

REGISTER OF CONFIDENTIAL ITEMS

01/07/2021 to 30/06/2022



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	13/07/2021 7.1	Review of 2020/2021 CEO Performance Review Report with CEO and Consideration of Key Performance Indicators for 2021/2022	a	CE20/21 6 months or until the process has been finalised.	RELEASED
Special Meeting	21/07/2021 5.1.1	Notice of Claim – Update	i	SM15/21 6 months or until the matter has been finalised.	CURRENT
Special Meeting	21/07/2021 5.1.2	Rates Objection Status	i	SM18/21 Until further order of the Council.	CURRENT
Ordinary Meeting	28/07/2021 17.1	Land Acquisition to Secure Road Tenure – Port Davis	b	OM268/21 6 months or until the process has been finalised.	CURRENT
Ordinary Meeting	28/07/2021 17.2	RFT for Contract 2021/86 – Butlers Bridge Replacement	k	OM271/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	28/07/2021 17.3	RFT for Contract 2021/87 – Stormwater Pipe Replacement	k	OM274/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	28/07/2021 17.4	CEO Performance Review Committee	a	OM281/21 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	22/09/2021 17.1	Land Acquisition to Secure Road Tenure – Port Davis	b	OM334/21 6 months or until the process has been finalised.	CURRENT
Ordinary Meeting	22/09/2021 17.2	Consideration of Possible Purchase of Land	b	OM337/21 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	22/09/2021 17.3	Notice of Claim – Update	i	OM340/21 6 months or until the matter has been finalised.	CURRENT
Ordinary Meeting	22/09/2021 17.4	Supply of Bridge for Butlers Bridge Replacement	k	OM343/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	22/09/2021 17.5	Rates Objection Status	i	OM347/21 Until further order of the Council.	CURRENT
Ordinary Meeting	27/10/2021 17.1	Contract for Sealed Road Maintenance	k	OM376/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	27/10/2021 17.2	RFT for Contract 2021/82B - Crystal Brook Shopfront Improvement Project Works	k	OM379/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	27/10/2021 17.3	Consideration of Possible Purchase of Land	b	OM383/21 6 months or until the tender process has been finalised.	RELEASED

Current as at November 2022

Ordinary Meeting	27/10/2021 17.4	Rates Objection Status Partial Release – Media Statement	i	OM387/21 Until further order of the Council.	CURRENT
CEO Performance Review Committee	15/11/2021 7.1	CEO 2021/22 Key Performance Indicators – Progress Report	a	CE24/21 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	24/11/2021 17.1	Consideration of Possible Purchase of Land	b	OM418/21 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	24/11/2021 17.2	CEO Performance Review Committee Meeting 15 November 2021	a	OM422/21 6 months or until the process has been finalised.	RELEASED
Special Meeting	06/12/2021 5.1.1	RFQ 2021/149 – Port Pirie Outdoor Swimming Pool – Pipework Replacement	k	SM41/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	15/12/2021 17.1	Consideration of Possible Purchase of Land	b	OM450/21 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	15/12/2021 17.2	Legal Matter	h & i	OM453/21 Until further order of the Council.	CURRENT
Ordinary Meeting	15/12/2021 17.3	RFT for Contract 2021/95 - Kerb Replacement Program 2021/22	k	OM456/21 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	15/12/2021 17.4	RFT for Contract 2021/91 Supply & Delivery of One 4x2 Tipper Truck	k	OM459/21 6 months of until the tender process has been finalised.	RELEASED
Special Meeting	10/01/2022 5.1	RFT 2021/90 Senate Road Sporting Complex Upgrade – Irrigation & Turf	k	SM5/22 6 months of until the tender process has been finalised.	RELEASED
Ordinary Meeting	27/01/2022 17.1	LGA Procurement Energy Tender	d	OM35/22 6 months or until the process has been finalised.	CURRENT
Ordinary Meeting	27/01/2022 17.2	Consideration of Possible Purchase of Land	b	OM38/22 6 months or until the process has been finalised.	RELEASED
Ordinary Meeting	27/01/2022 17.3	RFQ for Contract 2021/151 – 2021/22 Road Resheeting Program – Rubble Material Loading, Haulage & Placement.	k	OM41/22 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	27/01/2022 17.4	RFT for Contract 2021/89 Supply & Delivery of One Articulated Front End Loader.	k	OM44/22 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	27/01/2022 17.5	Notice of Claim – Update	i	OM47/22 6 months or until the matter has been finalised.	CURRENT
Special Meeting	09/02/2022 4.1	2021/2022 Capital Projects Update and Budget Adjustments.	b	SM8/22 6 months or until the process has been finalised.	CURRENT
Special Meeting	09/02/2022 4.2	RFT for Contract 2021/96 – Port Pirie City Entrances Upgrade – Vegetation Clearance.	k	SM11/22 6 months or until the tender process has been finalised.	RELEASED
Special Meeting	09/02/2022 4.3	RFT for Contract 2021/93 – Construction of Three Chain Road Shared Pathway	k	SM14/22 6 months or until the tender process has been finalised.	RELEASED

