

Alexandrina Council

Register of Confidential Items



Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Next Review Date	Last Review Date	Release Date (if part only – list Element type: Report; Attachment; Minutes(Resolution))
10 July 2023	5.1	C23251 C23252 C23253	(Confidential) Fleurieu Regional Aquatic Centre Authority – Loan Borrowings to Support Grant for Solar Supply and Installation	Sections 90(2) and (3)(a) Sections 91(7) and 91(9)(c)	Office of the CEO	Until a contract for the supply and installation of solar has been signed, or further order OR 15 April 2025 (whichever is sooner)	15/4/24 (C24150)	
17 July 2023	10.1	C23276 C23277 C23278 C23279	(Confidential) Report from Section 41 Audit & Risk Committee – Risk Management Policy, Risk Management Framework, and Strategic Risk Register	Sections 90(2) and (3)(e) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 17 July 2024 (whichever is sooner)		Resolution and Attachments 1,2 and 4 not retained in confidence
17 July 2023	10.2	C23280 C23281 C23282	(Confidential) Future Living Code Amendments	Sections 90(2) and (3)(m) Sections 91(7) and 91(9)(c)	Community	Until further order OR 17 July 2024 (whichever is sooner)		
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	Until further order OR 17 July 2024 (whichever is sooner)		24 July 2023 (Minutes ONLY)

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17 July 2023	10.4	C23286 C23287 C23288	(Confidential) Minutes of Section 41 Committee – Chief Executive Officer Performance Management Panel meeting 3 July 2023	Sections 90(2) and 90(3)(a) Sections 91(7) and 91(9)(c)	Office of the CEO	Until further order OR 17 July 2024 (whichever is sooner)		Resolution not retained in confidence
17 July 2023	10.5	C23289 C23290 C23291 C23292 C23293	(Confidential) Report from Section 41 Committee – Chief Executive Officer Performance Management Panel meeting 3 July 2023	Sections 90(2) and 90(3)(a) Sections 91(7) and 91(9)(c)	Office of the CEO	Until further order OR 17 July 2024 (whichever is sooner)		
18 September 2023	10.1	C23351 C23352 C23353 C23354 C23355 C23356 C23357	(Confidential) Goolwa Wharf Precinct Revitalisation Project – Budget Adjustment <i>Adjourned for consideration at a future meeting following discussions with the SA Wooden Boat Festival</i>	Sections 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Office of the CEO	Until further order OR 18 September 2024 (whichever is sooner) <i>That Council note that the covering report contains tender prices for three suppliers that need to be retained in confidence for a lengthy period of time.</i>		Released 5 October 2023 (Minutes and a version of the Independent Financial Assessment - Goolwa Wharf Precinct Project ONLY) Refer C23355 Excludes minutes relating to SA Wooden Boat Festival

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18 September 2023	10.2	C23358 C23359 C23360	(Confidential) Fleurieu Regional Aquatic Centre Authority – Structure Review	Sections 90(2) and 90(3)(h)&(d) Sections 91(7) and 91(9)(c)	Office of the CEO	Until further order OR 18 September 2024 (whichever is sooner)		
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	Until further order OR 18 September 2024 (whichever is sooner)		12 October 2023 (Minutes & Information Pack ONLY) Agenda report & Audio retained in confidence
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	Until further order OR 18 September 2024 (whichever is sooner)		5 October 2023 (Minutes & Information Pack ONLY) Agenda report & Audio retained in confidence
18 September 2023	10.5	C23367 C23368 C23369	(Confidential) Strategic Land Program – Land Purchase Strathalbyn	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 18 September 2024 (whichever is sooner)		
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	Until further order OR 18 September 2024 (whichever is sooner)		31 October 2023 (Minutes & Audio Recording ONLY) Agenda report retained in confidence

