

# REGISTER OF CONFIDENTIAL ITEMS

01/07/2020 to 30/06/2021



Council / Committee Meeting	Date of Meeting / Item Number	Confidential Item Subject	Nature of Confidentiality Section 90(3) Reference	S91(7) Resolution Number / Duration / Circumstances	Current / Released
CEO Performance Review Committee Meeting	09/07/2020 7.1	Consideration of Draft 2019/2020 CEO Performance Review Report	a	CE13/20 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	22/07/2020 17.1	Rates Objection Status Report – Update	h	<del>OM234/20</del> <del>6 months or until the matter has been resolved.</del>  <b>OM386/21</b> 5.1 In accordance with Section 91(7) and 91(9) of the Local Government Act 1999, the Council orders that the orders made by the Council under Section 91(7) of the Local Government Act 1999 in respect of this matter between 24 October 2018 and 6 October 2020 (specified as Orders No. 1-17 in the Register of Confidential Items attached with this report) be amended such that <b>each order will now respectively provide that all documents within the scope of each respective order are to remain and be kept confidential until further order of the Council.</b>	CURRENT
Ordinary Meeting	22/07/2020 17.2	Sale of Land Portion: Lot 51 Three Chain Road, Port Pirie	b	OM273/20 6 months or until the matter has been resolved.	RELEASED
Ordinary Meeting	22/07/2020 17.3	Consideration of 2019/2020 CEO Performance Review Report	a	OM240/20 6 months or until the process has been finalised.	RELEASED
CEO Performance Review Committee Meeting	13/08/2020 7.1	Draft CEO 2020/2021 Key Performance Indicators	a	CE19/20 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	26/08/2020 17.1	Contract 2020/72 – Solomontown Beach Jetty Restoration – Proposed Variation	k	OM271/20 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	26/08/2020 17.2	Draft CEO 2020/2021 Key Performance Indicators	a	OM277/20 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	23/09/2020 17.1	Sale of Vacant Surplus Council Land	b	OM308/20 6 months or until the matter has been finalised.	RELEASED

Ordinary Meeting	23/09/2020 17.2	Request for Quote for Contract 2020/121 Bowman Park Toilets	k	OM311/20 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	23/09/2020 17.3	Request for Quote for Contract 2020/122 Warnertown Park Toilets	k	OM314/20 6 months or until the tender process has been finalised.	RELEASED
Special Meeting	06/10/2020 5.1	RFT for Contract 2020/73 – Road Construction Upgrade of Rural Tracks	k	SM71/20 6 months or until the tender process has been finalised.	RELEASED
Special Meeting	06/10/2020 5.2	RFT for Contract 2020/21 Road Resheeting Program	k	SM74/20 6 months or until the tender process has been finalised.	RELEASED
Special Meeting	06/10/2020 5.3	Business Plan and Budget – Rates Objection	i	<del>SM77/20 6 months or until the matter has been finalised.</del>  <b>OM386/21</b> 5.1 In accordance with Section 91(7) and 91(9) of the Local Government Act 1999, the Council orders that the orders made by the Council under Section 91(7) of the Local Government Act 1999 in respect of this matter between 24 October 2018 and 6 October 2020 (specified as Orders No. 1-17 in the Register of Confidential Items attached with this report) be amended such that <b>each order will now respectively provide that all documents within the scope of each respective order are to remain and be kept confidential until further order of the Council.</b>	CURRENT
CEO Performance Review Committee Meeting	22/10/2020 7.1	Business Improvement KPIs 2020/2021	a	CE23/20 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	28/10/2020 17.1	Contract 2020/75 – Supply and Delivery of One Dual Control Sweeper	k	OM355/20 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	28/10/2020 17.2	CEO Performance Review Committee – Business Improvement KPIs 2020/2021	a	OM359/20 6 months or until the process has been finalised.	RELEASED
Special Meeting	02/12/2020 5.1	Rates Objection Status	h	<b>SM105/20</b> <b>Until further order of the Council.</b>	CURRENT
CEO Performance Review Committee Meeting	09/12/2020 7.1	2020/21 CEO KPIs – Progress Report	a	CE28/20 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	16/12/2020 17.1	RFT for Contract 2020/79 – 2020 to 2022 Road Resealing Program	k	OM412/20 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	16/12/2020 17.2	RFT for Contract 2020/76 Waste Management Services	k	OM415/20 6 months or until the process has been finalised.	RELEASED

