

CONFIDENTIAL ITEMS REGISTER

Council Meetings held between 1st July 2017 - 30th June 2018

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
3/7/2017	19.1	Assignment of Lease – Finding Workable Solutions Inc	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 3 July 2017 in relation to confidential item number 19.1 and titled Assignment of Lease - Finding Workable Solutions Incorporated 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.	L Hoyle	July 2018	20 June 2018	20 June 2018	N/A
17/7/2017	19.1	Adelaide Hills Region Waste Management Authority – Confidential Minutes of Meeting 29 June 2017	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 19.1 and titled Adelaide Hills Region Waste Management Authority - Confidential Minutes of Meeting Held 29 June 2017, 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.	S Grenfell	July 2018	20 June 2018	20 June 2018	N/A

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17/7/2017	19.2	Unsightly Property at 2 Baronet Street and 36-38 Coxe Street Milang	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 July 2017 and titled 'Unsightly Property at 2 Baronet Street Goolwa and 36-38 Coxe Street Milang (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.	G Ryan	July 2018	20 June 2018	20 June 2018	N/A
17/7/2017	19.3	Fleurieu Regional Waste Authority – Minutes of Board Meeting 27 June 2017	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 19.3 and titled Fleurieu Regional Waste Authority - Minutes of Board Meeting held 27 June 2017 (Confidential), 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.	S Grenfell	July 2018	20 June 2018	20 June 2018	N/A

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21/8/2017	21.1	Sporting Infrastructure – Goolwa Oval Concept	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 21.1 and titled Sporting Infrastructure - Goolwa Oval Concept, 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.	S Grenfell	August 2018	Released 4 July 2018	4 July 2018	N/A
21/8/2017	21.2	Strathalbyn Township & Environs Development Plan Amendment – For Public Consultation	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 of August 2017 in relation to confidential item number 21.2 and titled Strathalbyn Township and Environs Development Plan Amendment - For Public Consultation and the information by way of a report and any associated attachments thereto remain confidential and are not available for public inspection until such time as the Minister for Planning approves the document for public consultation under Section 25(8) of the Development Act 1993.	S Grenfell	Once the Minister for Planning has approved the document for public consultation under Section 25(8) of the Development Act 1993	9 November 2017	9 November 2017	N/A

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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
4/9/2017	21.1	Adelaide Hills Region Waste Management Authority (AHRWMA) – Purchase of Landfill Compactor and Approval of Loan	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 4 September 2017 in relation to Confidential Item number 21.1 and titled 'Adelaide Hills Region Waste Management Authority (AHRWMA) - Purchase of Landfill Compactor and Approval of Loan' 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) for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.	S Grenfell	September 2018	Released 4 July 2018	4 July 2018	N/A
18/9/2017	21.1	Signal Point Building One – Expressions of Interest Submissions	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 September 2017 in relation to confidential item number 21.1 and titled Signal Point Building One - Expressions of Interest Submissions 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 Officer.	S Grenfell	September 2018	Released 4 July 2018	4 July 2018	N/A

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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
18/9/2017	21.2	Fleurieu Regional Waste Authority – Confidential Minutes from Board Meeting 30 August 2017	<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 21.2 and titled Fleurieu Regional Waste Authority - Confidential Minutes from Board Meeting 30 August 2017, 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, on the basis that they contain the following information or matter:</p> <p>Information the disclosure of which:</p> <p>(i) could reasonably be expected to confer a commercial advantage on a person with whom the authority is conducting or proposing to conduct, business, or to prejudice the commercial position of the authority; and</p> <p>(ii) would, on balance, be contrary to the public interest</p>	S Grenfell	September 2018	Released 4 July 2018	4 July 2018	N/A

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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
18/9/2017	21.3	Environmental Advisory Panel (EAP) – Selection of Community Members	That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, minutes, attachments and associated documents of the Council Meeting held on 18 September 2017 titled 'Environmental Advisory Panel (EAP) - Selection of 2017 Community 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 until the release of the minutes.	K Rokicinski	Release of the Council Minutes	20 September 2017	20 September 2017	N/A