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18 September 2023	10.7	C23373 C23374 C23375	(Confidential) Strategic Land Program Group 1 – Woodchester land dedication	Sections 90(2) and 90(3)(e) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 18 September 2024 (whichever is sooner)		
18 September 2023	10.8	C23376 C23377 C23378	(Confidential) Fleurieu Regional Waste Authority Leases	Sections 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 18 September 2024 (whichever is sooner)		
16 October 2023	11.1	C23410 C23411 C23412	(Confidential) Affordable, Social and Public Housing Opportunities	Sections 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Community	Until further order OR 16 October 2024 (whichever is sooner)		
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	Until further order OR 16 October 2024 (whichever is sooner)		13 December 2023 (Minutes ONLY) Agenda report & Audio retained in confidence
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	Until further order OR 16 October 2024 (whichever is sooner)		19 October 2023 (Minutes ONLY) Agenda report & Audio retained in confidence

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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	Until further order OR 16 October 2024 (whichever is sooner)		19 October 2023 (Minutes ONLY) Agenda report & Audio retained in confidence
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	Until further order OR 16 October 2024 (whichever is sooner)		9 November 2023 (Minutes and Information Pack attachment ONLY) Agenda report & Audio retained in confidence
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	Until further order OR 16 October 2024 (whichever is sooner)		18 January 2024 (Minutes & Agenda report ONLY) Audio retained in confidence
20 November 2023	11.1	C23471 C23472 C23473	(Confidential) Report from Section 41 Audit and Risk Committee Strategic Risk Register Financial Services Review	Sections 90(2) and 90(3)(e) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 20 November 2024 (whichever is sooner)		Resolution was not retained in confidence
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	Until further order OR 20 November 2024 (whichever is sooner)		18 January 2024 (Minutes ONLY) Agenda report & Audio retained in confidence

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Refer also Items Released from Confidence Register

1 July 2023 – 30 June 2024

Updated 16 April 2024

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20 November 2023	11.3	C23477 C23478 C23479 C23480 C23481 C23482 C23483 C23485	(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	Until further order OR 20 November 2024 (whichever is sooner)		25 March 2024 (portion of Minutes – C23484 ONLY) Portion of Minutes, Agenda report & Audio retained in confidence
20 November 2023	11.4	C23486 C23487 C23488	(Confidential) Stage 2 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	Until further order OR 20 November 2024 (whichever is sooner)		
20 November 2023	11.5	C23489 C23490 C23491	(Confidential) Fleurieu Regional Aquatic Centre Authority Management Agreement	Sections 90(2) and 90(3)(h) & (d) Sections 91(7) and 91(9)(c)	Office of the CEO	Until further order OR 20 November 2024 (whichever is sooner)		
18 December 2023	11.2	C23535 C23536 C23537	(Confidential) Strathalbyn Town Hall – Essential Roof Repairs	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Infrastructure	Until further order OR 18 December 2024 (whichever is sooner)		

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18 December 2023	11.3	C23538 C23539 C23540	(Confidential) Middleton Creek Landscape SA Act 2019, Section 110 Directive	Sections 90(2) and 90(3)(a) Sections 91(7) and 91(9)(c)	Infrastructure	Until further order OR 18 December 2024 (whichever is sooner)		
22 January 2024	11.1	C24028 C24029 C24030	(Confidential) Report from Section 41 Audit & Risk Committee – Strategic Risk Register – Corporate Reform Program	Sections 90(2) and 90(3)(3) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 22 January 2025 (whichever is sooner)		
22 January 2024	11.2	C24031 C24032 C24033	(Confidential) Lease Arrangements for Horseshoe Bay Jetty	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 22 January 2025 (whichever is sooner)		
19 February 2024	11.1	C24062 C24063 C24064	(Confidential) Santos Tour Down Under 2025 Expression of Interest	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Community	Until further order OR 19 February 2025 (whichever is sooner)		Resolution not retained in confidence
19 February 2024	11.2	C24065 C24067	(Confidential) Strategic Land Program Group 1 Disposal of land in Goolwa	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 19 February 2025 (whichever is sooner)		Resolution not retained in confidence

