

Confidential Orders Register

Council and Committee Meetings – 1 July 2019 - Current

Pursuant to Section 90 of the [Local Government Act 1999](#) (the Act) a Council or council committee may order that the public be excluded from attendance at a meeting to the extent (and only to the extent) that the council or council committee considers it to be necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence any information or matter listed in Section 90(3) of the Act.

Council is required to review the confidential orders made pursuant to Section 91(7) of the Act at least once in every year to determine whether the orders to retain documents in confidence will remain in force or be revoked. Revoked orders result in all confidential documents relating to the order being released to the public.

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
001	15 July 2019	MIN201929C	Procurement Review and Review of Procedures and Practices	CO 19/146 That having considered Agenda Item 17.1 – Procurement Review and Review of Procedures and Practices Report under Section 90(2) and Section 90(3)(g) and/or 90(3)(f) and or 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act, orders that the report, discussion and minutes presented relevant to Agenda Item 17.1 – Procurement Review and Review of Procedures and Practices Report be retained in confidence for a period of 24 months.	91(7)	S Rufus, CEO	Due for release July 2021 CO 19/146	June 2021	For release July 2021	Released on web 26/7/2021

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
002	31 July 2019	MIN201932C	Stadium Expansion Project Status Report	LCEPB 19/018 That having considered Agenda Item 6.1 – Stadium Expansion Project Status Report negotiations to complete the expansion works under Section 90(2) and Section 90(3)(d)(i) and (ii) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act, orders that the reports, attachments, discussion and minutes presented relevant to Agenda Item 6.1 – Stadium Expansion Project Status Report be retained in confidence for a period of 12 months.	91(7)	C Baily, Strategic Projects Officer	Due for release July 2020 LCEPB 19/018			Released on Web 17/2/2020
003	19 August 2019	MIN201934C	Leisure Centre Expansion Project – Status Report	CO 19/169 That having considered Agenda Item 17.1 – Leisure Centre Expansion Project – Status Report under Section 90(2) and Section 90(3)(d)(i) and (ii) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the reports, attachments, discussion and minutes presented relevant to Agenda Item 17.1 – Leisure Centre Expansion Project – Status Report be retained in confidence for a period of 12 months.	91(7)	C Baily, Strategic Projects Officer D Levey, Business Manager Corporate & Community Services	Due for release August 2020 CO 19/169			Released on Web 17/2/2020
004	2 September 2019	MIN201937C	Organisational Structure Review – September 2019	CITY SERV&PROJ 19/012 That having considered Agenda Item 6.1 – Organisational Structure Review – September 2019 Report under Section 90(2) and Section 90(3)(e) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act, orders that the reports, attachments, discussion and minutes presented relevant to Agenda Item 6.1 – Organisational Structure Review – September 2019 Report be retained in confidence for a period of 12 months.	91(7)	S Rufus, CEO	Due for release September 2020 CITY SERV&PROJ 19/012	1 February 2021		Released on Web 17/2/2021

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
005	2 October 2019	MIN201941C	Stadium Expansion Project Status Report & Financial Report	LCEPB 19/023 That having considered Agenda Item 17.1 – Leisure Centre Expansion Project – Status Report under Section 90(2) and Section 90(3)(d)(i) and (ii) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the reports, attachments, discussion and minutes presented relevant to Agenda Item 17.1 – Leisure Centre Expansion Project – Status Report be retained in confidence for a period of 12 months.	91(7)	C Baily, Strategic Projects Officer D Levey, Business Manager Corporate & Community Services	Due for release October 2020 LCEPB 19/023			Released on Web 17/2/2020
006	21 October 2019	MIN201942C	Leisure Centre Expansion Project – Status Report	CO 19/201 That having considered Agenda Item 17.1 – Leisure Centre Expansion Project – Status Report under Section 90(2) and Section 90(3)(d)(i) and (ii) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the reports, attachments, discussion and minutes presented relevant to Agenda Item 17.1 – Leisure Centre Expansion Project – Status Report be retained in confidence for a period of 12 months.	91(7)	S Rufus, CEO	Due for release October 2020 CO 19/201			Released on Web 17/2/20 Leisure Centre Expansion Project – Status Report only
007	21 October 2019	MIN201942C	Independent Commission Against Corruption – Referral of matter to Public Authority	CO 19/203 That having considered Agenda Item 17.2 – Independent Commissioner Against Corruption – Referral of Matter to Public Authority Report under Section 90(2) and Section 90(3)(g) and/or 90(3)(f) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the report and discussion presented relevant to Agenda Item 17.2 – Independent Commissioner Against Corruption – Referral of Matter to Public Authority Report be retained in confidence for a period of 24 months, with the confidential timeframe to be reviewed prior to the expiry of the resolved 24 month period.	91(7)	S Rufus CEO	Due for release October 2021 CO 19/203 17 August 2020 CO 20/138			Released on web 26/7/2021

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
008	18 November 2019	MIN201945C	Organisational Structure Review – November 2019	CO 19/218 That having considered Agenda Item 17.1 – Organisational Structure Review – November 2019 remain in confidence under section 90(2) and (3)(e) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Organisational Structure Review – November 2019 report provided at the Council meeting being an attachment to the agenda report and discussion be retained in confidence until the 6 th December 2019 to enable effective consultation with all employees on the review.	91(7)	S Rufus, CEO	Due for release 6 December 2019 CO 19/218			Released on Web 6/12/2019
009	22 November 2019	MIN201947C	Stadium Expansion Project Status Report & Financial Report	LCEPB 19/027 That having considered Agenda Item 6.1 – Stadium Expansion Project Status Report & Financial Report under Section 90(2) and Section 90(3)(d)(i) and (ii) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the reports, attachments, discussion and minutes presented relevant to Agenda Item 6.1 – Stadium Expansion Project Status Report & Financial Report be retained in confidence for a period of 12 months.	91(7)	C Baily, Strategic Projects Officer	Due for release November 2020 LCEPB 19/027			Released on Web 17/2/2020
010	16 December 2019	MIN201949C	Leisure Centre Expansion Project – Status Report	CO 19/232 That having considered Agenda Item 17.1 – Leisure Centre Expansion Project – Status Report under Section 90(2) and Section 90(3)(d)(i) and (ii) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the reports, attachments, discussion and minutes presented relevant to Agenda Item 17.1 – Leisure Centre Expansion Project – Status Report be retained in confidence for a period of 12 months.	91(7)	S Rufus, CEO	Due for release December 2020 CO 19/232			Released on Web 17/2/2020

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
011	5 February 2020	MIN204C	Port Lincoln Leisure Centre Expansion Project Final Report	LCEPB 20/006 That having considered Agenda 6.1 – Port Lincoln Leisure Centre Expansion Project Final Report under Section 90(2) and Section 90(3)(d)(i) and (ii) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the reports, attachments, discussion and minutes presented relevant to Agenda Item 6.1 – Port Lincoln Leisure Centre Expansion Project Final Report be retained in confidence for a period of 3 months or at the discretion of the CEO.	91(7)	S Rufus CEO	Due for release May 2020 LCEPB 20/006			Released on Web 17/2/2020
012	17 February 2020	MIN206C	Port Lincoln Leisure Centre Expansion Project Summary Report	CO 20/024 That having considered Agenda 17.1 – Port Lincoln Leisure Centre Expansion Project Summary Report under Section 90(2) and Section 90(3)(d)(i) and (ii) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the reports, attachments, discussion and minutes presented relevant to Agenda Item 17.1 – Port Lincoln Leisure Centre Expansion Project Summary Report be retained in confidence for a period of 1 month, with the Chief Executive Officer being delegated the authority to remove the item from confidence within the timeframe.	91(7)	S Rufus CEO D Levey, BM CC&GS	Due for release 18 March 2020 CO 20/024			Released on Web 17/2/2020
013	2 March 2020	MIN201C	Strategic Property Review – Status Update February 2020	CITY 20/012 That having considered Agenda Item 6.1 Strategic Property Review Report in confidence under section 90(2) and 90(3)(b)(i)&(ii) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments, discussion and minutes relevant to Agenda Item 6.1 Strategic Property Review Report be retained in confidence until the 15th October 2020.	91(7)	S Rufus, CEO	Due for release 15 October 2020 CITY 20/012		Released January 2021 SPCO 21/004	Released 21/1/2021

