

REVIEW OF CONFIDENTIAL ITEMS									
Date	Subject	Resolution No. To Retain in Confidence	Expiry Date/Release Date	Items kept Confidential			Reason	RETAIN IN CONFIDENCE/ RELEASED	COMMENTS
				Report	Attachment	Minutes			
8/05/2017	Fleurieu Futures Project	SC522017 & SC562017	Until the three participating Councils agree to release the matter and/or the research reaches a conclusion	✓	✓		90(2) & 90 (3)(g)	RETAIN IN CONFIDENCE	
22/05/2017	Audit Committee Independent Member - Selection Panel Recommendation	OC3222017	29/05/2017				90(2) & 90(3)(a)	RELEASED	OREC6256917 - 29/5/2017
26/06/2017	RFQ T2017094 - Level 2 Bridge Assessments - Revaluation	OC3662017	24/07/2017				90 (2) 90(3)(k)	RELEASED	Anticipated works to be complete 11/8/2017
26/06/2017	Mainstreet Precinct Master Plan - Revised Stage 2 Documentation	OC3692017	8/09/2017				90 (3)(k)	RELEASED	
26/06/2017	T2017107 - Encounter Lakes and Waters Grounds Maintenance Services	OC3722017	27/06/2017				90(2) & 90(3)(k)	RELEASED	
2017/18									
24/07/2017	2016/17 Annual Review of Confidential Items	OC4572017	Until next annual review	✓	✓	✓	90(2)90(3)(g)	RETAIN IN CONFIDENCE	Until next annual review. Although some orders will expire during this period
24/07/2017	Tender T2017123 -Yandra Terrace, Stormwater Upgrade Stage 2 (Final)	OC4612017	3/08/2017				90(2) & 90(3)(k)	RELEASED	
24/07/2017	Tender T2017122 - Stormwater Upgrade, Brand & Field Avenue	OC4642017	9/08/2017				90(2) & 90(3)(k)	RELEASED	
24/07/2017	CEO Selection Panel - Appointment of HR Consultant	OC4672017	2/08/2017				90(2) & 90(3)(d)&(k)	RELEASED	
1/08/2017	CEO Selection Panel - CEO Position Description and Selection Criteria	SC732017	05/08/2017				90(2) & 90(3)(b)	RELEASED	IREC14068017
28/08/2017	Victor Harbor Youth Club & Notice of Motion	OC5532017	23/07/2018				90(2) & 90(3)(a)&(h)	RELEASED	
25/09/2017	Tender T2017104 - Bay Road & Kend Drive - Riverbanks Remediation Works	OC6092017	10/10/2017				90(2) & 90(3)(k)	RELEASED	
25/09/2017	Tender T2017119 - Council Chambers Audio Visual Upgrade/Replacement	OC6142017	1/10/2017				90(2) & 90(3)(k)	RELEASED	
25/09/2017	Code of Conduct - Alleged Inappropriate Conduct by Cr Charles	OC6182017	25/09/2017				90(2) & 90(3)(a)&(g)	RELEASED	
26/09/2017	CEO Selection Panel - CEO Recruitment	OC802017	23/07/2018				90(2) & 90(3)(a)	RELEASED	
27/11/2017	Fleurieu Regional Aquatic Centre Authority - Audit & Risk Management Committee Appointment of Members	OC7302017	5/12/2017				90(2) & 90(3)(a)	RELEASED	IREC14057317 - Advice appointments are complete by FRACA Executive Officer
27/11/2017	Outstanding Court Order - Stock Road	OC7332017	27/11/2018				90(2) & 90(3)(a)	RELEASED	
27/11/2017	Victor Harbor Youth Club	OC7372017	23/07/2018				90(2) & 90(3)(a)&(h)	RELEASED	
18/12/2017	Strategic Planning and Development Policy Committee (S101A) Minutes - 11 December 2017 - Confidential Item 6.1 (T2017148 - Railway Turntable Art Works)	OC8072017	4/01/2018				90(2) & 90(3)(k)	RELEASED	
18/12/2017	Fleurieu Regional Aquatic Centre Authority - 2017/18 Budget Review	OC8102017	Report & attachment retained in confidence for a period of 24 months, with a 12 month review	✓	✓		90(2) & 90(3)(d)	MINUTE RELEASED 18/12/2017 - RETAIN IN CONFIDENCE	Memo within report contains commercial information of a confidential nature. Retain until FRACA have provided written consent to release.