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19 February 2024	11.3	C24068 C24069 C24070	(Confidential) Strategic Land Program Group 1 Land Dedication Port Elliot	Sections 90(2) and 90(3)(e) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 19 February 2025 (whichever is sooner)		
19 February 2024	11.4	C24071 C24072 C24073	(Confidential) Commercial Lease Market Rental Valuation	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 19 February 2025 (whichever is sooner)		
19 February 2024	11.5	C24074 C24075 C24076	(Confidential) Strategic Land Program Group 1 – Possessory Title Proposal Port Elliot	Sections 90(2) and 90(3)(b)(i)(ii) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 19 February 2025 (whichever is sooner)		
18 March 2024	9.18	C24123 C24125	(Confidential) Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee – 15 February 2024	Sections 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Infrastructure	Until further order OR 18 March 2025 (whichever is sooner)		Resolution not retained in confidence
18 March 2024	11.1	C24128 C24129 C24130	(Confidential) Fleurieu Regional Aquatic Centre Authority – Board Member Terms	Section 90(2) and 90(3)(a) Sections 91(7) and 91(9)(c)	Office of the CEO	Until further order OR 18 March 2025 (whichever is sooner)		

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15 April 2024	11.1	C24162 C24163 C24164	(Confidential) Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee Special Meeting 21 March 2024	Section 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Infrastructure	Until further order OR 15 April 2025 (whichever is sooner)		Resolution not retained in confidence
15 April 2024	11.2	C24165 C24166 C24167	(Confidential) Fleurieu Regional Aquatic Centre Authority - Joint Venture Agreement	Section 90(2) and 90(3)(h) & (d)(i)(ii) Sections 91(7) and 91(9)(c)	Office of the CEO	Until further order OR 15 April 2025 (whichever is sooner)		
15 April 2024	11.3	C24168 C24169 C24170	(Confidential) Future Living Code Amendment	Section 90(2) and 90(3)(j) Sections 91(7) and 91(9)(c)	Community	Until further order OR 15 April 2025 (whichever is sooner)		
15 April 2024	11.4	C24171 C24172 C24173	(Confidential) Community Housing	Section 90(2) and 90(3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Community	Until further order OR 15 April 2025 (whichever is sooner)		Resolution not retained in confidence

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15 August 2022	10.1	ACM221654 ACM221655	Goolwa Aquatic Building Level 1 – Commercial Proposal (Confidential)	Sections 90(2) and (3)(d)(i)(ii) Sections 91(7) and 91(9)(c)	Resources	Will not be available for public inspection until the matter is resolved OR 17 July 2024 (whichever is sooner)	17 July 2023 (C23269)	Resolution not retained in confidence
15 August 2022	10.2	ACM221656 ACM221657	Milnes Road, Strathalbyn – Code Amendment (Confidential)	Sections 90(2) and (3)(d) Sections 91(7) and 91(9)(c)	Growth	Until further order OR 17 July 2024 (whichever is sooner)	17 July 2023 (C23269)	
20 March 2023	10.3	C23103 C23104 C23105	(Confidential) Strategic Land Program Proposed Land Purchase, Strathalbyn	Sections 90(2) and (3)(d) Sections 91(7) and 91(9)(c)	Corporate	Until further order OR 18 December 2024 (whichever is sooner)	18 December 2023 (C23523)	
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	Until further order OR 18 December 2024 (whichever is sooner)	18 December 2023 (C23523)	24 July 2023 (Minutes ONLY)

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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	Until further order OR 18 December 2024 (whichever is sooner)	18 December 2023 (C23523)	26/6/23 (Minutes ONLY)
3 April 2023	10.2	C23136 C23137 C23138	(Confidential) Bombora on the River Market Rental Valuation	Sections 90(2) and (3)(d)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Corporate	Until further order OR 18 December 2024 (whichever is sooner)	18 December 2023 (C23523)	
3 April 2023	10.5	C23139 C23140 C23141	(Confidential) Strategic Land Program – Group 1 Locations	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91(9)(c)	Corporate	Until further order OR 18 December 2024 (whichever is sooner)	18 December 2023 (C23523)	
17 April 2023	7.6	C23172 C23173	(Confidential) - Notice of Motion – Cr Christie Thornton – Strategic Land Program – Proposed Land Purchase Strathalbyn	Sections 90(2) and (3)(d)(i)(ii) Sections 91(7)(9) and 91(9)(c)	CEO	Until further order OR 15 April 2025 (whichever is sooner)	15/4/24 (C24150)	
17 April 2023	10.1	C23174 C23175 C23176	(Confidential) Goolwa Aquatic Building Level 1 Expression of Interest Submissions	Sections 90(2) and (3)(k) Sections 91(7)(9) and 91(9)(c)	Corporate	Until further order OR 15 April 2025 (whichever is sooner)	15/4/24 (C24150)	