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
014	5 March 2020	MIN2010C Special Meeting - Chief Executive Officer Review Committee	Chief Executive Officer Annual Performance Review Process	CEO 20/006 That having considered Agenda Item 4.1 Chief Executive Officer Annual Performance Review Report in confidence under section 90(2) and (3)(e) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information relevant to Agenda Item 4.1 be retained in confidence for a period of 12 months.	91(7)	S Rufus CEO	Due for release 5 March 2021 CEO 20/006 17 August 2020 CO 20/138			Released on web March 2021
015	17 April 2020	MIN2015C Chief Executive Officer Review Committee	Chief Executive Officer Annual Performance Review Report to the Chief Executive Officer Review Committee	CEO 20/010 That having considered Agenda Item 5.1 Chief Executive Officer Annual Performance Review Report to the Chief Executive Officer Review Committee in confidence under section 90(2) and (3)(e) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information relevant to Agenda Item 5.1 Chief Executive Officer Annual Performance Review Report to the Chief Executive Officer Review Committee be retained in confidence to a period of 6 months after the conclusion of the Chief Executive Officer Employment Agreement EMP201737.	91(7)	S Rufus CEO	Period of 6 months after the conclusion of the Chief Executive Officer Employment Agreement EMP201737 CEO 20/010 17 August 2020 CO 20/138	January 2021	June 2021 Extend, 30 December 2022	Subject to legal agreement
016	17 April 2020	MIN2015C Chief Executive Officer Review Committee	Chief Executive Officer Annual Performance Review Report to the Chief Executive Officer Review Committee	CEO 20/013 That having considered Agenda Item 5.2 Chief Executive Officer Annual Performance Review Process in confidence under section 90(2) and (3)(e) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information relevant to Agenda Item 5.2 Chief Executive Officer Annual Performance Review Process be retained in confidence to a period of 6 months after the conclusion of the Chief Executive Officer Employment Agreement EMP201737.	91(7)	S Rufus CEO	Period of 6 months after the conclusion of the Chief Executive Officer Employment Agreement EMP201737 CEO 20/013	1 February 2021		Released on Web 17/2/2021

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
017	20 April 2020	MIN2014C Ordinary Council	Lincoln Cove Marina – 27 Jubilee Drive, Portion of Crown Land Section 939 and Marina Pontoon Licence	<p>CO 20/039 That the report be received and pursuant to Section 91(9)(c) of the Local Government Act 1999, Council delegates authority to the Chief Executive Officer to revoke the Confidential Order contained in Resolution CO19/112 relating to report item 17.3 - Lincoln Cove Marina – 27 Jubilee Drive, Portion of Crown Land Section 939 and Marina Pontoon Licence, and release the reports and minutes associated with the following Resolutions relating to the report item from the Confidential Register:</p> <p>CO 19/108 Land located at 27 Jubilee Drive CO 19/109 Portion of Crown Land Section 939, Lincoln Cove Marina CO 19/110 Transfer of the Licence for the Pontoon adjacent to the Marina Hotel to Council CO 19/111 Reinstatement of freehold water rights for units 1-6 13 Sailfish Drive due to extension of waterway across Marina Drive no longer required.</p>	91(9)	S Rufus CEO	Released 20 April 2020 CO 20/039			Released on Web 20/4/2020
018	20 April 2020	MIN2014C Ordinary Council	Independent Commissioner Against Corruption – Referral of Matter to Public Authority – Summary Report	<p>CO 20/041 That having considered Agenda Item 17.2 – Independent Commissioner Against Corruption – Referral of Matter to Public Authority – Summary Report under Section 90(2) and Section 90(3)(g) and/or 90(3)(f) of the <i>Local Government Act 1999</i>, the Council, pursuant to section 91(7) of that Act, orders that the report and discussion presented relevant to Agenda Item 17.2 – Independent Commissioner Against Corruption – Referral of Matter to Public Authority – Summary Report be retained in confidence for a period of 24 months, with the confidential timeframe to be reviewed prior to the expiry of the resolved 24 month period.</p>	90(2) 90(3)(g) 90(3)(f) 91(7)	S Rufus CEO	Due for release 20 April 2022 CO 20/041 17 August 2020 CO 20/138	June 2021	December 2021 Due for release 20 April 2022	Released April 2022

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
019	4 May 2020	MIN2012C City Strategic	Strategic Property Review Report	CO 20/021 That having considered Agenda Item 6.1 Strategic Property Review Report in confidence under section 90(2) and 90(3)(b)(i)&(ii) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments, discussion and minutes relevant to Agenda Item 6.1 Strategic Property Review Report be retained in confidence until the 15 th October 2020.	90(2) & 90(3)(b)(i) & (ii) 91(7)	S Rufus CEO	Due for release 15 October 2020 CO 20/021	17 August 2020 CO 20/138	Released 25 January 2021 SPCO 21/005	Released on web 18/2/21
020	8 May 2020	MIN2016C CEO Review	Chief Executive Officer Annual Performance Review Report	CEO 20/017 That having considered Agenda Item 5.1 Chief Executive Officer Annual Performance Review Report in confidence under section 90(2) and (3)(e) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information relevant to Agenda Item 5.1 Chief Executive Officer Annual Performance Review Report be retained in confidence to a period of 6 months after the conclusion of the Chief Executive Officer Employment Agreement EMP201737.	90(2) & (3) (e) 91(7)	S Rufus CEO	Due for release 6 months after the conclusion of the CEO Employment Agreement EMP201737 CEO 20/017	17 August 2020 CO 20/138		Released on web 23/6/21
021	11 May 2020	MIN2019C CEO Review Committee Special Meeting	Chief Executive Officer Annual Performance Review	SPCEO 20/006 That having considered Agenda Item 4.1 Chief Executive Officer Annual Performance Review in confidence under section 90(2) and (3)(e) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information relevant to Agenda Item 4.1 Chief Executive Officer Annual Performance Review be retained in confidence for a period of 6 months after the conclusion of the Chief Executive Officer Employment Agreement EMP201737.	90(2) & (3) (e) 91(7)	S Rufus CEO	Due for release 6 months after the conclusion of the CEO Employment Agreement EMP201737 SPCEO 20/006 17 August 2020 CO 20/138	June 2021	December 2021 Extend, 30 December 2022	Subject to legal agreement

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
022	12 May 2020	MIN2020C Special Council Meeting	Chief Executive Officer Review	SPCO 20/016 That having considered Agenda Item 6.1 Chief Executive Officer Review in confidence under section 90(2) and (3)(e) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information, Report, Discussion and Minutes relevant to Agenda Item 6.1 Chief Executive Officer Review be retained in confidence for a period of six months after the conclusion of the Chief Executive Officer Employment Agreement EMP201737.	90(2) & (3) (e) 91(7)	R Donaldson ACEO	Due for release three months after the conclusion of CEO contract negotiation SPCO 20/022 20/003 17 August 2020 CO 20/138	June 2021	December 2021 Extend, 30 December 2022	Subject to legal agreement
023	18 May 2020	MIN2017C Ordinary Council	Chief Executive Officer Review	CO 20/062 That having considered Agenda Item 15.1 Chief Executive Officer Review in confidence under section 90(2) and (3)(e) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information, Report, Discussion and Minutes relevant to Agenda Item 15.1 Chief Executive Officer Review be retained in confidence for a period of six months after the conclusion of the Chief Executive Officer Employment Agreement EMP201737.	90(2) & (3) (e) 91(7)	R Donaldson ACEO	Due for release following a period of six months after the conclusion of the Chief Executive Officer Employment Agreement EMP201737 17 August 2020 CO 20/138	June 2021	December 2021 Extend, 30 December 2022	Subject to legal agreement

