## **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	<b>CO 19/146</b> 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	<b>CO 19/169</b> 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</i> <i>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	<b>CITY SERV&amp;PROJ 19/012</b> 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	<b>LCEPB 19/023</b> 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</i> <i>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	<b>CO 19/201</b> 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</i> <i>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	<b>CO 19/203</b> 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</i> <i>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 <b>CO 19/203</b> 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	<b>CO 19/218</b> 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 <sup>th</sup> 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	<b>LCEPB 19/027</b> 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	<b>CO 19/232</b> 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 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 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	<b>LCEPB 20/006</b> 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	<b>CO 20/024</b> 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	<b>CITY 20/012</b> 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 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 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	<b>CEO 20/006</b> 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	<b>CEO 20/010</b> 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 Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the Presented Information relevant to Agenda Ite91(7)m 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 Employmen t 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	<b>CEO 20/013</b> 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 Local Government Act 1999, 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 Employmen t 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	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: 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.	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	<b>CO 20/041</b> 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.	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 <b>April 2022</b>	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	<b>CO 20/021</b> 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 <sup>th</sup> 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	<b>CEO 20/017</b> 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 Employmen t 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	<b>SPCEO 20/006</b> 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</i> <i>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 Employmen t 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	<b>SPCO 20/016</b> 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</i> <i>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	<b>CO 20/062</b> 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</i> <i>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 Employmen t Agreement EMP201737 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
024	25 May 2020	MIN2023C Special Council Meeting	Chief Executive Officer Recruitment Process	<b>SPCO 20/022</b> 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</i> <i>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	<b>SPCEORP 20/003</b> 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	<b>CEORP 20/003</b> 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 <b>CEORP</b> 20/003 17 August 2020 <b>CO 20/138</b>			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 CEO Recruitment Selection Panel Special Mtg	Chief Executive Officer Recruitment – Candidate Applications and Interviews	<b>SPCEORP 20/007</b> 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	No.         Due       for         release once       the contract         of       employmen         tis signed by       the         the       Chief         Executive       Officer         SPCEORP       20/007         17       August         2020       CO 20/138			Released on web 22/3/21
028	17 August 2020	MIN2037C Ordinary Council	Special Meeting of the Chief Executive Officer Recruitment Selection Panel held on Wednesday 5 August 2020	<b>CO 20/142</b> 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 contact for appointmen t of the Chief Executive Officer CO 20/142			Released on web 22/3/21

029	7 September	MIN2038C	Confidential Property		90(2) &	R Donaldson	Extend		Released
	2020	City Strategic Committee	Matter	<b>CITY 20/054</b> 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(3)(b)	A/CEO	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		
030	21 September 2020	MIN2039C Ordinary Council	Confidential Property Matter	<b>CO 20/156</b> 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	<b>CO 20/225</b> 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 aannounce ment and media release) CO 20/225	Confidential release 18 December 2020	Released on web 18/2/2021

032	14 December	MIN2051C	Confidential Strategic		90(2) 8	M Morgan, CEO	June 2021 or	Confidential		Released
	2020	Ordinary Council	Property Review	<b>CO 20/228</b> 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.	(3)(b)		by Council Resolution CO 20/228	release 25 January 2021 SPCO 21/004		on web 18/2/2021
033	12 January 2021	MIN2052C	Long Term Financial Plan Modelling Review	<b>AUDIT&amp;RISK 21/005</b> 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	<b>CO 21/017</b> 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	<b>CO 21/036</b> 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	<b>CO 21/080</b> 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	<b>CO 21/093</b> 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	Unsolicited Bid –		90(2) &	M Morgan CEO	Retain until		Released
		Ordinary Council	Tasman Terrace Property Lease	<b>CO 21/096</b> 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.	(3)(b)		property lease negotiation process has been concluded or for a period of three months, whichever occurs first. August 2021		on wel 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 appointmen t of an Auditor due to the commercial in confidence information. June 2022		Released June 2022

040	21 June 2021	MIN2116C	Appointment of		90(2) and	D Levey GM	Report			Released
040	21 June 2021	MIN2116C Ordinary Council	Appointment of External Auditor 1 July 2021 to 30 June 2025	<b>CO 21/116</b> 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 appointmen t 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	<b>CO 21/119</b> 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	<b>CO 21/121</b> 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	<b>CO 21/134</b> 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	<b>CO 21/158</b> 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	MIN2120C	Confidential Property		90(2)	M Morgan CEO			Released
045	20 September 2021	MIN2120C	Confidential Property Lease Matter	<b>CO 21/179</b> 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 negotiatio ns have been concluded and that this order be reviewed at least every 12 months.		Released
046	21 September 2021	MIN2128C	Procurement and appointment of consultant to undertake CEO Performance Review 2021-2024	<b>SPCEO 21/08</b> 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 arrangemen ts 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	<b>CO 21/209</b> 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 arrangemen ts are executive with the successful consultant			Released on web 9/11/2021
048	18 October 2021	MIN2130C	Port Lincoln Leisure Centre – Boiler Status Report	<b>CO 21/212</b> 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	<b>CEO 21/012</b> 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 Employmen t Agreement (AGREE2056 ) Feb2024	June 2023	Feb 2024	Retain

