

# Alexandrina Council

## Register of Confidential Minute Items released from Confidentiality



Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Release Date Under delegation to the CEO
17 July 2023	10.3	C23283 C23284 C23285	(Confidential) 15 Cadell Street Goolwa Strategy	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 24 July 2023 (Minutes ONLY)
18 September 2023	10.1	C23351 C23352 C23353 C23354 C23355 C23356 C23357	(Confidential) Goolwa Wharf Precinct Revitalisation Project – Budget Adjustment	Sections 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Office of the CEO	Released 5 October 2023 (Minutes and a version of the Independent Financial Assessment -Goolwa Wharf Precinct Project ONLY) <i>Refer C23355</i>
18 September 2023	10.3	C23361 C23362 C23363	(Confidential) Strategic Land Program Group 1 – Strategic Land Disposal Strathalbyn	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 12 October 2023 (Minutes and Information Pack Attachment ONLY)
18 September 2023	10.4	C23364 C23365 C23366	(Confidential) Strategic Land Program Group 1 – Strategic Land Disposal Finnis	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 5 October 2023 (Minutes and Information Pack Attachment ONLY)
18 September 2023	10.6	C23370 C23371 C23372	(Confidential) Strategic Land Program – Proposed Land Purchase Strathalbyn	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 31 October 2023
16 October 2023	11.2	C23413 C23414 C23415	(Confidential) Goolwa Aquatic Building – Level 1 lease negotiations update	Sections 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 13 December 2023 (Minutes ONLY)
16 October 2023	11.3	C23416 C23417 C23418 C23419	(Confidential) Audit and Risk Committee Membership – Independent Member	Sections 90(2) and 90(3)(a) Sections 91(7) and 91(9)(c)	Corporate	Released 19 October 2023 (Minutes ONLY)
16 October 2023	11.4	C23420 C23421 C23422	(Confidential) Coorong Café Licence amendment	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 19 October 2023 (Minutes ONLY)
16 October 2023	11.5	C23423 C23424 C23425	(Confidential) Strategic Land Program Group 1 Strategic Land Disposal in Strathalbyn	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 9 November 2023 (Minutes and Information Pack Attachment ONLY)

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Refer also Confidential Register for items that remain in confidence

1 July 2023 – 30 June 2024

Updated 25 March 2024



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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Release Date Under delegation to the CEO
16 October 2023	11.6	C23426 C23427 C23428	(Confidential) Strategic Land Program Proposed Land Purchase in Mt Compass	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 18 January 2024 (Minutes & Agenda Report ONLY)
20 November 2023	7.9	C23492 C23493	(Confidential) Cr Lou Nicholson - Retention of Historic Trees	Sections 90(2) and 90(3)(d) Sections 91(7) and 91(9)(c)	Office of the CEO	Released 25 March 2024
20 November 2023	11.2	C23474 C23475 C23476	(Confidential) Strategic Land Program Land Revocation Proposal in Strathalbyn	Sections 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 18 January 2024 (Minutes ONLY)
20 November 2023	11.3	C23484	(Confidential) Stage 1 Wharf Tenancy Activation Strategy Registration of Interest Submissions	Sections 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Released 25 March 2024 (Portion of Minutes C23484 ONLY)
18 December 2023	9.4	C23529 C23530 C32531	(Confidential) Minutes of Australia Day Committee – 6 December 2023	Sections 90(2) and 90(3)(o) Sections 91(7) and 91(9)(c)	Office of the CEO	Released 5 January 2024
18 December 2023	9.5	C23532 C23533 C23534	(Confidential) Report from Australia Day Awards Committee – 6 December 2023	Sections 90(2) and 90(3)(o) Sections 91(7) and 91(9)(c)	Office of the CEO	Released 5 January 2024

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17 October 2022	10.1	ACM221694 ACM221695 ACM221696	Fleurieu Regional Aquatic Centre Audit & Risk Management Committee (Confidential)	Sections 90(2) and (3)(a) Sections 91(7) and 91(9)(c)	Resources	Released 26 October 2022
19 December 2022	10.1	ACM221761 ACM221762 ACM221763	(Confidential) Australia Day Awards 2023	Sections 90(2) and (3)(o) Sections 91(7) and 91(9)(c)	CEO	Released 9 January 2023
16 January 2023	<b>10.1</b>	C23031 C23032 C23033	(Confidential) Appointment of Three Independent Members to the Adelaide Hills Region Waste Management Authority Audit and Risk Committee	Sections 90(2) and (3)(a) Sections 91(7) and 91(9)(c)	Office of CEO	Released 9 February 2024
20 March 2023	10.4	C23106 C23107 C23108	(Confidential) Strategic Land Program Proposed Land Purchase, Goolwa	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Corporate	Released 24 July 2023 (Minutes ONLY)
3 April 2023	10.1	C23127 C23128 C23129 C23130 C23131 C23132 C23133 C23134 C23135	(Confidential) Wharf Tenancy Strategy Expression of Interest	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91(9)(c)	Corporate	Released 26 June 2023 (Minutes ONLY)

