

**CONFIDENTIAL ITEMS REGISTER**

**Council Meetings held between 1st July 2014 - 30th June 2015**

Date of Council Meeting	Item Number	Title & Date of Originating Council Meeting (if applicable)	Original Recommendation/Resolution re Release	Officer	Recommended Date of Release/Review	Date Released or Reviewed & Council Item Number	Last Review Date	Next Review Date
21/7/2014	16.1	Contract 074 Flying Fish Café – Market Rental Valuation and Lease Renewal	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 21 July 2014 in relation to confidential item number 16.1 and titled 'Contract 074 Flying Fish Cafe - Market Rental Valuation and Lease renewal' and the information by way of a report and any associated attachments thereto remain confidential and are not available for public inspection for a period of twelve (12) months from the date of this meeting or a lesser period as determined by the Chief Executive.	L Hoyle	July 2015	21 July 2015	21 July 2015	N/A

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18/8/2014	16.1	Strathalbyn Oval Controlling Committee	That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 18 August 2014 in relation to Confidential Item number 16.1 and titled Strathalbyn Oval Controlling Committee and the information by way of a report and any associated attachments thereto remain confidential and are not available for public inspection (except for the purposes of advising Strathalbyn Controlling Committee) for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive.	E Williams	August 2015	14 August 2015	14 August 2015	N/A
18/8/2014	16.2	Contract 107 – Port Elliot Holiday Park	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 18 August 2014 in relation to confidential item number 16.2 and titled 'Contract 107' Port Elliot Holiday Park and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection (except for the purposes of advising the Goodaz Pty Ltd for a period of twelve(12) of months months from the date of this meeting or a lesser period as determined by the Chief Executive.	E Williams	August 2015	14 August 2015	14 August 2015	N/A

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18/8/2014	16.3	ANZ Bank – Lease Agreement	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 18 August 2014 in relation to confidential item number 16.3 and titled 'ANZ Bank – Lease Agreement' and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection (except for the purposes of advising Australia and New Zealand Banking Group Limited) for a period of twelve months from the date of this meeting or a lesser period as determined by the Chief Executive.	L Hoyle	August 2015	14 August 2015	14 August 2015	N/A
15/12/2014	15.1	Chief Executive Performance Review Update 2014	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 15 December 2014, in relation to confidential item number 15.1 and titled Chief Executive Performance Review Update December 2014 and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection for a period of six months from the date of this meeting or a lesser period as determined by the Chief Executive.	P Dinning	June 2015	22 December 2014	22 December 2014	N/A

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15/12/2014	15.2	Australia Day Awards 2015	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 15 December 2014 in relation to confidential item number 15.2 and titled Australia Day Awards 2015 and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection for a period of twelve months from the date of this meeting or a lesser period as determined by the Chief Executive.	P Dinning	December 2015	16 February 2016	16 February 2016	N/A
16/3/2015	14.1	Contract 16.51.009 – The Wharf Barrel Shed Lease Amendment	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 16 March 2015 in relation to confidential item number 7.2 and titled Contract 16.51.009 – The Wharf Barrel Shed lease amendment, and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection for a period of twelve months from the date of this meeting or a lesser period as determined by the Chief Executive.	L Hoyle	March 2016	16 March 2016	16 March 2016	N/A

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16/3/2015	14.2	Contract 111 – Goolwa Aquatic Club	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 16 March 2015 in relation to confidential item number 14.2 and titled Contract 111 Goolwa Aquatic Club, and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection for a period of twelve months from the date of this meeting or a lesser period as determined by the Chief Executive.	V MacKirdy	March 2016	Chief Executive Released on 19 February 2016	19 February 2016	N/A
20/4/2015	14.1	Goolwa Aquatic Club - Negotiation of New Lease & Loan Agreement (Confidential)	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 20 April 2015 in relation to confidential item number 14.1 and titled 'Goolwa Aquatic Club', and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection for a period of twelve months from the date of this meeting or a lesser period as determined by the Chief Executive.	V MacKirdy	April 2016	19 April 2016	19 April 2016	N/A

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20/4/2015	14.2	Cr Walker – Question with Notice – Rental Income from Council Assets (Confidential)	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 20 April 2015 in relation to confidential item number 14.3 and titled 'Rental Income from Council Assets' and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection for a period of twelve months from the date of this meeting or a lesser period as determined by the Chief Executive.	P Dinning	April 2016	19 April 2016	19 April 2016	N/A

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Date of Council Meeting	Item Number	Title & Date of Originating Council Meeting (if applicable)	Original Recommendation/Resolution re Release	Officer	Recommended Date of Release/Review	Date Released or Reviewed & Council Item Number	Last Review Date	Next Review Date
15/6/2015	15.1	Chief Executive Performance Appraisal (confidential)	<p>That pursuant to Sections 91(7) and (9) of the Local Government Act 1999 (SA) (Act), the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 15 June 2015 in relation to confidential item number 15.1 and titled 'Chief Executive Performance Appraisal 2015' having been considered and dealt with by the Council on a confidential basis under Part 3 of the Act, are to be kept confidential and not available to the public for a period of twelve months from the date of this confidentiality order, or unless revoked earlier by the Chief Executive in accordance with paragraph 2 of this resolution, on the basis that they contain the following information or matter:</p> <p>* information the disclosure of which would involve the unreasonable disclosure of information concerning the person affairs of any person (living or dead).</p> <p>That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive the power to revoke the order made in paragraph 1 of this resolution at any time.</p>	P Dinning	June 2016	Chief Executive advised that this item can be released following the adoption of the Council Minutes of 15 June 2015 (which occurred at the Council Meeting held on 20 July 2015)	20 July 2015	N/A

