

CONFIDENTIAL ITEMS REGISTER

Council Meetings held between 1st July 2015 - 30th June 2016

Date of Original Council Meeting	Item Number	Title	Original Recommendation/Resolution re Release	Officer	Recommended Date of Release/Review	Date Released or Reviewed & Council Item Number (if applicable)	Last Review Date	Next Review Date
20/7/2015	15.1	Adelaide Hills Region Waste Management Authority - Confidential Board Meeting Minutes 25 June 2015	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 20 July 2015 in relation to confidential item number 15.1 and titled Adelaide Hills Region Waste Management Authority Confidential Board Meeting Minutes 25 June 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: 2.1 confidential information of a confidential nature (not being a trade secret) the disclosure of which - 2.1.1 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 3. 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.	S Grenfell	July 2016	21 June 2016	21 June 2016	N/A

Date of Original Council Meeting	Item Number	Title	Original Recommendation/Resolution re Release	Officer	Recommended Date of Release/Review	Date Released or Reviewed & Council Item Number (if applicable)	Last Review Date	Next Review Date
20/7/2015	15.2	Belluna Pty Ltd Lease Renewal – Ticket Office	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 July 2015 in relation to confidential item number 15.2 and titled Belluna Pty Ltd Lease renewal - Ticket Office 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	July 2016	21 June 2016	21 June 2016	N/A
20/7/2015	15.3	Belluna No: 2 Pty Ltd Lease Renewal - Hectors on the Wharf	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 July 2015 in relation to confidential item number 15.3 and titled Belluna No: 2 Pty Ltd Lease renewal Hectors on the Wharf 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	July 2016	21 June 2016	21 June 2016	N/A

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20/7/2015	15.4	Sailing Vessel Acquisition	<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 20 July 2015 in relation to confidential item number 15.4 and titled Sailing Vessel Acquisition, 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>4.2 confidential information of a confidential nature (not being a trade secret) the disclosure of which:</p> <p>4.2.1 could reasonably be expected to prejudice the commercial position of the person who supplied the information,</p> <p>4.2.2 would, on balance, be contrary to the public interest; as it would be premature to release information about this opportunity until the parties have been consulted and arrangements reached.</p>	V MacKirdy	July 2016	4 December 2015	4 December 2015	N/A

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20/7/2015	15.5	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 20 July 2015 in relation to confidential item number 15.5 and titled 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	July 2016	21 June 2016	21 June 2016	N/A
17/8/2015	15.1	Contract No: 16.51.053 - Birks Harbour Marina Lease	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 17 August 2015 in relation to confidential item number 15.1 and titled Contract No: 16.51.053 - Birks Harbour Marina Lease 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	August 2016	25 July 2016	25 July 2016	N/A

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17/8/2015	15.2	Contract 16.51.060 - Port Elliot Holiday Park Lease	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 17 August 2015 in relation to confidential item number 15.2 and titled "Contract 16.51.060 - Port Elliot Holiday Park Lease" 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	August 2016	25 July 2016	25 July 2016	N/A
17/8/2015	15.3	Contract No: 16.51.074 - Radio Alexandrina Community Broadcasters Association Inc. - Lease	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 17 August 2015 in relation to confidential item number 15.3 and titled Contract No: 16.51.074 - Radio Alexandrina Community Broadcasters Association Inc. Lease, 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	August 2016	25 July 2016	25 July 2016	N/A

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17/8/2015	15.4	Adrift By Laidback Living - 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 17 August 2015 in relation to confidential item number 15.4 and titled Adrift by Laidback Living – Lease Renewal 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	August 2016	25 July 2016	25 July 2016	N/A
21/9/2015	15.1	Offer to Purchase - Lot 638 CT 5716 Folio 797, Mount Compass (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 21 September 2015 in relation to confidential item number 15.1 and titled Offer to Purchase – Lot 638 CT 5716 Folio 797, Mount Compass 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 Officer.	N Styan	September 2016	15 August 2016	15 August 2016	N/A

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19/10/2015	15.1	Alexandrina Council Community Hub Lease	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 19 October 2015 in relation to confidential item number 15.1 and titled 'Alexandrina Council Community Hub Lease' 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.	C Shackleford	October 2016	19 September 2016	19 September 2016	N/A
19/10/2015	15.2	Execution of 254 Orders in Relation to Two Unightly Properties	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 19 October 2015 in relation to confidential item number 15.2 and titled 'Execution of 254 Orders in Relation to Two Unightly Properties (Confidential)' 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 12 months from the date of this meeting or as determined by the Chief Executive.	S Grenfell	October 2016	23 December 2015	23 December 2015	N/A

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19/10/2015	15.3	Offer to Purchase - Lot 638 Ct 5716 Folio 797, Mount Compass - Update Report (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 19 October 2015 in relation to confidential item number 15.3 and titled Offer to Purchase – Lot 638 CT 5716 Folio 797, Mount Compass - Update Report 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 Officer in accordance with paragraph 2 of this resolution.	N Styan	October 2016	19 September 2016	19 September 2016	N/A
21/12/2015	15.1	Australia Day Awards 2016	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 December 2015 in relation to confidential item number 15.1 and titled Australia Day Awards 2016 and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection from the date of this meeting or a lesser period as determined by the Chief Executive.	P Dinning	December 2016	29 September 2016	29 September 2016	N/A