050	6 December 2021	MIN2137C	Chief Executive Officer Annual Performance Review – Draft Consultant's Report	<b>CEO 21/016</b> 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 Employmen t Agreement (AGREE2056 ) Feb 2024	June 2023	Feb 2024	Retain
051	6 December 2021	MIN2137C	Chief Executive Officer Annual Performance Review – CEO Remuneration Review	<b>CEO 21/019</b> 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 Employmen t Agreement (AGREE2056 ) Feb 2024	June 2023	Feb 2024	Retain
052	13 December 2021	MIN2138C	Chief Executive Officer Annual Performance Review – Final Report	<b>CO 21/339</b> 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 Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 16.1 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 Employmen t Agreement (AGREE2056 ) Feb 2024	June 2023	Feb 2024	Retain

053	13 December	MIN2138C	Chief Executive	CO 21/242 That having considered Agenda Item 16.3	90 (2) &	M Morgan CEO	Retained in	June 2023	Feb 2024	Retain
	2021		Officer Annual	Chief Executive Officer Annual Performance Review -	90(3) (a)		confidence			
			Performance Review –	CEO Remuneration Review in confidence under section			until six			
			CEO Remuneration	90(2) and (3)(a) of the Local Government Act 1999, the	91(7)		months after the			
			Review	Council, pursuant to section 91(7) of that Act orders that			conclusion			
				the documents and minutes relevant to Agenda Item 16.3			of the CEO			
				Chief Executive Officer Annual Performance Review -			Employmen			
				CEO Remuneration Review be retained in confidence for			t Agreement			
				a period of six months after the conclusion of Mr			(AGREE2056			
				Matthew Morgan's contract as Chief Executive Officer			)			
				(CEO Employment Agreement AGREE2056).						
054	13 December	MIN2138C	2022 Australia Day	CO 21/245 That having considered Agenda Item 17.1	90 (2) &	M Morgan CEO	Retained			Released
	2021		Awards	2022 Australia Day Awards in confidence under section	90 (3) (o)		in			on web
				90(2) and 90(3)(o) of the Local Government Act 1999, the			confidence			3/2/2022
				Council, pursuant to section 91(7) of that Act orders that	91(7)		until the			
				the Agenda, Report, Discussion and Minutes be retained			Mayor has			
				in confidence until the Mayor has successfully contacted			successfull			
				the successful recipients and a media release has been			У			
				issued.			contacted			
							the			
							successful			
							recipients			
							and a			
							media			
							release			
							has been			
							issued.			

057	13 December	MIN2138C	Cleaning Budget	CO 21/248 That having considered Agenda Item 17.2 –	90 (2) &	M Morgan CEO	Retained in		Released
037	2021	1111121500	Review	Cleaning Budget Review remain in confidence under	90(3) (b)	in morgan ceo	confidence		neneuseu
	2021		neview.	section 90(2) and 90(3)(b) of the Local Government Act	50(5)(6)		for a period		
					01(7)		of 12		
				1999, the Council, pursuant to section 91(7) of that Act	91(7)		months		
				orders that the report, attachments and discussion			after the		
				relevant to Agenda Item 17.2 Cleaning Budget Review be			tender		
				retained in confidence for a period of 12 months after the			process is		
				tender process is complete and the successful			complete		
				appointment of a cleaning contractor has been finalised,			and the		
				and that this Order be reviewed every 12 months.			successful		
				,			appointmen		
							t of a		
							cleaning		
							contractor		
							has been		
							finalised, and that this		
							Order be		
							reviewed		
							every 12		
							months.		
							monuis.		
							Jan 2023		
058	13 December	MIN2138C	Port Lincoln Tourist	<b>CO 21/250</b> That having considered Agenda Item 17.3 Port	90 (2) &	M Morgan CEO	Retained		Released
	2021		Park – Addendum to	Lincoln Tourist Park – Addendum to Lease – Eyria	90 (3) (b)		until the		
			Lease – Eyria	Investments Pty Ltd in confidence under section 90(2)			property		
			Investments Pty Ltd	and 90(3)(b) of the Local Government Act 1999, the	91(7)		lease		
			investments r ty Eta	Council, pursuant to section 91(7) of that Act orders that	51(7)		negotiations		
							have been		
				the report, attachments and discussion relevant to			concluded		
				Agenda Item 17.3 Port Lincoln Tourist Park – Addendum			and that this		
				to Lease – Eyria Investments Pty Ltd be retained in			Order be		
				confidence until the property lease negotiations have			reviewed		
				been concluded and that this order be reviewed at least			every 12		
				every 12 months.			months		
l							Dec 2022		
							Dec 2022		