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15/6/2015	15.2	Birks Harbour Marina Lease – Public Consultation (Confidential)	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Council meeting held on 15 June 2015 in relation to confidential item number 15.2 and titled Birks Harbour Marina Lease - Public Consultation and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection for a period of twelve months from the date of this meeting or a lesser period as determined by the Chief Executive.	L Hoyle	June 2016	24 May 2016	24 May 2016	N/A
15/6/2015	15.3	Loan Variation - Goolwa Aquatic Club (Confidential)	That pursuant to Sections 91(7) and (9) of the Local Government Act 1999 (SA) (Act), the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 15 June 2015 in relation to confidential item number 15.3 and titled Loan Variation - Goolwa Aquatic Club, having been considered and dealt with by the Council on a confidential basis under Part 3 of the Act, are to be kept confidential and not available to the public for a period of twelve months from the date of this confidentiality order, or unless revoked earlier by the Chief Executive	V MacKirdy	June 2016	Chief Executive released item on 17 September 2015	17 September 2015	N/A



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15/6/2015	15.4	Contract 15.51.076 - Lease Agreement - Goolwa Aquatic Club (Confidential)	That pursuant to Sections 91(7) and (9) of the Local Government Act 1999 (SA) (Act), the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 15 June 2015 in relation to confidential item number 15.4 and titled Contract 15.51.076 - Lease Agreement - Goolwa Aquatic Club, having been considered and dealt with by the Council on a confidential basis under Part 3 of the Act, are to be kept confidential and not available to the public for a period of twelve months from the date of this confidentiality order, or unless revoked earlier by the Chief Executive	V MacKirdy	June 2016	Chief Executive released item on 17 September 2015	17 September 2015	N/A

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15/6/2015	15.5	Contract 16.51.078 – Deed of Acknowledgement – Fleurieu Function Centre	<p>3. That pursuant to Sections 91(7) and (9) of the Local Government Act 1999 (SA) (Act), the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 15 June 2015 in relation to confidential item number 15.5 and titled Contract 16.51.078 - Deed of Acknowledgement - Fleurieu Function Centre, having been considered and dealt with by the Council on a confidential basis under Part 3 of the Act, are to be kept confidential and not available to the public for a period of twelve months from the date of this confidentiality order, or unless revoked earlier by the Chief Executive in accordance with paragraph 2 of this resolution, on the basis that they contain the following information or matter:</p> <p>3.1 information the disclosure of which would involve the unreasonable disclosure of information concerning the person affairs of any person (living or dead);</p> <p>3.2 confidential information of a confidential nature (not being a trade secret) the disclosure of which -</p> <p>3.2.1 could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party;</p>	V MacKirdy	June 2016	24 May 2016	24 May 2016	N/A
Confidential	Items Register	1st July 2014 - 30th June 2015 Last updated: 24 May 2016	<p>as these documents contain information relating to allow the confidential evaluation of the variation and assignment of the current lease between Goolwa Aquatic Club Inc. and Fleurieu Function Centre Pty Ltd; and</p> <p>3.3 legal advice</p>					Page 10 of 13

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			<p>3.2.2 would, on balance, be contrary to the public interest;</p> <p>as these documents contain information relating to allow the confidential evaluation of the variation and assignment of the current lease between Goolwa Aquatic Club Inc. and Fleurieu Function Centre Pty Ltd; and</p> <p>3.3 legal advice.</p> <p>4. That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive the power to revoke the order made in paragraph 1 of this resolution at any time.</p>					

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15/6/2015	15.6	Contract 16.51.077 – Deed of Acknowledgement – Aquacaf Pty Ltd	<p>3. That pursuant to Sections 91(7) and (9) of the Local Government Act 1999 (SA) (Act), the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 15 June 2015 in relation to confidential item number 15.6 and titled Contract 16.51.077 - Deed of Acknowledgement - Aquacaf Pty Ltd , having been considered and dealt with by the Council on a confidential basis under Part 3 of the Act, are to be kept confidential and not available to the public for a period of twelve months from the date of this confidentiality order, or unless revoked earlier by the Chief Executive in accordance with paragraph 2 of this resolution, on the basis that they contain the following information or matter:</p> <p>3.1 information the disclosure of which would involve the unreasonable disclosure of information concerning the person affairs of any person (living or dead);</p> <p>3.2 confidential information of a confidential nature (not being a trade secret) the disclosure of which -</p> <p>3.2.1 could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and</p> <p>and Aquacaf Pty Ltd; and</p>	V MacKirdy	June 2016	24 May 2016	24 May 2016	N/A
Confidential Items Register 1st July 2014 - 30th June 2015 Last updated: 24 May 2016			3.3 legal advice.					Page 12 of 13

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			<p>3.2.2 would, on balance, be contrary to the public interest;</p> <p>as these documents contain information relating to allow the confidential evaluation of the Deed of Acknowledgement documentation for the current lease between the Goolwa Aquatic Club Inc. and Aquacaf Pty Ltd; and</p> <p>3.3 legal advice.</p> <p>4. That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive the power to revoke the order made in paragraph 1 of this resolution at any time.</p>					
22/6/2015	2.1	Fleurieu Regional Aquatic Centre - Tender For Construction Contract (Confidential)	That pursuant to sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes of the Special Council meeting held on 22 June 2015 in relation to confidential item number 3.1 Fleurieu Regional Aquatic Centre - Tender for Construction Contract and the information contained within reports, attachments and associated documents not be made available for a period of 12 months or unless revoked earlier by the Chief Executive.	P Dinning	July 2016	13 July 2015	13 July 2015	N/A