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024	25 May 2020	MIN2023C Special Council Meeting	Chief Executive Officer Recruitment Process	SPCO 20/022 That having considered Agenda Item 6.1 Chief Executive Officer Recruitment Process in confidence under section 90(2) and (3)(d) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information, Report, Discussion and Minutes relevant to Agenda Item 6.1 Chief Executive Officer Recruitment Process be retained in confidence until three months after the conclusion of the Chief Executive Officer recruitment process.	90(2) & (3) (d) 91(7)	R Donaldson ACEO	Due for release three months after the conclusion of CEO contract negotiation SPCO 20/022 17 August 2020 CO 20/138			Released on web 22/3/21
025	28 May 2020	MIN2024C CEO Recruitment Panel Special Meeting	Chief Executive Officer Recruitment	SPCEORP 20/003 That having considered Agenda Item 6.1 Chief Executive Officer Recruitment in confidence under section 90(2) and 90 (3)(d) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information relevant to Agenda Item 6.1 Chief Executive Officer Recruitment be retained in confidence until three months after the conclusion of contract negotiations.	90(2) & (3) (d) 91(7)	R Donaldson ACEO	Due for release three months after the conclusion of CEO contract negotiation SPCEORP 20/003 17 August 2020 CO 20/138			Released on web 22/3/21
026	10 June 2020	MIN2028C CEO Recruitment Selection Panel	Chief Executive Officer Recruitment – Program and Methodology	CEORP 20/003 That having considered Agenda Item 6.1 Chief Executive Officer Recruitment - Program and Methodology in confidence under section 90(2) and 90 (3)(d) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Presented Information relevant to Agenda Item 6.1 Chief Executive Officer Recruitment - Program and Methodology be retained in confidence until three months after the conclusion of contract negotiations.	90(2) & (3) (d) 91(7)	R Donaldson ACEO	Due for release three months after the conclusion of CEO contract negotiation CEORP 20/003 17 August 2020 CO 20/138			Released on web 22/3/21

Confidential Item No.	Date of Council Meeting	Synergy Ref.	Report Title	Description of Recommendation / Resolution re release	Section	Officer	Date of Release & Council Resolution No.	Last Review Date	Next Review Date	Date Released
027	5 August 2020	MIN2035C	Chief Executive Officer Recruitment – Candidate Selection Panel and Interviews	SPCEORP 20/007 That having considered Agenda Item 6.1 Chief Executive Officer Recruitment – Candidate Applications and Interviews in confidence under section 90(2) and 90 (3)(a) of the Local Government Act 1999, the Panel, pursuant to section 91(7) of that Act, orders that the Presented Information and Minutes relevant to Agenda Item 6.1 Chief Executive Officer Recruitment – Candidate Applications and Interviews be retained in confidence until the contract of employment is signed by the Chief Executive Officer.	90 (2) & 90 (3)(a) 91(7)	R Donaldson ACEO	Due for release once the contract of employment is signed by the Chief Executive Officer SPCEORP 20/007 17 August 2020 CO 20/138			Released on web 22/3/21
028	17 August 2020	MIN2037C	Special Meeting of the Chief Executive Officer Recruitment Selection Panel held on Wednesday 5 August 2020	CO 20/142 That having considered Agenda Item 17.1 Special Meeting of the Chief Executive Officer Recruitment Selection Panel held on Wednesday 5 August 2020 in confidence under section 90(2) and 90 (3)(a) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act, orders that the Panel Minutes, any documents and Council Minutes relevant to Agenda Item 17.1 Special Meeting of the Chief Executive Officer Recruitment Selection Panel held on Wednesday 5 August 2020 be retained in confidence until both parties sign the contract for appointment of the Chief Executive Officer.	90 (2) & 90 (3)(a) 91(7)	R Donaldson ACEO	Due for release once both parties sign the contract for appointment of the Chief Executive Officer CO 20/142			Released on web 22/3/21

029	7 September 2020	MIN2038C City Strategic Committee	Confidential Property Matter	CITY 20/054 That having considered Agenda Item 6.1 Confidential Property Matter in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act, orders that the agenda, report, discussion and minutes relevant to Agenda Item 6.1 Confidential Property Matter be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.	90(2) & 90(3)(b)	R Donaldson A/CEO	Extend until the property matter has been concluded, and that this Order be reviewed at least every 12 months. CO 21/155 Extended – Review Aug 2023			Released
030	21 September 2020	MIN2039C Ordinary Council	Confidential Property Matter	CO 20/156 That having considered Agenda Item 17.1 Confidential Property Matter in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act, orders that the agenda, report, discussion and minutes relevant to Agenda Item 17.1 Confidential Property Matter be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.	90(2) & 90(3)(b)	R Donaldson A/CEO	Extend until the property matter has been concluded, and that this Order be reviewed at least every 12 months. CO 21/155 Extended – Review Aug 2023			Released
031	14 December 2020	MIN2051C Ordinary Council	2021 Australia Day Awards	CO 20/225 That having considered Agenda Item 17.1 2021 Australia Day Awards in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the Agenda, Report, Discussion and Minutes be retained in confidence until the Mayor has successfully contacted the successful recipients and a media release has been issued.	90(2) & (3)(a)	M Morgan, CEO	Due for release (following announcement and media release) CO 20/225	Confidential release 18 December 2020		Released on web 18/2/2021

032	14 December 2020	MIN2051C Ordinary Council	Confidential Strategic Property Review	CO 20/228 That having considered Agenda Item 17.2 – Confidential Strategic Property Review remain in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 17.2 Confidential Strategic Property Review be retained in confidence for a period of 6 months OR until otherwise resolved by Council.	90(2) & (3)(b)	M Morgan, CEO	June 2021 or by Council Resolution CO 20/228	Confidential release 25 January 2021 SPCO 21/004		Released on web 18/2/2021
033	12 January 2021	MIN2052C	Long Term Financial Plan Modelling Review	AUDIT&RISK 21/005 That having considered Agenda Item 6.1 – Confidential Long Term Financial Plan Modelling Review remain in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 6.1 Confidential Long Term Financial Plan Modelling Review be retained in confidence for a period of 6 months OR until otherwise resolved by Council.	90(2) & (3)(b)	M Morgan, CEO	Due for release July 2021 AUDIT&RISK 21/005	June 2021	For release July 2021	Released on web 26/7/2021
034	18 January 2021	MIN211C	Organisational Resourcing	CO 21/017 That having considered Agenda Item 17.1 – Organisational Resourcing remain in confidence under section 90(2) and (3)(e) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, discussion and minutes relevant to Agenda Item 17.1 Organisational Resourcing be retained in confidence for a period of six (6) months.	90(2) & (3)(e)	M Morgan CEO	Due for release July 2021 CO 21/017	June 2021	For release July 2021	Released on web 26/7/2021
035	11 February 2021	MIN215C CEO Review Committee Special Mtg	CEO Draft Key Performance Indicators (KPI's) 2020/2021	SPCEO 21/005 That having considered Agenda Item 6.1 Chief Executive Officer Draft Key Performance Indicators 2020/2021 Report in confidence under section 90(2) and (3)€ of the <i>Local Government Act 1999</i> , that Council, pursuant to section 91(7) of that Act, orders that the Presented Information relevant to Agenda Item 6.1 Chief Executive Officer Draft Key Performance Indicators 2020/2021 Report be retained in confidence until endorsed by Council at the Ordinary Council Meeting of 15 February 2021.	90(2) & (3)(e)	M Morgan CEO	Due for release 15 February 2021			Released 15/2/2021