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15 May 2023	7.3	C23199 C23200 C23201	(Confidential) Notice of Motion – Cr Sue Miller – Strategic Land Purchase Strathalbyn	Sections 90(2) and (3)(d) Sections 91(7)(9) and 91(9)(c)	Corporate	Until further order OR 15 April 2025 (whichever is sooner)	15/4/24 (C24150)	
22 May 2023	5.1	C23206 C23207 C23208	(Confidential) Event Opportunity	Sections 90(2) and (3)(d) Sections 91 (7)(9) and 91(9)(c)	Community	Until further order OR 15 April 2025 (whichever is sooner)	15/4/24 (C24150)	
19 June 2023	10.1	C23242 C23243 C23244 C23245	(Confidential) Goolwa Aquatic Building Level 1 Options	Sections 90(2) and(3)(d)(i)(ii) Sections 91 (7)(9) and 91(9)(c)	Corporate	Until further order OR 15 April 2025 (whichever is sooner)	15/4/24 (C24150)	

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19 July 2021	14.1	ACM211094 ACM211095	Trans Tasman Energy Group Pty Ltd (TTEG) Public Lighting Dispute (Confidential)	Sections 90(2) and (3)(h) and (i) Sections 91(7)(9) and 91(9)(c)	Resources	Will not be available for public inspection until the claim is settled OR 15 April 2025 (whichever is sooner)	20 June 2022 (ACM221571) 17 April 2023 (C23164) 15/4/24 (C24150)	
19 July 2021	14.2	ACM211096A CM211097	Flying Fish Café – Request for New Lease Public Consultation Outcomes (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Until further Order OR 18 July 2024 (whichever is sooner)	17 July 2023 (C23269) 18 July 2022 (ACM221610)	
2 August 2021	3.1	ACM211114 ACM211115	Section 41 CEO Performance Management Panel – Minutes of Meetings held 12 April 2021, 24 May 2021, 12 July 2021 and 19 July 2021 (Confidential)	Sections 90 (2) and (3) (a) Sections 91(7)(9) and 91(9) (c)	Leadership	Will not be available for public inspection until 12 months after cessation of the CEO's employment OR 15 April 2025 (whichever is sooner)	20 June 2022 (ACM221571) 17 April 2023 (C23164) 15/4/24 (C24150)	

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16 August 2021	14.1	ACM211136A CM211137	Recommendation for the Appointment of Independent Members to the Fleurieu Regional Assessment Panel (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Growth	Until further order OR 15 April 2025	20 June 2022 (ACM221571) 17 April 2023 (C23164) 15/4/24 (C24150)	Resolution not retained in confidence
20 September 2021	14.1	ACM211168 ACM211169	Clayton Bay Riverside Holiday Park Proposal (Confidential)	Sections 90(2) and (3)(d)(k)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Will not be available for public inspection until the matter has been resolved and related arrangements have been finalised, or until further order of Council		Resolution not retained in confidence
20 September 2021	14.2	ACM211170 ACM211171	Fleurieu Regional Aquatic Centre Authority (FRACA) Terms of Reference and Audit & Risk Management Committee Membership (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Resources	To remain confidential for a period of two (2) years 20 September 2022		Resolution not retained in confidence

