

			ORDINARY COUNCIL - CONFIDENTIAL ORDERS REGISTER - N	MARCH 2007	7 - JUNE 2019		
File No	Meeting Date	Motion No	Motion	Section	Period to Remain Confidential	Review Date	Released
	20070319	CO 07/0161	Confidential Order to remain in force – SEWC Minutes		Until contract is signed		4/07/2011 released on web
	20070806	CO 07/0431	Confidential Order to remain in force – Possible Landfill sites		Until contract is signed		4/07/2011 released on web
	20070903	CO 07/0493	Confidential Order to Remain in Force – Marine Commercial Zone		Indefinitely		24/10/2016 released on Web
	20071105	CO 07/0610	Confidential Order to Remain in force – RRC Management & Tender – kerbside collection & management of landfill site		Until Contract is signed		4/07/2011 released on web
	20071119	CO 07/0646	Confidential Order to remain in force – SEWC Minutes		Until contract is signed		4/07/2011 released on web
	20080623	COS 08/0019	Confidential Order to remian in Force - Building Heights & Design		Indefinitely (discussion only)		20/9/2010 released on web
	20080407	CO 08/0158	Confidential Order to Remain in Force – Honours in Confidence		Indefinitely (discussion only)		20/9/2010 released on web
	20080421	CO 08/198	Confidential Order to Remain in Force - DEWC Minutes & Tenders: Provision of Waste Management Services		Indefinitely		24/10/2016 released on Web
	20080707	CO 08/0414	Confidential Order to remain in force – Heads of Agreement & Minutes of SEWC		Until Contract is signed		4/07/2011 released on web
	20090216	CO 09/0086	Confidential Order to Remain in Force – SEWC Minutes		Until Contract is signed		4/07/2011 released on web
	20090316	CO 09/0147	Confidential Order to Remain in Force – SEWC Minutes		Until contract is signed		4/07/2011 released on web
	20090615	CO 09/0296	Confidential Order to Remain in Force – Ravendale Community Sporting Centre		Until contract is signed		20/9/2010 released on web

1						
MIN201041	20100906	CO 10/0368	Confidential Order to remain in force – Disposal of Operational Land	Until contract is signed		24/10/2016 released on Web
MIN20117	20110418	CO 11/0097	Confidential Order to Remain in Force – Waste Transport Services to Eyre Waste Landfill	Until contract is signed		17/6/2013 released on web
MIN201148	20110919	CO 11/0250	Confidential Order - Waste Transport and Landfill and Resource Recovery Centre Management Services Contract Documentation	Until contract is signed		Released on Web
MIN201148	20110919	CO 11/0253	Confidential Order to Remain in Force - Transfer Station Upgrade	Until contract is signed		Released on Web
MIN201120C	20110516	CO 11/0133	Confidential Order to Remain in Force - Draft Industry, Commercial and Bulky Goods Retailing Development Plan Amendments	Until released for public consultation		21/7/2014 Released on Web
MIN201146C	20110905	CO 11/0238	Confidential Order to Remain in Force - Chief Executive Officer Annual Review	Until conclusion of CEO's contract		21/7/2014 Released on Web
MIN201157C	20111107	CO 11/0297	Confidential Order to Remain in Force – Civic Centre Commercial Valuation and Engineers Assessment	Until completion of contractual arrangements		Released on web
MIN201157C	20111107	CO 11/0300	Confidential Order to Remain in Force – Liquid Waste Contract	Until contract is signed		Released on web
MIN201166C	20111205	CO 11/0338	Confidential Order to Remain in Force – Reseal tender 2011/12	Until contract is signed		Released on web
MIN201220C	20120206	CO 12/032	Confidential Order to Remain in Force – Civic Centre Strategic Purchase	Until negotiations are concluded		Released on web
MIN201220C	20120604	CO 12/115	Confidential Order to Remain in Force - Transfer Station Shed Tender	Until completion of works		21/7/2014 Released on Web
MIN201220C	20120604	CO 12/116	Confidential Order to Remain in Force - Transfer Station Shed Tender	Until completion of works		21/7/2014 Released on Web
MIN201220C	20120604	CO 12/117	Confidential Order to Remain in Force - Transfer Station Shed Tender	Until completion of works		21/7/2014 Released on Web
MIN201220C	20120604	CO 12/118	Confidential Order to Remain in Force - Transfer Station Shed Tender	 Until completion of works		21/7/2014 Released on Web