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16/10/2017	21.1	FRWA – Confidential Minutes of Board Meeting held 27 September 2017	<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 16 October 2017 in relation to confidential item number 21.1 and titled Fleurieu Regional Waste Authority Confidential Minutes of Board Meeting Held 27 September 2017 , 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, 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>* information the disclosure which-</p> <p>(i) could reasonably be expected to confer a commercial advantage on a person with whom the authority is conducting or proposing to conduct, business, or to prejudice the commercial position of the authority; and</p> <p>(ii) would, on balance, be contrary to the public interest.</p> <p>That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke the order made in paragraph 1 of this resolution at any time.</p>	S Grenfell	October 2018			

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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
16/10/2017	21.2	Adelaide Hills Region Waste Management Authority Confidential Minutes of Meeting held 21 September 2017	<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 16 October 2017 in relation to confidential item number 21.2 and titled Adelaide Hills Region Waste Management Authority Confidential Minutes of Meeting held 21 September 2017, 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, on the basis that they contain the following information or matter:</p> <p>* Information the disclosure which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).</p> <p>* Information the disclosure which-</p> <p>(i) Could reasonably be expected to confer a commercial advantage on a person with whom the authority is conducting or proposing to conduct, business, or to prejudice the commercial position of the authority; and</p> <p>(ii) Would, on balance, be contrary to the public interest.</p>	S Grenfell	October 2018			

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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
6/11/2017	21.1	FRAC Authority Audit & Risk Management Committee Appointment of 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 15 June 2015 in relation to confidential item number 21.1 and titled Fleurieu Regional Aquatic Centre Authority - Audit & Risk Management Committee - Appointment of Independent Chairperson, 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, on the basis that they contain the following information or matter:</p> <p>4.1 information the disclosure of which would involve the unreasonable disclosure of information concerning the person affairs of any person (living or dead);</p> <p>That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke the order made in paragraph 1 of this resolution at any time.</p>	E Williams	November 2018			

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6/11/2017	21.2	FRWA – Confid Mins from Board Meeting 24 Oct 2017	<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 21.2 and titled Fleurieu Regional Waste Authority - Confidential Minutes from Board Meeting 24 October 2017, 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, 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 person affairs of any person (living or dead);</p> <p>2.2 information 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>(ii) would, on balance, be contrary to the public interest;</p> <p>3. That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke the order made in paragraph 1 of this resolution at any time.</p>	S Grenfell	November 2018			

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6/11/2017	21.3	Strathalbyn Township & Environs DPA – For Public Consultation	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 November 2017 in relation to confidential item number 21.3 and titled Strathalbyn Township and Environs Development Plan Amendment – For Public Consultation and the information by way of a report and any associated attachments thereto remain confidential and are not available for public inspection until the minutes of the Council meeting held on 6 November 2017 are published.	S Roberts	When the Minutes from the Council Meeting held on 6 November 2017 are released	9 November 2017	9 November 2017	N/A

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20/11/2017	21.1	FRWA – Appointment of Chairperson	<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 November 2017 in relation to confidential item number 21.1 and titled Fleurieu Regional Waste Authority - Appointment of Chairperson, 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 until a decision has been reached by constituent councils 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 person 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 Officer the power to revoke the order made in paragraph 1 of this resolution at any time.</p>	G Rappensberg	To be kept confidential until a decision has been reached by constituent councils in accordance with paragraph 2 of the resolution.	Released 1 July 2018	1 July 2018	N/A

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20/11/2017	21.2	S41 Chief Executive Officer Performance Management Panel Committee – Meeting of 2 November 2017 Regarding Probation of CEO	That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, minutes, attachments and associated documents of the Council Meeting held on 20 November 2017 titled 'Section 41 Chief Executive Officer Performance Management Panel Committee - Meeting of 2 November 2017 Regarding Probation of Chief Executive Officer' 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 at least twelve months at which time confidentiality may be reviewed and extended.	A Liddell	At least twelve months at which time confidentiality may be reviewed and extended.			
4/12/2017	21.1	Australia Day Awards 2018	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the agenda minutes of the Council meeting held on 4 December 2017 in relation to confidential item number 21.1 and titled Australia Day Awards 2018 and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection for twelve months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.	M Terrell	December 2018			

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4/12/2017	21.2	Sale of the Goolwa Harbour Masters Residence	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 4 December 2017 in relation to confidential item number 21.2 and titled Sale of the Goolwa Harbour Masters Residence and the information by way of a report and any associated attachments thereto remain confidential and not available for public inspection for twelve months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.	V MacKirdy	December 2018			
18/12/2017	21.1	Milang Shacks Tenure Proposal	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 11 December 2017 in relation to confidential item number 21.1 and titled Milang Shacks Tenure Proposal, 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 Officer.	S Grenfell	December 2018	8 March 2018	8 March 2018	N/A