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18 October 2021	15.1	ACM211210 ACM211211 ACM211212	Market Rental Valuations – Various (Confidential) – item adjourned	Sections 90(2) and (3)(d)	Resources	Until end of the lease OR 15 April 2025	17 April 2023 (C23164)	
15 November 2021	2.2	ACM211222 ACM211223	Adjourned Debate – Market Rental Valuations (Confidential) – item adjourned				15/4/24 (C24150)	
16 May 2022	2.2	ACM211211	Adjourned Debate – Market Rental Valuations (Confidential)					
18 October 2021	15.2	ACM211213 ACM211214	Public Lighting Update (Confidential)	Sections 90(2) and (3)(h) and (i) Sections 91(7)(9) and 91(9)(c)	Resources	Will not be available for public inspection until the claim is settled OR 16 October 2024	17 October 2022 (ACM221689) 16 October 2023 (C23398)	
18 October 2021	15.3	ACM211215 ACM211216	Fleurieu Regional Waste Authority (FRWA) – Establishment of Waste Derived Fill Site (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Wellbeing	Until further order OR 16 October 2024	17 October 2022 (ACM221689) 16 October 2023 (C23398)	
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	Attachments will not be available for public inspection until 12 months after cessation of the CEO's employment with the Council OR 16 October 2024	17 October 2022 (ACM221689) 16 October 2023 (C23398)	Resolution and Agenda report not retained in confidence (released)

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Refer also Items Released from Confidence Register

1 July 2021 – 30 June 2022

Updated 22 December 2023

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20 December 2021	14.2	ACM211322 ACM211323	Flying Fish Café Lease Assignment Request (Confidential)	Sections 90(2) and (3)(d)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Will not be available for public inspection until execution of the Deed of Assignment, or until further order OR 16 October 2024	17 October 2022 (ACM221689) 16 October 2023 (C23398)	
20 December 2021	14.3	ACM211324 ACM211325	Strathablyn Town Centre Revitalisation Project Prudential Report (Confidential)	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91(9)(c)	Resources	Until further order OR 16 October 2024	17 October 2022 (ACM221689) 16 October 2023 (C23398)	
20 December 2021	14.4	ACM211326 ACM211327	Chief Executive Officer Selection Panel – Minutes of Meetings held 25 October 2021, 15 November 2021 and 6 December 2021 (Confidential)	Sections 90(2) and (3)(d)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Leadership	Until further order OR 16 October 2024	17 October 2022 (ACM221689) 16 October 2023 (C23398)	
24 January 2022	14.1	ACM221359A CM221360 ACM221361	Local Government Electricity Contracts Post 31 December 2022 (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Will not be available for public inspection until further order OR 18 December 2024	16 January 2023 (C23025) 18 December 2023 (C23523)	
21 February 2022	14.1	ACM221386 ACM221387	Question with Notice – Cr Coomans – Code of Conduct Reports (Confidential)	Sections 90(2) and (3)(h) Sections 91(7)(9) and 91(9)(c)	Leadership	Until further order OR 18 December 2024	16 January 2023 (C23025) 18 December 2023 (C23523)	

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21 February 2022	14.2	ACM221388 ACM221389 ACM221390	Notice of Motion – Cr Scott – Currency Creek /Goolwa Cemetery (Confidential)	Sections 90(2) and (3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Wellbeing	Until further order OR 18 December 2024	16 January 2023 (C23025) 18 December 2023 (C23523)	
28 February 2022	2.1	ACM221391 ACM221396 ACM221392	Chief Executive Officer Selection Process (Confidential)	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Leadership	18 December 2024 <i>Attachments to Agenda Report -- CV's, Ref Checks & Psychometric Testing reports of Candidate X & Y (Until further order)</i>	16 January 2023 (C23025) 18 December 2023 (C23523)	Minutes & Agenda Report released 10 March 2022
28 February 2022	2.3	ACM221394 ACM221395	Chief Executive Officer Performance Management Panel – Minutes of Meetings held 20 December 2021 and 14 February 2022 (Confidential)	Sections 90(2) and (3)(a) Sections 91(7) (9) and 91(9)(c)	Leadership	Until further order OR 18 December 2024	16 January 2023 (C23025) 18 December 2023 (C23523)	
7/3/2022	2.1	ACM221338 ACM221397 ACM221398	Adjourned Debate – Cr Farrier – Goolwa Wharf Precinct Revitalisation – Concept Plan Division <i>Audio Recording only</i>	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91(9)(c)	Growth	Until further order OR 18 December 2024 <i>Audio Recording only</i>	16 January 2023 (C23025) 18 December 2023 (C23523)	