035	15 February 2021	MIN214C Ordinary Council	Confirmation of the Minutes of the Chief Executive Officer Review Committee Special Meeting held on Thursday 11 February 2021	Not retained in confidence	90(2) & (3)(e)	M Morgan CEO	Due for release 15 February 2021			Released 15/2/2021
035	15 February 2021	MIN214C Ordinary Council	Acquisition of Land for Storm Water Management Purposes	CO 21/036 That having considered Agenda Item 16.1 – Acquisition of Land for Storm Water Management Purposes in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 16.1 Acquisition of Land for Storm water Management Purposes be retained in confidence until the land acquisition process has been concluded and that this order be reviewed at least every 12 months.	90(2) & (3)(b)	M Morgan CEO	Retain in confidence until the land acquisition process has been concluded or January 2024	June 2023	Until land acquisition process completed Next review January 2024	Extend
036	19 April 2021	MIN219C Ordinary Council	Sale of Road Reserve – Adjacent Allotment 229 (102 Washington Street) – Milshau Pty Ltd	CO 21/080 That having considered Agenda Item 16.1 - Sale of Road Reserve – Adjacent Allotment 229 (102 Washington Street) – Milshau Pty Ltd in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 16.1 - Sale of Road Reserve – Adjacent Allotment 229 (102 Washington Street) – Milshau Pty Ltd be retained in confidence until the acquisition process has been concluded.	90(2) & (3)(b)	M Morgan CEO	Retain until the property acquisition process has been concluded	Feb 2022	Until land acquisition process completed	Released
037	17 May 2021	MIN2110C Ordinary Council	Acquisition of Land for Storm Water Management Purposes	CO 21/093 That having considered Agenda Item 16.1 – Acquisition of Land for Storm Water Management Purposes in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 16.1 Acquisition of Land for Storm Water Management Purposes be retained in confidence until the land acquisition process has been concluded and that this order be reviewed at least every 12 months.	90(2) & (3)(b)	M Morgan CEO	Retain until the land acquisition process has been concluded and that this order be reviewed at least every 12 months. January 2024	June 2023	Until land acquisition process completed Next review January 2024	Extend

038	17 May 2021	MIN2110C Ordinary Council	Unsolicited Bid – Tasman Terrace Property Lease	CO 21/096 That having considered Agenda Item 16.2 – Unsolicited Bid – Tasman Terrace Property Lease in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 16.2 Unsolicited Bid – Tasman Terrace Property Lease be retained in confidence until the property lease negotiation process has been concluded or for a period of three months, whichever occurs first.	90(2) & (3)(b)	M Morgan CEO	Retain until property lease negotiation process has been concluded or for a period of three months, whichever occurs first. August 2021			Released on web 11/6/21
039	17 June 2021	MIN2115C	Confidential Appointment of External Auditor 1 July 2021 to 30 June 2025	AUDIT&RISK 21/018 That having considered Agenda Item 6.1 – Appointment of Auditor 1 July 2021 to 30 June 2025 in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the Report (REP2175C) relevant to Agenda Item 6.1 be retained in confidence for a period until Council has appointed an Auditor for at least the 2021/22 financial year audit and the attachments (N211219 and FINAL215), excluding the resolution, to remain in confidence for a period of 12 months after appointment of an Auditor due to the commercial in confidence information.	90(2) & (3)(k)	David Levey, General Manager Corporate & Community	Retained in confidence for a period until Council has appointed an Auditor for at least the 2021/22 financial year audit and the attachments (N211219 and FINAL215), excluding the resolution, to remain in confidence for a period of 12 months after appointment of an Auditor due to the commercial in confidence information. June 2022			Released June 2022

040	21 June 2021	MIN2116C Ordinary Council	Appointment of External Auditor 1 July 2021 to 30 June 2025	CO 21/116 That having considered Agenda Item 16.1 – Appointment of Auditor 1 July 2021 to 30 June 2025 in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the Report (REP2175C), excluding the resolution, and attachments (N211219 and FINAL215), relevant to Agenda Item 16.1 be retained in confidence for a period of 12 months after appointment of an Auditor due to the commercial in confidence information.	90(2) and (3)(k)	D Levey GM Corporate & Community	Report (REP2175C), excluding the resolution, and attachments (N211219 and FINAL215), relevant to Agenda Item 16.1 be retained in confidence for a period of 12 months after appointment of an Auditor due to the commercial in confidence information. June 2022			Released June 2022
041	21 June 2021	MIN2116C Ordinary Council	Acquisition of land for storm water management purposes	CO 21/119 That having considered Agenda Item 16.2 – Acquisition of Land for Storm Water Management Purposes in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 16.2 Acquisition of Land for Storm Water Management Purposes be retained in confidence until the land acquisition process has been concluded and that this order be reviewed at least every 12 months.	90(2) & (3)(b)	M Morgan CEO	Retain until the land acquisition process has been concluded and that this order be reviewed at least every 12 months. January 2024	June 2023	Retain until land acquisition process completed Next review January 2024	Extend

042	21 June 2021	MIN2116C Ordinary Council	Lincoln Cove Marina Matters	CO 21/121 That having considered Agenda Item 16.3 - Lincoln Cove Marina Matters under Section 90(3)(d)(i) and (ii) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act, orders that the reports, discussion and minutes presented relevant to Agenda Item 16.3 - Lincoln Cove Marina Matters be retained in confidence for a period of 12 months and that this Order be reviewed every 12 months.	90(3)(d) (i) and (ii) 91(7)	M Morgan CEO	Due for release June 2022			Released June 2022
043	19 July 2021	MIN2119C Ordinary Council	Legal Opinion	CO 21/134 That having considered Agenda Item 16.1 Legal Opinion remain in confidence under section 90(2) and 90(3)(i) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments, discussion and minutes relevant to Agenda Item 16.1 Legal Opinion be retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.	90 (2) and 90 (3)(i)	M Morgan CEO	Retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.	June 2023	Retain until the conclusion of any legal proceedings in this matter Next review Jan 2024	Extend
044	16 August 2021	MIN2120C	Organisational Resourcing	CO 21/158 That having considered Agenda Item 17.1 – Organisational Resourcing remain in confidence under section 90(2) and (3)(e) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, discussion and minutes relevant to Agenda Item 17.1 Organisational Resourcing be retained in confidence for a period of six (6) months.	90(2) and (3) (e) 91(7)	M Morgan CEO	Retained in confidence for a period of six months. February 2022	November 2021	December 2021	Released on web 3/2/2022

045	20 September 2021	MIN2120C	Confidential Property Lease Matter	CO 21/179 That having considered Agenda Item 17.1 – Confidential Property Lease Matter in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 17.1 Confidential Property Lease Matter be retained in confidence until the property lease negotiations have been concluded and that this order be reviewed at least every 12 months.	90(2) 90(3)(b) 91(7)	M Morgan CEO	Retained in confidence until the property lease negotiations have been concluded and that this order be reviewed at least every 12 months. June 2023			Released
046	21 September 2021	MIN2128C	Procurement and appointment of consultant to undertake CEO Performance Review 2021-2024	SPCEO 21/08 That having considered Agenda Item 6.1 Procurement and Appointment of Consultant to undertake CEO Performance Review 2021-2024 in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 6.1 Procurement and Appointment of Consultant to Undertake CEO Performance Review 2021-2024 be retained in confidence until formal contractual arrangements are executed with the successful consultant.	90(2) & (3)(d) 91(7)	M Morgan CEO	Retained in confidence until formal contractual arrangements are executed with the successful consultant			Released on web 9/11/2021

047	18 October 2021	MIN2130C	Procurement and appointment of consultant to undertake CEO Performance Review 2021-2024	CO 21/209 That having considered Agenda Item 16.2 Procurement and Appointment of Consultant to undertake CEO Performance Review 2021-2024 in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 16.2 Procurement and Appointment of Consultant to Undertake CEO Performance Review 2021-2024 be retained in confidence until formal contractual arrangements are executed with the successful consultant.	90 (2) and (3)(d) 91(7)	M Morgan CEO	Retained in confidence until formal contractual arrangements are executive with the successful consultant			Released on web 9/11/2021
048	18 October 2021	MIN2130C	Port Lincoln Leisure Centre – Boiler Status Report	CO 21/212 That having considered Agenda Item 17.1 Port Lincoln Leisure Centre – Boiler Status Report remain in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 17.1 Port Lincoln Leisure Centre – Boiler Status Report be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.	90(2) and 90 (3)(b) 91(7)	M Morgan CEO	Retained in confidence for a period of 12 months and that this Order be reviewed every 12 months October 2022			Released
049	1 November 2021	MIN2132C	Chief Executive Officer Annual Performance Review Process	CEO 21/012 That having considered Agenda Item 6.1 Chief Executive Officer Annual Performance Review Process in confidence under section 90(2) and (3)(e) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 6.1 Chief Executive Officer Annual Performance Review Process be retained in confidence for a period of six months after the conclusion of the Chief Executive Officer Employment Agreement (AGREE2056).	90 (2) & 90(3)(e) 91(7)	M Morgan CEO	Retained in confidence until six months after the conclusion of the CEO Employment Agreement (AGREE2056) Feb2024	June 2023	Feb 2024	Retain