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21/12/2015	15.2	Adelaide Hills Region Waste Management Authority - Confidential Minutes of Meeting 19 November 2015	<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 15.2 and titled Adelaide Hills Region Waste Management Authority Confidential Minutes of Meeting 19 November 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>90 (3) (d) Commercial information of a confidential nature (not being a trade secret) the disclosure of which -</p> <p>(i) 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>90 (3) (h) Legal advice</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. 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>	S Grenfell	December 2016	22 November 2016	22 November 2016	N/A

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21/12/2015	15.3	DA 455/1043/15 - Goolwa Surf Life Saving Club Proposal	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 December 2015 in relation to confidential item number 15.3 and titled "DA 455/1043/15 – Goolwa Surf Life Saving Club Proposal" 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.	N Styan	December 2016	22 November 2016	22 November 2016	N/A
21/12/2015	15.4	Chief Executive Performance Review Update December 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 21 December 2015, in relation to confidential item number 15.4 and titled Chief Executive Performance Review Update December 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 six months from the date of this meeting or a lesser period as determined by the Chief Executive.	P Dinning	21 June 2016	21 June 2016	21 June 2016	N/A

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18/1/2016	15.1	Fleurieu Regional Aquatic Centre Authority – Appointment of Independent Board Members	<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 18 January 2016 in relation to confidential item number 15.1 and titled Fleurieu Regional Aquatic Centre Authority – Appointment of Independent Board Members, 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>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>	V MacKirdy	January 2017	Released 15 March 2016	15 March 2016	N/A

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1/2/2016	2.1	Adjourned Debate – Fleurieu Regional Aquatic Centre Authority – Appointment of Independent Board members	<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 18 January 2016 in relation to confidential item number 15.1 and titled Fleurieu Regional Aquatic Centre Authority – Appointment of Independent Board Members, 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>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>	V MacKirdy	See motion	<p>That Item 2.1 remain in confidence until the offers of appointment are made and responded to by the three applicants.</p> <p>Released 15 March 2016</p>	15 March 2016	N/A

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7/3/2016	15.1	Adelaide Hills Region Waste Management Authority – Confidential Minutes of Meeting 18 February 2016	<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 Adelaide Hills Region Waste Management Authority Confidential Minutes of Meeting 18 February 2016 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 on matter:</p> <p>2.1 confidential information of a confidential nature (not being a trade secret) the disclosure of which – 2.1.1 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>2.2 legal advice.</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>	S Grenfell	March 2017	16 February 2017	16 February 2017	N/A

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7/3/2016	15.2	Fleurieu Regional Aquatic Centre Authority – Appointment of Independent Board Members	<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 7 March 2016 in relation to confidential item number 15.2 and titled Fleurieu Regional Aquatic Centre Authority - Appointment of Independent Board Members, 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>	V MacKirdy	March 2017	Released 15 March 2016	15 March 2016	N/A

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21/3/2016	15.1	Fleurieu Regional Waste Authority – Confidential Minutes of Board Meeting 29 February 2016	<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 21 March 2016 in relation to confidential item number 15.1 and titled Fleurieu Regional Waste Authority Confidential Minutes of Board Meeting 29 February 2016 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>2.1 information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);</p> <p>3. 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>	S Grenfell	March 2017	16 February 2017	16 February 2017	N/A

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16/5/2016	2.1	Middleton Rural Living & Conservation Zones DPA – Legal Opinion	That pursuant to sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the report and associated attachments of the Council meeting held on 16 May 2016 in relation to confidential item number 2.1 Middleton Rural Living & Conservations Zones DPA – Legal Opinion and the information contained within reports, attachments and associated documents not be made publicly available until further order of the Council or unless revoked earlier by the Chief Executive.	T Gregory	May 2017	28 April 2017	28 April 2017	N/A
16/5/2016	15.1	Adelaide Hills Regional Waste Management Authority Assessment of Waste Disposal Options	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 16th May 2016 in relation to Confidential Item number 15.1 and titled 'Adelaide Hills Regional Waste Management Authority Assessment of Waste Disposal options 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 purpose of advising Adelaide Hills Regional Waste Management Authority) Waste Management Authority) for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive.	S Grenfell	May 2017  Item to remain in confidence until further advised (per legal advice)	N/A	N/A	N/A



Alexandrina Council

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6/6/2016	15.1	Australia and New Zealand Banking Group Limited Lease	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 6 June 2016 in relation to confidential item number 15.1 and titled Australia and New Zealand Banking Group Limited Lease 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 2017	12 May 2017	12 May 2017	N/A
6/6/2016	15.2	Adelaide Hills Region Waste Management Authority – Assessment of Southern Waste ResourceCo Offer	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 6 June 2016 in relation to Confidential Item number 15.2 and titled 'Adelaide Hills Region Waste Management Authority - Assessment of Southern Waste ResourceCo offer' 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 purpose of advising Adelaide Hills Region Waste Management Authority) Waste Authority) for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive.  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.	S Grenfell	June 2017	12 May 2017	12 May 2017	N/A