

# REGISTER OF CONFIDENTIAL ITEMS

01/07/2019 to 30/06/2020



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	10/7/19 4.1	Nyrstar Rates Objection Status Update	h	<p><b>SP24/19</b> 6 months or until the process has been finalised.</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>
Special Audit Committee Meeting	22/7/19 4.1	<p>Council Rating and Budget Proposal – Legal Advice</p> <p><u>Audit &amp; Risk Management Committee Meeting held 22 February 2022</u>  MOVED Cr Zubrinich                      SECONDED Cr Wilson  AC12/22  That:  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, <b>other than the draft Business Plan and Budget 2019/20 – 2021/22, the 2019/20 Draft Rating Policy and the</b></p>	<p>h</p> <p>h</p>	<p><b>AC24/19</b> 6 months or until the process has been finalised.</p> <p><b>AC13/22</b> That having considered Agenda Item 6.1 Legal Matter - Rates Objection in confidence under Section 90(2)(h) of the Local Government Act 1999, the Committee, pursuant to Section 91(7) of that Act, orders that discussion and all documents and minutes be retained in confidence 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>	<b>CURRENT</b>

		<p><b>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.</b></p> <p>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.</p> <p>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.</p> <p>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> <p style="text-align: right;">CARRIED</p>			
Special Meeting	5/8/19 4.1	Land Occupied by the Nyrstar Camp	b	<p style="text-align: center;"><b>SP40/19</b></p> <ul style="list-style-type: none"> <li>▪ Until further order of the Council, and will be reviewed at least annually in accordance with the Local Government Act 1999.</li> <li>▪ Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order (and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred).</li> </ul>	RELEASED
Ordinary Meeting	28/8/19 17.1	Land Occupied by the Nyrstar Camp	b	<p style="text-align: center;"><b>OM302/19</b></p> <ul style="list-style-type: none"> <li>▪ Until further order of the Council, and will be reviewed at least annually in accordance with the Local Government Act 1999.</li> <li>▪ Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order (and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred).</li> </ul>	RELEASED

CEO Performance Review Committee	16/9/19 7.1	CEO Performance Appraisal Survey Results	a	<b>CE21/19</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
CEO Performance Review Committee	16/9/19 7.2	Total Employment Contract Package Review	a	<b>CE24/19</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
CEO Performance Review Committee	16/9/19 7.3	Draft 2019/20 KPIs for Discussion	a	<b>CE27/19</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
CEO Performance Review Committee	16/9/19 7.4	Proposed Contract Variation	a	<b>CE30/19</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	25/9/19 17.1	LGA Procurement Energy Tender	d	<b>OM336/19</b> 6 months or until the matter has been resolved.	<b>RELEASED</b>
Ordinary Meeting	25/9/19 17.2	Request for Short Term Extension of Lease	d	<b>OM339/19</b> 6 months or until the matter has been resolved.	<b>RELEASED</b>
Ordinary Meeting	25/9/19 17.3	Nyrstar Rates Dispute Status Report – Update – Late Report	h	<del>OM343/19</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	25/9/19 17.4	RFT for Contract 2018/62B Replacement of Alexander Street Lighting	k	<b>OM346/19</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	25/9/19 17.5	CEO Performance Review Committee	a	<b>OM353/19</b> 6 months or until the process has been finalised.	<b>RELEASED</b>

Ordinary Meeting	23/10/19 17.1	Rates Status Report	h	<p><del>OM387/19</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	23/10/19 17.2	Request for Short Term Extension of Lease	d	<p><b>OM392/19</b> 6 months or until the matter has been resolved.</p>	<b>RELEASED</b>
Ordinary Meeting	23/10/19 17.3	RFT for Contract 2019-20 Road Re-sheeting Program	k	<p><b>OM395/19</b> 6 months or until the tender process has been finalised.</p>	<b>RELEASED</b>
Ordinary Meeting	23/10/19 17.4	Southern Flinders Ranges Memorandum of Understanding	j	<p><b>OM398/19</b> 6 months or until the process has been finalised.</p>	<b>RELEASED</b>
Ordinary Meeting	27/11/19 17.1	Nyrstar Rates Dispute Status Report – Update	h	<p><del>OM434/19</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	27/11/19 17.2	Request for Further Short Term Extension of Lease – Nyrstar Camp Land	d	<p><b>OM437/19</b> 6 months or until the matter has been resolved.</p>	<b>RELEASED</b>
Ordinary Meeting	27/11/19 17.3	RFQ 2019/2020 Park & Street Litter Bin Service Agreement	k	<p><b>OM440/19</b> 6 months or until the tender process has been finalised.</p>	<b>RELEASED</b>