050	6 December 2021	MIN2137C	Chief Executive Officer Annual Performance Review – Draft Consultant’s Report	CEO 21/016 That having considered Agenda Item 5.1 Chief Executive Officer Annual Performance Review – Draft Consultant’s Report in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i> , the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 5.1 be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056).	90 (2) & 90(3) (a) 91(7)	M Morgan CEO	Retained in confidence until six months after the conclusion of the CEO Employment Agreement (AGREE2056) Feb 2024	June 2023	Feb 2024	Retain
051	6 December 2021	MIN2137C	Chief Executive Officer Annual Performance Review – CEO Remuneration Review	CEO 21/019 That having considered Agenda Item 5.2 Chief Executive Officer Annual Performance Review – CEO Remuneration Review in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i> , the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 5.2 be retained in confidence until the conclusion of the Chief Executive Officer Performance Review 2021/2022 process and Council setting the remuneration and conditions of service for the following twelve month period.	90 (2) & 90(3) (a) 91(7)	M Morgan CEO	Retained in confidence until six months after the conclusion of the CEO Employment Agreement (AGREE2056) Feb 2024	June 2023	Feb 2024	Retain
052	13 December 2021	MIN2138C	Chief Executive Officer Annual Performance Review – Final Report	CO 21/339 That having considered Agenda Item 16.2 Chief Executive Officer Annual Performance Review – Final Report in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 16.1 Chief Executive Officer Annual Performance Review – Final Report be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056).	90 (2) & 90(3) (a) 91(7)	M Morgan CEO	Retained in confidence until six months after the conclusion of the CEO Employment Agreement (AGREE2056) Feb 2024	June 2023	Feb 2024	Retain

053	13 December 2021	MIN2138C	Chief Executive Officer Annual Performance Review – CEO Remuneration Review	CO 21/242 That having considered Agenda Item 16.3 Chief Executive Officer Annual Performance Review – CEO Remuneration Review in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 16.3 Chief Executive Officer Annual Performance Review – CEO Remuneration Review be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056).	90 (2) & 90(3) (a) 91(7)	M Morgan CEO	Retained in confidence until six months after the conclusion of the CEO Employment Agreement (AGREE2056)	June 2023	Feb 2024	Retain
054	13 December 2021	MIN2138C	2022 Australia Day Awards	CO 21/245 That having considered Agenda Item 17.1 2022 Australia Day Awards in confidence under section 90(2) and 90(3)(o) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Agenda, Report, Discussion and Minutes be retained in confidence until the Mayor has successfully contacted the successful recipients and a media release has been issued.	90 (2) & 90 (3) (o) 91(7)	M Morgan CEO	Retained in confidence until the Mayor has successfully contacted the successful recipients and a media release has been issued.			Released on web 3/2/2022

057	13 December 2021	MIN2138C	Cleaning Budget Review	CO 21/248 That having considered Agenda Item 17.2 – Cleaning Budget Review remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 17.2 Cleaning Budget Review be retained in confidence for a period of 12 months after the tender process is complete and the successful appointment of a cleaning contractor has been finalised, and that this Order be reviewed every 12 months.	90 (2) & 90(3) (b) 91(7)	M Morgan CEO	Retained in confidence for a period of 12 months after the tender process is complete and the successful appointment of a cleaning contractor has been finalised, and that this Order be reviewed every 12 months. Jan 2023			Released
058	13 December 2021	MIN2138C	Port Lincoln Tourist Park – Addendum to Lease – Eyria Investments Pty Ltd	CO 21/250 That having considered Agenda Item 17.3 Port Lincoln Tourist Park – Addendum to Lease – Eyria Investments Pty Ltd in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 17.3 Port Lincoln Tourist Park – Addendum to Lease – Eyria Investments Pty Ltd be retained in confidence until the property lease negotiations have been concluded and that this order be reviewed at least every 12 months.	90 (2) & 90 (3) (b) 91(7)	M Morgan CEO	Retained until the property lease negotiations have been concluded and that this Order be reviewed every 12 months Dec 2022			Released

059	21 February 2022	MIN227C	Potential Property Acquisition	<p>CO 22/022 That having considered Agenda Item 17.1 Potential Property Acquisition in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 17.1 Potential Property Acquisition be retained in confidence until the 'option to purchase' has been negotiated and executed and that this order be reviewed at least every 12 months.</p>	90(2) and 90(3)(b) 91(7)	M Morgan CEO	Retained in confidence until the 'option to purchase' has been negotiated and that this Order be reviewed at least every 12 months. FEB 2023			Released
060	21 February 2022	MIN227C	Independent Review of Infrastructure Damage	<p>CO 22/025 That having considered Agenda Item 17.2 Independent Review of Infrastructure Damage remain in confidence under section 90(2) and 90(3)(i) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments, discussion and minutes relevant to Agenda Item 17.2 Independent Review of Infrastructure Damage be retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.</p>	90(2) and 90(3)(i) 91(7)	M Morgan CEO	Retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.	June 2022 - identified for extension of the period of confidentiality as negotiations are ongoing with respect to the infrastructure damage and legal proceedings may yet be entered into for this matter. Extension for a further 12 months until February 2024 and that this Order be reviewed every 12 months is recommended.	Jan 2024	Extend

061	1 March 2022	MIN222C CEO Review Committee	Chief Executive Officer Annual Performance Review – CEO Performance Criteria	CEO 22/004 That having considered Agenda Item 5.1 Chief Executive Officer Annual Performance Review – CEO Performance Criteria in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 5.1 be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months.	90(2) and 90(3)(a) 91(7)	M Morgan CEO	Retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months. Feb 2024	June 2023	Feb 2024	Retain
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062	1 March 2022	MIN222C CEO Review Committee	Clarification of CEO Remuneration Review	CEO 22/007 That having considered Agenda Item 5.2 Clarification of CEO Remuneration Review in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i> , the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 5.2 be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months.	90(2) and 90(3)(a) 91(7)	M Morgan CEO	Retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months. Feb 2024	June 2023	Feb 2024	Retain
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063	21 March 2022	MIN228C Ordinary Council	Chief Executive Officer Annual Performance Review – CEO Performance Criteria	<p>CO 22/037 That having considered Agenda Item 16.2 Chief Executive Officer Annual Performance Review – CEO Performance Criteria in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i>, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 16.2 be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months.</p>	90(2) and 90(3)(a)	M Morgan CEO	Retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months. Feb 2024	June 2023	Feb 2024	Retain
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064	21 March 2022	MIN228C Ordinary Council	Clarification of CEO Remuneration Review	CO 22/040 That having considered Agenda Item 16.3 Clarification of CEO Remuneration Review in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 16.3 be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months.	90(2) and 90(3)(a) 91(7)	M Morgan CEO	Retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months. Feb 2024	June 2023	Feb 2024	Retain
065	19 April 2022	MIN2211C	Confidential Foreshore Project Playground Tender – Late Report	CO 22/053 That having considered Agenda Item 17.1 Foreshore Project Playground Tender – Late Report in confidence under section 90(2) and (3)(k) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Agenda, Report and Minutes relevant to Agenda Item 17.1 Foreshore Project Playground Tender – Late Report be retained in confidence for a period of 12 months and that this Order be reviewed every 12 months.	90(2) & 90 (3) (k) 91(7)	M Morgan	Retained in Confidential for a period of 12 months and that this Order be reviewed every 12 months			Released