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19 July 2021	14.3	ACM211098 ACM211099	Strathalbyn Oval Controlling Committee (SOCC) Loan Application (Confidential)	Sections 90(2) and (3)(d) Sections 91(7)(9) and 91(9)(c)	Resources	Released 21 June 2022
18 October 2021	14.1	ACM211207 ACM211208 ACM211209	NOM – Cr Lewis – Port Elliot Police Station (Confidential)	Sections 90(2) and (3)(b)	Growth and Wellbeing	Released 18 October 2021 (resolution and agenda report not retained in confidence)
18 October 2021	15.4	ACM211217 ACM211218	Section 41 CEO Performance Management Panel – Minutes of Meeting held 27 September 2021 (Confidential)	Sections 90(2) and (3) (a) Sections 91(7)(9) and 91(9)(c)	Resources	Released 18 October 2021 (resolution and agenda report not retained in confidence) Note: Attachments will not be available for public inspection until 12 months after cessation of the CEO's employment with the Council
22 November 2021 (resumption of 15 November 2021 meeting)	14.1  2.2	ACM211267 ACM211268 ACM211269  ACM211275	Proposals for Strathalbyn Land Revocation (Confidential)	Sections 90(2) and (3)(g) Sections 91(7)(9) and 91(9)(c)	Resources	Released 9 February 2022
20 December 2021	14.1	ACM 211320 ACM211321	Australia Day Awards Committee – Minutes of Meeting held 6 December 2021 (Confidential)	Sections 90(2) and (3)(o) Sections 91(7)(9) and 91(9)(c)	Resources	Released 22 December 2021
28 February 2022	2.1	ACM221391 ACM221392	Chief Executive Officer Selection Process (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Leadership	Released 10 March 2022

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21/3/2022	14.1	ACM221426 ACM221427	Proposal to Initiate a Local Heritage Code Amendment (Confidential)	Sections 90(2) and (3)(m) Sections 91(7)(9) and 91(9)(c)	Growth	4 April 2022
21/3/2022	14.2	ACM221428 ACM221429 ACM221430	Expression of Interest for 'Provision of Food and Hospitality Services for the Goolwa Oval Recreation Precinct' (Confidential)	Sections 90(2) and (3)(k) Sections 91(7)(9) and 91(9)(c)	Wellbeing	Released 23 March 2022 (Minutes only)
19/4/2022	14.4	ACM221473 ACM221474	Adelaide Hills Region Waste Management Authority – Appointment of Independent Board Chairperson (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Resources	Released 1 November 2022 (minutes only)
23/5/2022 (resumption of meeting held 16/5/22)	14.1	ACM221518 ACM221519	Coorong Café – Tenancy at Sugars Beach, Hindmarsh Island (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Resources	Released 10 June 2022 (Agenda report and minutes. Attachments retained in confidence)
23/5/2022 (resumption of meeting held 16/5/22)	14.2	ACM221520 ACM221521	Feedback on ESCOSA Proposed Framework and Approach – Section 122 Strategic Management Plan Advice Scheme (Confidential)	Sections 90(2) and (3)(j) Sections 91(7) and 91(9)(c)	Resources	Released 28 July 2022 (Minutes only)

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17 August 2020	14.1	ACM 20691 ACM20692	Environmental Advisory Panel – Selection of Community Members (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Leadership	Released 24 August 2020	
21 September 2020	14.1	ACM20716 ACM20717	Swamp Fox B & B Commercial Licence (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91(7)(9) and 91 (9) (c)	Resources	Released 6 September 2021	
19 October 2020 (Adjourned)	14.1	ACM20749 ACM20750 ACM20751	Lot 10 Langhorne Creek Road, Strathalbyn (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91(7)(9) and 91 (9) (c)	Growth	Released 9 March 2023	
15 February 2021		2.2				ACM21866 ACM21867	Released 9 March 2023
19 April 2021		2.2				ACM21948 ACM21949	Released 9 March 2023
19 October 2020	15.1	ACM20752 ACM20753 ACM20754	Notice of Motion – Cr John Carter – Swamp Fox B&B Commercial Licence (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91(7)(9) and 91 (9) (c)	Resources	Released 6 September 2021	
16 November 2020	14.2	ACM20786 ACM20787	Goolwa Pipi Co Pty Ltd – Proposal to Assign ‘Kuti Shack’ Agreement (Confidential)	Sections 90 (2) (d) (i) (ii) Sections 91(7)(9) and 91 (9) (c)	Resources	Released 17 February 2021	
16 November 2020	14.3	ACM20788 ACM20789	Audit Committee Membership – Independent Member (Confidential)	Sections 90 (2) and (3) (a) Sections 91(7)(9) and 91 (9) (c)	Resources	Released 10 December 2020	
16 November 2020	14.4	ACM20790 ACM20791	Extension of Confidentiality – Fleurieu Regional Aquatic Centre Authority Management Options (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91(7)(9) and 91 (9) (c)	Resources	Released 14 December 2021	

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Refer also Items Released from Confidence Register

