Register Confidential Items - Items Released

Meeting Date	Meeting Type	Item	Subject	Resolution No	Relevant Section Local Government Act	Report	Attach- ments	Minutes	Discussion	Initial Recommendation Release Date and Conditions	Last Review Date	Next Review Date	Date Released Resolution No	Comments
21/02/2017	Council	16.2	Savings and Efficiency Program Update	C17032 C17033 C17034	90(2) and (3)(a) 91(7) and (9)	✓	✓	-	-	12 Months	20/02/2018	01/02/2021	20/02/2018 C18043 (Part Release)	Per C18043 (20.02.18) Paragraphs 84-87 to remain in confidence until Feb 2023
23/02/2017	CE Performance and Remuneration Review Committee	5.2	12 Month Remuneration Review	CE17003 CE17004 CE170	90(2) and (3)(a) 91(7) and (9)	~	✓	-	-	6 Months	01/08/2017	-	01/08/2017	-
21/03/2017	Council	16.2	Strategic Purchase	C17057 C17058 C17059	90(2) and (3)(b)(i)(ii) 90(3)(a) & 91(7) and (9)	✓	✓	✓	-	2 Years	22/01/2019	-	22/01/2019 C19021	-
21/03/2017	Council	16.4	Organisational Review	C17062 C17063 C17064	90(2) and (3)(a) 91(7) and (9)	✓	✓	-	-	3 Months	01/06/2017	-	01/06/2017	-
18/04/2017	Council	17.2	Strategic Purchase	C17080 C17081 C17082 C17083	90(2) and (3)(b)(i)(ii) 90(3)(a) & 91(7) and (9)	✓	✓	✓	-	2 Years	22/01/2019	-	22/01/2019 C19021	-
07/12/2017	CE Performance and Remuneration Review Committee	5.2	Remuneration Review	CE17012 CE17013	90(3)(a) and 91(7) and (9)		✓ (B & F)	-	-	2 Years	19/11/2019	-	19/11/2019 C19233	-
12/12/2017	Council	15.2	Recycled Water Supply Agreement	C17202 C17203 C17204	90(2) and (3)(d) 91(7) and (9)	✓	✓	-	-	12 Months	01/12/2018	-	01/12/2018	-
12/12/2017	Council	15.3	Section 270 Extension of Time for Review	C17205 C17206 C17207	90(2) and (3)(a) 91(7) and (9)	✓	✓	-	-	12 Months	01/12/2018	-	01/12/2018	-
12/12/2017	Council	15.4	Remuneration Report	C17208 C17209 C17210	90(2) and (3)(a) 91(7) and (9)		✓ (B & F)	-	-	2 Years	19/11/2019	-	19/11/2019 C19233	-
16/01/2018	Council	15.2	CWMS request from Adelaide Hills	C18008 C18009 C18010	90(2) and (3)(d) 91(7) and (9)	✓	✓	✓	-	2 Years	17/12/2019	-	17/12/2019 C19265	-
16/01/2018	Council	15.3	Chief Executive Remuneration Review and Contract Extension	C18011 C18012 C18013	90(2) and (3)(a) 91(7) and (9)		✓ (B & F)		-	2 Years	18/12/2019	-	17/12/2019 C19265	-
17/04/2018	Council	15.2	Business Opportunity	C18076 C18077 C18078	90(2) and (3)(d)(i)(ii) 91(7) and (9)	✓	✓		-	2 Years	17/03/2020	-	17/03/2020 C20062	-
19/06/2018	Council	15.2	Notice of Motion Strategic Purchase	C18106 C18107 C18108	90(2) and (3)(d)(i)(ii) 91(7) and (9)	✓	✓	√	-	2 Years	16/06/2020	-	16/06/2020 C20108	-
05/07/2018	Audit Committee	12.1	General Ledger Reform Project	A18015 A18016 A18017	90(2) and (3)(d)(i)(ii) 91(7) and (9)	✓	✓		-	2 Years	16/06/2020	-	16/06/2020 C20108	-
05/07/2018	Audit Committee	12.2	Appointment of External Auditor	A18018 A18019 A18020	90(2) and (3)(d)(i)(ii) 91(7) and (9)	✓	✓	√	-	1 Year	01/07/2019	-	01/07/2019	-
05/07/2018	Audit Committee	12.3	CWMS Presentation	A18021 A18022 A18023	90(2) and (3)(d)(i)(ii) 91(7) and (9)	~	✓		-	2 Years	19/10/2021 C21223	-	16/06/2020 C20108 Part Released	Transfer Price remains in confidence - C20108 & C21223
05/07/2018	Audit Committee	12.3	CWMS Presentation	A18021 A18022 A18023	90(2) and (3)(d)(i)(ii) 91(7) and (9)	✓	✓		-	2 Years	16/06/2020	-	03/03/2023	-
17/07/2018	Council	15.2	Strategic Purchase Normanville	C18122 C18123 C18124 C18125 C18126	90(2) and (3)(b)(i)(ii) 91(7) and (9)	✓	✓	✓	-	12 Months	22/01/2019	-	22/01/2019 C19021	Released on finalisation of contract