MIN201220C	20120604	CO 12/121	Confidential Order to Remain in Force – Drainage Easement - 50 Grantala Road	Until contractual arrangements executed	Jun-18	Released on web
MIN201221	20120607	CEO 12/004	Confidential Order to Remain in Force – CEO Performance Review - Tony Lawson Consulting	Until formal contractual arrangements executed		21/7/2014 Released on Web

MIN201234C	20120903	CO 12/193	Confidential Order to Remain in Force – Investigation into purchase of CBD Property	Until formal contractual arrangements executed	9/4/2014 Released on Web
MIN201243C	20121105	CO 12/253	Confidential Order to Remain in Force – Sale of Land for Non Payment of Rates	Until formal contractual arrangements executed	17/6/2013 Released on web
MIN201251C	20121203	CO 12/272	Question lie on the Table (Adoption of MIN201248)	Until DPA Released for Public Consultation	15/7/2015 Released on Web
MIN201251C	20121203	CO 12/274	Confidential Order to Remain in Force – Lease Agreement, 60 Tasman Terrace	Until contract is signed	17/6/2013 Released on web
MIN201251C	20121203	CO 12/277	Confidential Order to Remain in Force – Acquisition of CBD Land	Until contracts are signed	9/4/2014 Released on Web
MIN201251C	20121203	CO 12/280	Confidential Order to Remain in Force – Sale of Land for Non Payment of Rates	Until formal contractual arrangements executed	17/6/2013 Released on web
MIN201252C	20121217	CO 12/286	Confidential Order to Remain in Force – Deferred Urban Zone DPA	Until DPA is released for Public Consultation	21/7/2014 Released on Web
MIN201252C	20121217	CO 12/288	Confidential Order to Remain in Force – Strategic Planning & Development Policy Committee Meeting Minutes - 26 November 2012	Until DPA released for public consultation	17/06/2013 Released on web
MIN201252C	20121217	CO 12/291	Confidential Order to Remain in Force – Notice of Motion – Land Acquisition in the CBD	Until formal contractual arrangements executed	9/4/2014 Released on Web
MIN201252C	20121217	CO 12/292	Confidential Order to Remain in Force – Notice of Motion, Revoke Motion CO 12/276	Until Formal Contractual Arrangements are executed	9/4/2014 Released on Web
MIN20137	20130218	CO 13/023	Confidential Order Remain in Force – Acquisition of CBD Property	Until formal contractual arrangements are executed	9/4/2014 Released on Web
MIN201318C	20130506	CO 13/0068	Confidential Order to Remain in Force – Car Parking Development Plan Amendment	Until Released for Public Consultation	21/7/2014 Released on Web
MIN201318C	20130506	CO 13/0069	Confidential Order to Remain in Force – Industry, Commercial and Bulky Goods DPA, Part 2	Until Released for Public Consultation	21/7/2014 Released on Web
MIN201318C	20130506	CO 13/0070	Confidential Order to Remain in Force – Residential DPA	Until Released for Public Consultation	24/10/2016 released on Web
MIN201318C	20130506	CO 13/0071	Confidential Order to Remain in Force – Structure Plan	Until Released for Public Consultation	21/7/2014 Released on Web
MIN201318C	20130506	CO 13/0072	Confidential Order to Remain in Force – Deferred Urban DPA	Until Released for Public Consultation	21/7/2014 Released on Web

MIN201318C	20130506	CO 13/0073	Confidential Order to Remain in Force – Strategic Planning & Development Policy Committee Meeting Minutes		Until Released for Public Consultation	24/10/2016 released on Web
MIN201331	20130819	CO 13/0158	Confidential Order to Remain in Force – Deferred Urban Zone DPA		Until Released for Public Consultation	21/7/2014 Released on Web
MIN201332	20130819	CO 13/0160	Confidential Order to Remain in Force – Deferred Urban Zone DPA		Until Released for Public Consultation	21/7/2014 Released on Web
MIN201337C	20130909	CO 13/0174	Confidential Order to Remain in Force – Minutes of the Chief Executive Officer Review Committee		Until Conclusion of Contract Negotiations	15/7/2015 Released on Web
MIN201337C	20130909	CO 13/0175	Confidential Order to Remain in Force – Offer of Appointment – Chief Executive Officer		Until the Conclusion of Contract Negotiations	15/7/2015 Released on Web
MIN20142C	20140120	CO 14/002	Confidential Order to Remain in Force – Negotiations Regarding Acquisition of Land at 3 Hallett Place and 12 Adelaide Place		Until Conclusion of Negotiations	9/4/2014 Released on Web