1 July 2020 – 30 June 2021

Updated 20 October 2023

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Release Date Under delegation to the CEO
21 December 2020	14.1	ACM20844 ACM20845	Australia Day Awards 2021 (Confidential)	Sections 90 (2) and (3) (a) Sections 91 (7)(9) and 91 (9) (c)	Leadership	Released 8 January 2021
18 January 2021	14.1	ACM21858 ACM21859	Questions With Notice – Cr Lewis – Achievement Of 2020-21 Budget Outcome (Confidential)	Sections 90 (2) and (3) (g) Sections 91 (7)(9) and 91(9) (c)	Leadership	Released 6 October 2022
18 January 2021	15.2	ACM21862 ACM21863	South Australian and Australian Government Funding Opportunities – Strathalbyn Town Centre Revitalisation Project (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) (9) (c)	Environment	Released 6 October 2022
15 February 2021	14.1	ACM21889 ACM21890	Question with Notice – Cr Keily – Council Properties (Confidential)	Sections 90 (2) and (3) (b) Sections 91 (7)(9) and 91 (9) (c)	Growth	Released 6 October 2022
15 February 2021	15.1	ACM21891 ACM21892	Section 41 Climate Emergency Advisory Committee – Selection of Chair and Community Members (Confidential)	Sections 90 (2) and (3) (b) Sections 91 (7)(9) and 91 (9) (c)	Environment	Released 5 March 2021
15 March 2021	2.2	ACM21900 ACM19266	Adjourned Debate – Discretionary Rate Rebate – A5948 (Confidential)	Sections 90(2) and (3) (a) Sections 91(7)(9) and 91 (9)(c)	Resources	Released 19 April 2021
15 March 2021	14.1	ACM21932 ACM21933 ACM21934	Sugars Beach Murray Mouth Icon Project Update (Confidential)	Sections 90(2) and (3)(g) Sections 91(7)(9) and 91 (9)(c)	Growth	Released 25 March 2021 (Minutes Only) Released 11 March 2022 (Agenda Report & Attachments)
15 March 2021	14.2	ACM21935 ACM21936	Flying Fish Café – Request for New Lease (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91 (9)(c)	Resources	Released 25 March 2021 (Minutes Only)
15 March 2021	14.4	ACM21939 ACM21940	Phase 2 Local Roads and Community Infrastructure Program Candidate Projects (Confidential)	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91 (9)(c)	Environment	Released 6 April 2021

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15 March 2021	15.1	ACM21941 ACM21942 ACM21943	Cr Lewis – Museum at Port Elliot (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91 (9)(c)	Wellbeing	Released 23 November 2021
19 April 2021	<b>15.1</b>	ACM21982 ACM21983 ACM21984	Notice of Motion – Cr Maidment – Strathalbyn Opportunity Shop Inc (Confidential)	Sections 90 (2)(3) (d) Sections 91(7)(9) and 91(9)(c)	Leadership	Released 19 October 2023 (Minutes ONLY)
18 October 2021	<b>2.3</b>	ACM21174 ACM21175	Item Adjourned Adjourned Debate – Strathalbyn Opportunity Shop (Confidential)			
21 June 2021	14.1	ACM211054 ACM211055	Strategic Land Review Project Update (Confidential)	Sections 90 (2)(3)(b) Sections 91(7)(9) and 91(9)(c)	Growth	Released 21 June 2022
22 November 2021	4.1	ACM211244 ACM211245 ACM21246	Proposed Strategic Land Purchase (Confidential)	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91 (9)(c)	Resources	Released 23 November 2021



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15 July 2019	14.1	ACM19225 ACM19226	Assignment Of Commercial Lease – Goolwa Boat Have And Aquacaf Gourmet Café (Confidential)	Sections 90(2) and (3)(d)(i)(ii) Sections 91(7) and (9) (c)	Resources	Released 13 July 2020
19 August 2019	14.1	ACM19261 ACM19262	New Lease Request – RDA Adelaide Hills, Fleurieu and Kangaroo Island Inc (confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Released 5 August 2020
19 August 2019	14.3	ACM19265 ACM19266 ACM19267	Discretionary Rate Rebate – A5948 Item adjourned	Sections 90(2) and (3) (a)	Resources	Released 19 April 2021
21 October 2019	14.1	ACM19351 ACM19352	Confidential Coorong Cafe - Mobile Food Vendor Licence Request (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Released 9 October 2020
21 October 2019	14.2	ACM19353 ACM19354	Confidential - Barrage Road Marina - Draft Commercial Ground Lease (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Released 9 October 2020
21 October 2019	14.3	ACM19358 ACM19360 ACM19361	External Funding Opportunity - Preliminary Successful Notification (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7) and (9) (c)	Growth	Released 4 November 2019
28 October 2019	1.1	ACM19366 ACM19367	Assignment And Variation Of Commercial Permit- Bombora @ Goolwa Beach (Confidential)	nSections 90 (2) and (3)(d)(i)(ii) Section 91(7) and (9) (c)	Resources	Released 20 November 2019
18 November 2019	14.1	ACM19386 ACM19388	The Encounter Bay Brewery Co Pty Ltd - Deed Of Renewal (confidential)	Section 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Released 17 February 2021
18 November 2019	14.2	ACM19389 ACM19390	Goolwa Wharf Precinct Recreational Boating Facility - Status Update Regarding Legal Proceedings - November 2019 (Confidential)	Section 90(3)(h) (i) Sections 91(7)(9) and 91(9)(c)	Leadership	Expired 18 November 2020
18 November 2019	14.3	ACM19391 ACM19392	SA Water - Request for New Commercial Ground Lease for Hindmarsh Island Dredging Compound (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91 (9)(c).	Resources	Released 9 October 2020

