

# REGISTER OF CONFIDENTIAL ITEMS

01/07/2015 to 30/06/2016



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	Current / Released
CEO Performance Review Committee	22/7/15 5.1	CEO Performance Appraisal Survey Results	a	<b>CEO18/15</b> 6 months		RELEASED
CEO Performance Review Committee	29/7/15 5.1	Development of 2015/16 Strategic Performance Objectives	a	<b>CEO21/15</b> Whilst the discussion and any reports were held in confidence for 6 months or until the process has been concluded, <u>the Minutes were released from confidentiality.</u>		RELEASED
CEO Performance Review Committee	5/8/15 5.1	Draft CEO Performance Assessment 2015/2016	a	<b>CEO24/15</b> 6 months or until the process has been concluded.		RELEASED
Council	26/8/15 13.1	RFT for Contract 04/15 – New Toilet Block for Port Pirie Boat Ramp	k	<b>OM219/15</b> 6 months or until the tender process has been finalised.		RELEASED
CEO Performance Review Committee	14/9/15 5.1 5.2 5.3	Confidentiality Within Council CEO Performance Assessment 2015/16 Update Annual Review of CEO's Remuneration	a	<b>CEO27/15</b> <b>CEO29/15</b> <b>CEO31/15</b> All 6 months or until the process has been concluded.		RELEASED
Council	23/9/15 13.1	RFT for Contract 11/15 – CBD Stormwater Stage 1	k	<b>OM264/15</b> 6 months or until the tender process has been finalised.		RELEASED
Council	23/9/15 13.2	RFT for Contract 10/15 – Restoration of Storm Damages	k	<b>OM266/15</b> 6 months or until the tender process has been finalised.		RELEASED

Council	23/9/15 13.3	<b>RFT for Contract 14/15 – Road Reseal Program 2015/16</b>	k	<b>OM268/15</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
Council	23/9/15 13.4	<b>Supply and Delivery of One Footpath Sweeper</b>	k	<b>OM270/15</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
Council	23/9/15 13.5	<b>CEO Performance Review Committee Meeting 14 September 2015 – Annual Review of CEO's Remuneration</b>	a	<b>OM272/15</b> 6 months or until the Performance Review process has been concluded.		<b>RELEASED</b>
Council	28/10/15 13.1	<b>Rebranding Port Pirie</b> That the matter lay on the table until further notice to allow Elected Members to discuss in more detail the Rebranding of Port Pirie at a future Strategic Workshop and to determine how best to proceed.	b	<b>OM297/15</b> 6 months or until the process has been finalised.		<b>RELEASED</b>
Council	28/10/15 13.2	<b>RFT for Contract 18/15 – Supply of Road Sealing Aggregate</b>	k	<b>OM299/15</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
Council	28/10/15 13.3	<b>RFT for Contract 17/15 – Supply and Delivery of One FWA Tractor</b>	k	<b>OM301/15</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
Council	28/10/15 13.4	<b>RFT for Contract 15/15 – Abattoirs Road Shoulder Widening</b>	k	<b>OM303/15</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
Council	25/11/15 13.1	<b>RFT for Contract 19/15 – CBD Upgrade Design Consultancy</b>	k	<b>OM320/15</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
Council	27/1/16 13.1	<b>RFT for Contract 22/15 – 2015/2016 Asphalt Program</b>	k	<b>OM6/16</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
CEO Performance Review Committee	1/2/16 6.1	<b>CEO Performance Assessment 2015/16 Update</b>	a	<b>CEO03/16</b> 6 months or until the process has been concluded.		<b>RELEASED</b>
Council	24/2/16 13.1	<b>External Audit Services Appointment</b>	k	<b>OM28/16</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
Council	24/2/16	<b>Port Pirie Aerodrome Cropping License</b>	k	<b>OM30/16</b>		<b>RELEASED</b>

	13.2			6 months or until the tender process has been finalised.		
Council	23/3/16 13.1	<b>Contract for Detailed Design for Port Pirie Sports Precinct</b>	k	<b>OM52/16</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
Council	23/3/16 13.2	<b>RFT for Contract 24/16 Supply &amp; Delivery of One Articulated Front End Loader</b>	k	<b>OM55/16</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
CEO Performance Review Committee	10/5/16 6.1	<b>CEO Performance Assessment 2015/16 Update</b>	a	<b>No S91(7) order</b>		<b>RELEASED</b>
Council	25/5/16 13.1	<b>Contract Extension for the Material Haulage and Disposal from Port Pirie Transfer Station</b>	k	<b>OM112/16</b> 6 months or until the contract negotiations have been finalised.		<b>RELEASED</b>
CEO Performance Review Committee	6/6/16 6.1	<b>CEO's Annual Performance Assessment 2015/16</b>	a	<b>No S91(7) order</b>		<b>RELEASED</b>
Council	22/6/16 13.1	<b>Expression of Interest – Port Pirie Aerodrome Cropping License</b>	k	<b>OM148/16</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>
Council	22/6/16 13.2	<b>Park and Street Litter Bin Service Delivery Review</b>	k	<b>OM150/16</b> 6 months or until the tender process has been finalised.		<b>RELEASED</b>