MIN20145	20140217	CO 14/028	Confidential Order to Remain in Force –Illegal Removal of Two Street Trees on Ocean Avenue - Notice of Motion		Until 12 months after the matter has been settled	24/10/2016 released on Web
MIN20145	20140217	CO14/031	Receival and Adoption of Recommendations of Confidential Minutes of the Strategic Planning & Development Policy Committee Meeting Held 10 February 2014		Documents and Minutes remain until release of Residential DPA for public consultation or resolved by Council.	Released on Web
MIN20147C	20140303	CO 14/045	Confidential Order to Remain in Force – Classification of Land as Operational – 3 Hallett Place and 12 Adelaide Place		Until the Conclusion of Negotiations	9/4/2014 Released on Web
MIN201419	20140505	CO 14/091	Confidential Order to Remain in Force – Part Deferred Urban Zone Development Plan Amendment – Progress Report		Until the Part Deferred Urban Zone DPA is released for public consultation or until otherwise resolved by Council	21/7/2014 Released on Web
MIN201422C	20140519	CO 14/107	Confidential Order to Remain in Force - Unauthorised Tree Removal - Ocean Avenue		Until 12 months after the matter has been settled and reviewed every 12 months	24/10/2016 released on Web
MIN201424C	20140602	CO 14/120	Confidential Order to Remain in Force - External Relations	(j)	Report remain for 12 months, reviewed every 12 months.	24/10/2016 released on Web
MIN201424C	20140602	CO 14/122	Confidential Order to Remain in Force - Council Administration – Office Space Lease		Discussion remain until execution of proposed lease, reviewed every 12 months	15/7/2015 Released on Web
MIN201429C	20140721	CO 14/182	Confidential Order to Remain in Force - Unauthorised Tree Removal – Ocean Street		For 12 months after the matter has been settled	24/10/2016 released on Web
MIN201437	20140821	CO 14/198	Confidential Order to Remain in Force – CEO Progress Review and Feedback to August 2014 (CEO Review Committee Minutes)		Until the conclusion of the Chief Executive Officer's first annual Performance Review.	15/7/2015 Released on Web

MIN201438	20140821	CO 14/201	Confidential Order to Remain in Force - CEO Annual Performance Review Preparation (CEO Review Committee Minutes)		Until the conclusion of the Chief Executive Officer's first annual Performance Review.		15/7/2015 Released on Web
MIN201441C	20140930	CO 14/231	Confidential Order to Remain in Force - CEO Performance Review – Engagement of Consultant (CEO Review Committee Meeting)		Until the conclusion of the Chief Executive Officer's 2013-2014 Performance Review.		15/7/2015 Released on Web
MIN201443C	20141020	CO 14/252	Confidential Order to Remain in Force - Infrastructure Improvement for Possible Major Event		Until announcement of event negotiation outcomes by event owners.		12/11/2014 Released on Web
MIN201464C	20141215	CO 14/319	Confidential Order to Remain in Force - CEO Performance Review Report	(a)	Documents relating to CEO Performance Review Final Report and Minutes relevant to Agenda Item 25 be retained until Mr Rob Donaldson's current CEO contract is concluded.	Dec-17	Released on web
MIN201464C	20141215	CO 14/321	Confidential Order to Remain in Force - CEO Remuneration Review Report	(a)	Minutes be retained until Rob Donaldson has accepted the remuneration and conditions of service for the following 12 month period		24/10/2016 released on Web
MIN201511C	20150316	CO 15/056	Confidential Order - Tourism & Visitor Information Services	(b)	Until transition arrangements are concluded and reviewed every 12 months		24/10/2016 released on Web
MIN201517C	20150420	CO 15/085	Confidential Order to Remain in Force - Possible Asset Disposal - Kirton Court Units	(a)(b)	until negotiations with interested parties are concluded, reviewed every 12 months		24/7/2017 Released on Web
MIN201519C	20150504	CO 15/094	Confidential Order to Remain in Force - A Staff Matter	(a)	For 12 months and reviewed every 12 months		24/10/2016 released on Web