Ordinary Meeting	16/12/2020 17.3	Upper Spencer Gulf Regional Assessment Panel and Assessment Manager Endorsement	a	OM418/20 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	27/01/2021 17.1	COVID-19 Financial Hardship – Rate Relief Application from Safavi Cafe	d	OM31/21 6 months or until the process has been finalised.	RELEASED
Audit & Risk Management Committee Meeting	16/02/2021 6.1	RFT 2020/78 for External Audit Services 2021-2025	k	AM6/21 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	24/02/2021 17.1	RFT 2020/81 Supply & Delivery of one Single Drum Vibrating Roller	k	OM61/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	24/02/2021 17.2	RFT for Contract 2020/80 – Wandearah Road Remediation	k	OM64/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	24/02/2021 17.3	RFT 2020/78 for External Audit Services 2021-2025	k	OM69/21 6 months or until the tender process has been finalised.	RELEASED
CEO Performance Review Committee Meeting	24/03/2021 7.1	Review of CEO's 2020/2021 KPIs and CEO Performance Review Process	a	CE5/21 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	24/03/2021 17.1	RFT for Contract 2020/80 - Wandearah Road Remediation	k	OM107/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	24/03/2021 17.2	Public Arts and Culture Advisory Committee Meeting 16 March 2021 (City Park Projection Project)	k	OM112/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	24/03/2021 17.3	Prince Street	a & h	OM116/21 6 months or until the matter has been finalised.	CURRENT
Special Meeting	06/04/2021 4.1	Rates Objection Status	h	<b>SM7/21</b> <b>Until further order of the Council.</b>	CURRENT
CEO Performance Review Committee Meeting	20/04/2021 7.1	Consideration of Draft CEO Performance Review Survey 2020/2021	a	CE9/21 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	28/04/2021 17.1	Supply of Precast Deck Unit for Butlers Bridge Replacement	k	OM149/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	28/04/2021 17.2	CEO Performance Review Committee	a	OM153/21 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	26/05/2021 17.1	Rates Objection Status	i	<b>OM191/21</b> <b>Until further order of the Council.</b>	CURRENT

Ordinary Meeting	26/05/2021 17.2	<p>Sale of Land for Non-Payment of Rates 2019 – Write-Off of Rates</p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>▪ note the result of the Sale of Land for Non-Payment of Rates (2019) in accordance with s184 of the Local Government Act;</li> <li>▪ note that after distributing settlement funds to the property assessment A12130, Lot 18 Agnes Street Collinsfield, there is a shortfall of \$5,117.05 which is recommended to be written off as a bad debt;</li> <li>▪ note that the provision amount for write-off of bad debts is \$286,518; and</li> <li>▪ authorise the amount of \$5,117.05 to be written off as a bad debt and that the CEO be authorised to complete the Debt Write-off Declaration, in accordance with s143 of the Local Government Act.</li> </ul>	a	<p>OM194/21</p> <p>6 months or until the process has been finalised.</p>	RELEASED
Ordinary Meeting	23/06/2021 17.1	RFT for Contract 84/2021 Memorial Drive Kerbing	k	<p>OM226/21</p> <p>6 months or until the tender process has been finalised.</p>	RELEASED
Ordinary Meeting	23/06/2021 17.2	Notice of Claim	i	<p>OM229/21</p> <p>6 months or until the matter has been finalised.</p>	CURRENT
Ordinary Meeting	23/06/2021 17.3	Prince Street	h	<p>OM232/21</p> <p>6 months or until the matter has been finalised.</p>	CURRENT
Ordinary Meeting	23/06/2021 17.4	Rates Objection Status	i	<p><b>OM235/21</b></p> <p><b>Until further order of the Council.</b></p>	CURRENT
CEO Performance Review Committee Meeting	30/06/2021 7.1	Consideration of Draft 2020/2021 CEO Performance Review Report	a	<p>CE13/21</p> <p>6 months or until the process has been finalised.</p>	RELEASED