Ordinary Meeting	27/11/19 17.4	Pirie Meats Abattoir Development Application Fees – Reduction	d	<b>OM443/19</b> 6 months or until the matter has been resolved.	<b>RELEASED</b>
CEO Performance Review Committee	3/12/19 7.1	Review of CEO's 2019/20 KPIs	a	<b>CE34/19</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	11/12/19 17.1	RFT for Contract SGC 01/2019 – 2019/20 Bitumen Surfacing and Pavement Construction	k	<b>OM475/19</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	11/12/19 17.2	Rates Objection Status Report – Update	h	<del>OM478/19</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	11/12/19 17.3	CEO Performance Review Committee	a	<b>OM481/19</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	22/1/2020 17.1	Request for Quote 101/2019 Esmond Road Footpath	k	<b>OM22/20</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	22/1/2020	Public Arts & Cultural Advisory Committee – Appointment of Community Members	a	<b>OM25/20</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
Special Meeting	12/2/2020 5.1.1	RFT for Contract 2019/67 Redhill Football Club Extension	k	<b>SM6/20</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Special Meeting	12/2/2020 5.1.2	RFT for Contract 2019/68 Rural Toilets	k	<b>SM9/20</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Special Meeting	12/2/2020 5.1.3	RFT for Contract 2020/66 Construction of Crystal Brook Community Men's Shed	k	<b>SM12/20</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
Special Meeting	12/2/2020 5.1.4	RFT for Contract 2019/104 Wandearah Institute Toilets	k	<b>SM12/20</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>

Ordinary Meeting	26/2/2020 17.1	Rates Objection Status Report – Update	h	<p><del>OM63/20</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	26/2/2020 17.2	Request for Short Term Extension of Lease	d	<p><b>OM67/20</b> 6 months or until the matter has been resolved.</p>	<b>RELEASED</b>
Ordinary Meeting	26/2/2020 17.3	Sale of Land for Non Payment of Rates (2020)	a	<p><b>OM70/20</b> 6 months or until the process has been finalised.</p>	<b>RELEASED</b>
CEO Performance Review Committee	11/3/2020 7.1	Review of CEO's 2019/2020 KPIs	a	<p><b>CE5/20</b> 6 months or until the process has been finalised.</p>	<b>RELEASED</b>
Special Meeting	11/3/2020 4.1	Rates Objection Status Report	h	<p><del>SM18/20</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	25/3/2020 17.1	Request for Further Lease – Allotment 105 DP 31825	h	<p><b>OM103/20</b> 6 months or until the matter has been resolved.</p>	<b>RELEASED</b>
Ordinary Meeting	25/3/2020 17.2	RFT for Contract 2020/70 – Butlers Bridge Overflow Culvert Replacement	k	<p><b>OM106/20</b> 6 months or until the tender process has been finalised.</p>	<b>RELEASE</b>
Ordinary Meeting	25/3/2020 17.3	CEO Performance Review Committee	a	<p><b>OM110/20</b> 6 months or until the process has been finalised.</p>	<b>RELEASED</b>

Ordinary Meeting	22/4/2020 17.1	RFT for Contract 2020/72 Solomontown Jetty Restoration	k	<b>OM136/20</b> 6 months or until the tender process has been finalised.	<b>RELEASED</b>
CEO Performance Review Committee	6/5/2020 7.1	Consideration of Draft CEO Performance Review Survey 2019/2020	a	<b>CE9/20</b> 6 months or until the process is finalised.	<b>RELEASED</b>
Special Meeting	13/5/2020 5.1	CEO Performance Review Committee	a	<b>SM39/20</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	27/5/2020 17.1	Occupation Arrangements – Allotment 105 DP 31825 Update	i	<b>OM169/20</b> 6 months or until the matter has been resolved.	<b>RELEASED</b>
Ordinary Meeting	27/5/2020 17.2	Rates Objection Status Report – Update	i	<del>OM172/20</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>	<b>CURRENT</b>
Special Meeting	10/6/2020 5.1	Applications for Financial Hardship Report	d	<b>SM49/20</b> 6 months or until the process has been finalised.	<b>RELEASED</b>
Ordinary Meeting	24/6/2020 16.4.1	General Valuation Update 2020/21  Item 9.3 <u>Rod Bach – Principal Advisor Audit Office of the Valuer-General, DPTI</u> Rod presented to Council and provided an overview of the General Valuations 2020/21 (refer to associated agenda item 16.4.1).  Held in confidence due to part of the discussions relating to Nyrstar valuations.	j	<del>OM198/20</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>	<b>CURRENT</b>
Ordinary Meeting	24/6/2020 17.1	Occupation Arrangements – Allotment 105 DP 31825 Update	i	<b>OM201/20</b> 6 months or until the matter has been resolved.	<b>RELEASED</b>

Ordinary Meeting	24/6/2020 17.2	Sale of Land for Non-Payment of Rates 2019 – Write Off of Rates	a	<b>OM204/20</b> 6 months or until the matter has been resolved.	<b>RELEASED</b>
Ordinary Meeting	24/6/2020 17.3	Bowman Street Improvements Street Furniture	b	<b>OM207/20</b> 6 months or until the matter has been finalised.	<b>RELEASED</b>
Special Meeting	29/6/2020 5.1	Rates Objection Status Report	h	<del>SM58/20</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>	<b>CURRENT</b>
Special Meeting	29/6/2020 5.2	COVID-19 Financial Hardship - Rate Relief Application	d	<b>SM61/20</b> 6 months or until the process has been finalised.	<b>RELEASED</b>