MIN201524C	20150518	CO 15/102	Confidential Order to Remain in Force - Land Formerly Owned by Council - Windsor Ave	(b)	Report, attachments and minutes be retained for a period of 24 months and reviewed every 12 months.	May-18	Released on web
MIN201528C	20150615	CO 15/128	Confidential Order to Remain in Force – Confidential Minutes – Financial Management Audit Committee Meeting 3 June 2015 – Land Formerly Owned by Council - Windsor Ave	(g)	Report, attachments and minutesbe retained for 24 months and reviewed every 12 months	Jun-18	Released on web
MIN201535C	20150803	CO 15/170	Confidential Order to Remain in Force - Strategic Land Acquisition - Toy Box	(b)	Until completion of contract documentation and reviewed every 12 months		24/7/2017 Released on Web
MIN201535C	20150803	CO 15/173	Confidential Order to Remain in Force - Council Contribution to Major Project Investigation	(j)	Until project details are released by the project proponent and reviewed every 12 months		24/7/2017 Released on Web
MIN201554C	20151102	CO 15/243	Confidential Order to Remain in Force - Residential Development Plan Amendment – Endorsement For Statutory Public And Agency Consultation	(m)	Report and Attachments retained until release of RDPA Report for Consultation, reviewed every 12 months		24/10/2016 released on Web
MIN201554C	20151102	CO 15/246	Confidential Order to Remain in Force - Minutes of the Strategic Planning & Development Policy Committee - 26 October 2015	(m)	Report and Attachments until release of RDPA Report for Consultation and reviewed every 12 months		24/10/2016 released on Web

MIN201554C	20151102	CO 15/249	Confidential Order to Remain in Force - Appointment of Consultant Team for the Refurbishment of the Port Lincoln Leisure Centre	(k)	Documents retained until contract signed and reviewed every 12 months		24/10/2016 released on Web
MIN201619C	20160404	CO 16/058	Confidential Order to Remain – CEO Performance Review 2014-2015	(a)	Final document by McArthur retained until Mr Rob Donaldson's contract as the CEO is concluded	Dec-17	Released on web
MIN201619C	20160404	CO 16/061	Confidential Order to Remain in Force - Chair of CEO Review Committee Report – CEO Remuneration Review	(a)	Report and Minutes retained until Rob Donaldson accepts the remuneration and conditions of service for the following 12 month period		24/10/2016 released on Web
MIN201623C	20160502	CO 16/080	Confidential Order to Remain in Force - Barngarla Native Title Claim – Negotiation Directions	(i)	Report, attachments and minutes be retained until the publication of the Federal Court judgment in relation to Barngarla Native Title Claim and reviewed every 12 months.	May-18	Released on web
MIN201623C	20160502	CO 16/083	Confidential Order to Remain in Force - Property Lease Matters	(b)	Report and minutes retained until formally agreed to by lessee and enacted, and reviewed every 12 months.		24/10/2016 released on Web
MIN201627C	20160516	CO 16/094	Confidential Order to Remain in Force - Major Event Proposal - Teakle Auto Sprint		Report, attachments and minutes retained until proposed event owner publicly announces event details including sponsorship, reviewed every 12 months		24/7/2017 Released on Web
MIN201634C	20160620	LOST	\$4m Variable Loan Facility to Fund Leisure Centre and Indoor Aquatic Facility Refurbishment	(k)	Confidential Order Lost		24/7/2017 Released on Web
MIN201634C	20160620	CO 16/138	Confidential Order to Remain in Force - Major Event Proposal - Commonwealth Games Baton Relay	(k)	Report, attachments and minutes retained until the major event proponent has released public information about the event and reviewed every 12 months.		24/7/2017 Released on Web
MIN201637C	20160704	CO 16/146	Confidential Order to Remain - Barngarla Native Title Claim	(i)	Report, attachments and minutes be retained until final agreement of Barngarla Native Title Claim Settlement Indigenous Land Use Agreement and reviewed every 12 months.	Jul-18	21/06/2019 Released on Web
MIN201643C	20160801	CO 16/164	Confidential Order to Remain - Property Acquisition and Disposal Options - Civic Centre	(b)	Report, attachments and minutes retained until matter concluded and/or any commercial dealings completed, and reviewed every 12 months.	Aug-18	21/06/2019 Released on Web