066	19 April 2022	MIN2211C	Legal Advice – Salary Sacrifice Arrangements	CO 22/055 That having considered Agenda Item 17.2 Legal Advice – Salary Sacrifice Arrangements in confidence under section 90(2) and (3)(h) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Agenda, Report and Minutes relevant to Agenda Item 17.2 Legal Advice – Salary Sacrifice Arrangements be retained in confidence for a period of 12 months and that this Order be reviewed every 12 months.	90(2) & 90(3) (h) 91(7)	M Morgan	Retained in Confidential for a period of 12 months and that this Order be reviewed every 12 months April 2023	Aug 2022	Sep 2022	Released
067	19 April 2022	MIN2211C	Confidential – Potential Property Acquisition	CO 22/058 That having considered Agenda Item 17.3 Potential Property Acquisition in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 17.3 Potential Property Acquisition be retained in confidence until all relevant property lease negotiations have been concluded and that this order be reviewed at least every 12 months.	90(2) & 90(3) (b) 91(7)	M Morgan	Retained in Confidential for a period of 12 months and that this Order be reviewed every 12 months APRIL 2023	Aug 2022	Sep 2022	Released

068	16 June 2022	MIN2220C	Chief Executive Officer Annual Performance Review – KPI Progress Update	<p>CEO 22/011 That having considered Agenda Item 5.1 Chief Executive Officer Annual Performance Review – KPI Progress Update in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 5.1 be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months.</p>	90(2) & 90(3) (a) 91(7)	M Morgan	Retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan’s contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months. Feb 2024	June 2023	Feb 2024	Retain
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069	15 August 2022	MIN2229C	Sale of Vacant Land Parcels	<p>CO 22/152 That having considered Agenda Item 17.1 – Sale of Vacant Land Parcels in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 17.1 Sale of Vacant Land Parcels be retained in confidence until the relevant land disposals have been completed or are no longer to be pursued by Council, and that this Order be reviewed at least every 12 months.</p>	90(2) & (3) (b) 91(7)	M Morgan	Retained in confidence until the relevant land disposals have been completed or are no longer to be pursued by Council, and that this Order be reviewed at least every 12 months.	Aug 2022	Sep 2022	Released
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070	28 November 2022	MIN2242C	Confidential – Independent Review of Infrastructure Repairs	CO 22/199 That having considered Agenda Item 16.1 Independent Review of Infrastructure Repairs remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments, discussion and minutes relevant to Agenda Item 16.1 Independent Review of Infrastructure Repairs be retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.	90(2) & 90(3)(b)	M Morgan	Retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.	June 2023	Jan 2024	Extend
071	12 December 2022	MIN2244C	2023 Australia Day Awards	CO 22/223 That having considered Agenda Item 17.1 2023 Australia Day Awards in confidence under section 90(2) and (3)(o) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Agenda, Report, Discussion and Minutes be retained in confidence until the Mayor has successfully contacted the successful recipients and a media release has been issued.	90(2) & 90(3)(o)	M Morgan	That the Agenda, Report, Discussion and Minutes be retained in confidence until the Mayor has successfully contacted the successful recipients and a media release has been issued.			Released

072	2 February 2023	MIN236C	Chief Executive Officer Annual Performance Review Documentation and Process	SP CEO 23/007 That having considered Agenda Item 6.1 Chief Executive Officer Annual Performance Review Documentation and Process in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 6.1 Chief Executive Officer Annual Performance Review Documentation and Process be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan's contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months.	90(2) & 90(3)(a)	M Morgan	Retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan's contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months. Feb 2024	June 2023	Feb 2024	Retain
073	20 February 2023	MIN238C	Confidential- Strategic Property Matter	CO 23/034 That having considered Agenda Item 15.1 – Confidential – Strategic Property Matter remain in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.1 – Confidential – Strategic Property Matter be retained in confidence until the land ownership has transferred, and subject to any third party confidentiality agreements, and that this order be reviewed every 12 months.	90(2) & 90(3)(b)	M Morgan	Retained in confidence until the land ownership has transferred, and subject to any third party confidentiality agreements, and that this order be reviewed every 12 months.	June 2023	Jan 2024	Extend

074	20 February 2023	MIN238C	Confidential Appointment of Independent Members to Audit and Risk Committee	CO 23/037 That having considered Agenda Item 15.2 Confidential Appointment of Independent Members to Audit and Risk Committee in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the Agenda, Discussion, Report and Minutes relevant to Agenda Item 15.2 Confidential Appointment of Independent Members to Audit and Risk Committee be retained in confidence until Council has finalised the process of appointment of Independent Members to the Audit and Risk Committee.	90(2) & 90(3)(a)	M Morgan	Remain in confidence until Appointment of Independent Members to Audit and Risk Committee be retained in confidence until Council has finalised the process of appointment of Independent Members to the Audit and Risk Committee.			Released
075	20 February 2023	MIN238C	Confidential Report – Enforcement – Development Approval 931/051/16 Failure to Comply with Conditions of Approval	CO 23/040 That having considered Agenda Item 15.3 – Confidential Report – Enforcement – Development Approval 931/051/16 Failure to Comply with Conditions of Approval remain in confidence under section 90(2) and 90(3)(h) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.3 – Confidential Report – Enforcement – Development Approval 931/051/16 Failure to Comply with Conditions of Approval be retained in confidence for a period of 12 months and that this Order be reviewed every 12 months.	90(2) & 90(3)(a)	M Morgan	To be retained in confidence for a period of 12 months and that this Order be reviewed every 12 months.	June 2023	Jan 2024	Extend

076	15 March 2023	MIN2311C	Chief Executive Officer Annual Performance Review Report and Chief Executive Officer Remuneration Review	SP CEO 23/013 That having considered Agenda Item 7.1 Chief Executive Officer Annual Performance Review Report and Chief Executive Officer Remuneration Review in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 7.1 Chief Executive Officer Annual Performance Review Report and Chief Executive Officer Remuneration Review be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan's contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months.	90(2) & 90(3)(a)	M Morgan	Retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan's contract as Chief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months. Feb2024	June 2023	Feb 2024	Retain
077	17 April 2023	MIN2316C	Legal Matter Update	CO 23/073 That having considered Agenda Item 16.1 Legal Matter Update remain in confidence under section 90(2) and 90(3)(i) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments, discussion and minutes relevant to Agenda Item 15.1 Legal Matter Update be retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.	90(2) & 90(3)(i)	M Morgan	Retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.	June 2023	January 2024	Retain
078	17 April 2023	MIN2316C	Organisational Resourcing	CO 23/076 That having considered Agenda Item 15.2 – Organisational Resourcing remain in confidence under section 90(2) and (3)(e) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, discussion and minutes relevant to Agenda Item 15.2 Organisational Resourcing be retained in confidence for a period of twelve (12) months.	90(2) and (3)(e)	M Morgan	April 2024	June 2023	January 2024	Retain

079	9 May 2023	MIN2318C	Confidential Report – Review of Recognition Schemes	AUDIT&RISK 23/013 That having considered Agenda Item 6.1 – Confidential – Review of Recognition Schemes remain in confidence under section 90(2) and 90(3)(j) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 6.1 – Confidential – Review of Recognition Schemes be retained in confidence in perpetuity.	90(2) & 90(3)(j)	M Morgan	To be retained in confidence in perpetuity	June 2023	January 2024	Retain
080	19 June 2023	MIN2322C	Kirton Court Retirement Village – Offer to Purchase	CO23/124 That having considered Agenda Item 15.1 – Kirton Court Retirement Village – Offer to Purchase remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.1 Kirton Court Retirement Village – Offer to Purchase be retained in confidence until the relevant property acquisition negotiations have been concluded or the property acquisition negotiations are no longer being pursued by Council, and that this order be reviewed every 12 months.	90(2) and 90(3)(b)	M Morgan	Retained in confidence until the relevant property acquisition negotiation have been concluded or the property acquisition negotiation are no longer being pursued by Council, and that this Order be reviewed every 12 months			Released
081	19 June 2023	MIN2322C	Proposed Walter Street Land Division – Council Reserve	CO23/127 That having considered Agenda Item 15.2 Proposed Walter Street Land Division – Council Reserve remain in confidence under section 90(2) and 90(3)(d) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.2 Proposed Walter Street Land Division – Council reserve be retained in confidence until such time as the property land division has been lodged for development approval, and that this order be reviewed every 12 months.	90(2) and 90(3)(d)	M Morgan	To be retained in confidence until such time as the property land division has been lodged for development approval, and that this order be reviewed every 12 months			Retain