059	21 February 2022	MIN227C	Potential Property Acquisition	<b>CO 22/022</b> 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.	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	<b>CO 22/025</b> 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.	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 confidentialit y as negotiations are ongoing with respect to the infrastructur e 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 recommende d.	Jan 2024	Extend

1 March	MIN222C	Chief Executive	<b>CEO 22/004</b> That having considered Agenda Item 5.1	90(2) and	M Morgan CEO	Retained	June 2023	Feb 2024	Retain
2022	CEO Review	Officer Annual	Chief Executive Officer Annual Performance Review –	90(3)(a)	-	in			
	Committee	Performance Review –	CEO Performance Criteria in confidence under section			confidence			
		CEO Performance	90(2) and (3)(a) of the Local Government Act 1999, the	91(7)		for a			
		Criteria	Committee, pursuant to section 91(7) of that Act orders			period of			
			that the documents and minutes relevant to Agenda Item			six months			
			5.1 be retained in confidence for a period of six months			after the			
			after the conclusion of Mr Matthew Morgan's contract as			conclusion			
			Chief Executive Officer (CEO Employment Agreement			of Mr			
			AGREE2056), and that this Order be reviewed at least			Matthew			
			every 12 months.			Morgan's			
						-			
						Agreemen			
						t			
						,			
						monuns.			
						5.4.2024			
						Feb 2024			
	2022		Committee Performance Review – CEO Performance	Committee 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	2022CEO CommitteeOfficer Performance Review- CEO CriteriaChief Executive Officer Annual CEO Performance Criteria in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Ogeneration 1000 of the the confidence of the 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 least90(3)(a)	2022CEO CommitteeOfficer Performance Review- CEO CriteriaOfficer Performance Review- CEO CriteriaChief 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 least90(3)(a)	2022CEOReview CommitteeOfficerAnnual Performance Review- CEOChief 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 least90(3)(a)in2022CEOReview- Performance Review- CEOChief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least90(3)(a)in90(3)(a)SecondChief Executive Officer (CEO Employment Agreement AGREE2056), and that this Order be reviewed at least90(3)(a)in	2022       CEO       Review Committee       Officer       Annual Performance Review- CEO       90(3)(a)       in         2023       CEO       Review- Committee       Chief Executive Officer Annual Performance Review- CFO       90(3)(a)       in         2024       CEO       Performance Review- CFO       Performance Criteria       in CEO Performance Criteria in confidence under section OCI and (3)(a) of the Local Government Act 199()       91(7)         2023       CEO       Performance Criteria       Software Devices       91(7)         2024       Centrate and minutes relevant to Agenda Item S.1 be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan's contract as Chief Executive Officer       91(7)       91(7)         2024       CEO       Performance Review- S.1 be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan's contract as Chief Executive Officer       91(7)         2025       Anthe Mitting Performance Review- S.1 be retained in confidence for a period of six months after the conclusion of Mr Matthew Morgan's contract as Chief Executive Officer       91(7)         2026       Anthew Morgan's contract as Chief Executive Officer       91(7)         2027       Performance Review- Performance Review- and that this       91(7)         2028       Performance Review- Performance Review- Performance Review- ant Review- ant Review- ant Review- ant Review- ant Review- ant Review- ant Rev	2022       CED Review CED metrice       Officer Annual Performance Review - Committee       90(3)(a)       in         2023       CED Performance Criteria       Configuration 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 Agendal temes 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 (ICED Employment Agreement AGREE2056), and that this Order be reviewed at least every 12 months.       91(7)       for a period of Mr Matthew Morgan's contract as Chief Executive Officer (ICED Employment Agreement Agreement AGREE2056), and that this Order be reviewed at least every 12 months.       91(7)       for a period of Mr Matthew Morgan's contract as Chief Executive Officer (ICED Employment Agreement Agreement AGREE2056), and that this Order be reviewed at least every 12 months.

062	1	March	MIN22	2C	Clarification of CEO	CEO 22/007 That having considered Agenda Item 5.2	90(2) and	M Morgan CEO	Retained	June 2023	Feb 2024	Retain
	2022		CEO	Review	Remuneration Review	Clarification of CEO Remuneration Review in confidence	90(3)(a)		in			
			Commi	ttee		under section 90(2) and (3)(a) of the Local Government			confidence			
						Act 1999, the Committee, pursuant to section 91(7) of	91(7)		for a			
						that Act orders that the documents and minutes relevant			period of			
						to Agenda Item 5.2 be retained in confidence for a period			six months			
						of six months after the conclusion of Mr Matthew			after the			
						Morgan's contract as Chief Executive Officer (CEO			conclusion			
						Employment Agreement AGREE2056), and that this Order			of Mr			
						be reviewed at least every 12 months.			Matthew			
									Morgan's			
									contract as			
									Chief			
									Executive			
									Officer			
									(CEO			
									Employme			
									nt			
									Agreemen			
									t ACDEE20E			
									AGREE205			
									6), and that this			
									Order be			
									reviewed			
									at least			
									every 12			
									months.			
									montris.			
									Feb 2024			
									rep 2024			