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21/3/2022	12.2	ACM221424 ACM221425	Proposed Nomination of Cr Lewis to the Libraries Board of SA <i>Audio Recording only</i>	Sections 90(2) and (3) (a) Sections 91(7)(9) and 91(9)(c)	Leadership	Until further order OR 18 December 2024 <i>Audio Recording only</i>	16 January 2023 (C23025) 18 December 2023 (C23523)	
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	Until further order OR 18 December 2024	16 January 2023 (C23025) 18 December 2023 (C23523)	23 March 2022 (Minutes only)
19/4/2022	14.1	ACM221465 ACM221466 ACM221467	Notice of Motion – Cr Lewis – Wharf Leases Briefing (Confidential)	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91(9)(c)	Resources	Until further order OR 15 April 2025	17 April 2023 (C23164) 15/4/24 (C24150)	
19/4/2022	14.2	ACM221468 ACM221469 ACM221470	Notice of Motion – Cr Lewis – Independent Living Units Service Fees (Confidential)	Sections 90(2) and (3)(j) Sections 91(7)(9) and 91(9)(c)	Resources	Until further order OR 15 April 2025	17 April 2023 (C23164) 15/4/24 (C24150)	
19/4/2022	14.3	ACM221471 ACM221472	Strategic Land Project – Currency Creek Cemetery Land Purchase (Confidential)	Sections 90(2) and (3)(b) Sections 91(7)(9) and 91(9)(c)	Resources	Until further order OR 15 April 2025	17 April 2023 (C23164) 15/4/24 (C24150)	Item 1 of the minutes not retained in confidence

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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	Until further order OR 15 April 2025 <i>Agenda only</i>	1/11/2022 17 April 2023 (C23164) 15/4/24 (C24150)	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	Until further order OR 15 April 2025	17 April 2023 (C23165) 15/4/24 (C24150)	Agenda report and minutes released 10 June 2022 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	Until further order OR 15 April 2025 whichever comes first	28 July 2022 17 April 2023 (C23164) 15/4/24 (C24150)	Minutes (only) released 28 July 2022
20/6/22	14.1	ACM221574 ACM221575	Beacon 19 Funding Options (Confidential)	Sections 90(2) and (3)(b) & (d) Sections 91(7) and 91(9)(c)	Environment	Until further order OR 15 April 2025	17 April 2023 (C23164) 15/4/24 (C24150)	

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Next Review Date	Last Review Date	Release Date (if part only – list Element type: Report; Attachment; Minutes(Resolution))
20 July 2020	14.1	ACM20671 ACM20672	Section 41 CEO Performance Management Panel – Minutes of Meetings held 7 May 2020, 25 May 2020 and 25 June 2020	Sections 90(2) and (3)(a) Sections 91(7)(9) and 91(9)(c)	Leadership	20 July 2021 Not available for public inspection until cessation of the CEO's employment *Report and attachments only (Minutes resolution was in open session)	3 June 2021	

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Next Review Date	Last Review Date	Release Date (if part only – list Element type: Report; Attachment; Minutes(Resolution))
16 November 2020	14.1	ACM20783 ACM20784 ACM20785	Code of Conduct Complaint – Cr Rebbeck (Confidential)	Sections 90 (2) and (3) (a) (h) Sections 91(7)(9) and 91 (9) (c)	Leadership	Until the conclusion of Cr Rebbeck's tenure as an elected member Or 16 November 2022 (whichever is sooner)	15 November 2021 (ACM211240)	

