(c)	✓	✓	✓	-	This order shall operate for a period of 24 months or such lesser period as determined by the Chief Executive Officer and pursuant to Section 91(9)(a) of the Local Government Act 1999 will be reviewed at least once in every year. Pursuant to the Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or part.	15/03/2022	01/03/2024	C23055	Reviewed 21 March 2023 Retained in confidence for a further 12 months with annual review (C23055) Pursuant to section 91(9)(h) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part
10/06/2022	Council	5.1	Chief Executive Officer Recruitment	C22093 C22094 C22095 C22096 C22097 C22098	90(2) and (3)(a) 91(7) and (9)(a) and (9)(c)	✓	✓	-	-	The Report and attachments to it, are to be retained in confidence for a period of 36 months, with a review of the order to occur annually pursuant to Section 91(9)(a) of the Local Government Act 1999, with the redaction of relevant personal information.	10/06/2022	10/06/2023	-	Reviewed 10 June 2023 Retained in confidence for a further 12 months with annual review. Pursuant to section 91(9)(a) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part
10/06/2022	Council	5.2	Normanville Kiosk and Café Relocation	C22099 C22100 C22101 C22102	90(2) and (3)(h) and (i) 91(7) and (9)(a) and (9)(c)	-	✓	✓	-	This order shall operate for a period of 36 months or such lesser period as determined by the Chief Executive Officer and pursuant to Section 91(9)(a) of the Local Government Act 1999 will be reviewed at least once in every year. Pursuant to the Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or part.	10/06/2022	10/06/2024	-	Reviewed 10 June 2023 Retained in confidence for a further 12 months with annual review. Pursuant to section 91(9)(c) of the Local Government Act 1999, the council delegates to the CEO the power to revoke this order in whole or part
05/07/2022	Council	5.1	Kiosk and Café Relocation - Mediation	C22126 C22128 C22127 C22129	90(2) and (3)(a) 91(7) and (9)(a) and (9)(c)	-	✓	✓	-	This order shall operate for a period of 36 months or such lesser period as determined by the Chief Executive Officer and pursuant to Section 91(9)(a) of the Local Government Act 1999 will be reviewed at least once in every year. Pursuant to the Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or part.	05/07/2022	05/07/2023	-	To be reviewed by CEO - not required to go to Council
19/07/2022	CE Performance & Remuneration Review Committee	5.1	Key Performance Indicators	CE22002 CE22006	90(2) and (3)(a) 91(7) and (9)(a) and (9)(c)	-	✓	-	-	This order shall operate for a period of 24 months or such lesser period as determined by the Chief Executive Officer and pursuant to Section 91(9)(a) of the Local Government Act 1999 will be reviewed at least once in every year. Pursuant to the Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or part.	20/07/2022	20/07/2023	-	To be reviewed by CEO - not required to go to Council

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19/07/2022	Council	17.1	Combined Surf Life Saving Club and Café/Kiosk Redevelopment - Pre-Tender Cost Estimate	C22151 C22152 C22154	90(2) and (3)(b)(i) and (ii) 91(7) and (9)(a) and (9)(c)	✓	✓	✓	-	This order shall operate until practical completion of the project or such lesser period as determined by the Chief Executive Officer and pursuant to Section 91(9)(a) of the Local Government Act 1999 will be reviewed at least once in every year. Pursuant to the Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or part.	19/07/2022	19/07/2023	-	To be reviewed by CEO - not required to go to Council
20/09/2022	Council	17.1	Execution of Contract with preferred Tenderer for Normanville Surf Life Saving Club and Café/Kiosk	C22190 C22193 C22194	90(2) and (3)(b)(i) and (ii) 91(7)	✓	✓	✓	-	This order shall operate until practical completion of the project or such lesser period as determined by the Chief Executive Officer and pursuant to Section 91(9)(a) of the Local Government Act 1999 will be reviewed at least once in every year. Pursuant to the Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or part.	20/09/2022	20/09/2023	06/10/2022 C22193 C22194	Confidential resolution and presentation released 06/10/2022 - Minutes to be released upon execution of the contract - Report and attachments to be released on practical completion of the project, or such lesser period as determined by the CEO
27/02/2023	Audit Committee	13.1	External Auditor Tender Process	A23022	90(2) and 90(3)(d)	✓	✓	✓	-	This order shall operate for a period of 60 months or such lesser period as determined by the Chief Executive Officer and pursuant to Section 91(9)(d) of the Local Government Act 1999 will be reviewed at least once in every year. This order shall operate until after contract negotiations have been finalised and the appointment of the successful tenderer has confirmed acceptance of the position.	27/02/2023	01/02/2024	-	-
21/03/2023	Council	17.2	External Auditor Tender Process	C23056 C23057 C23058	90(2) and 90(3)(d)	✓	✓	✓	-	This order shall operate for a period of 60 months or such lesser period as determined by the Chief Executive Officer and pursuant to Section 91(9)(d) of the Local Government Act 1999 will be reviewed at least once in every year. This order shall operate until after contract negotiations have been finalised and the appointment of the successful tenderer has confirmed acceptance of the position.	21/03/2023	01/03/2024	C23056	-
01/08/2023 9.00 am	Council	8.1	Tenancy Lease Arrangements Normanville Surf Life Saving Club and Café Kiosk	C23139 C23143	90(2) and 90(3)(d) 91(7)	-	✓ A and B	-	-	Attachment A and B presented with Agenda Item 8.1 – Confidential - Tenancy/Lease arrangements Normanville Surf Life Saving Club and Café & Kiosk remain confidential and not available for public inspection until otherwise determined by the Chief Executive Officer	21/09/2023	21/03/2024	-	-

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01/08/2023 5.30 pm	Council	6.1	Tenancy Lease Arrangements Normanville Surf Life Saving Club and Café Kiosk	C23144	90(2) and 90(3)(d) 91(7)	-	✓ A and B	-	-	Attachment A and B presented with Agenda Item 6.1 – Confidential - Tenancy/Lease arrangements Normanville Surf Life Saving Club and Café & Kiosk remain confidential and not available for public inspection until otherwise determined by the Chief Executive Officer	21/09/2023	21/03/2024	-	-
Items are sorted by meeting date, item number and date released.														