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Refer also Items Released from Confidence Register

1 July 2019 – 30 June 2020

Updated 18 February 2022

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18 November 2019	14.4	ACM19393 ACM19394	Community Wellbeing Future Directions (Confidential)	Sections 90(2) and 90(3)(a) Sections 91(7)(9) and 91(9)(c)	Wellbeing	Released 27 July 2020
16 Dec 2019	14.1	ACM19407 ACM19408 ACM19409	Australia Day Awards (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Leadership	Released 24 January 2020
16 Dec 2019	14.2	ACM19430 ACM19431	Business Enterprise Centre (Confidential)	Sections 90 (2) and 90 (3)(b),(k) Sections 91(7)(9) and 91(9)(c)	Environment	Released 6 February 2020
16 December 2019	14.3	ACM19432 ACM19433	Bristow Smith Reserve Jetty Options (Confidential)	Sections 90(2),(3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Released 9 October 2020
16 December 2019	14.4	ACM19434 ACM19435 ACM19436 ACM19437 ACM19438	Fleurieu Regional Aquatic Centre Authority Management Options (Confidential)	Sections 90(2),(3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Released 14 December 2021 <i>(excluding agenda report attachments)</i>
20 January 2020	14.1	ACM20465 ACM20466	Expression of Interest – Major Event 2021 (Confidential)	Sections 90(2) and (3)(d) Sections 91(7)(9) and 91(9)(c)	Wellbeing	Released 7 January 2021
17 February 2020	14.1	ACM20494 ACM20495	Ministerial Request For Funding Support For Surf Life Saving South Australia (Confidential)	Sections 90 (2) and (3) (i) Sections 91(7)(9) and 91(9)(c)	Wellbeing	Released 3 February 2021
17 February 2020	14.3	ACM20498 ACM20499	Recommendation to the Minister for Planning for the Appointment of Independent and Elected Members to the Fleurieu Regional Assessment Panel -2020 (Confidential)	Sections 90 (2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Growth	Released 3 February 2021
17 February 2020	14.4	ACM20500 ACM20501	Draft Coastal Adaptation Study – Proposed Release (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Leadership	Released 12 October 2020 <i>(commencement of public consultation)</i>

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17 February 2020	15.1	ACM20502 ACM20503	Proposed dissolution of S41 CEO Performance Management Panel Committee by Mayor Keith Parkes (Panel Chair) (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Leadership	Released 21 February 2020 (Minutes Only – under delegation to Group Manager Leadership) Released 18 February 2022 (Agenda Report)
16 March 2020	14.2	ACM20533 ACM20534	Audit Committee Minutes (Confidential) 24 February 2020	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91 (9)(c)	Resources	Released 17 February 2021
16 March 2020	14.3	ACM20535 ACM20536	External Funding Opportunity – Drought Communities Programme – Extension (Confidential)	Sections 90(2) and (3) (b) Sections 91 (7)(9) and 91 (9)(c)	Growth	Released 17 June 2020
16 March 2020	14.4	ACM20537 ACM20538	Strathalbyn Wastewater Treatment Expansion Project In 2020 (Confidential)	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91 (9)(c)	Wellbeing	Released 17 February 2021
20 April 2020	14.2	ACM20567 ACM20568	Fleurieu Regional Aquatic Centre Authority (FRACA) – Appointment of Independent Board Chair (Confidential)	Sections 90 (2) and (3) (a) Sections 91(7)(9) and 91 (9)(c)	Resources	Released 8 April 2021
20 April 2020	15.1	ACM20569 ACM20570	Cr Bradford – The Encounter Bay Brewery Co Pty Ltd – Deed of Renewal (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91(7)(9) and 91 (9)(c)	Resources	Released 7 April 2021
20 April 2020	15.2	ACM20571 ACM20572	Cr Lewis – Staff Update (Confidential)	Sections 90 (2) and (3) (a) Sections 91(7)(9) and 91 (9)(c)	Leadership	Released 8 April 2021
18 May 2020	14.2	ACM20592 ACM20593	Ministerial Request for Funding Support for Surf Life Saving South Australia (Confidential)	Sections 90 (2) and (3) (i) Sections 91 (7)(9) and 91 (9)(C)	Wellbeing	Released 19 May 2020 (Minutes Only) Released 6 April 2021 (Agenda Report)
15 June 2020	3.1	ACM20598 ACM20599	Audit Committee Minutes 3 June 2020 (Confidential)	Sections 90 (2) and (3) (d) Sections 91 (7) (9) and 91 (9) (c)	Resources	Released 30 October 2020
15 June 2020	3.2	ACM20600 ACM20601	External Audit Appointment (Confidential)	Sections 90 (2) and (3) (d) Sections 91 (7) (9) and 91 (9) (c)	Resources	Released 30 October 2020