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Next Review Date	Last Review Date	Release Date (if part only – list Element type: Report; Attachment; Minutes(Resolution))
1 December 2020	2.1	ACM20798 ACM20808	Section 41 CEO Performance Management Panel – Minutes of Meetings held 17 August 2020, 30 September 2020 and 13 October 2020 (Confidential)	Sections 90 (2) and (3) (a) Sections 91 (7)(9) and 91 (9) (c)	Leadership	Until cessation of the CEO's employment with the Council Or 15 November 2022	15 November 2021 (ACM211240)	
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	Until Further Order OR 18 December 2024	21 February 2022 (ACM221381) 16 January 2023 (C23025) 18 December 2023 (C23523)	25 March 2021 – Minutes Only released
15 March 2021	14.3	ACM21937 ACM21938	Goolwa Wharf Recreational Boating Facility (Confidential)	Sections 90(2) and (3)(i) Sections 91(7)(9) and 91 (9)(c)	Leadership	Until Further Order OR 18 December 2024	21 February 2022 (ACM221381) 16 January 2023 (C23025) 18 December 2023 (C23523)	

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Next Review Date	Last Review Date	Release Date (if part only – list Element type: Report; Attachment; Minutes(Resolution))
12 April 2021	2.1	ACM20944 ACM20945	Goolwa Wharf Recreational Boating Facility (Confidential)	Sections 90(2) and (3)(i) Sections 91(7)(9) and 91(9)(c)	Leadership	Until Further Order OR 18 December 2024	21 February 2022 (ACM221381) 16 January 2023 (C23025) 18 December 2023 (C23523)	
19 April 2021	15.1	ACM21982 ACM21983 ACM21984	Notice of Motion – Cr Maidment – Strathalbyn Opportunity Shop Inc (Confidential) Item Adjourned	Sections 90 (2)(3) (d) Sections 91(7)(9) and 91(9)(c)	Leadership	Until Further Order	16 October 2023	19 October 2023 (Minutes ONLY)
18 October 2021	2.3	ACM21174 ACM21175	Adjourned Debate – Strathalbyn Opportunity Shop (Confidential)					
19 April 2021	2.3	ACM21950 ACM21951 ACM21952 ACM21907 ACM21953	Adjourned Debate – Consideration of Legal Advice associated with a Requested Waiver of a Building Envelope Clause Contained in a Land Management Agreement between the Owner of Lot 20 Daniel Aveune, Goolowa North and Alexandrina Council (Confidential)	Sections 90 (2) (3) (h)(i) Sections 91(7)(9) and 91(9)(c)	Growth	Until Further Order OR 18 December 2024 (Agenda Report and Attachments Only)	21 February 2022 (ACM221381) 16 January 2023 (C23025) 18 December 2023 (C23523)	Minutes not retained in confidence

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Next Review Date	Last Review Date	Release Date (if part only – list Element type: Report; Attachment; Minutes(Resolution))
21 June 2021	14.2	ACM211056 ACM211057	Commercial Lease Market Rental Valuations (Confidential)	Sections 90 (2)(3)(b)(i)(ii) Sections 91(7)(9) and 91(9)(c)	Resources	Until lease and related arrangements have been finalised OR 15 April 2025 (Whichever is sooner)	20 June 2022 (ACM221571) 17 April 2023 (C23164) 15/4/24 (C24150)	

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Date of Council Meeting	Item Number	Resolution Numbers	Title	Section of Local Government Act – Confidential Clauses Used	Division	Next Review Date	Last Review Date	Release Date (if part only – list Element type: Report; Attachment; Minutes(Resolution))
16 Sept 2019 (first considered)	14.1	ACM19296 ACM19267	Sandergrove Road Upgrade Project - SA Water Claim (Confidential)	Sections 90(2) and (3)(i) Sections 91(7)(9) and 91(9)(c)	Environment	Until dispute resolution processes have concluded Or 17 August 2021 (Whichever is sooner)	2 August 2021 3 June 2021 15 February 2021 17 August 2020	
17 August 2020 (Extension)	14.1	ACM20693 ACM20694	Extension of Confidentiality - Sandergrove Road Upgrade Project - SA Water Claim (Confidential)	Sections 90(2) and (3)(i) Sections 91(7)(9) and 91(9)(c)				
16 Sept 2019	14.2	ACM19298 ACM19299 ACM19300 ACM19301 ACM19302 ACM19303 ACM19304	Section 41 CEO Performance Management Panel Committee - Minutes of 30 August 2019 (confidential)	Sections 90(2) and (3) (a) Sections 91(7)(9) and 91(9)(c).	Leadership	Until the conclusion of the CEO's Contract with the Council or 2 July 2021 (whichever is sooner)	2 August 2021 3 June 2021 15 February 2021 2 July 2020	