MIN201643C	20160801	CO 16/167	Confidential Order to Remain - Possible Property Acquisition - Jubilee Drive	(b)	Report, attachments and minutes retained until matter concluded and/or any commercial dealings completed, and reviewed every 12 months.		24/7/2017 Released on Web

					-		
MIN201650C	20160905	CO 16/182	Confidential Order to Remain - Asset Disposal – Determination of Price - Kirton Court Units	(b)	Agenda, Report, Attachments and Minutes retained until conclusion of all contracts in relation to the assets being disposed of, reviewed every 12 months.	Sep-18	21/06/2019 Released on Web
MIN201662C	20161107	CO 16/218	Confidential Order to Remain - Lease of the First Floor of the Nautilus Arts Centre	(b)	Report, agenda and minutes be retained until lease and related negotiations are completed, and reviewed every 12 months.	Nov-17	21/06/2019 Released on Web
MIN201662C	20161107	CO 16/221	Confidential Order to Remain - Possible Property Acquisition - Jubilee Drive	(b)	Report, attachments and minutes retained until matter concluded and/or any commercial dealings completed, and reviewed every 12 months.	Nov-17	21/06/2019 Released on Web
MIN201668C	20161121	CO 16/248	Confidential Order to Remain - Lease of the First Floor of the Nautilus Arts Centre	(b)	Report, agenda and minutes be retained until lease and related negotiations are completed, and reviewed every 12 months.		20170724 Released on Web
MIN201668C	20161121	CO 16/251	Confidential Order to Remain - Appointment of Contractor for the Management and Operation of the Port Lincoln Leisure centre	(k)	Report, Agenda and Minutes be retained until a contract for the Port Lincoln Leisure Centre management and operation has been entered into, and reviewed every 12 months.		24/7/2017 Released on Web
MIN201668C	20161121	CO 16/254	Confidential Order to Remain - Barngarla Native Title Claim – Dedication of Crown Land	(i)	Report, attachments, agenda and minutes be retained until the completion of the Indigenous Land Use Agreement in relation to the Barngarla Native Title Determination and reviewed every 12 months.	Nov-18	21/06/2019 Released on Web
MIN201670C	20161205	CO 16/267	Confidential Order to Remain - Review of Strategic Land Holding - Adelaide Place	(b)(j)	Report, agenda and minutes be retained until the matter is concluded, or publicly announced, and reviewed every 12 months.	Dec-18	21/06/2019 Released on Web
MIN201673C	20161219	CO 16/283	Confidential Order to Remain – Progress Status report on Possible Sale of Vacant Land Parcels - (Passat, Follett, Mitton, Bernard, King)	(b)	Report, agenda and minutes relevant to resolutions CO 16/278, CO 16/279, CO 16/280 and CO 16/282 be retained until the relevant land disposals have been completed or are no longer to be pursued by Council.	Dec-17	21/06/2019 Released on Web
MIN20171C	20170116	CO 17/010	Confidential Item to Remain – Staff Matter	(a)	Documents and/or minutes be retained for a period of <b>five (5) years</b> and reviewed after 12 months.	Jan-21	Released on web
MIN20174C	20170206	CO 17/024	Confidential Order to Remain in Force - Minutes of the CEO Review Committee Meeting – 18 January 2017	(a)	Documents and minutes be retained until such time as Mr Rob Donaldson's contract as CEO is concluded.	Feb-18	21/06/2019 Released on Web

MIN20178C	20170220	CO 17/036	Confidential Order to Remain in Force - Review of Strategic Land Holding - Adelaide Place	(b)(j)	Report, agenda and minutes be retained until concluded, or publicly announced, and reviewed every 12 months.	Feb-18	21/06/2019 Released on Web
MIN201718	20170501	CO 17/068	Confidential Order - Tunarama Festival – Funding Request	(a)	<b>ATTACHMENT</b> to Report (REP201730) be retained in confidence for at least two ( <b>2</b> ) years, and reviewed every 12 months.	May-18	21/06/2019 Released on Web
MIN201722C	20170515	CO 17/082	Confidential Order - Queen's Baton Relay - Council Selected Batonbearer Nomination	(d)	Documents and minutes be retained until the Batonbearers for the Queen's Baton relay have been publicly announced with the exception of necessary advice to the selected candidate/s and reviewed every 12 months.	May-18	21/06/2019 Released on Web