18/12/2017	2018 Australian Day Award Recipients	OC8132017	20/12/2017				90(2) & 90(3)(g)	RELEASED	
29/01/2018	Adjourned Item - Question on Notice - Trailer Signage (Cr Charles)	SC282018	15/06/2018				90(2) & 90(3)(f)	RELEASED	Confirmation of Court Proceedings withdrawn 15/6/2018
26/02/2018	McKinlay Street Car Park - Exempt from Community Land Status	OC1202018	30/04/2018				90(2) & 90(3)(d)	RELEASED	Contract Settled - 30/4/2018 IREC15211118
14/05/2018	Strategic Land Purchase	SC332018	13/07/2018				90(2) & 90(3)(d)	RELEASED	
25/06/2018	Code of Conduct - Alleged Breach	OC3952018	27/07/2020				90(2) & (3) (a) and (g)	RELEASED	Notification of outcome sent 27/06/2018 OREC8260218. Released 27/07/2020.
2018/19									
23/07/2018	Arts and Culture Committee Minutes - 9 July 2018	OC4652018	7/08/2018				90(2) and (3) (d) and (k)	RELEASED	TC2018196 - Executed 7/8/2018
23/07/2018	2017/18 Annual Review of Confidential Items	OC4702018	Until next annual review	✓	✓	✓	90(2) 90(3)(g)	RETAIN IN CONFIDENCE	Until next annual review. Although some orders will expire during this period
23/07/2018	CEO Probation and Key Performance Indicators	OC4742018	22/07/2019				90(2) and (3) (a)	RELEASED	
6/08/2018	Notice of Motion - Mainstreet Gateway Art Revocation - Cr Charles	SC512018	7/08/2018				90(2) and (3) (d) and (k)	RELEASED	TC2018196 - Executed 7/8/2018
6/08/2018	Victor Harbor Beachfront Caravan Park	SC572018	27/07/2020				90(2) and (3) (d)	RELEASED	Date of execution of Deed of Variation 22/10/2018 - Released 27/07/2020
6/08/2018	Beachfront Caravan Park - Recreation Area Fencing	SC602018	22/07/2019				90(2) and (3) (i)	RELEASED	Special Council held 10 September 2018 delegated power to CEO to revoke confidential order or part thereof. (SC642018)
26/11/2018	Tender T2018223 - Road / Footpath Maintenance Truck Replacement	OC7212018	22/07/2019				90 (2) and (3) (k)	RELEASED	LGA Contract NPN 04-13
17/12/2018	2019 Australia Day Award Recipients	OC7532018	19/12/2018				90 (2) and (3) (g)	RELEASED	OREC9145918 - Hall - 19/12/18 / OREC9147318 - Parkrun 19/12/18 File CR2.84.009
29/01/2019	Strategic Planning and Development Policy Committee (S101A) Minutes - 19 December 2018 (Town Centre Carparking - Strategic Land Acquisition)	OC872019	19/11/2019				90 (2) and (3) (b)	RELEASED	Authorisation for release provided by CEO 19/11/2019 - NREC10381819

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29/01/2019	Strategic Planning and Development Policy Committee (S101A) Minutes - 19 December 2018 (Town Centre Carparking - Ground Lease Proposal)	OC922019	28/01/2020				90 (2) and (3) (b)	RELEASED	See OC662020 - Ordinary Council - 28 January 2020
29/01/2019	Strategic Planning and Development Policy Committee (S101A) Minutes - 19 December 2018 (Adelaide Road Commercial Development)	OC952019	28/10/2019				90 (2) and (3) (b)	RELEASED	Contract Settled - 28/10/2019 - IREC19605919
5/02/2019	Temporary Arrangements for the Victor Harbor Horse Tram Operations and Authority Transitional Provisions	SC52019	22/07/2019				90 (2) and (3) (a)	RELEASED	
