

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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| 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 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) | | 3 May 2024 (portion of Minutes – C23479 ONLY) 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) | | |

Alexandrina Council

Refer also Items Released from Confidence Register

1 July 2023 – 30 June 2024

Updated 3 May 2024

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)) |
|-------------------------|-------------|----------------------------|---|---|----------------|---|------------------|--|
| 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) | |

Alexandrina Council

Refer also Items Released from Confidence Register

1 July 2021 – 30 June 2022

Updated 22 December 2023

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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) 15/4/24 (C24150) | |
| 15 November 2021 | 2.2 | ACM211222 ACM211223 | Adjourned Debate – Market Rental Valuations (Confidential) – item adjourned | | | | | |
| 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) |

Alexandrina Council

Refer also Items Released from Confidence Register

1 July 2021 – 30 June 2022

Updated 22 December 2023

Alexandrina Council

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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) | |

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)) |
|-------------------------|-------------|-------------------------------------|--|--|------------|---|---|--|
| 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) | |

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)) |
|-------------------------|-------------|-------------------------------------|--|--|------------|--|---|--|
| 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 |

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)) |
|--|-------------|------------------------|---|---|-------------|---|--|--|
| 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) | |

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)) |
|-------------------------|-------------|----------------------|---|---|------------|--|------------------|---|
| 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 | |

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)) |
|-------------------------|-------------|----------------------------------|---|---|------------|--|---------------------------------|---|
| 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) | |

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)) |
|-------------------------|-------------|----------------------|---|---|------------|--|---|--|
| 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) | |

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)) |
|-------------------------|-------------|--|--|--|------------|--|---|--|
| 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 |

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)) |
|-------------------------|-------------|------------------------|--|--|-----------|---|--|---|
| 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) | |

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)) |
|------------------------------------|-------------|--|--|---|-------------|---|--|---|
| 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 | 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) | | Or 17 August 2021 (Whichever is sooner) | | |
| 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 | |

Alexandrina Council

Register of Confidential Items



| 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 December 2021 (ACM211317) | |
| 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) | | | 16 October 2023 (C23398) | |
| 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) | | | | |

Alexandrina Council

Register of Confidential Items



| 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) | | | | |

Alexandrina Council

Register of Confidential Items



| 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)) |
|---------------------------------|-------------|--|---|------------|---|---|---|
| 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) | | | | |