063 21 March	MIN228C	Chief Executive		90(2) and	M Morgan CEO	Retained	June 2023	Feb 2024	Retain
063 21 March 2022	MIN228C Ordinary Council	Chief Executive Officer Annual Performance Review – CEO Performance Criteria	<b>CO 22/037</b> 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.	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 Employme nt Agreemen t Agreemen t AGREE205 6), and that this Order be reviewed at least every 12 months. Feb 2024	June 2023	Feb 2024	Retain

064 21 March MIN228C 2022 Ordinary Council	Clarification of CEO Remuneration Review	<b>CO 22/040</b> 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</i>	90(2) and 90(3)(a)	M Morgan CEO	Retained in	June 2023	Feb 2024	Retain
	Remuneration Review	under section 90(2) and (3)(a) of the Local Government	90(3)(a)		In			
Council					a a set al a se a a			
			01(7)		confidence for a			
		<i>Act 1999,</i> the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to	91(7)		for a period of			
		Agenda Item 16.3 be retained in confidence for a period			six months			
		of six months after the conclusion of Mr Matthew			after the			
		Morgan's contract as Chief Executive Officer (CEO			conclusion			
		Employment Agreement AGREE2056), and that this Order			of Mr			
		be reviewed at least every 12 months.			Matthew			
					Morgan's			
					contract as			
					Chief			
					Executive			
					Officer			
					(CEO			
					Employme			
					nt			
					Agreemen			
					t			
					AGREE205			
					6), and			
					that this			
					Order be			
					reviewed			
					at least			
					every 12			
					months.			
					Feb 2024			
065 19 April 2022 MIN2211C	Confidential	CO 22/053 That having considered Agenda Item 17.1	90(2) &	M Morgan	Retained			Released
	Foreshore Project	Foreshore Project Playground Tender – Late Report in	90 (3) (k)	U	in			
	Playground Tender –	confidence under section 90(2) and (3)(k) of the Local			Confidenti			
	Late Report	Government Act 1999, the Council, pursuant to section	91(7)		al for a			
		91(7) of that Act orders that the Agenda, Report and			period of			
		Minutes relevant to Agenda Item 17.1 Foreshore Project			12 months			
		Playground Tender – Late Report be retained in			and that			
		confidence for a period of 12 months and that this Order			this Order			
		be reviewed every 12 months.			be			
					reviewed			
					every 12			
					months			

066	19 April 2022	MIN2211C	Legal Advice – Salary Sacrifice Arrangements	<b>CO 22/055</b> 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</i> <i>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 Confidenti al 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	<b>CO 22/058</b> 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</i> <i>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 Confidenti al for a period of 12 months and that this Order be reviewed every 12 months APRIL 2023	Aug 2022	Sep 2022	Released

June 2023	Feb 2024	Retain
2	2	2

069	15 August	MIN2229C	Sale of Vacant Land	CO 22/152 That having considered Agenda Item 17.1 -	90(2) &	M Morgan	Retained	Aug 2022	Sep 2022	Released
	2022		Parcels	Sale of Vacant Land Parcels in confidence under section	(3) (b)	-	in	-		
				90(2) and 90(3)(b) of the Local Government Act 1999, the			confidence			
				Council, pursuant to section 91(7) of that Act orders that	91(7)		until the			
				the report, attachments and discussion relevant to			relevant			
				Agenda Item 17.1 Sale of Vacant Land Parcels be retained			land			
				in confidence until the relevant land disposals have been			disposals			
				completed or are no longer to be pursued by Council, and			have been			
				that this Order be reviewed at least every 12 months.			completed			
							or are no			
							longer to			
							be			
							pursued by			
							Council,			
							and that			
							this Order be			
							reviewed			
							at least			
							every 12			
							months.			
							months.			