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22 June 2020	14.1	ACM20631 ACM20632	Extension of Confidentiality – Fleurieu Regional Aquatic Centre Authority (FRACA) Management Options (Confidential)	Sections 90(2) and (3) (b) Sections 91 (7) (9) and 91 (9) (c)	Resources	Released 14 December 2021
22 June 2020	14.2	ACM20633 ACM20634	Goolwa Pipi Co Pty Ltd – Draft Agreement for The Kuti Shack (Confidential)	Sections 90 (2) and (3) (b) Sections 91 (7) (9) and 91 (9) (c)	Resources	Released 24 July 2020
22 June 2020	15.1	ACM20635	QWN – Cr Lewis – Matters considered in confidence at Council Briefings	Sections 90 (2) and (3) (a)	Leadership	Public – no resolution to retain in confidence

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2 July 2018 (first considered)  AND  24 June 2019 (extension)	21.1	ACM18273 ACM18274	Port Elliot Holiday Park – Assignment of Lease	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i)(ii) Sections 91 (7) and 91 (9) (c)	Resources	Released 22 June 2020
2 July 2018 (first considered)  AND  24 June 2019 (extension)	21.2	ACM18275 ACM18276	Goolwa Boat Haven - Draft Commercial Lease and Road Rental Permit	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i)(ii) Sections 91 (7) and 91 (9) (c)	Resources	Released 17 June 2020
16 July 2018	21.1	ACM18292 ACM18293	Fleurieu Regional Waste Authority – Confidential Minutes from Board Meeting 27 June 2018	Sections 90 (2) and (3) (a)(b) Sections 91 (7) and (9)	Resources	Released July 2019
6 August 2018	21.1	ACM18323 ACM18324	Goolwa Wharf Precinct Board - Minutes 21 June 2018 (Confidential)	Sections 90 (2) and (3) (b) (i) Sections 91 (7) and (9)	Environment	Released July 2019
20 August 2018 (first considered)  15 April 2019	21.1	ACM18341 ACM18343 ACM18344 ACM18345	Coorong Quays Community Wastewater Management System	Sections 90 (2) and (3) (d) Sections 91 (7) and 91 (9) (c)	Leadership	Released April 2019

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Release Date <i>Under delegation to the CEO</i>
20 August 2018	21.2	ACM18346 ACM18347 ACM18348	Milang Lakeside Caravan Park Lease - Right Of Renewal And Market Rental Valuation (Confidential)	Sections 90 (2) and (3) (b) (i) Sections 91 (7) and 91 (9) (c)	Environment	Released 10 August 2020
03/09/2018 (First considered )  AND 19 August 2019 (Extension)	21.1	ACM18366 ACM18367	Barrage Road Marina - Expressions of Interest (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	Environment	Released 13 July 2020
17 September 2018	21.1	ACM18387 ACM18388 ACM18389	Mobile Food Vendor Application at Commodore Reserve Port Elliot (Confidential)	Sections 90 (2) and (3) (b) (i) Sections 91 (7) and (9) (c)	Environment	Released 10 August 2020
17 September 2018	21.2	ACM18390 ACM18391 ACM18392	Coorong Cafe - Mobile Food Vendor Licence Extension (Confidential)	Sections 90 (2) and (3) (b) (i) Sections 91 (7) and (9) (c)	Environment	Released 10 August 2020
17 September 2018	21.3	ACM18394 ACM18395	Complaint Received Under Complaints Handling Procedure	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9)	Leadership	Released September 2019
2 October 2018	21.1	ACM18405 ACM18406	21.1 Local Nuisance Progress Update for Unsightly Properties located at 2 Baronet St Goolwa and Milang Confidential.	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9) (c)	Wellbeing	Released 4 September 2019
2 October 2018	21.2	ACM18407 ACM18408	Fleurieu Regional Waste Authority - Confidential Minutes from Board Meeting 29 August 2018 (Confidential)	Sections 90 (2) and (3) (a) (b) Sections 91 (7) and (9) (c)	Environment	Released 25 August 2020
15 October 2018	21.1	ACM18439 ACM18440	Fleurieu Regional Waste Authority - Confidential Minutes from Board Meeting 26 September 2018 (Confidential)	Sections 90 (2) and (3) (a) (b) Sections 91 (7) and (9) (c)	Environment	Released 25 August 2020