MIN201722C	20170515	CO 17/085	Confidential Order - Progress on Sale of Vacant Land Parcel - Mitton Ave	(b)	Report and minutes retained until relevant land disposals are completed or no longer pursued by Council, and reviewed every 12 months.	May-18	21/06/2019 Released on Web
MIN201722C	20170515	CO 17/087	Confidential Order - Possible Property Disposal - Adelaide Place	(b)	Report, attachments and minutes be retained until contractual documents are signed in final form and reviewed every 12 months.	May-18	21/06/2019 Released on Web
MIN201730C	20170531	CEO 17/015	CEO Performance Review – Consideration of Quotations Received for Shared Services Arrangements	(k)	Documents and minutes be retained until formal contractual arrangements are executed with the successful consultant.	May-18	21/06/2019 Released on Web
MIN201734C	20170703	CO 17/135	Confidential <b>Attachment</b> EOI201723 - Financial Management Audit Committee – Non Council Membership		<b>ATTACHMENT</b> be retained for 12 months, and reviewed every 12 months.	Jul-18	21/06/2019 Released on Web
MIN201734C	20170703	CO 17/138	Confidential Order - Possible Land Disposal - Marina Hotel Boardwalk	(b)	Documents and minutes be retained until consideration of the commercial terms of the matter is concluded or progression of the matter requires public release of the proposal and relevant details, and reviewed every 12 months.	Jul-18	21/06/2019 Released on Web
MIN201735C	20170720	CEO 17/020	Confidential Order to Remain - Chief Executive Officer Recruitment – Review of Consultancy Applications - Appointment of Consultant	(k)	Documents and minutes be retained until formal contractual arrangements are executed with the successful consultant.	Jul-18	21/06/2019 Released on Web
MIN201737C	20170807	CO 17/160	Confidential Order to Remain – Possible Land Disposal - 3 Adelaide Place	(d)	Report, attachments, minutes be retained until contractual documents are signed in final form and reviewed every 12 months.	Aug-18	Released on Web 2 Feb 18
MIN201750C	20170908	CEO SP 17/06	Confidential Order to Remain - Chief Executive Officer Recruitment	(a)	Documents and minutes be retained until conclusion of contract negotiations.		21/06/2019 Released on Web

				1			
MIN201749C	20170918	CO 17/185	Confidential Order to Remain - Chief Executive Officer Recruitment	(a)	Reports, attachments, minutes be retained until conclusion of contract negotiations and reviewed every 12 months.	Sep-18	21/06/2019 Released on Web
MIN201749C	20170918	CO 17/187	Confidential Order to Remain - Marina Precinct Asset Matters	(d)	Minutes be retained for a period of 12 months and reviewed every 12 months.	Sep-18	21/06/2019 Released on Web
MIN201749C	20170918	LOST	Possible Land Acquisition	(b)	Confidential Order Lost		Released on Web 21 Sept 17
MIN201749C	20170918	CO 17/189	Confidential Order to Remain - Possible Land Acquisition - Marina Precinct	(b)	Report be retained until details of the referenced property sale are released through Council's normal process, and reviewed every 12 months.	Sep-18	21/06/2019 Released on Web
MIN201752C	20171003	CO 17/199	Confidential Order to Remain - Appointment of a Person to Act as Chief Executive Officer	(a)	Report and attachments be retained for a period of 12 months and reviewed every 12 months.	Oct-18	21/06/2019 Released on Web
MIN201752C	20171003	CO 17/202	Confidential Order to Remain - Strategic Property Review – Progress Report	(b)	Report, attachments and minutes be retained for a period of 24 months and reviewed every 12 months.	Oct-18	21/06/2019 Released on Web
MIN201758C	20171106	CO 17/223	Confidential Order to Remain - Kirton Court Retirement Village – Offer to Purchase Unit 5	(b)	Agenda, Report, attachments and Minutes be retained until conclusion of all contracts in relation to the asset being disposed of, and reviewed every 12 months.	Oct-18	21/06/2019 Released on Web
MIN201767C	20171204	CO 17/242	Confidential Order to Remain - Marina Walkway - Short Term Lease & Fee Review	(b)	Agenda, Report, attachments and Minutes be retained until the conclusion of all negotiations in relation to asset under consideration, and reviewed every 12 months.	Dec-18	21/06/2019 Released on Web