070	28 November	MIN2242C	Confidential –	<b>CO 22/199</b> That having considered Agenda Item 16.1	90(2) &	M Morgan	Retained in	June 2023	Jan 2024	Extend
	2022		Independent Review	Independent Review of Infrastructure Repairs remain in	90(3)(b)	0	confidence for a			
			of Infrastructure	confidence under section 90(2) and 90(3)(b) of the Local			period of 12			
			Repairs	Government Act 1999, the Council, pursuant to section			months OR until			
				91(7) of that Act orders that the report, attachments,			the conclusion			
				discussion and minutes relevant to Agenda Item 16.1			of any legal			
				Independent Review of Infrastructure Repairs be retained			proceedings in			
				in confidence for a period of 12 months OR until the			this matter, and			
				conclusion of any legal proceedings in this matter, and			that this order			
				that this order be reviewed every 12 months.			be reviewed			
							every 12			
							months.			
071	12 December	MIN2244C	2023 Australia Day	<b>CO 22/223</b> That having considered Agenda Item 17.1	90(2) &	M Morgan	That the			Released
	2022		Awards	2023 Australia Day Awards in confidence under section	90(3)(o)	0	Agenda, Report,			
				90(2) and (3)(o) of the Local Government Act 1999, the			Discussion and			
				Council, pursuant to section 91(7) of that Act orders that			Minutes be			
				the Agenda, Report, Discussion and Minutes be retained			retained in			
				in confidence until the Mayor has successfully contacted			confidence until			
				the successful recipients and a media release has been			the Mayor has			
				issued.			successfully			
							contacted the			
							successful			
							recipients and a			
							media release			
							has been issued.			

072	2 February	MIN236C	Chief Executive	SP CEO 23/007 That having considered Agenda Item 6.1	90(2) &	M Morgan	Retained in	June 2023	Feb 2024	Retain
	2023		Officer Annual	Chief Executive Officer Annual Performance Review	90(3)(a)	_	confidence for a			
			Performance Review	Documentation and Process in confidence under section			period of six			
			Documentation and	90(2) and (3)(a) of the Local Government Act 1999, the			months after			
			Process	Committee, pursuant to section 91(7) of that Act orders			the conclusion			
				that the documents and minutes relevant to Agenda Item			of Mr Matthew			
				6.1 Chief Executive Officer Annual Performance Review			Morgan's			
				Documentation and Process be retained in confidence for			contract as			
				a period of six months after the conclusion of Mr			Chief Executive			
				Matthew Morgan's contract as Chief Executive Officer			Officer (CEO			
				(CEO Employment Agreement AGREE2056), and that this			Employment			
				Order be reviewed at least every 12 months.			Agreement			
							AGREE2056),			
							and that this			
							Order be			
							reviewed at			
							least every 12			
							months.			
							Feb 2024			
							100 2024			
073	20 February	MIN238C	Confidential-Strategic	CO 23/034 That having considered Agenda Item 15.1 –	90(2) &	M Morgan	Retained in	June 2023	Jan 2024	Extend
	2023		Property Matter	Confidential – Strategic Property Matter remain in	90(3)(b)	- 0-	confidence until			
			,	confidence under section 90(2) and 90(3)(b) of the Local	(-)(-)		the land			
				Government Act 1999, the Council, pursuant to section			ownership has			
				91(7) of that Act orders that the report, attachments and			transferred, and			
				discussion relevant to Agenda Item 15.1 – Confidential –			subject to any			
				Strategic Property Matter be retained in confidence until			third party			
				the land ownership has transferred, and subject to any			confidentiality			
				third party confidentiality agreements, and that this			agreements,			
				order be reviewed every 12 months.			and that this			
							order be			
							reviewed every			
							12 months.			
							12 11011013.			

074	20 February	MIN238C	Confidential	CO 23/037 That having considered Agenda Item 15.2	90(2) &	M Morgan	Remain in			Released
07.1	2023		Appointment of	Confidential Appointment of Independent Members to	90(3)(a)		confidence until			
			Independent	Audit and Risk Committee in confidence under section	(-)(-)		Appointment of			
			Members to Audit and	90(2) and (3)(a) of the Local Government Act 1999, the			Independent			
			Risk Committee	Council, pursuant to section 91(7) of that Act orders that			Members to			
				the Agenda, Discussion, Report and Minutes relevant to			Audit and Risk			
				Agenda Item 15.2 Confidential Appointment of			Committee be			
				Independent Members to Audit and Risk Committee be			retained in			
				retained in confidence until Council has finalised the			confidence until			
				process of appointment of Independent Members to the			Council has			
				Audit and Risk Committee.			finalised the			
							process of			
							appointment of			
							Independent			
							Members to the			
							Audit and Risk			
							Committee.			
075	20 February	MIN238C	Confidential Report –	CO 23/040 That having considered Agenda Item 15.3 -	90(2) &	M Morgan	To be retained	June 2023	Jan 2024	Extend
	2023		Enforcement –	Confidential Report – Enforcement – Development	90(3)(a)		in confidence			
			Development	Approval 931/051/16 Failure to Comply with Conditions			for a period of			
			Approval 931/051/16	of Approval remain in confidence under section 90(2) and			12 months and			
			Failure to Comply with	90(3)(h) of the Local Government Act 1999, the Council,			that this Order			
			Conditions of	pursuant to section 91(7) of that Act orders that the			be reviewed			
			Approval	report, attachments and discussion relevant to Agenda			every 12			
				Item 15.3 – Confidential Report – Enforcement –			months.			
				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.						