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Release Date <i>Under delegation to the CEO</i>
15 October 2018 (adjourned)  15 April 2019	21.2	ACM18441 ACM18442	Clayton Bay Riverside Holiday Park Lease - Right of Renewal and Market Rental Valuation (Confidential)	Sections 90 (2) and (3) (b) (i) Sections 91 (7) and (9) (c)	Resources	Released 10 August 2020
17 December 2018	21.1	ACM18479 ACM18480	Australia Day Awards 2019 (Confidential)	Sections 90 (2) and (3) (a) Sections 91 (7) (9) (c)	Leadership	Released 3 December 2019
17 December 2018	21.2	ACM18481 ACM18482	Gemmell Hill Tower – Plan of Division	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9) (c)	Resources	Released 5 November 2019
17 December 2018	21.3	ACM18483 ACM18484	Fleurieu Regional Waste Authority – Confidential Minutes from Board Meeting 31 October 2018 (Confidential)	Sections 90 (2) and (3) (a) (b)(i) (ii) Sections 91 (7) (9) (c)	Resources	Released 5 November 2019
17 December 2018	21.4	ACM18485 ACM18486	Appointment of Independent Audit Committee Chair (Confidential)	Sections 90 (2) (3) (a) Sections 91 (7) (9) (c)	Leadership	Released December 2019
17 December 2018	21.5	ACM18487 ACM18488 ACM18489	Notice of Rescission Motion (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	Leadership	Released December 2019
21 January 2019	15.1	ACM1918 ACM1919	Appointment Of Independent Members To The Council Assessment Panel (CAP) - 2019	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9) (c)	Growth	Released 20 January 2020
18 February 2019	15.1	ACM1942 ACM1943	Expression of Interest - Tour Down Under 2020 (Confidential)	Sections 90 (2) and (3) (d)(i) (ii) Sections 91 (7) and 91 (9) (c)	Growth	Released 31 January 2020
18 February 2019	15.2	ACM1944 ACM 1945 ACM1946 ACM1947	Mount Compass Recreation Park	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	Environment	Released 1 March 2019
18 March 2019	15.1	ACM1972 ACM1973	Goolwa Boat Haven – New Lease Request (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	Resources	Released 20 February 2020

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15 April 2019  15 October 2018 (adjourned)	14.1	ACM19100 ACM19101	Clayton Bay Riverside Holiday Park Lease – Right of Renewal and Market Rental Valuation (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) (9) (c)	Resources	Released 10 August 2020
15 April 2019	16.2		Confidentiality Status of Coorong Quays Agenda and Minutes Coorong Quays (20 August 2018)	Sections 90 (2) and (3) (d) Sections 91 (7) and 91 (9) (c)	Leadership	Released April 2019
15 April 2019	16.3	ACM19108 ACM19109	Fleurieu Regional Aquatic Centre Authority (FRACA) – Appointment of Independent Board Chair and Independent Board Member (Confidential)	Sections 90 (2) and (3) (a) Sections 91 (7) and (9) (c)	Resources	Released 25 August 2020
20 May 2019	14.1	ACM19141 ACM19142	Question With Notice - Cr Maidment - Redevelopment of The Strathalbyn Senior Citizens Building (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and (9) (c)	Wellbeing	Released 9 April 2020
20 May 2019	15.1	ACM19143 ACM19144 ACM19145	Notice of Motion - Cr Rebbeck - Goolwa Boat Haven Lease Date (Confidential)	Sections 90 (2) and (3) (d) (i) (ii) Sections 91 (7) and (9) (c)	Leadership	Released 2 April 2020
20 May 2019	16.1	ACM19146 ACM19147	DA 455/234/19 And Licence - ANZ ATM Cadell Street Goolwa (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and (9) (c)	Resources	Released 3 April 2020
20 May 2019 (First Considered )  AND  18 May 2020 (Extension)	16.3	ACM19151 ACM19152	Barrage Road Marina Request for Expressions of Interest Submissions (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and (9) (c)	Resources	Released 13 July 2020
20 May 2019	16.4	ACM19153 ACM19154	Department For Environment and Water - Goolwa Surf Life Saving Club Land Tenure (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and (9) (c)	Resources	Released 3 April 2020





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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Release Date <i>Under delegation to the CEO</i>
24 June 2019	14.2	ACM19189 ACM19190	Fleurieu Regional Aquatic Centre Authority Management Options (Confidential)	Sections 90 (2) and (3) (b) (i)(ii) Sections 91 (7) and (9) (c)	Resources	Released 14 December 2021 <i>(excluding agenda report attachments)</i>
24 June 2019	14.3	ACM19192 ACM19193	2019 Public Artwork Allocation – Expression of Interest Submissions (Confidentiality)	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	Growth	Released (minutes only) October 2019 Released (report) 22 June 2020