25/02/2019	Mainstreet Precinct Master Plan Stage 2 - Construction (Tender)	OC1792019	8/03/2019				90 (2) and (3) (k)	RELEASED	Contract Executed - 8/3/2019
25/02/2019	Victor Harbor Horse Tram Authority - Appointment of Independent Board Members	OC1932019	22/07/2019				90 (2) and (3) (a)	RELEASED	
25/02/2019	George T Fisher Natureplay Playground Stage 1 - Tenders for Construction	OC1932019	8/03/2019				90 (2) and (3) (k)	RELEASED	Contract Executed - 8/3/2019
25/03/2019	Proposed Pedestrian Link - Coromandel Drive - Adelaide Road	OC2672019	24/06/2019				90 (2) and (3) (b)	RELEASED	OC422019
29/04/2019	Fleurieu Regional Aquatic Centre Authority Board - Appointment of Independent Members	OC3402019	22/07/2019				90 (2) and (3) (a)	RELEASED	
27/05/2019	RSL Community Loan	OC4322019	27/05/2020				90 (2) and (3) (b)	RELEASED	Released as expired 27/05/2020
27/05/2019	CEO Performance Review Committee Confidential Minutes 15 April 2019	OC4352019	22/07/2019				90 (2) and (3) (a)	RELEASED	
27/05/2019	CEO Performance Review Committee Confidential Minutes 6 May 2019	OC4412019	22/07/2019				90 (2) and (3) (a)	RELEASED	
24/06/2019	Fleurieu Regional Aquatic Centre Authority Management Options	OC4912019	26/04/2020				90 (2) and (3) (b)	RELEASED	Released as expired 24/06/2020
24/06/2019	Strategic Planning and Development Policy Committee (S101A) Minutes - 19 June 2019 - Arts and Culture Centre	OC4962019		✓	✓		90 (2) and (3) (b)	RETAIN IN CONFIDENCE	Retain - negotiations ongoing
24/06/2019	Strategic Planning and Development Policy Committee (S101A) Minutes - 19 June 2019 - Proposed Pedestrian Link - Coromandel Drive - Adelaide Road	OC4822019	24/06/2019				90 (2) and (3) (b)	RELEASED	
2019/20									
22/07/2019	Victor Harbor Horse Tram Authority - Appointment of Independent Board Member	OC5492019	23/07/2019				90 (2) and (3)(a)	RELEASED	Advice provided to General Manager of Victor Harbor Horse Tram Authority who advised Natasha Hunt of her appointment 23/07/2019
22/07/2019	Review of Confidential Orders	OC5522019	Until next annual review	✓	✓	✓	90 (2) and (3)(b)(d)(g)	RETAIN IN CONFIDENCE	Until next annual review. Although some orders will expire during this period
26/08/2019	City Activation and Strategic Planning Advisory Committee - Confidential Minutes - 8 August 2019 - McKinlay Street Carparking Precinct	OC5902019	19/12/2019				90 (2) and (3)(b)	RELEASED	Released 19/11/2019 - NREC10381819
26/08/2019	City Activation and Strategic Planning Advisory Committee - Confidential Minutes - 8 August 2019 - Adelaide Road Commercial Development	OC5942019	28/10/2019				90 (2) and (3)(b)	RELEASED	Contract Settled - 28/10/2019 - IREC19605919
26/08/2019	City Activation and Strategic Planning Advisory Committee - Confidential Minutes - 8 August 2019 - Arts and Culture Centre	OC5972019		✓	✓	✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	Minute released - 26/07/2021. Report and Attachment Retained - Negotiations ongoing.