MIN201771C	20171218	CO 17/252	Confidential Order to Remain – Strategic Property Review	(b)	Report, attachment, minutes be retained for 24 months reviewed every 12 months.	Dec-19	Released on web
MIN201810	20180305	CO 18/020	Confidential Order to Remain - Human Resource Matter	(a)	Discussion relevant to Agenda Item 19.1 be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.	Mar-19	21/06/2019 Released on Web
MIN201812C	20180319	CO 18/032	Confidential Order to Remain - Waste Management Services Contract Tenders	(k)	The Report, Discussion and Minutes relevant to Agenda Item 19.1 Waste Management Services Contract Tenders be retained in confidence for a period of 6 months.	Sep-18	21/06/2019 Released on Web
MIN201813C	20180403	CO 18/043	Confidential Order to Remain - Strategic Property Review - Progress Report April 2018	(b)	Report, attachment, minutes be retained for 24 months reviewed every 12 months.	Apr-20	Released on web
MIN201814C	20180409	LCEPB 18/010	Leisure Centre Expansion Project Board Confidential Order to Remain - Leisure Centre Expansion Construction Tender Evaluation	(k)	Presented information be retained in confidence for a period of 12 months after completion of the project		Released on Web 17/2/2020

		1			1		
MIN201814C	20180409	LCEPB 18/010	Confidential Order to Remain - Leisure Centre Expansion Construction Tender Evaluation	(k)	Agenda Item 5.1 Leisure Centre Expansion Construction Tender Evaluation report, discussion and minutes be retained in confidence for a period of 12 months or completion of the resulting contract, whichever occurs first.		17/2/2020 Released on Web
MIN201816C	20180410	FM 18/007	Confidential Order to Remain - Leisure Centre Expansion Contract Tenders	(k)	Presented information be retained in confidence for a period of 12 months after completion of the project		17/2/2020 Released on Web
MIN201817C	20180416	CO 18/057	Confidential Order to Remain - Appointment of the preferred tenderer to undertake the construction of the Leisure Centre Stadium Expansion Works	(k)	Presented information to be retained in confidence for a period of 12 months after completion of the project.		17/2/2020 Released on Web
MIN201818C	20180507	CO 18/067	Confidential Order to Remain - Organisational Structure and Functional Review	€	Organisational Structure and Functional Review Report - May 2018 be retained in confidence until 31 May 2018	May-18	3/5/2019 Released on Web
MIN201820C	20180521	CO 18/083	Confidential Order to Remain - Lincoln Cove Marina - 27 Jubilee Drive, Portion of Crown Land Section 939 and 11 Jubilee Drive	(d)	Report, attachments & minutes be retained in confidence for a period of 12 months	May-19	Released on web
MIN201822CA	20180605	CO 18/097	Adjourned meeting Confidential Order to Remain - Construction of the Leisure Centre Stadium Expansion Works - Tender Negotiations Update	(k)	Presented information be retained in confidence for a period of 12 months after completion of the project		17/2/2020 Released on Web
MIN201823C	20180618	CO 18/129	Confidential Order to Remain - Construction of the Leisure Centre Stadium Expansion Works - Tender Negotiations Update	(k)	Presented information be retained in confidence for a period of 12 months after completion of the project		17/2/2020 Released on Web
MIN201826C	20180625	CEO 18/006	Confidential Order to Remain - Chief Executive Officer Probationary Review	€	The Presented Information be retained in confidence for a period of 1 month	Jul-18	9/8/2020 Released on Web
MIN201834C	20180903	CO 18/186	Confidential Order to Remain - Lukin Stage Three Land Division - Reserve Encroachment and Community Land Status	(h) & (i)	Report, attachments and discussion be retained in confidence for a period of 12 months	Sep-19	9/8/2020 Released on Web
MIN201834C	20180903	CO 18/189	Confidential Order to Remain - Construction of the Leisure Centre Stadium Expansion Works - Re-tender evaluation	(k)	Report, attachment, discussion and minutes be retained in confidence for a period of 12 months after completion of the project		17/2/2020 Released on Web