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidentiality Clauses Used	Division	Release Date Under delegation to the CEO
3/7/2017	19.1	ACM17279 ACM17280	Assignment of Lease – Finding Workable Solutions Inc	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9)	Resources	Released 20 June 2018
17/7/2017	19.1	ACM17306 ACM17307	Adelaide Hills Regional Waste Management Authority – Confidential Minutes 29 June 2017	Sections 90 (2) and (3) (h) (i) Sections 91 (7) and 91 (9) (c)	Environment	Released 20 June 2018
17/7/2017	19.2	ACM17308 ACM17309	Unsitly Property at 2 Baronet Street Goolwa and 36-38 Cox Street Milang	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9) (c)	Wellbeing	Released 20 June 2018
17/7/2017	19.3	ACM17310 ACM17311	Fleurieu Regional Waste Authority – Minutes of Board Meeting 27 June 2017	Sections 90 (2) and (3) (a) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	Environment	Released 20 June 2018
21/8/2017	21.1	ACM17346 ACM17347	Sporting Infrastructure – Goolwa Oval Concept	Sections 90 (2) and (3) (a) (b) (i) (ii) Sections 91 (7) and 91 (9)	Environment	Released 4 July 2018
21/8/2017	21.2	ACM17348 ACM17349 ACM17350	Strathalbyn Township & Environs Development Plan Amendment – For Public Consultation	Sections 90 (3) (m) Sections 91 (7) and 91 (9)	Environment	Released 9 November 2017
4/9/2017	21.1	ACM17357 ACM17358	Adelaide Hills Region Waste Management Authority (AHRWMA) – Purchase of Landfill Compactor and Approval of Loan	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9)	Environment	Released 4 July 2018
18/9/2017	21.1	ACM17374	Signal Point Building One – Expressions of Interest Submissions	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9)	Environment	Released 4 July 2018
18/9/2017	21.2	ACM17375	Fleurieu Regional Waste Authority – Confidential Minutes from Board Meeting 30 August 2017	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	Environment	Released 4 July 2018
18/9/2017	21.3	ACM17376	Environmental Advisory Panel (EAP) – Selection of Community Members	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9) (c)	K Rokicinski	Released 20 September 2017
16/10/2017	21.1	ACM17456 ACM17457	FRWA – Confidential Minutes of Board Meeting held 27 September 2017	Sections 90 (2) and (3) (a) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	S Grenfell	Released February 2019
6/11/2017	21.2	ACM17479 ACM17480	Fleurieu Regional Waste Authority – Confidential Minutes from Board Meeting 24 Oct 2017	Sections 90 (2) and (3) (a) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	Environment	Released February 2019

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Refer also Items Released from Confidence Register

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidentiality Clauses Used	Division	Release Date Under delegation to the CEO
6/11/2017	21.1	ACM17477 ACM17478	Fleurieu Regional Aquatic Centre Authority Audit & Risk Management Committee Appointment of Members	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9) (c)	Resources	Released February 2019
6/11/2017	21.3	ACM17481 ACM17482	Strathalbyn Township & Environs DPA – For Public Consultation	Sections 90 (3) (m) Sections 91 (7) and 91 (9)	S Roberts	Released 9 November 2017
20/11/2017	21.1	ACM17499 ACM17500	Fleurieu Regional Waste Authority – Appointment of Chairperson	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9) (c)	G Rappensberg	Released February 2019
20/11/2017	21.2	ACM17501 ACM17502	S41 Chief Executive Officer Performance Management Panel Committee – Meeting of 2 November 2017 Regarding Probation of CEO	Sections 90 (2) and (3) (a) Sections 91 (7) and (9)	A Liddell	Released 7 January 2021
4/12/2017	21.1	ACM17509 ACM17510	Australia Day Awards 2018	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9)	Margaret Terrell	Released February 2019
4/12/2017	21.2	ACM17511 ACM17512	Sale of the Goolwa Harbour Masters Residence	Sections 90 (2) and (3) (i) (ii) Sections 91 (7) and (9)	V MacKirdy	Released 25 August 2020
18/12/2017	21.1	ACM17543 ACM17544	Milang Shacks Tenure Proposal	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9)	S Grenfell	Released 8 March 2018
15/1/2018	21.1	ACM1816	Returned and Services League Goolwa Sub Branch Inc	Sections 90 (2) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	Elizabeth Williams	Released February 2019
5/2/2018	21.1	ACM1833 ACM1834	Goolwa Boat Haven	Sections 90 (2) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	Lisa Hoyle	Released February 2019
5/2/2018	21.2	ACM1835 ACM1836	Local Nuisance – Unsightly Properties Located at Baronet Street, Goolwa and 36-38 Coxe Street, Milang	Sections 90 (2) and (3) (a) Sections 91 (7) and (9) (c)	K Rokicinski	Released 4 June 2020
5/2/2018	21.3	ACM1837 ACM1838	Assignment of Lease – Brook Turf Pty Ltd	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	Simon Grenfell	Released February 2019
5/2/2018	21.4	ACM1839 ACM1840	Strathalbyn Township & Environs Development Plan Amendment Information update of agency and public consultation	Sections 90 (3) (j) (i) (ii) Sections 91 (7) and 91 (9) (c)	Simon Grenfell	Released February 2019
19/2/2018	21.1	ACM1862 ACM1863	15 South Terrace Pty Ltd – Commercial Lease Request	Sections 90 (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	S Ratcliffe	Released 21 January 2021
19/2/2018	21.2	ACM1864 ACM1865	Marina Lease Update – Barrage Road Goolwa	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	Lisa Hoyle	Released February 2019