26/08/2019	Appointment of Community Representatives to Section 41 Committee, Advisory and Working Groups	OC6022019	3/09/2019				90 (2) and (3)(a)	RELEASED	Released - successful community representatives notified - OREC10515819 - 3/09/2019
23/09/2019	Adelaide Road Commercial Development Update	OC6802019	28/10/2019				90 (2) and (3)(b)	RELEASED	Contract Settled - 28/10/2019 - IREC19605919
23/09/2019	Appointment of Community Representatives to the Boating Facilities Working Group	OC6842019	25/09/2019				90 (2) and (3)(a)	RELEASED	Released - successful community representatives notified on 25/09/2019
23/09/2019	Mainstreet Precinct Master Plan and Documentation for Stages 4-7 Tender	OC6902019	3/10/2019				90 (2) and (3)(k)	RELEASED	Released - contract executed - 03/10/2019
23/09/2019	Dredging Bluff Boat Ramp and Channel	OC6942019	28/10/2019				90 (2) and (3)(k)	RELEASED	Originally deferred to confirm contractor capacity, contract signed/executed 28/10/2019
30/09/2019	McKinlay Street Carpark Update	SC682019	19/11/2019				90 (2) and (3)(b)	RELEASED	Authorisation for release provided by CEO 19 November 2019 - NREC10381819
30/09/2019	Strategic Land Acquisition - Adelaide Road	SC722019	20/10/2019				90 (2) and (3)(b)	RELEASED	Contract Settled - 28/10/2019 - IREC19605919

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30/09/2019	Art and Culture Precinct Update	SC782019	Attachments be retained in confidence until negotiations between third parties and Council have been concluded and or contract agreements have been entered into or otherwise determined by the CEO		✓		90 (2) and (3)(b)	RETAIN IN CONFIDENCE	Report and Minutes Released - 26/07/2021 Attachments - Retain - Negotiations ongoing
23/10/2019	T2019294 Dredging Bluff Boat Ramp and Channel	SC832019	28/10/2019				90 (2) and (3)(k)	RELEASED	Contract signed / executed 28/10/2019
28/10/2019	CEO Performance Review Committee Minutes - 16 September 2019	OC7542019	27/07/2020				90 (2) and (3)(a)	RELEASED	
28/10/2019	City Activation and Strategic Planning Advisory Committee Minutes - 1 October 2019 - Future Trail Network Opportunity	OC7582019	Report, attachments and resolutions be retained in confidence and further reviewed in 12 months time	✓	✓	✓	90 (2) and (3)(b)(i)	RETAIN IN CONFIDENCE	Retain - Negotiations ongoing
28/10/2019	City Activation and Strategic Planning Advisory Committee Minutes - 1 October 2019 - Infrastructure Agreement between Council and ALDI	OC7612019	26/07/2021				90 (2) and (3)(h)	RELEASED	
28/10/2019	Economic Development Strategy Working Party Nominations	OC7662019	29/11/2019				90 (2) and (3)(a)	RELEASED	Notification provided of appointments 29/11/2019 - OREC11071519
25/11/2019	Economic Development Strategy Membership	OC8192019	29/11/2019				90 (2) and (3)(a)	RELEASED	Notification provided of appointments 29/11/2019 - OREC11071519
25/11/2019	Arts and Cultural Facilitator - Ongoing Commitment	OC8242019	3/06/2020				90 (2) and (3)(a)	RELEASED	End date for agreement is 31 August 2021 - NREC11662620
16/12/2019	McKinlay Street Parking Precinct Update	OC8872019	10/07/2020				90 (2) and (3)(b)	RELEASED	Release - process discontinued by council via Special Council Meeting Resolution 10 July 2020