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15/1/2018	21.1	Returned and Services League Goolwa Sub Branch Incorporated (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 January 2018 in relation to confidential item number 21.1 and titled Returned and Services League Goolwa Sub Branch Incorporated 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 Officer.	E Williams	January 2019			
5/2/2018	21.1	Goolwa Boat Haven	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 5 February 2018 in relation to confidential item number 21.1 and titled Goolwa Boat Haven 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 Officer.	S Ratcliff	February 2019			

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5/2/2018	21.2	Local Nuisance – Unsightly Properties Located at 2 Baronet Street, Goolwa and 36-38 Coxe Street, Milang	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 2 February 2018 in relation to confidential item number 21.2 titled 'Local Nuisance - Unsightly Properties Located at 2 Baronet Street, Goolwa and 36-38 Coxe Street, Milang' 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 Officer.	K Rokicinski	February 2019			
5/2/2018	21.3	Assignment Of Lease - Brook Turf Pty Ltd	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 5 February 2018 in relation to confidential item number 21.3 and titled Assignment of Lease - Brook Turf Pty Ltd 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 Officer.	S Grenfell	February 2019			

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5/2/2018	21.4	Strathalbyn Township & Environs Development Plan Amendment - Information Update On Agency And Public Consultation	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 5 February 2018 in relation to confidential item number 21.4 and titled Strathalbyn Township & Environs Development Plan Amendment - Information Update on Agency and Public Consultation (Confidential), 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.	S Grenfell	February 2019			
19/2/2018	21.1	15 South Terrace Pty Ltd Commercial Lease Request	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the Report and Minutes of the Council meeting held on 19 February 2018 in relation to confidential item number 21.1 and titled 15 South Terrace Pty Ltd - Commercial Lease Request 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 Officer.	S Ratcliff	February 2019			

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19/2/2018	21.2	Marina Lease Update - Barrage Road Goolwa	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 19 February 2018 in relation to confidential item number 21.2 and titled 'Marina Lease Update - Barrage Road Goolwa', 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 Officer.	S Ratcliff	February 2019			
19/2/2018	21.3	Extension of Confidentiality Provisions for Chief Executive Officer Recruitment Undertaken During 2016-17	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council Meeting held on 19 February 2018 in relation to confidential item number 21.3 and titled 'Extension of Confidentiality Provisions for Chief Executive Officer Recruitment Undertaken during 2016-17', 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 Officer.	A Liddell	February 2019			

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5/3/2018	21.1	Fleurieu Regional Waste Authority - Confidential Minutes From Board Meeting 14 February 2018	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 5 March 2018 in relation to confidential item number 21.1 and titled Fleurieu Regional Waste Authority – Confidential Minutes from Board Meeting 14 February 2018, 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, on the basis that they contain the following information or matter: 2.1 information the disclosure of which would involve the unreasonable disclosure of information concerning the person affairs of any person (living or dead); 2.2 confidential information of a confidential nature (not being a trade secret) the disclosure of which: (b) information the disclosure of which – (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest;	S Grenfell	March 2019			

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5/3/2018	21.2	Water Use Agreement – Brook Turf Pty Ltd	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 5 March 2018 in relation to confidential item number 21.2 and titled Water Use Agreement - Brook Turf Pty Ltd 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 Officer.	K Rokicinski	March 2019			

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5/3/2018	21.3	Confidential Goolwa Wharf Precinct Board Minutes – 8 February 2018	<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 5 March 2018 in relation to confidential item number 21.3 and titled Confidential Goolwa Wharf Precinct Board Minutes of Meeting 8 February 2018, 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, on the basis that they contain the following information or matter:</p> <p>3.1 confidential 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>ii. would, on balance, be contrary to the public interest; as these documents contain information relating to commercial and business matters.</p> <p>That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke the order made in paragraph 1 of this resolution at any time.</p>	A Liddell	March 2019			