076	15 March 2023	MIN2311C	Chief Executive Officer Annual Performance Review Report and Chief Executive Officer Remuneration Review	<b>SP CEO 23/013</b> 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	<b>CO 23/073</b> 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	<b>CO 23/076</b> 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	<b>AUDIT&amp;RISK 23/013</b> 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 <b>in</b> <b>perpetuity</b>	June 2023	January 2024	Retain
080	19 June 2023	MIN2322C	Kirton Court Retirement Village – Offer to Purchase	<b>CO23/124</b> 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 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	<b>CO23/127</b> 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 –	CO23/130 That having considered Agenda Item 15.3 -	90(2) and	M Morgan	To be retained	[	Released on
			Property Related	Unsolicited Proposal – Property Related Matter remain in	90(3)(b)	5	in confidence		web
			Matter	confidence under section 90(2) and 90(3)(b) of the Local			until any		6/2/2024
				Government Act 1999, the Council, pursuant to section			, property-		
				91(7) of that Act orders that the report, attachments and			related		
				discussion relevant to Agenda Item 15.3 Unsolicited			negotiations		
				Proposal – Property Related Matter be retained in			with regard to		
				confidence until any property-related negotiations with			this matter have		
				regard to this matter have been concluded or are no			been concluded		
				longer being pursued by Council, and that this Order be			or are no longer		
				reviewed every 12 months.			being pursued		
							by Council, and		
							that this Order		
							be reviewed		
							every 12		
							months		
083	19 June 2023	MIN2322C	Strategic Property &	CO23/133 That having considered Agenda Item 15.4 -	90(2) and	M Morgan	To be retained		Released on
			Staff Accommodation	Strategic Property & Corporate Accommodation Matter	90(3)(b)	_	in confidence		web
			Matter	remain in confidence under section 90(2) and 90(3)(b) of			until any		6/2/2024
				the Local Government Act 1999, the Council, pursuant to			property-		
				section 91(7) of that Act orders that the report,			related		
				attachments and discussion relevant to Agenda Item 15.4			negotiations		
				Strategic Property & Corporate Accommodation Matter			with regard to		
				be retained in confidence until any property-related			this matter have		
				negotiations with regard to this matter have been			been concluded		
				concluded or is no longer being pursued by Council, and			or is no longer		
				that this order be reviewed every 12 months.			being pursued		
							by Council, and		
							that this order		
							be reviewed		
							every 12		
							months		

084	19 June 2023	MIN2322C	Strategic Property Acquisition	<b>C023/136</b> 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</i> <i>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	<b>SPCO23/024</b> 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</i> <i>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	<b>SPCEO 23/003</b> 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 executive with the Successful consultant		Retain

087	26 June 2023	MIN2326C Special CEO	Interim Chief Executive Officer	<b>SPCEO 23/006</b> That having considered Agenda Item 6.2 Interim Chief Executive Officer in confidence under	90(2) & 90(3)(k)	L Jolley	To be retained in confidence		Retain
		Recruitment	Executive Officer	section 90(2) and (3)(k) of the Local Government Act	90(3)(K)		until formal		
		Selection Panel		1999, the Selection Panel, pursuant to section 91(7) of			contractual		
				that Act orders that the discussion relevant to Agenda			arrangements		
				Item 6.2 be retained in confidence until formal			with successful		
				contractual arrangements are executed with the			interim CEO are		
				successful interim CEO.			executed		
088	29 June 2023	MIN2327C	Chief Executive	SPCEO 23/009 That having considered Agenda Item 7.1	90(2) &	L Jolley	To be retained		Retain
		Special CEO	Officer Recruitment -	Chief Executive Officer Recruitment - Assessment of	90(3)(k)		in confidence		
		Recruitment	Assessment of	Recruitment Consultants in confidence under section			until formal		
		Selection Panel	Recruitment	90(2) and (3)(k) of the Local Government Act 1999, the			contractual		
			Consultants	Selection Panel, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to			arrangements are executive		
				Agenda Item 7.1 be retained in confidence until formal			with the		
				contractual arrangements are executed with the			successful		
				successful consultant.			consultant		
089	30 June 2023	MIN2328C	Chief Executive	SPCEO 23/013 That having considered Agenda Item 7.1	90(2) &	L Jolley	To be retained		Retain
		Special CEO	Officer Recruitment –	Chief Executive Officer Recruitment - Assessment of	90(3)(k)		in confidence		
		Recruitment	Assessment of	Recruitment Consultants in confidence under section			until formal		
		Selection Panel	Recruitment	90(2) and (3)(k) of the Local Government Act 1999, the			contractual		
			Consultants	Selection Panel, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to			arrangements		
				Agenda Item 7.1 be retained in confidence until formal			are executive with the		
				contractual arrangements are executed with the			successful		
				successful consultant.			consultant		
							consultant		
090	17 July 2023	MIN2329C	South Lake Waterway	CO 23/156 That having considered Agenda Item 15.1	90(2) &	M Morgan	To be retained		Retain
			– Existing Pontoon &	Southlake Waterway – Existing Pontoon and Unlawful	90(3)(b)		in confidence		
			Unlawful Access to	Access to Waterway in confidence under section 90(2)			until the matter		
			Waterway	and 90(3)(b) of the Local Government Act 1999, the			is resolved, and		
				Council, pursuant to section 91(7) of that Act orders that			that this Order		
				the report, attachments and discussion relevant to			be reviewed		
				Agenda Item 15.1 Southlake Waterway – Existing Pontoon and Unlawful Access to Waterway be retained in			every 12 months.		
				confidence until the matter is resolved, and that this			monuis.		
						1			1
				Order be reviewed every 12 months.					