082	19 June 2023	MIN2322C	Unsolicited Proposal – Property Related Matter	CO23/130 That having considered Agenda Item 15.3 – Unsolicited Proposal – Property Related Matter remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.3 Unsolicited Proposal – Property Related Matter be retained in confidence until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this Order be reviewed every 12 months.	90(2) and 90(3)(b)	M Morgan	To be retained in confidence until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this Order be reviewed every 12 months			Released on web 6/2/2024
083	19 June 2023	MIN2322C	Strategic Property & Staff Accommodation Matter	CO23/133 That having considered Agenda Item 15.4 – Strategic Property & Corporate Accommodation Matter remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.4 Strategic Property & Corporate Accommodation Matter be retained in confidence until any property-related negotiations with regard to this matter have been concluded or is no longer being pursued by Council, and that this order be reviewed every 12 months.	90(2) and 90(3)(b)	M Morgan	To be retained in confidence until any property-related negotiations with regard to this matter have been concluded or is no longer being pursued by Council, and that this order be reviewed every 12 months			Released on web 6/2/2024

084	19 June 2023	MIN2322C	Strategic Property Acquisition	CO23/136 That having considered Agenda Item 15.5 Strategic Property Acquisition remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.5–Strategic Property Acquisition be retained in confidence until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months.	90(2) and 90(3)(b)	M Morgan	Retain until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months			Retain
085	26 June 2023	MIN2325C Special Council	Trademark and Intellectual Property	SPCO23/024 That having considered Agenda Item 6.1 Trademark and Intellectual Property remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 6.1 Trademark and Intellectual Property be retained in confidence for a period of 12 months or until acquisition negotiations are finalised, and that this order be reviewed every 12 months.	90(2) and 90(3)(b)	M Morgan	To be retained in confidence for a period of 12 months or until acquisition negotiations are finalised, and that this order be reviewed every 12 months.			Retain
086	26 June 2023	MIN2326C Special CEO Recruitment Selection Panel	Chief Executive Officer Recruitment – Review of Consultancy Applications	SPCEO 23/003 That having considered Agenda Item 6.1 Chief Executive Officer Recruitment - Review of Consultancy Applications in confidence under section 90(2) and (3)(k) of the <i>Local Government Act 1999</i> , the Selection Panel, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 6.1 be retained in confidence until formal contractual arrangements are executed with the successful consultant.	90(2) & 90(3)(k)	L Jolley	To be retained in confidence until formal contractual arrangements are executed with the Successful consultant			Retain

087	26 June 2023	MIN2326C Special CEO Recruitment Selection Panel	Interim Chief Executive Officer	SPCEO 23/006 That having considered Agenda Item 6.2 Interim Chief Executive Officer in confidence under section 90(2) and (3)(k) of the <i>Local Government Act 1999</i> , the Selection Panel, pursuant to section 91(7) of that Act orders that the discussion relevant to Agenda Item 6.2 be retained in confidence until formal contractual arrangements are executed with the successful interim CEO.	90(2) & 90(3)(k)	L Jolley	To be retained in confidence until formal contractual arrangements with successful interim CEO are executed			Retain
088	29 June 2023	MIN2327C Special CEO Recruitment Selection Panel	Chief Executive Officer Recruitment – Assessment of Recruitment Consultants	SPCEO 23/009 That having considered Agenda Item 7.1 Chief Executive Officer Recruitment - Assessment of Recruitment Consultants in confidence under section 90(2) and (3)(k) of the <i>Local Government Act 1999</i> , the Selection Panel, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 7.1 be retained in confidence until formal contractual arrangements are executed with the successful consultant.	90(2) & 90(3)(k)	L Jolley	To be retained in confidence until formal contractual arrangements are executive with the successful consultant			Retain
089	30 June 2023	MIN2328C Special CEO Recruitment Selection Panel	Chief Executive Officer Recruitment – Assessment of Recruitment Consultants	SPCEO 23/013 That having considered Agenda Item 7.1 Chief Executive Officer Recruitment - Assessment of Recruitment Consultants in confidence under section 90(2) and (3)(k) of the <i>Local Government Act 1999</i> , the Selection Panel, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 7.1 be retained in confidence until formal contractual arrangements are executed with the successful consultant.	90(2) & 90(3)(k)	L Jolley	To be retained in confidence until formal contractual arrangements are executive with the successful consultant			Retain
090	17 July 2023	MIN2329C	South Lake Waterway – Existing Pontoon & Unlawful Access to Waterway	CO 23/156 That having considered Agenda Item 15.1 Southlake Waterway – Existing Pontoon and Unlawful Access to Waterway in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.1 Southlake Waterway – Existing Pontoon and Unlawful Access to Waterway be retained in confidence until the matter is resolved, and that this Order be reviewed every 12 months.	90(2) & 90(3)(b)	M Morgan	To be retained in confidence until the matter is resolved, and that this Order be reviewed every 12 months.			Retain

091	17 July 2023	MIN2329C	Appointment of Interim CEO	<p>CO 23/159 That having considered Agenda Item 15.2 Appointment of Interim CEO in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i>, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 15.2 Appointment of Interim CEO be retained in confidence until completion of the interim CEO appointment process and formal contractual arrangements have been executed with the successful interim CEO, and that this Order be reviewed at least every 12 months.</p>	90(2) and 90(3)(a)	M Morgan	To be retained in confidence until completion of the interim CEO appointment process and formal contractual arrangements have been executed with the successful interim CEO, and that this Order be reviewed at least every 12 months.			Retain
092	17 July 2023	MIN2329C	Lincoln Cove East Reserve	<p>CO 23/162 That having considered Agenda Item 15.3 Lincoln Cove East Reserve in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i>, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.3 Lincoln Cove East Reserve be retained in confidence until the completion of the relevant Reserve works or the completion of the Reserve works are no longer being pursued by Council, and that this Order be reviewed every 12 months.</p>	90(2) and 90(3)(b)	M Morgan	To be retained in confidence until the completion of the relevant Reserve works or the completion of the Reserve works are no longer being pursued by Council, and that this Order be reviewed every 12 months.			Retain

093	21 August 2023	MIN2333C	Confidential Contractual Matter	CO 23/194 That having considered Agenda Item 15.1 Confidential Contractual Matter remain in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.1 Confidential Contractual Matter be retained in confidence until contractual matter has been concluded or the contractual matter is no longer being pursued by Council, and that this order be reviewed every 12 months.	90(2) and 90(3)(b)	M Morgan	To be retained in confidence until contractual matter has been concluded or the contractual matter is no longer being pursued by Council, and that this order be reviewed every 12 months.			Retain
094	5 September 2023	MIN2336C	Additional Jetty Funding	SPCO 23/027 That having considered Agenda Item 6.1 Additional Jetty Funding in confidence under section 90(2) and (3)(k) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments, and discussion relevant to Agenda Item 6.1 Additional Jetty Funding be retained in confidence until the tender process for jetty renewal works has been concluded and this Order be reviewed at least every 12 months.	90(2) and 90(3)(k)	M Morgan	To be retained in confidence until the tender process for jetty renewal works has been concluded and this Order be reviewed at least every 12 months.			Retain
095	5 September 2023	MIN2336C	Chief Executive Officer Recruitment Recommendation	SPCO 23/032 That having considered Agenda Item 6.2 Chief Executive Officer Recruitment Recommendation in confidence under section 90(2) and 90 (3)(a) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the presented information, attachments, report and discussion relevant to Agenda Item 6.2 Chief Executive Officer Recruitment Recommendation be retained in confidence until three months after the signing of the contract for appointment of the Chief Executive Officer.	90(2) and 90(3)(a)	M Morgan	To be retained in confidence until three months after the signing of the contract for appointment of the Chief Executive Officer.			Retain