16/12/2019	2020 Australia Day Award Recipients	OC8902019	19/12/2019				90 (2) and (3)(g)	RELEASED	Release - notification to candidates 19/12/19 - OREC11201619
16/12/2019	Fleurieu Regional Aquatic Centre Authority Management Options	OC8962019	Attachment retained in confidence - Annual Review - 26 July 2021.		✓		90(2) and (3)(b)(i)(ii)	RETAIN IN CONFIDENCE	Annual Review of Confidential Orders Report and Minutes Released - 26 July 2021 Attachments retained in confidence - 26 July 2021
16/12/2019	City Activation and Strategic Planning Advisory Committee Minutes - 10 December 2019 - Arts & Culture Precinct	OC9022019	26/07/2021				90 (2) and (3)(b)	RELEASED	
16/12/2019	Fleurieu Region Community Services Advisory Committee Minutes - 10 December 2019	OC9052019	24/12/2019				90 (2) and (3)(a)	RELEASED	Released from Confidence by Alexandrina Council 24/12/2019 - IREC20060019
28/01/2020	Fleurieu Regional Aquatic Centre Authority Management Options	OC582020	Attachment retained in confidence - Annual Review - 26 July 2021.		✓		90(2) and (3)(b)(i)(ii)	RETAIN IN CONFIDENCE	Adjourned - Retain - FRACA still negotiating contract - refer OC1322020 Annual Review of Confidential Orders Report and Minutes Released - 26 July 2021 Attachments retained in confidence - 26 July 2021
28/01/2020	Victor Harbor Horse Tram Granite Island Track Replacement Tender	OC632020	Report and Resolution excluding attachments be retained in confidence until the contract documentation has been executed or as otherwise determined by the CEO	✓		✓	90 (2) and (3)(k)	RETAIN IN CONFIDENCE	Adjourned - Retain - Tender was not awarded and release may compromise a future tender - refer SC42020
28/01/2020	Revoke Confidential Order OC912019 - Item 22.1 Ordinary Council - 29 January 2019	OC662020	28/01/2020				90 (2) and (3)(g)	RELEASED	28/01/2020
28/01/2020	Acquisition of Land by Agreement	OC702020	7/04/2020				90 (2) and (3)(g)	RELEASED	Release - Settlement 7/4/2020 NREC11323720
3/02/2020	Victor Harbor Horse Tram Granite Island Track Replacement Tender	SC42020	Report and Resolution excluding attachments be retained in confidence until the contract documentation has been executed or as otherwise determined by the CEO	✓		✓	90 (2) and (3)(k)	RETAIN IN CONFIDENCE	Retain - tender was not awarded and release may compromise a future tender
24/02/2020	ADJOURNED ITEM - Fleurieu Regional Aquatic Centre Authority Management Options	OC1322020	Attachments be retained in confidence and the order be reviewed every 12 months or as otherwise determined by the CEO.		✓		90 (2) and (3)(b)	RETAIN IN CONFIDENCE	Report and Minutes Released - 26/07/2021. Attachments Retained - FRACA still negotiating contract Further confirmation of Report and Minutes Released - 2 December 2021 (NREC15865221)
24/02/2020	Mainstreet Precinct Upgrade Stage 3 Construction (Tender)	OC1372020	Attachment be retained in confidence until the projects construction has concluded or as otherwise determined by the CEO		✓		90 (2) and (3)(k)	RETAIN IN CONFIDENCE	Report and Minute Released - 26/07/2021 Attachment Retained - project still in progress (Defect Period). NREC14525221 Contract signed / executed by Mayor & CEO 18 March 2020
24/02/2020	Code of Conduct - Alleged Breach	OC1412020	13/07/2020				90 (2) and (3)(a) & (g)	RELEASED	Released - 13/07/2020 - NREC1188220.