MIN201838C	20181002	CO 18/203	Confidential Order to Remain - Lukin Stage Three Land Division - Reserve Encroachment and Community Land Status	(h) & (i)	Report, attachments and discussion be retained in confidence and be further reviewed before the expiry of 12 months by the Chief Executive Officer	Oct-19	2/10/2019 Released on Web
MIN201841C	20181015	CO 18/209	Confidential Order to Remain - Strategic Property Review - Status Update Report October 2018	(b)	Report, discussion and minutes to be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.	June 2021 Extend, 30 Decembe 2021	Released on web

MIN20194C	20190218	CO 19/021	Confidential Order to Remain - Liverpool Street Pump Station - Contractor	(b)	Report, discussion and minutes relevant to item 17.1 Liverpool Street Pump Station - Contractor to be retained in confidence for a period of three months	May-19	Released on web
MIN20194C	20190218	CO 19/022	Confidential Order to Remain - CEO Performance Review Process	( e)	Report, discussion and minutes relevant to item 17.2 CEO Performance Review to be retained in confidence for a period of six months	Aug-19	Released on web
MIN201910C	20190405	CEO 19/004	Confidential Order to Remain - CEO Performance Review Process	( e)	Prescribed Information relevant to Agenda Item 6.1 Chief Executive Officer Annual Performance Review Report be retained in confidence for a period of three months	Jul-19	Released on web
MIN20198C	20190415	CO 19/053	Confidential Order to Remain - CEO Performance Review Process	( e)	Report, discussion and minutes relevant to item 17.2 Chief Executive Officer Annual Performance Review Report to be retained in confidence for a period of 12 months	Apr-20	Released on web
MIN201914C	20190520	CO 19/084	Competitive Neutrality Complaint	90(3)(b) (i) & (ii) 90(3)(d)(i) & (ii)	Presented item relevant to Agenda Item 17.1.1 Competitive Neutrality Complaint be retained in confidence until January 2022, in order to align with the Agreement for the Management and Operation of the Port Lincoln Leisure Centre (CONTRACT201615) and that this order be reviewed every 12 months.	May-20	Released on web
MIN201924C	20190603	CITY SERV&PROJ 19/005	Lincoln Cove Marina - 27 Jubilee Drive, Portion of Crown land Section 939 and Marina Pontoon Licence	90(3)(d)(i)&(ii)	Reports, attachments, discussion and minutes presented relevant to Item 6.1 Lincoln Cove Marina-27 Jubilee Drive, Portion of Crown land Section 939 and Marina Pontoon Licence be retained in confidence for a period of 24 months.	Jun-21	Released on web
MIN201924C	20190603	CITY SERV&PROJ 19/008	Matthew Flinders Care Services Use of Drainage Reserve	90(3)(d)(i)&(ii)	Reports, Attachments, Discussion and Minutes presented relevant to Agenda Item 6.2 - Matthew Flinders Care Services Use of Drainage Reserve be retained in confidence for a period of 3 months	Sep-19	Released on web
MIN201927C	20190612	LCEPB 19/014	Financial Position associated with sub-contractor negotiations to complete the expansion works	90(3)(d)(i)&(ii)	Reports, attachments, discussion and minutes presented relevant to Item 6.1 Financial position associated with sub-contractor negotiations to complete the expansion works be retained in confidence for a period of 12 months	Jun-20	17/2/2020 Released on Web

MIN201923C	20190617	CO 19/104	Leisure Centre Expansion Project - Status Report	90(3)(d)(i)&(ii)	Reports, attachments, discussion and minutes presented relevant to Item 17.1 Leisure Centre Expansion Project - Status Report be retained in confidence for a period of 12 months	Jun-20	17/2/2020 Released on Web
MIN201923C	20190617	CO 19/110	Lincoln Cove Marina - 27 Jubilee Drive, Portion of Crown land Section 939 and Marina Pontoon Licence	90(3)(d)(i)&(ii)	That having considered Agenda Item 17.3 - Lincoln Cove Marina – 27 Jubilee Drive, Portion of Crown Land Section 939 and Marina Pontoon Licence under 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 the reports, attachments, discussion and minutes presented relevant to Agenda Item 17.3 - Lincoln Cove Marina – 27 Jubilee Drive, Portion of Crown Land Section 939 and Marina Pontoon Licence be retained in confidence for a period of 24 months.	Jun-21	24/4/2020 Released on Web