Audit & Risk Management Committee	22/02/2022 6.1	<p>Legal Matter – Rates Objection</p> <p>MOVED Cr Zubrinich SECONDED Cr Wilson AC12/22</p> <p>That:</p> <ol style="list-style-type: none"> 1. In accordance with Section 91(7) and 91(9) of the Local Government Act 1999, the Committee orders that the order made by the Committee under Section 91(7) of the Local Government Act 1999 at its special meeting of 22 July 2019 (AC24/19) be amended such that the order now provides that all documents within the scope of the order, other than the draft Business Plan and Budget 2019/20 – 2021/22, the 2019/20 Draft Rating Policy and the draft Long Term Financial Plan 2019 – 2029 attached to the report to the Committee, are to remain and be kept confidential until further order of the Committee or the Council. 2. For the avoidance of doubt, this amended order is made by the Committee on the same basis as the original order, and on the basis that the documents within the scope of the order contain legal advice for the purposes of Section 90(3)(h) of the Local Government Act 1999. 3. In accordance with Section 91(9)(c) of the Local Government Act 1999, the Chief Executive Officer is delegated the power to revoke the order made by the Committee in respect of this matter on 22 July 2019, as amended by this resolution, in whole or part. 4. The Committee notes, in accordance with Section 91(9)(a) of the Local Government Act 1999, the order specified in paragraphs 1 and 3 will be reviewed at least once in every year. <p>CARRIED</p>	h	<p>AC13/22</p> <p>Until further order of the Committee or the Council.</p> <p>In accordance with Section 91(9)(c) of the Local Government Act 1999, the Chief Executive Officer is delegated the power to revoke this order in whole or part.</p> <p>The Committee notes, in accordance with Section 91(9)(a) of the Local Government Act 1999, this order will be reviewed at least once in every year.</p>	CURRENT
CEO Performance Review Committee	22/03/2022 7.1	CEO 2021/22 Key Performance Indicators – Progress Report and 2021/22 CEO Performance Review Process	a	<p>CE5/22</p> <p>6 months or until the process has been finalised.</p>	RELEASED

CEO Performance Review Committee	22/03/2022 7.2	Organisation Review	a	<p>CE8/22</p> <p>Until further order of the Committee or Council.</p> <p>In accordance with Section 91(9)(c) of the Local Government Act 1999, the Chief Executive Officer is delegated the power to revoke this order in whole or part.</p> <p>The Committee notes, in accordance with Section 91(9)(a) of the Local Government Act 1999, this order will be reviewed at least once in every year.</p>	RELEASED
Ordinary Meeting	23/03/2022 17.1	Organisation Review	a	<p>OM100/22</p> <p>Until further order of the Council.</p> <p>In accordance with Section 91(9)(c) of the Local Government Act 1999, the Chief Executive Officer is delegated the power to revoke this order in whole or part.</p> <p>The Council notes, in accordance with Section 91(9)(a) of the Local Government Act 1999, this order will be reviewed at least once in every year.</p>	RELEASED
Ordinary Meeting	23/03/2022 17.2	Amendment to Confidential Resolution – RFT for Contract 2021/96 – Port Pirie City Entrances Upgrade – Vegetation Clearance.	k	<p>OM103/22</p> <p>6 months or until the tender process has been finalised.</p>	RELEASED
Ordinary Meeting	23/03/2022 17.3	Notice of Claim – Update	i	<p>OM106/22</p> <p>6 months or until the matter has been finalised.</p>	CURRENT
Ordinary Meeting	27/04/2022 17.1	Legal Matter – Rates	h & i	<p>OM143/22</p> <p>Until further order of the Council.</p> <p>In accordance with Section 91(9)(c) of the Local Government Act 1999, the Chief Executive Officer is delegated the power to revoke this order in whole or part.</p> <p>Council notes, in accordance with Section 91(9)(a) of the Local Government Act 1999, this order will be reviewed at least once in every year.</p>	CURRENT
Ordinary Meeting	27/04/2022 17.2	RFT for Contract 2022/98 – Replacement of Aerodrome Runway Lighting.	k	<p>OM146/22</p> <p>6 months or until the tender process has been finalised.</p>	RELEASED
Ordinary Meeting	27/04/2022 17.3	RFT for Contract 2022/99 – Council Offices & Public Toilet Cleaning Services 2022-2026.	k	<p>OM149/22</p> <p>6 months or until the tender process has been finalised.</p>	RELEASED
Ordinary Meeting	27/04/2022 17.4	CEO Performance Review Committee Meeting	a	<p>OM155/22</p> <p>6 months or until the process has been finalised.</p>	CURRENT
Ordinary Meeting	25/05/2022 17.1	Notice of Claim – Update	i	<p>OM188/22</p> <p>6 months or until the matter has been finalised.</p>	CURRENT

Ordinary Meeting	25/05/2022 17.2	Residential Land Development and Disposal.	b	OM192/22 6 months or until the matter has been finalised.	CURRENT
Ordinary Meeting	25/05/2022 17.3	RFT for Contract 2021/92r2 – Senate Road Sporting Complex Upgrade – New Toilets.	k	OM196/22 6 months or until the tender process has been finalised.	RELEASED
Ordinary Meeting	25/05/2022 17.4	EOI Waste Construction & Demolition Crushing.	k	OM200/22 6 months or until the matter has been finalised.	RELEASED
Ordinary Meeting	22/06/2022 17.1	Notification of Potential Legal Matter	i	OM239/22 Until further order of the Council. In accordance with Section 91(9)(c) of the Local Government Act 1999, the Chief Executive Officer is delegated the power to revoke this order in whole or part.	CURRENT
Ordinary Meeting	22/06/2022 17.2	Strategic Property Consideration	b	OM242/22 Until further order of the Council. In accordance with Section 91(9)(c) of the Local Government Act 1999, the Chief Executive Officer is delegated the power to revoke this order in whole or part.	CURRENT
Ordinary Meeting	22/06/2022 17.3	CEO Performance Appraisal Report 2021/22 (Draft)	a	OM245/22 6 months or until the process has been finalised.	RELEASED