24/02/2020	CEO Performance Review Committee Minutes - 10 February 2020	OC1442020	27/07/2020				90 (2) and (3)(b)	RELEASED	

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23/03/2020	Victor Harbor Horse Tram Granite Island Track Replacement	OC1892020	Report and attachments be retained in confidence until the contract has been executed or otherwise determined by the CEO	✓	✓		90 (2) and (3)(k)	MINUTE RELEASED 24/03/2020. REPORT AND ATTACHMENTS RETAINED IN CONFIDENCE	Retain report and attachments - Minute released by authorisation of CEO on 24 March 2020 - NREC11153520
23/03/2020	Telstra Exchange Building Mural - Artist Team Engagement	OC1932020	24/03/2020				90 (2) and (3)(d)	RELEASED	Notification provided to successful artist on 24/03/2020 - OREC12321820
27/04/2020	Fleurieu Regional Aquatic Centre Authority Board - Appointment of Independent Board Chair and Independent Board Member 2020	OC2372020	Report, attachments and associated documents be retained for a period of 12 months or as otherwise determined by the CEO	✓	✓		90 (2) and (3)(a)	MINUTE RELEASED 01/05/2020. REPORT AND ATTACHMENTS RETAINED IN CONFIDENCE	Release minutes only - Report and attachments contain CVs and personal details of applicants. Notification provided to FRACA of endorsement of appointments on 1 May 2020 - OREC11905620
18/05/2020	Arts and Culture Centre Precinct	SC252020	Attachments and associated documents be retained until negotiations between third parties conclude and contractual obligations have been met or otherwise determined by the CEO		✓		90 (2) and (3)(b)	RETAIN IN CONFIDENCE	Report and Minute Released - 26/07/2021. Attachments retained - Negotiations ongoing
25/05/2020	Strategic Land Acquisition - Canton Place	OC2802020	28/08/2020				90 (2) and (3)(b)	RELEASED	Settlement of Transation 28 August 2020 - IREC22413320 / NREC14474320
22/06/2020	Fleurieu Regional Aquatic Centre Authority - Appointment of Member to Audit and Risk Management Committee 2020	OC3162020	24/06/2020				90 (2) and (3)(a)	RELEASED	Released - written notification provided to FRACA Chair and Executive Officer on 24/06/2020.
22/06/2020	Fleurieu Regional Aquatic Centre Authority - Response to Recommendations of Competition Commissioner Regarding Competitive Neutrality	OC3212020	Report, minutes, attachments and associated documents be retained for a period of 12 months or otherwise determined by the CEO	✓	✓	✓	90 (2) and (3)(d)	RETAIN IN CONFIDENCE	Retain - Details yet to be released from confidence by FRACA
22/06/2020	Fleurieu Regional Aquatic Centre Authority - 2020/21 Budget and Fees and Charges	OC3322020	Report, attachments and associated documents be retained for a period of 12 months or otherwise determined by the CEO	✓	✓		90 (2) and (3)(b)	RETAIN IN CONFIDENCE	
22/06/2020	Developer Offer for Contribution to Works - Harbourview Terrace	OC3382020	26/07/2021				90 (2) and (3)(d)	RELEASED	PARTIAL RELEASE OC3372020 (Council commitment to funding released) NREC14474520 RESOLUTION RELEASED OC3362020 - NREC14474820 WORKS COMPLETE - 26/07/2021
22/06/2020	CEO Performance Review Committee Minutes - 28 May 2020	OC3422020	27/07/2020				90 (2) and (3)(a)(d)	RELEASED	
2020/21									
10/07/2020	Visitor Services and Facilities Planning	SC412020	26/07/2021	✓	✓	✓	90 (2) and (3)(a)	RELEASED	
10/07/2020	McKinlay Street Carparking Precinct	SC472020	Report, attachments and associated documents be retained for a period of 12 months or otherwise determined by the CEO	✓	✓		90 (2) and (3)(b)	RETAIN IN CONFIDENCE	Minute Released - 26/07/2021. Report and Attachment Retained in Confidence
27/07/2020	Review of Confidential Orders	OC4092020	Until next annual review	✓	✓	✓	90 (2) and (3)(g)	RETAIN IN CONFIDENCE	Until next annual review. Although some orders will expire during this period
24/08/2020	Arts and Culture Precinct Update	OC4482020	26/07/2021				90 (2) and (3)(b)	RELEASED	
28/09/2020	Special City Activation and Strategic Planning Advisory Committee Minutes 15 September 2020	OC5212020	26/07/2021				90 (2) and (3)(b),(d) and (k)	RELEASED	
26/10/2020	Commercial Tenancy Agreements - Victa Cinema	OC6072020	Report and attachments until negotiations between third parties have been concluded and or agreement executed or otherwise determined by the Chief Executive Officer	✓	✓		90 (2) and (3)(b)	RETAIN IN CONFIDENCE	Minute released - 26/07/2021. Report and Attachment Retained in Confidence.