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17/07/2018	Council	15.3	Strategic Purchase Myponga	C18127 C18128 C18129	90(2) and (3)(b)(i)(ii) 91(7) and (9)	✓	✓	(Excluding C18128 line 1, 2 & 3)	-	12 Months	16/07/2019	-	16/07/2019 C19133	-
17/07/2018	Council	15.4	Selection of Provider of External Audit Services	C18130 C18131 C18132	90(2) and (3)(d)(i)(ii) 91(7) and (9)		✓		-	12 Months	19/10/2021 C21224	-	03/03/2023	-
11/09/2018	Council	15.2	Strategic Purchase Normanville	C18172 C18173 C18174	90(2) and (3)(b)(i)(ii) 91(7) and (9)	✓	✓	√	-	12 Months	22/01/2019	-	22/01/2019 C19021	Released on finalisation of contract
22/01/2019	Council	17.1	Strategic Purchase 81-83 Andrew Avenue, Normanville	C19019 C19021	90(2) and (3)(a)	-	-	-	✓	-	22/01/2019	-	22/01/2019 C19021	-
05/02/2019	CE Performance and Remuneration Review Committee	5.3	Chief Executive Remuneration Review	CE19008	91(7) and (9)	-	✓ Att A	-	-	2 Years	16/02/2021	-	16/02/2021 C21027	-
19/02/2019	Council	17.1	Chief Executive Remuneration Review	C19039	90(2) and (3)(a)	-	-	-	√	-	19/02/2019	-	19/02/2019 C19039	-
17/09/2019	Council	18.1	Land Management Agreement Myponga Beach	C19182 C19183 C19184	90(2) and (3)(h) 91(7) and (9)	✓	✓	√	-	12 Months	15/09/2020	-	15/09/2020 C20171	-
15/10/2019	Council	17.1	Normanville Petrol Station 81-83 Andrew Avenue	C19211 C19212 C19213	90(2) and (3)(d)(i)(ii) 91(7) and (9)	✓	✓	✓	-	12 Months	15/10/2020	-	15/10/2020	-
19/11/2019	Council	17.2	Normanville Surf Life Saving Club Building	C19234 C19235 C19236	90(2) and (3)(d)(i)(ii) and (h) 91(7) and (9)	~	✓	✓	-	Until 01 April 2020 or such lesser period as may be determined	01/04/2020	-	01/04/2020	-
19/11/2019	Council	17.3	Normanville Service Station	C19237 C19238 C19239	90(2) and (3)(d)(i)(ii) 91(7) and (9)	✓	✓	√	-	12 Months	19/11/2020	-	19/11/2020	-
18/02/2020	Council	17.1	Recommendation to the Minister for Planning for the Appointment of Independent and Elected Members to the Fleurieu Regional Assessment Panel (FRAP) – 2020	C20037 C20038 C20039 C20040	90(2) and (3)(a) 91(7) and (9)	✓	√	-	-	12 Months or unless revoked earlier by the Chief Executive as may be determined	16/02/2021	-	16/02/2021 C21027	-
21/04/2020	Council	18.1	Normanville Surf Life Saving Club	C20077 C20078	90(2) and (3)(d)(i)(ii) 91(7) and (9)	-	-	-	√	12 Months from the date of this meeeting or such lesser period as may be determined	01/04/2021	-	01/04/2021	-
15/12/2020	Council	17.1	Section 221 Roper Lane, Second Valley	C20246 C20247	90(2) and (3)(a)	-	-	-	✓	-	15/12/2020	-	15/12/2020	-
20/04/2021	Council	17.1	Selection of New Cabin Supplier	C21062 C21076	90(2) and (3)(d)(i)(ii) 91(7) and (9)	✓	✓	-	-	12 Months from the date of this meeeting or such lesser period as may be determined	20/04/2021	01/04/2022	C22073 Part Released	C22073 Report released Attachment retained in confidence for a further 24 Months
17/08/2021	Council	17.3	Questions without Notice Rapid Bay Campground Management EOI	C21181 C21182	90(2) and (3)(d) 91(7) and (9)	-	-	-	✓	12 Months	17/08/2021	01/08/2022	-	Released by CE under Delegation
21/12/2021	Council	17.1	Australia Day 2022 Citizen of the Year Awards Selection	C21278 C21279 C21280 C21281 C21282 C21283	90(2) and 90(3)(o) 91(7) and 91 (9)(c)	√	✓	✓	-	Until the announcement of the Australia Day 2022 - Citizen of the Year Award winners	21/12/2021	01/01/2022	26/01/2022	Released following Australia Day 26 January 2022
