

# REGISTER OF CONFIDENTIAL ITEMS

01/07/2017 to 30/06/2018



Council / Committee Meeting	Date of Meeting / Item Number	Confidential Item Subject	Nature of Confidentiality Section 90(3) Reference	S91(7) Resolution Number / Duration / Circumstances	Date Reviewed / Outcome	Current / Released
CEO Performance Review Committee	10/7/17 7.1	Recruitment of CEO	a	<b>CE21/17</b> 6 months or until the process has been finalised.		<b>Released</b>
CEO Performance Review Committee	10/7/17 7.2	CEO Strategic Tasks for 2017/18	a	<b>CE24/17</b> 6 months or until the process has been finalised.		<b>Released</b>
Special Meeting	19/7/17 5.1	Recruitment of CEO	a	<b>SP36/17</b> 6 months or until the process has been finalised.		<b>Released</b>
Special Meeting	19/7/17 5.2	CEO Strategic Tasks for 2017/18	a	<b>SP39/17</b> 6 months or until the process has been finalised.		<b>Released</b>
CEO Recruitment Committee	18/9/17 8.1	Proposals for Recruitment of CEO	k	<b>CRC07/17</b> 6 months or until the process has been finalised.		<b>Released</b>
Ordinary Meeting	23/8/17 14.1	RFT2016/33 – Supply and Installation of Artificial Turf at the Port Pirie Bowls Club	k	<b>OM231/17</b> 6 months or until the tender process has been finalised.		<b>Released</b>
CEO Recruitment Committee	18/09/17 8.1	Proposals for Recruitment of CEO	k	<b>CRC07/17</b> 6 months or until the process has been finalised.		<b>Released</b>

Special Meeting	25/9/17 5.1	Recruitment of CEO	k	<b>SP43/17</b> 6 months or until the process has been finalised.		<b>Released</b>
Ordinary Meeting	27/9/17 14.1	RFT for Contract 2017/41 – Storm Damages - Floodway Rehabilitation	k	<b>OM259/17</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	27/9/27 14.2	Request for Quote for Preparation of a New Aerodrome Master Plan	k	<b>OM262/17</b> 6 months or until the tender process has been finalised.		<b>Released</b>
CEO Recruitment Committee	3/10/17 8.1	Recruitment of CEO	b	<b>CRC15/17</b> 6 months or until the process has been finalised.		<b>Released</b>
CEO Recruitment Committee	12/10/17 8.1	Recruitment of CEO	b	<b>CRC20/17</b> 6 months or until the process has been finalised.		<b>Released</b>
Ordinary Meeting	25/10/17 14.1	RFT for Contract 2017/42 – Crystal Brook Library Renovations	k	<b>OM291/17</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	25/10/17 14.2	RFT for Contract 2017/43 – Restoration of Storm Damages – Road Resheeting	k	<b>OM294/17</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	25/10/17 14.3	RFT for Contract 2017/44 – Restoration of Storm Damages – Shoulder Edge Treatment	k	<b>OM297/17</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	25/10/17 14.4	Recruitment of CEO	b	<b>OM300/17</b> 6 months or until the process has been finalised.		<b>Released</b>

CEO Recruitment Committee	20/11/17 8.1	Recruitment of CEO	b	<b>CRC25/17</b> 6 months or until the process has been finalised.		<b>Released</b>
Ordinary Meeting	29/11/17 14.1	RFQ 2017/61 Supply & Delivery of One Towed Combination Roller	k	<b>OM337/17</b> 6 months or until the tender process has been finalised.		<b>Released</b>
CEO Recruitment Committee	4/12/17 8.1	Recruitment of CEO	b	<b>CRC29/17</b> 6 months or until the process has been finalised.		<b>Released</b>
CEO Recruitment Committee	18/12/17 8.1	Recruitment of CEO	b	<b>CRC33/17</b> 6 months or until the process has been finalised.		<b>Released</b>
Ordinary Meeting	20/12/17 14.1	Cleaning Contract – Public Conveniences	k	<b>OM367/17</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	20/12/17 14.2	CEO Recruitment Update	b	<b>OM370/17</b> 6 months or until the process has been finalised.		<b>Released</b>
Special Meeting	10/01/18 5.1	Recruitment of CEO	b	<b>SP06/18</b> 6 months or until the process has been finalised.		<b>Released</b>
Ordinary Meeting	24/01/18 14.1	RFT for Contract 2017/47 Supply and Delivery of One Backhoe/Front End Loader	k	<b>OM10/18</b> 6 months or until the process has been finalised.		<b>Released</b>
Special Meeting	06/02/18 4.1	Endorsement of the Amended CEO Employment Agreement	b	<b>SP11/18</b> 6 months or until the process has been finalised.		<b>Released</b>

Special Meeting	06/02/18 4.2	Endorsement of Amended CEO Salary Package Offer	b	<b>SP14/18</b> 6 months or until the process has been finalised.		<b>Released</b>
Special Meeting	06/02/18 4.3	CEO Transition Arrangements	a	<b>SP18/18</b> 6 months or until the process has been finalised.		<b>Released</b>
Special Meeting	13/02/18 6.1	CEO Contract	a	<b>SP24/18</b> 6 months or until the process has been finalised.		<b>Released</b>
Special Meeting	14/02/18 4.1	RFT for Contract Combined Upper Spencer Gulf Cities – Bitumen Surfacing and Pavement Construction	k	<b>SP27/18</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	28/02/18 14.1	Review of Confidentiality Order – Sale of Industrial Land  <u>Minute Released from Confidentiality OM43/17</u> <b>That Council approves the extension of the Section 91(7) confidentiality provisions in relation to the following:</b> ▪ <b>Resolution OM239/16 – Ordinary Meeting of Council 5 October 2016, item 13.2, point 3, for a further 12 months.</b>	b	No S91(7) order made	<b>Reviewed by CEO on 29/10/19 – to be released.</b>	<b>Released</b>
Special Meeting	14/03/18 4.1	RFT for Contract 2018/51 Management and Operations of the Port Pirie Sports Precinct	k	<b>OM30/18</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Sport & Recreation Committee	21/03/18 6.3	Purchase of TAFE SA Land	b	<b>SR13/18</b> 6 months or until the matter has been finalised.		<b>Released</b>
Ordinary Meeting	26/04/18 14.1	RFT for Contract 2018/50 Cleaning of Council Offices in Port Pirie and Crystal Brook	k	<b>OM99/18</b> 6 months or until the process has been finalised.		<b>Released</b>

Ordinary Meeting	23/05/18 14.1	RFT 52/2018 – Bulk Transport, Disposal and Processing	k	<b>OM133/18</b> 6 months or until the process has been finalised.		<b>Released</b>
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