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Date of Council Meeting	Item Number	Title	Section of Local Government Act – Confidential Clauses Used	Division	Next Review Date	Last Review Date	Release Date (if part only – list Element type: Report; Attachment; Minutes (Resolution))
4 Feb 2019	2.1	Goolwa Wharf Precinct Recreational Boating Facility – Status Update Regarding Legal Proceedings (Confidential)	Sections 90 (2) and (3) (h) (i) Sections 91 (7) and (9) (c)	Leadership	Until legal proceedings have been resolved Or 16 October 2024 (whichever is sooner)	17 October 2022 (ACM221689)	
20 January 2020 (Extension)	14.2	Extension of Confidentiality – Goolwa Wharf Precinct Recreational Boating Facility – Status Update Regarding Legal Proceedings (Confidential)	Sections 90 (2) and (3) (h) Sections 91 (7) and (9) (c)			20 December 2021 (ACM211317)	
18 January 2021 (Extension)	15.1	Extension of Confidentiality – Goolwa Wharf Precinct Recreational Boating Facility – Status Update Regarding Legal Proceedings (Confidential)	Sections 90 (2) and (3) (h) Sections 91 (7) and (9) (c)			16 October 2023 (C23398)	

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Date of Council Meeting	Item Number	Title	Section of Local Government Act – Confidential Clauses Used	Division	Next Review Date	Last Review Date	Release Date (if part only – list Element type: Report; Attachment; Minutes (Resolution))
20 May 2019	16.2	Goolwa Wharf Precinct Recreational Boating Facility Status Update Regarding Legal Proceedings - May 2019 (Confidential)	Sections 90 (2) and (3) (h)(i) Sections 91 (7) and (9) (c)	Leadership	Until legal proceedings have been resolved, or until further order	17 October 2022 (ACM221689)	
20 April 2020 (Extension)	14.1	Extension of Confidentiality – Goolwa Wharf Recreation Boating Facility Status Update Regarding Legal Proceedings – May 2019 (Confidential)	Sections 90 (2) and (3) (h)(i) Sections 91 (7) and (9) (c)		OR 16 October 2024	20 December 2021 (ACM211317) 16 October 2023 (C23398)	
22 February 2021 (Extension)	3.1	Goolwa Wharf Precinct Recreational Boating Facility – Status Update, Funding Request and Extension of Confidentiality (Confidential)	Sections 90 (2) and (3) (h)(i) Sections 91 (7) and (9) (c)				

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16/4/2018 (First Considered)	21.3	Goolwa Wharf Recreational Boating Facility – Status Update Regarding Legal Proceedings	Sections 90 (2) and (3) (h) Sections 91 (7) and (9)	Governance	Until legal proceedings have been resolved, or until further order OR 16 October 2024	17 October 2022 (ACM221689) 20 December 2021 (ACM211317) 16 October 2023 (C23398)	
15/4/2019 (Extension)	16.1	Extension of Confidentiality – Goolwa Wharf Recreational Boating Facility Status Update Regarding Legal Proceedings (Confidential)	Sections 90 (2) and (3) (h) Sections 91 (7) and (9)				
16/3/2020 (Extension)	14.1	Extension of Confidentiality – Goolwa Wharf Recreation Boating Facility Status Update Regarding Legal Proceedings (Confidential)	Sections 90 (2) and (3) (h) Sections 91 (7) and (9)				
22/2/2021	3.1	Goolwa Wharf Precinct Recreational Boating Facility – Status Update, Funding Request and Extension of Confidentiality (Confidential)	Sections 90 (2) and (3) (h) Sections 91 (7) and (9)				