

# REGISTER OF CONFIDENTIAL ITEMS

01/07/2018 to 30/06/2019



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
Special Meeting	19/7/18 4.1	RFT for Contract 2017/48 – The Supply and Installation of an Electronic Scoreboard	k	<b>SP68/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	25/7/18 14.1	RFT for Contract 2017/49 Community Solar Project (Residential)	k	<b>OM196/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
CEO Performance Review Committee	30/7/18 8.1	Recommendation for Consultant for Annual Performance Review	k	<b>CE8/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Special Meeting	6/8/18 4.1	RFT for Contract 2018/53 – Memorial Oval Grandstand Refurbishment	k	<b>SP71/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	22/8/18 14.1	CEO Performance Review Committee Recommendation for Consultant for Annual Performance Review	k	<b>OM236/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Special Meeting	3/9/18 5.1	RFT for Contract 2018/55 Concrete Concourse	k	<b>SP78/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Special Meeting	3/9/18 5.2	Offer to Purchase Council Owned Land	b	<b>SP81/18</b> 6 months or until the process has been completed.	<b>RELEASED</b>
Ordinary Meeting	26/9/18 14.1	RFT for Contract Combined Spencer Gulf Cities – Bitumen Surfacing and Pavement Construction	k	<b>OM282/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	26/9/18 14.2	Advisory on Awarding of a Contract	h	<b>OM285/18</b> 6 months or until the matter has been resolved.	<b>RELEASED</b>

CEO Performance Review Committee	27/9/18 7.1	Progress against Interim Performance Objectives	a	<b>CE12/18</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
CEO Performance Review Committee	27/9/18 7.2	Legal Advice – Determination of Probation Period Outcome during Caretaker Period	h	<b>CE15/18</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
Special Meeting	15/10/18 4.1	CEO Performance Review Committee Meeting 27 September 2018 and Report from the Committee Chair	a	<b>SP86/18</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	24/10/18 14.1	Advisory on Objection to the Attribution of Land Use Codes Presentation	h	<del>OM318/18</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>	<b>CURRENT</b>
Ordinary Meeting	12/12/18 17.1	RFT for Contract 2018-56 Supply and Delivery of One Motor Grader	k	<b>OM432/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	12/12/18 17.2	RFT for Contract 2018-58 TAFE Carpark and Pirie West Carpark	k	<b>OM435/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	12/12/18 17.3	RFT for Contract 2018-57 Supply and Delivery of One 2.7 Cut Contour Mower	k	<b>OM438/18</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>

Ordinary Meeting	12/12/18 17.4	Objection to the Attribution of Land Use Codes	h	<p><del>OM441/18</del> <del>6 months or until the matter has been resolved.</del></p> <p><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></p>	<b>CURRENT</b>
Ordinary Meeting	12/12/18 17.5	Investigation into Approvals for Crystal Brook Library Renovation	a	<p><b>OM444/18</b> 6 months or until the matter has been resolved.</p>	<b>RELEASED</b>
Ordinary Meeting	23/1/19 17.1	Audit Committee – Independent Members	a	<p><b>OM40/19</b> 6 months or until the process has been finalised</p>	<b>RELEASED</b>
Public Art Selection Group	12/2/18 5.1	Request for Oxford Street Project - Temporary Art Installation	g	<p><b>PA3/19</b> 6 months or until the process has been finalised</p>	<b>RELEASED</b>
Special Meeting	13/2/19 5.1	Request for Oxford Street Project - Temporary Art Installation	g	<p><b>SP6/19</b> 6 months or until the process has been finalised</p>	<b>RELEASED</b>
CEO Performance Review Committee	14/2/19 8.1	Consideration of CEO Key Performance Indicators	a	<p><b>CE6/19</b> 6 months or until the process has been finalised</p>	<b>RELEASED</b>
Ordinary Meeting	27/2/19 17.1	Cemeteries Maintenance and Operation Contract	k	<p><b>OM73/19</b> 6 months or until the tender process has been finalised</p>	<b>RELEASED</b>
Ordinary Meeting	27/2/19 17.2	RFQ 2019/86 Supply and Delivery of one 2WD SUV	k	<p><b>OM76/19</b> 6 months or until the tender process has been finalised</p>	<b>RELEASED</b>
Ordinary Meeting	27/2/19 17.3	RFT for Contract 2018/77– Supply of Business Intelligence Reporting Software	k	<p><b>OM79/19</b> 6 months or until the tender process has been finalised</p>	<b>RELEASED</b>

Ordinary Meeting	27/2/19 17.4	Sale of Land for Non Payment of Rates	a	<b>OM82/19</b> 6 months or until the process has been finalised.	<b>CURRENT</b>
CEO Performance Review Committee	18/3/19 7.1	Consideration of CEO Performance Appraisal Survey	a	<b>CE12/19</b> 6 months or until the process has been finalised	<b>RELEASED</b>
Ordinary Meeting	27/3/19 17.1	Advisory on Objection to the Attribution of Land Use Codes	h	<del>OM110/19</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>	<b>CURRENT</b>
Ordinary Meeting	27/3/19 17.2	LGA Procurement Energy Tender	d	<b>OM113/19</b> 6 months or until the matter has been resolved	<b>RELEASED</b>
Ordinary Meeting	27/3/19 17.3	CEO Performance Review Committee	a	<b>OM117/19</b> 6 months or until the process has been finalised	<b>RELEASED</b>
Ordinary Meeting	17/4/19 17.1	Request for Short Term Extension of Lease	d	<b>OM157/19</b> 6 months or until the matter has been resolved	<b>RELEASED</b>

Ordinary Meeting	17/4/19 17.2	Rates Objection Status Update	h	<p><del>OM160/19</del> <del>6 months or until the matter has been resolved.</del></p> <p>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></p>	<b>CURRENT</b>
Ordinary Meeting	17/4/19 17.3	RFT for Contract 2018/61 Supply & Installation of Art Gallery A Class Air Conditioning System	k	<p><b>OM163/19</b> 6 months or until the tender process has been finalised</p>	<b>RELEASED</b>
CEO Performance Review Committee	5/6/19 7.1	Consideration of Draft CEO Performance Appraisal Survey Results	a	<p><b>CE17/19</b> 6 months or until the process has been finalised</p>	<b>RELEASED</b>
Ordinary Meeting	26/6/19 17.1	Rates Objection Status Update	h	<p><del>OM203/19</del> <del>6 months or until the matter has been resolved.</del></p> <p>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></p>	<b>CURRENT</b>
Ordinary Meeting	26/6/19 17.2	CEO Performance Review Committee	a	<p><b>OM244/19</b> 6 months or until the process has been finalised</p>	<b>RELEASED</b>