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidentiality Clauses Used	Division	Release Date Under delegation to the CEO
5/3/2018	21.2	ACM1881 ACM1882	Water Use Agreement -Brook Turf Pty Ltd	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	K. Rokicinski	Released March 2019
5/3/2018	21.1	ACM1879 ACM1880	Fleurieu Regional Waste Authority – Confidential Minutes from Board Meeting 14 February 2018.	Sections 90 (2) and (3) (a) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	S Grenfell	Released March 2019
5/3/2018	21.3	ACM1883 ACM1884	Confidential Goolwa Wharf Precinct Board Minutes – 8 February 2018	Sections 90 (2) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	A Liddell	Released March 2019
19/2/2018 18/2/2019 (Extension)	21.3	ACM1866 ACM1867 ACM1868	Extension of Confidentiality Provisions for Chief Executive Officer Recruitment Undertaken During 2016-17  Documents entitled 'Section 41 Chief Executive Selection Panel Committee Agenda and Minutes of Meeting 16 January 2017', 'Section 41 Chief Executive Selection Panel Committee Agenda and Minutes of Meeting 6 February 2017', 'Section 41 Chief Executive Selection Panel Committee Agenda and Minutes of Meeting of 13 February 2017	Sections 90 (2) and (3) (a) Sections 91 (7) and (9)	Governance	Released 3 August 2020
19/3/2018	21.1	ACM18106 ACM18107	Adelaide Hills Regional Waste Management Authority Confidential Minutes for Meeting held 22 February 2018	Sections 90 (2) and (3) (a) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	S Grenfell	Released March 2019
19/3/2018	21.2	ACM18108 ACM18109	Adelaide Hills Region Waste Management Authority – Purchase of Hooklift Vehicle	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	S Grenfell	Released March 2019
19/3/2018	21.3	ACM18110 ACM18111	Proposed 2018 Restructure of Alexandrina Council Administration	Sections 90 (2) and (3) (a) (b) (i) (ii) Sections 91 (7) and 91 (9)	G Rappensberg	Released March 2019
3/4/2018	21.1	ACM18125 ACM18126	Confidential Items – Extension of Confidentiality Status of Commercial Leases (Confidential)	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	L Hoyle	Released April 2019
16/4/2018	21.1	ACM18152 ACM18153	Confidential Item – Extension Of Confidentiality Status Of Commercial Lease	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9)	L Hoyle	Released April 2019
16/4/2018	21.2	ACM18154 ACM18155	Aquacaf Gourmet Café – Market Rental Valuation	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9)	L Hoyle	Released April 2019
7/5/2018	21.4	ACM18177 ACM18178	Goolwa Wharf Precinct Board – Minutes 17 April 2018	Sections 90 (2) and (3) (b) (i) Sections 91 (7) and 91 (9) (c)	K Hayter	Released April 2019

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7/5/2018	21.3	ACM18175 ACM18176	Port Elliot Holiday Park Lease – Right of Renewal	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9)	L Hoyle	Released May 2019
7/5/2018	21.1	ACM18171 ACM18172	Wharf barrel shed - lease renewal and market rental valuation	Sections 90 (2) and (3) (b) (i) (ii) and (3) (d) (i) (ii) Sections 91 (7) and 91 (9) (c)	L Hoyle	Released May 2019
7/5/2018	21.2	ACM18173 ACM18174	Mooring Site at Bristow Smith Reserve Goolwa	Sections 90 (2) and (3) (b) (i) (ii) Sections 91 (7) and 91 (9) (c)	S Ratcliffe	Released May 2019
7/5/2018	21.5	ACM18179 ACM18180	Section 41 Chief Executive Officer Performance Management Panel Committee – Meeting of 26 March 2018	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9) (c)	A Liddell	Release May 2019
21/5/2019	21.1	ACM18203	Extension of Confidentiality Status of Commercial Agreements (Item 19.2 – Goolwa Jetski Hire – Barrage Road Goolwa and Item 19.3 - South Coast Bottle and Can Co Pty Ltd) from Council Meeting 5 June 2017 Confidential)	Sections 90 (2) Sections 91 (7) and 91 (9)	S Ratcliffe/L Hoyle	Released May 2019
4/6/2018	21.1	ACM18217 ACM18218	Gemmell Hill Tower – Plan of Division and Lease Assignment	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9) (c)	Simon Grenfell	Released June 2019
4/6/2018	21.2	ACM18219 ACM18220	2019 Santos Tour Down Under	Sections 90 (2) and (3) (j)(i) (ii) Sections 91 (7) and 91 (9) (c)	G Rappensberg	Released June 2019
26/6/2018	21.1	ACM18248 ACM18249	Adelaide Hills Region Waste Management Authority – Confidential Minutes from Board Meeting 3 May 2018	Sections 90 (2) and (3) (a) (b) (i) (ii) Sections 91 (7) and (9)	S Grenfell	Released 25 August 2020
25/6/2018	21.2	ACM18250 ACM18251	Fleurieu Regional Waste Authority– Confidential Minutes from Board Meeting 16 May 2018	Sections 90 (2) and (3) (a) and (b) (i) (ii) Sections 91 (7) and 91 (9)	S Grenfell	Released June 2019
25/6/2018	21.3	ACM18252 ACM18253	Goolwa Wharf Precinct Board – Minutes 8 June 2017	Sections 90 (2) and (3) (b) (i) Sections 91 (7) and 91 (9) (c)	S Grenfell	Released June 2019
25/6/2018	21.4	ACM18254 ACM18255	Section 41 CEO Performance Management Committee – meeting of 15 June 2018	Sections 90 (2) and (3) (a) Sections 91 (7) and 91 (9)	A Liddell	Released June 2019