096	18 September 2023	MIN2337C	Interim CEO Contract Extension and Absence	CO 23/209 That having considered Agenda Item 15.1 Interim CEO Contract Extension and Absence in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Agenda, Discussion, Report and Minutes relevant to Agenda Item 15.1 Interim CEO Contract and Absence be retained in confidence until completion of the interim CEO appointment process and formal contractual arrangements have been executed with the successful interim CEO, and that this Order be reviewed at least every 12 months.	90(2) and 90(3)(a)	M Morgan	To be retained in confidence until completion of the interim CEO appointment process and formal contractual arrangements have been executed with the successful interim CEO, and that this Order be reviewed at least every 12 months.			Retain
097	18 September 2023	MIN2337C	Confirmation of the Minutes of the Previous Special Council Meeting held on Tuesday 5 September 2023 – Deferred Agenda Item 6.2 – Chief Executive Officer Recruitment Recommendation	That having considered Agenda Item 15.2 Confirmation of the Minutes of the previous Special Council Meeting held on Tuesday 5 September 2023 – Deferred Agenda Item 6.2 – Chief Executive Officer Recruitment Recommendation in confidence under section 90(2) and 90 (3)(a) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act, orders that the presented information, attachments, report and discussion relevant to Agenda Item 15.2 Confirmation of the Minutes of the previous Special Council Meeting held on Tuesday 5 September 2023 – Deferred Agenda Item 6.2 – Chief Executive Officer Recruitment Recommendation be retained in confidence until three months after the signing of the contract for appointment of the Chief Executive Officer, and that this Order be reviewed at least every 12 months.	90(2) and 90(3)(a)	M Morgan	To be retained in confidence until three months after the signing of the contract for appointment of the Chief Executive Officer, and that this Order be reviewed at least every 12 months.			Retain

098	16 October 2023	MIN2339C	Strategic Property Matters	CO 23/228 That having considered Agenda Item 15.1 Strategic Property Matters remain in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.1 Strategic Property Matters be retained in confidence until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months.	90(2) and 90(3)(b)	P Bond	To be retained in confidence until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months.			Released on web 6/2/2024
099	16 October 2023	MIN2339C	Wellington Square Playground Report	CO 23/231 That having considered Agenda Item 15.2 Wellington Square Playground Report remain in confidence under section 90(2) and 90(3)(d) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.2 Wellington Square Playground Report be retained in confidence until any procurement related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months.	90(2) and 90(3)(d)	P Bond	To be retained in confidence until any procurement related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months			Retain

100	16 October 2023	MIN2339C	Confidential – Legal Advice Employee Benefits	CO 23/234 That having considered Agenda Item 15.3 Legal Advice Employee Benefits remain in confidence under section 90(2) and 90(3)(h) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.3 Legal Advice Employee Benefits be retained in confidence for a period of 24 months or until the matter has been concluded, and that this order be reviewed every 12 months.	90(2) and 90(3)(h)	P Bond CEO	To be retained in confidence for a period of 24 months or until the matter has been concluded, and that this order be reviewed every 12 months.			Retain
101	16 October 2023	MIN2339C	Legal Matter Update	CO 23/237 That having considered Agenda Item 15.4 Legal Matter Update remain in confidence under section 90(2) and 90(3)(i) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments, discussion and minutes relevant to Agenda Item 15.4 Legal Matter Update be retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.	90(2) and 90(3)(i)	P Bond CEO	To be retained in confidence for a period of 12 months OR until the conclusion of any legal proceedings in this matter, and that this order be reviewed every 12 months.			Retain
102	20 November 2023	MIN2344C	Strategic Property Matter	CO 23/268 That having considered Agenda Item 15.1 Strategic Property Matter remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.1 Strategic Property Matter be retained in confidence until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months.	90(2) and 90(3)(b)	P Bond CEO	To be retained in confidence until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months			Released on web 6/2/2024

103	20 November 2023	MIN2344C	Authorisation to increase Council borrowings	CO 23/271 That having considered Agenda Item 15.2 Authorisation to increase Council borrowings remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.2 Authorisation to increase Council borrowings be retained in confidence until any borrowing-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months.	90(2) and 90(3)(b)	P Bond CEO	To be retained in confidence until any borrowing-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months.			Released on web 6/2/2024
104	11 December 2023	DocID7642	Strategic Property Matter	CO 23/285 That having considered Agenda Item 15.1 Strategic Property Matter remain in confidence under section 90(2) and 90(3)(b) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.1 Strategic Property Matter be retained in confidence until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months.	90(2) and 90(3)(b)	E Brown CEO	To be retained in confidence until any property-related negotiations with regard to this matter have been concluded or are no longer being pursued by Council, and that this order be reviewed every 12 months.			Released on web 6/2/2024

105	11 December 2023	DocID7642	Foreshore Playground Progress Report	CO 23/288 That having considered Agenda Item 15.2 Foreshore Playground Progress Report remain in confidence under section 90(2) and 90(3)(h) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.2 Foreshore Playground Update be retained in confidence for a period of 12 or until the matter has been concluded, and that this order be reviewed every 12 months.	90(2) and 90(3)(h)	E Brown CEO	To be retained in confidence for a period of 12 or until the matter has been concluded, and that this order be reviewed every 12 months.			
106	11 December 2023	DocID7642	Foreshore Irrigation	CO 23/291 That having considered Agenda Item 15.3 Foreshore Irrigation remain in confidence under section 90(2) and 90(3)(k) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.3 Foreshore Irrigation be retained in confidence for a period of 12 months or until the matter has been concluded, and that this order be reviewed every 12 months.	90(2) and 90(3)(k)	E Brown CEO	To be retained in confidence for a period of 12 months or until the matter has been concluded, and that this order be reviewed every 12 months.			
107	11 December 2023	DocID7642	2024 Australia Day Awards	CO 23/294 That having considered Agenda Item 15.4 2024 Australia Day Awards in confidence under section 90(2) and (3)(o) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Agenda, Report, Discussion and Minutes be retained in confidence until the Mayor has successfully contacted the successful recipients and a media release has been issued.	90(2) and 90(3)(o)	E Brown CEO	To be retained in confidence until the Mayor has successfully contacted the successful recipients and a media release has been issued.			Released on web 6/2/2024

108	5 February 2024	DocID 11964	CEO Probation Review – Development of Key Performance Indicators	CEO 24/004 That having considered Agenda Item 6.1 Chief Executive Officer Probation Review – Development of Key Performance Indicators in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 6.1 Chief Executive Officer Probation Review – Development of Key Performance Indicators be retained in confidence for a period of six months after the conclusion of Mr Eric Brown’s contract as Chief Executive Officer (CEO Employment Agreement AGREE23226), and that this Order be reviewed at least every 12 months.	90(2) and 90(3)(a)	E Brown CEO	To be retained in confidence for a period of six months after the conclusion of Mr Eric Brown’s contract as Chief Executive Officer (CEO Employment Agreement AGREE23226), and that this Order be reviewed at least every 12 months.			Retain
109	18 March 2024	DocID17311	Country Arts SA Partnership	CO 24/050 That having considered Agenda Item 15.1 Country Arts SA Partnership in confidence under section 90(2) and (3)(a) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the Agenda, Discussion, Report and Minutes relevant to Agenda Item 15.1 Country Arts SA Partnership be retained in confidence until the execution of a new partnership agreement with Country Arts SA, and that this Order be reviewed at least every 12 months.	90(2) and (3)(a)	E Brown CEO	To be retained in confidence until the execution of a new partnership agreement with Country Arts SA, and that this Order be reviewed at least every 12 months.			Retain

110	18 March 2024	DocID17311	Seaton Avenue Extension Design – Budget Review (BR2)	CO24/051 That having considered Agenda Item 15.2 Seaton Avenue Extension Design – Budget Review (BR2) in confidence under section 90(2) and 90(3)(k) of the <i>Local Government Act 1999</i> , the Council, pursuant to section 91(7) of that Act orders that the report, attachments and discussion relevant to Agenda Item 15.2 Seaton Avenue Extension Design – Budget Review (BR2) be retained in confidence until the completion of the relevant design works or the undertaking of the design works is no longer being pursued by Council, and that this Order be reviewed every 12 months.	90(2) and 90(3)(k)	E Brown CEO	To be retained in confidence until the completion of the relevant design works or the undertaking of the design works is no longer being pursued by Council, and that this Order be reviewed every 12 months.				Retain
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