091	17 July 2023	MIN2329C	Appointment	of	CO 23/159 That having considered Agenda Item 15.2	90(2) and	M Morgan	To be retained		Retain
091	17 July 2025	10111025290	Interim CEO	01	Appointment of Interim CEO in confidence under section	90(2) and 90(3)(a)	IVI IVIOI gali	in confidence		Retain
			Interim CEO		90(2) and (3)(a) of the <i>Local Government Act 1999</i> , the	90(3)(a)		until		
					Council, pursuant to section 91(7) of that Act orders that			completion of		
					the documents and minutes relevant to Agenda Item 15.2			the interim CEO		
					5					
					Appointment of Interim CEO be retained in confidence			appointment		
					until completion of the interim CEO appointment process			process and		
					and formal contractual arrangements have been			formal		
					executed with the successful interim CEO, and that this			contractual		
					Order be reviewed at least every 12 months.			arrangements		
								have been		
								executed with		
								the successful		
								interim CEO,		
								and that this		
								Order be		
								reviewed at		
								least every 12		
								months.		
092	17 July 2023	MIN2329C	Lincoln Cove	East	CO 23/162 That having considered Agenda Item 15.3	90(2) and	M Morgan	To be retained		Retain
			Reserve		Lincoln Cove East Reserve in confidence under section	90(3)(b)		in confidence		
					90(2) and 90(3)(b) of the Local Government Act 1999, the			until the		
					Council, pursuant to section 91(7) of that Act orders that			completion of		
					the report, attachments and discussion relevant to			the relevant		
					Agenda Item 15.3 Lincoln Cove East Reserve be retained			Reserve works		
					in confidence until the completion of the relevant			or the		
					Reserve works or the completion of the Reserve works			completion of		
					are no longer being pursued by Council, and that this			the Reserve		
					Order be reviewed every 12 months.			works are no		
								longer being		
								pursued by		
								Council, and		
								that this Order		
								be reviewed		
								every 12		
								months.		
1								monuis.		

093	21 August	MIN2333C	Confidential	CO 23/194 That having considered Agenda Item 15.1	90(2) and	M Morgan	To be retained		Retain
	2023		Contractual Matter	Confidential Contractual Matter remain in confidence	90(3)(b)		in confidence		
				under section 90(2) and 90(3)(b) of the Local Government			until		
				Act 1999, the Council, pursuant to section 91(7) of that			contractual		
				Act orders that the report, attachments and discussion			matter has been		
				relevant to Agenda Item 15.1 Confidential Contractual			concluded or		
				Matter be retained in confidence until contractual matter			the contractual		
				has been concluded or the contractual matter is no longer			matter is no		
				being pursued by Council, and that this order be reviewed			longer being		
				every 12 months.			pursued by		
							Council, and		
							that this order		
							be reviewed		
							every 12		
							months.		
094	5 September	MIN2336C	Additional Jetty	SPCO 23/027 That having considered Agenda Item 6.1	90(2) and	M Morgan	To be retained		Retain
	2023		Funding	Additional Jetty Funding in confidence under section	90(3)(k)		in confidence		
				90(2) and (3)(k) of the Local Government Act 1999, the			until the tender		
				Council, pursuant to section 91(7) of that Act orders that			process for jetty		
				the report, attachments, and discussion relevant to			renewal works		
				Agenda Item 6.1 Additional Jetty Funding be retained in			has been		
				confidence until the tender process for jetty renewal			concluded and		
				works has been concluded and this Order be reviewed at			this Order be		
				least every 12 months.			reviewed at		
							least every 12		
							months.		
095	5 September	MIN2336C	Chief Executive	SPCO 23/032 That having considered Agenda Item 6.2	90(2) and	M Morgan	To be retained		Retain
	2023		Officer Recruitment	Chief Executive Officer Recruitment Recommendation in	90(3)(a)		in confidence		
			Recommendation	confidence under section 90(2) and 90 (3)(a) of the Local			until three		
				Government Act 1999, the Council, pursuant to section			months after		
				91(7) of that Act, orders that the presented information,			the signing of		
				attachments, report and discussion relevant to Agenda			the contract for		
				Item 6.2 Chief Executive Officer Recruitment			appointment of		
				Recommendation be retained in confidence until three			the Chief		
				months after the signing of the contract for appointment			Executive		
			1						
				of the Chief Executive Officer.			Officer.		

