

# REGISTER OF CONFIDENTIAL ITEMS

01/07/2016 to 30/06/2017



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	15/8/16 6.1 6.2	Setting CEO's Annual Performance Objectives 2016/17 Annual Review of CEO's Remuneration	a a	<b>CCEO13/16</b> <b>CCEO16/16</b> Both 6 months or until the process has been concluded.		<b>Released</b>
Ordinary Meeting	24/8/16 13.1	RFT for Contract 2016/25 – Construction of Stage 1 CBD Upgrade	k	<b>OM205/16</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	24/8/16 13.2	CEO Performance Review Committee Minutes 15 August 2016	a	<b>OM207/16</b> 6 months or until the process has been concluded.		<b>Released</b>
Ordinary Meeting	5/10/16 13.1	RFT for Contract 2016/29 – Construction of the Magor Road & Kingston Road Storm Water Drain	k	<b>OM237/16</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	5/10/16 13.2	Sale of Industrial Land	b	<b>OM239/16</b> 6 months	OM22/03/17 Item 14.2 <b>OM69/17 – Confidentiality order extended for 12 months.</b>  OM28/02/18 Item 14.1 <b>OM43/17 – Confidentiality order extended for a further 12 months.</b>  29/10/19 – Reviewed by CEO – Can be released.	<b>Released</b>
Ordinary Meeting	5/10/16 13.3	Port Pirie Awareness Campaign	b	<b>OM241/16</b> 6 months or until the process has been		<b>Released</b>

				finalised.		
CEO Performance Review Committee	21/11/16 6.1 6.2	1st Quarterly Review of Progress on Performance Objectives Criteria for Salary Review Scheduled for January 2017	a a	<b>CEO20/16</b>  <b>CEO23/16</b> Both 6 months or until the process has been concluded.		<b>Released</b>
Ordinary Meeting	23/11/16 13.1	RFT for Contract 2016/31 - Supply & Delivery of One Articulated Front End Loader	k	<b>OM286/16</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	23/11/16 13.2	Internal Inquiry	a	<b>OM288/16</b> 12 months	<b>Reviewed with CEO Andrew Johnson in November 2017 – Can be released.</b>	<b>Released</b>
Ordinary Meeting	21/12/16 13.1  13.2  13.3	RFT for Contract 2016/34 – Demolition of Buildings and Associated Works at the Port Pirie Regional Sports Precinct Installation of a New Electrical Service and Removal of Final Exiting Overhead Service at the Port Pirie Regional Sports Precinct Minutes of the CEO Performance Review Committee Meeting held on Monday, 21 November 2016 & Criteria for Salary Review Scheduled for January 2017	k  k  a	<b>OM314/16</b>  <b>OM316/16</b>  <b>OM318/16</b> All 6 months or until the process has been finalised.		<b>Released</b>  <b>Released</b>  <b>Released</b>
CEO Performance Review Committee	16/01/17 6.1 6.2	Discussion of CEO's plans to address issues identified as requiring focused effort Formulation of a recommendation to Council for CEO's remuneration package from January 2017	a a	<b>CEO3/17</b>  <b>CEO6/17</b> Both 6 months or until the review process has been finalised.		<b>Released</b>
Ordinary Meeting	25/01/17 14.1 14.2 14.3	Request for Quote 2016/27 – Ellen Street Lighting Upgrade Road Process Gervase Road, Warnertown Minutes of the CEO Performance Review Committee Meeting held on Monday, 16 January 2017 and Interim Review of CEO's Remuneration	k  d(ii) a	<b>OM8/17</b>  <b>OM10/17</b> <b>OM12/17</b> All 6 months or until the process has been finalised.		<b>Released</b>  <b>Released</b> <b>Released</b>
Ordinary Meeting	22/03/17 14.1	RFT 2016/36R2 – Supply and Installation of Cricket Pitch,	k	<b>OM67/17</b>		<b>Released</b>

		Irrigation System and Sub Soil Drainage for Memorial Oval Sports Precinct		6 months or until the tender process has been finalised.		
CEO Performance Review Committee	28/03/17 6.3	Preparation for Future – Review of Contract	a	<b>CE13/17</b> 6 months or until the process has been finalised.		<b>Released</b>
CEO Performance Review Committee	17/05/17 6.1	Presentation and Discussion of 2017 CEO Performance Report – Hender Consulting	a	<b>CE16/17</b> 6 months or until the process has been finalised.		<b>Released</b>
Special Meeting	17/05/17 5.1	RFT for Contract 2016/34 – Construction of Function & Aquatic Centre Buildings and Associated Works	k	<b>SP9/17</b> 6 months or until the tender process has been finalised.		<b>Released</b>
Ordinary Meeting	24/05/17 14.1	CEO Performance Review Committee – Presentation and Discussion of 2017 CEO Performance Report – Hender Consulting	a	<b>OM125/17</b> 6 months or until the review process has been finalised.		<b>Released</b>
Special Meeting	30/05/17 4.1 4.2	RFT 2017/38 – Supply of Rootzone Material, Memorial Oval, Sports Precinct RFT 2017/40 – Supply and Lay Turf, Memorial Oval, Sports Precinct	k k	<b>SP11/17</b>  <b>SP13/17</b> Both 6 months or until the tender process has been finalised.		<b>Released</b>