15/02/2022	Council	14.6	Jetty Caravan Park - Pricing and Marketing Initiatives Confidentially	C22022	90(2) and (3)(d)(i)(ii) 91(7) and (91)(9)(c)	-	√	-	-	This order shall operate for a period of five (5) years or until Council has entered into a signed contract with the Big4 Group - Whichever occurs sooner. The Council delegates to the Chief Executive Officer the power to revoke this order in whole or part.	15/02/2022	01/03/2023	24/02/2023 C23027	Released per resolution

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19/04/2022 Counc	sil		CEO Selection Panel Recommendation of Candidate for Interim Chief Executive Officer	C22077 C22078 C22079	90(2) and 90(3)(a) 91(7) and 91(9)(a) and (91(9)(c)	-	-	✓	-	The minutes until such time as contract negotiations have been finalised and the candidate has confirmed approval that their name can be released	21/04/2022		21/04/2022	Interim CEO provided consent to release minutes
19/04/2022 Counc	sil		CEO Selection Panel - Recommendation of Candidate for Interim Chief Executive Officer	C22077 C22078 C22079	90(2) and 90(3)(a) 91(7) and 91(9)(a) and (91(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.	19/04/2022	01/04/2023	C23080	Released as per resolution
10/06/2022 Counc	sil	5.1	Chief Executive Officer Recruitment		90(2) and 90(3)(a) 91(7)	-	-	✓	-	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		10/06/2022	Interim CEO provided consent to release minutes
18/10/2022 Counc	il		Execution of Contract with preferred Tenderer for Normanville Surf Life Saving Club and Café/Kiosk	C22190 C22193 C22194	90(2) and 90(3)(b)(i)(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	20/09/2022	20/09/2023	6/10/2022 C22193 C22194	Minutes to be released upon execution of th contract - Confidential resolution and presentation released 6/10/2022
29/11/2022 Counc	il	17.1	Lease Renewal Request Normanville Beach Café	C21255 C21256 C21257	90(2) and (3)(d) 91(7) and (9)	✓	✓	-	-	25 Months or such lesser period as may be determined by the Chief Executive and that this order be reviewed every 12 months.	16/11/2021	01/11/2022	01/12/2022 C22248	CEO provided consent to rlease minutes, reports, and attachments
29/11/2022 Counc	sil	17.2	Australia Day 2023 - Citizen of the Year Awards Selection	C22247 C22248 C22249 C22250 C22251 C22252 C22253 C22254 C22255	90(2) and 90(3)(o) 91(7) and 91 (9)(c)	✓	✓	✓		This order shall operate until the announcement of the Australia Day 2022 - Citizen of the Year Award winners occurs.	29/11/2022	01/01/2023	26/01/2022 C22255	Released following Australia Day 26 Januar 2023
21/02/2023 Counc	sil	16.2	Savings and Efficiency Program Update	C17032 C17033 C17034	90(2) and (3)(a) 91(7) and (9)	✓	✓	-	-	12 Months	19/10/2021 C21222	14/07/1905	21/02/2023 C23027	Released per resolution
27/02/2023 Audit (Committee	13.2	ESCOSA Report	A23025	90(2) and 90(3)(d)	✓	√	-		The report and minutes can be released from confidence from the 28th February 2023 due to ESCOSA publishing the advice.	A23026		28/02/2023 A23026	Released per resolution
19/04/2023 Counc	iil	14.12	Review of Confidential Items	C22073	90(2) and 90(3)(k) 91(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.	19/04/2022	01/04/2023	C23076	Released as per resolution
tems are sorted by	meeting date, ite	m numbe	er and date released.											

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