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

098	16 October	MIN2339C	Strategic Property		90(2) and	P Bond	To be retained	Released on
	2023		Matters	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(3)(b)		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.	web 6/2/2024
099	16 October 2023	MIN2339C	Wellington Square Playground Report	<b>CO 23/231</b> 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	<b>CO 23/234</b> 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</i> <i>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	<b>CO 23/237</b> 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)(j)	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	<b>CO 23/268</b> That having considered Agenda Item 15.1 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 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	MIN2344C	Authorisatio		CO 23/271 That having considered Agenda Item 15.2	90(2) and	P Bond CEO	To be retained		Released on
	2023		increase	Council	Authorisation to increase Council borrowings remain in	90(3)(b)		in confidence		web
			borrowings		confidence under section 90(2) and 90(3)(b) of the Local			until any		6/2/2024
					Government Act 1999, the Council, pursuant to section			borrowing-		
					91(7) of that Act orders that the report, attachments and			related		
					discussion relevant to Agenda Item 15.2 Authorisation to			negotiations		
					increase Council borrowings be retained in confidence			with regard to		
					until any borrowing-related negotiations with regard to			this matter have		
					this matter have been concluded or are no longer being			been concluded		
					pursued by Council, and that this order be reviewed every			or are no longer		
					12 months.			being pursued		
								by Council, and		
								that this order		
								be reviewed		
								every 12		
								months.		
104	11 December	DocID7642	Strategic	Property	CO 23/285 That having considered Agenda Item 15.1	90(2) and	E Brown CEO	To be retained		Released on
104	2023	000107042	Matter	rioperty	Strategic Property Matter remain in confidence under	90(3)(b)	E DIOWIN CEO	in confidence		web
	2025		Watter		section 90(2) and 90(3)(b) of the Local Government Act	50(5)(5)		until any		6/2/2024
					<i>1999,</i> the Council, pursuant to section 91(7) of that Act			property-		0, 2, 2024
					orders that the report, attachments and discussion			related		
					relevant to Agenda Item 15.1 Strategic Property Matter			negotiations		
					be retained in confidence until any property-related			with regard to		
					negotiations with regard to this matter have been			this matter have		
					concluded or are no longer being pursued by Council, and			been concluded		
					that this order be reviewed every 12 months.			or are no longer		
					that this order be reviewed every 12 months.			being pursued		
								by Council, and		
								that this order		
								be reviewed		
								every 12		
								months.		
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105	11 December 2023	DocID7642	Foreshore Playground Progress Report	<b>CO 23/288</b> 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</i> <i>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	<b>CO 23/291</b> 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	<b>CO 23/294</b> 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	DocID 11964	CEO Probation Review	CEO 24/004 That having considered Agenda Item 6.1	90(2) and	E Brown CEO	To be retained		Retain
	2024		– Development of Key	Chief Executive Officer Probation Review – Development	90(3)(a)		in confidence		
			Performance	of Key Performance Indicators in confidence under			for a period of		
			Indicators	section 90(2) and (3)(a) of the Local Government Act			six months after		
				1999, the Committee, pursuant to section 91(7) of that			the conclusion		
				Act orders that the documents and minutes relevant to			of Mr Eric		
				Agenda Item 6.1 Chief Executive Officer Probation Review			Brown's		
				<ul> <li>Development of Key Performance Indicators be</li> </ul>			contract as		
				retained in confidence for a period of six months after the			Chief Executive		
				conclusion of Mr Eric Brown's contract as Chief Executive			Officer (CEO		
				Officer (CEO Employment Agreement AGREE23226), and			Employment		
				that this Order be reviewed at least every 12 months.			Agreement		
							AGREE23226),		
							and that this		
							Order be		
							reviewed at		
							least every 12		
							months.		
109	18 March	DocID17311	Country Arts SA	CO 24/050 That having considered Agenda Item 15.1	90(2) and	E Brown CEO	To be retained		Retain
	2024		Partnership	Country Arts SA Partnership in confidence under section	(3)(a)		in confidence		
				90(2) and (3)(a) of the Local Government Act 1999, the			until the		
				Council, pursuant to section 91(7) of that Act orders that			execution of a		
				the Agenda, Discussion, Report and Minutes relevant to			new		
				Agenda Item 15.1 Country Arts SA Partnership be			partnership		
				retained in confidence until the execution of a new			agreement with		
				partnership agreement with Country Arts SA, and that			Country Arts SA,		
				this Order be reviewed at least every 12 months.			and that this		
							Order be		
							reviewed at		
							least every 12		
							months.		

110	18 March 2024	DocID17311	Seaton Avenu Extension Design Budget Review (BR2)	- Seaton Avenue Extension Design – Budget Review (BR2)	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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