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19/3/2018	21.1	Adelaide Hills Regional Waste Management Authority Confidential Minutes for Meeting held 22 February 2018	<p>2. 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 March 2018 in relation to confidential item number 21.2 and titled Adelaide Hills Region Waste Management Authority Confidential Minutes of Meeting held 22 February 2018, 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, on the basis that they contain the following information or matter:</p> <p>2.1 Information the disclosure which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).</p> <p>2.2 Information the disclosure which-</p> <p>(i) Could reasonably be expected to confer a commercial advantage on a person with whom the authority is conducting or proposing to conduct, business, or to prejudice the commercial position of the authority; and</p> <p>(ii) Would, on balance, be contrary to the public interest.</p> <p>3. That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke the order made in paragraph 1 of this resolution at any time.</p>	S Grenfell	March 2019			

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19/3/2018	21.2	Adelaide Hills Region Waste Management Authority - Purchase of Hooklift Vehicle	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 March 2018 in relation to Confidential Item number 21.2 and titled 'Adelaide Hills Region Waste Management Authority (AHRWMA) - Purchase of Hooklift Vehicle' 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) for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive.	S Grenfell	March 2019			
19/3/2018	21.3	Proposed 2018 Restructure of Alexandrina Council Administration	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 March 2018 in relation to confidential item number 21.3 and titled 'Proposed 2018 Restructure of Alexandrina Council Administration' 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 Officer	G Rappensberg	March 2019			

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3/4/2018	21.1	Confidential Items - Extension of Confidentiality Status of Commercial Leases (Confidential)	1. That pursuant to sections 90 (2) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 6 March 2017 in relation to confidential item number 19.2 and titled 'Bombora @ Goolwa Beach - Request for New Permit (ACM1779)', 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 Officer because the disclosure of this information 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.	L Hoyle	April 2019			

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			<p>2. That pursuant to sections 90 (2) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 20 March 2017 in relation to confidential item number 19.2 and titled 'Fleurieu Function Centre Lease - Right of Renewal (ACM17100)' 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 Officer because the disclosure of this information 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>					

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3/4/2018	21.1 Cont'd	Confidential Items - Extension of Confidentiality Status of Commercial Leases (Confidential) (continued)	<p>3. That pursuant to sections 90 (2) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 20 March 2017 in relation to confidential item number 19.3 and titled Marina Lease Expiry - Barrage Road Goolwa (ACM17102), 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 Officer because the disclosure of this information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council.</p> <p>4. That pursuant to sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 3 April 2018 in relation to confidential item number 21.1 and titled Confidential Items - Extension of Confidentiality Status, 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 Officer.</p>	L Hoyle	April 2019			

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3/4/2018	21.2	Aquacaf Gourmet Cafe - Market Rental Valuation (Confidential)	That this matter be adjourned to the next Council Meeting so a copy of the relevant leases are provided to Elected Members prior to the meeting.	L Hoyle	April 2019 NOTE: Item adjourned until Council Meeting of 16 April 2018	N/A	N/A	N/A
16/4/2018	21.1	Confidential Item – Extension of Confidentiality Status of Commercial Lease	That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 16 April 2018 in relation to confidential item number 21.1 and titled Confidential Item 'Extension of Confidentiality Status of Commercial Lease (Confidential)', 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 Officer.	L Hoyle	April 2019			
16/4/2018	21.2	Aquacaf Gourmet Café – Market Rental Valuation	That pursuant to sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 16 April 2018 in relation to confidential item number 21.2 and titled Aquacaf Gourmet Café - Market Rental Valuation, 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 Officer.	L Hoyle	April 2019			

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16/4/2018	21.3	Goolwa Wharf Recreational Boating Facility – Status Update Regarding Legal Proceedings	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 16 April 2018 in relation to confidential item number 21.3 and titled 'Goolwa Wharf Precinct Recreational Boating Facility - Status Update Regarding Legal Proceedings (Confidential)', 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, on the basis that they contain the following information or matter: legal advice in relation to the status of legal proceedings regarding the Goolwa Wharf Precinct Recreational Boating Facility.	A Liddell	April 2019			

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7/5/2018	21.1	Wharf Barrel Shed - Lease Renewal and Market Rental Valuation	That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 7 May 2018 in relation to confidential item number 21.1 and titled Wharf Barrel Shed - Lease Renewal and Market Rental Valuation (Confidential) 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 (12) months from the date of this meeting.	L Hoyle	May 2019			
7/5/2018	21.2	Mooring Site at Bristow Smith Reserve Goolwa	That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 7 May 2018 in relation to confidential item number 21.2 and titled Mooring Site at Bristow Smith Reserve Goolwa (Confidential) 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 (12) months from the date of this meeting.	S Ratcliffe	May 2019			

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7/5/2018	21.3	Port Elliot Holiday Park Lease Right of Renewal	-That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 7 May 2018 in relation to confidential item number 21.3 and titled Port Elliot Holiday Park Lease - Right of Renewal (Confidential) 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 (12) months from the date of this meeting.	L Hoyle	May 2019			
7/5/2018	21.4	Goolwa Wharf Precinct Board Minutes 17 April 2018 (Confidential)	-That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 7 May 2018 in relation to confidential item number 21.4 and titled Goolwa Wharf Precinct Board Minutes 17 April 2018 (Confidential) 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 (12) months from the date of this meeting.	K Hayter	May 2019			

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7/5/2018	21.5	Section 41 Chief Executive Officer Performance Management Panel Committee - Meeting Of 26 March 2018	That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, minutes, attachments and associated documents of the 'Section 41 CEO Performance Management Panel Committee Meeting of 26 March 2018' 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 at least twelve months at which time confidentiality may be reviewed and extended by Council.	A Liddell	May 2019			
21/5/2018	21.1	Extension of Confidentiality Status of Commercial Agreements (Item 19.2 - Goolwa Jetski Hire - Barrage Road Goolwa and Item 19.3 - South Coast Bottle and Can Co Pty Ltd) from Council Meeting 5 June 2017 Confidential)	3. That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 21 May 2018 in relation to confidential item number 21.1 and titled Confidential Item - Extension of Confidentiality Status of Commercial Agreements (Confidential), 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 Officer.	S Ratcliffe/L Hoyle	May 2018	5 November 2018	N/A	N/A

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4/6/2018	21.1	Gemmell Hill Tower – Plan of Division and Lease Assignment	<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 4 June 2018 in relation to confidential item number 21.1 and titled Gemmell Hill Tower - Plan of Division and Lease Assignment, 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 4 of this resolution, on the basis that they contain the following information or matter:</p> <p>90 (3)(a) 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 Officer the power to revoke the order made in paragraph 3 of this resolution at any time.</p>	S Grenfell	June 2019			

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4/6/2018	21.2	2019 Santos Tour Down Under	<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 21.2 and titled 2019 Santos Tour Down Under, 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 on the basis that they contain the following information or matter:</p> <p>(3) (j) information the disclosure of which</p> <p>—</p> <p>(i) Would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and</p> <p>(ii) Would, on balance, be contrary to the public interest.</p> <p>....cont'd</p>	G Rappenberg	June 2019			

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4/6/2018	21.2	2019 Santos Tour Down Under (cont;d)	As these documents contain information relating to confidential information provided by a State Government body; and, That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke the order of this resolution at any time					
25/6/2018	21.1	AHRWMA – Confidential Minutes from Board Meeting 3 May 2018	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 25 June 2018 in relation to confidential item number 21.1 and titled Adelaide Hills Region Waste Management Authority - Confidential Minutes from Board Meeting 3 May 2018 (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 twelve (12) months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.	S Grenfell	June 2019			

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25/6/2018	21.2	FRWA – Confidential Minutes from Board Meeting 16 May 2018	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 25 June 2018 in relation to confidential item number 21.2 and titled Fleurieu Regional Waste Authority - Confidential Minutes from Board Meeting 16 May 2018 (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 twelve (12) months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.	S Grenfell	June 2019			

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25/6/2018	21.3	Goolwa Wharf Precinct Board – Minutes 8 June 2017	<p>That pursuant to sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the Agenda, Reports, Attachments and Minutes of the Council meeting held on the 25 June 2018 in relation to confidential item 21.3 and titled Goolwa Wharf Precinct Board - Minutes 8 June 2017 (Confidential) 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 Officer because the disclosure of this information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.</p> <p>That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke the orders made in this resolution at any time.</p>	S Grenfell	June 2019			

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25/6/2018	21.4	Section 41 CEO Performance Management Committee – Meeting of 15 June 2018	That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, minutes, attachments and associated documents of the 'Section 41 CEO Performance Management Panel Committee Meeting of 15 June 2018' 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 at least twelve months at which time confidentiality may be reviewed and extended.	A Liddell	June 2019			