23/11/2020	Audit Committee - Appointment of Independent Member	OC6782020	Attachment be retained until the appointment of the Independent Member has been finalised		✓		90 (2) and (3)(a)	RETAIN IN CONFIDENCE	Report and Minute Released - 26/07/2021 Attachments Retained Contain Personal Information/Resume

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14/12/2020	City Activation and strategic Planning Advisory Committee Minutes - 1 December 2020	OC7382020	Report and minutes be retained until negotiations between third parties have concluded or contract agreements executed or otherwise determined by the Chief Executive Officer	✓		✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	
14/12/2020	2021 Australia Day Award Recipients	OC7422020	RELEASED	✓	✓	✓	90 (2) and (3)(g)	RELEASED	Citizens notified NREC12924721 - 05/01/2021
27/01/2021	Victor Harbor Golf Club Land Swap Proposal	OC342021	Report, attachments and minutes be retained until VHGC are notified of the outcome, negotiations cease or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)&(j)	RETAIN IN CONFIDENCE	
27/01/2021	O'Leary Street Retaining Wall - Additional Information	OC412021	Discussion and minutes be retained for a period of 12 months or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)&(i)	RETAIN IN CONFIDENCE	NREC13138621
22/02/2021	Audit Committee - Appointment of Independent Member	OC1022021	Attachments be retained in confidence until otherwise determined by the Chief Executive Officer		✓		90 (2) and (3)(a)	RETAIN IN CONFIDENCE	Report and Minute Released - 26/07/2021 Attachments retained in Confidence - Contain Personal Information/Resume
22/02/2021	City Activation and Strategic Planning Advisory Committee Minutes - 8 February 2021	OC1082021	Report, minutes and related documentation be retained until negotiations between third parties conclude and or legal agreements have been executed or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	
22/02/2021	McKinlay Street Car Parking Precinct	OC1112021	Report, attachments and minutes be retained until negotiations between third parties have been concluded and or agreement executed or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	
22/02/2021	O'Leary Street Retaining Wall - Additional Load Rating Information	OC1162021	Report and minutes be retained in confidence for a period of 12 months or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	
22/02/2021	Victor Harbor Horse Tram Authority Audit Committee - Appointment of Independent Member	OC1192021	Attachments be retained in confidence until otherwise determined by the Chief Executive Officer		✓		90 (2) and (3)(a)	RETAIN IN CONFIDENCE	Report and Minute Released - 26/07/2021 Attachments retained in Confidence - Contain Personal Information/Resume
19/04/2021	Information - Land for Sale Report	SC142021	Report, associated documentation and minutes be retained for a period of twelve months or as otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b) & (j)	RETAIN IN CONFIDENCE	

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				Report	Attachment	Minutes			
27/04/2021	City Activation and Strategic Planning Advisory Committee - Minutes 6 April 2021	OC2002021	Report, minutes and related documentation be retained until negotiations between third parties conclude and or legal agreements have been executed or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	Attachment B Released from Confidence - Trail Access Plan - Destination Trails - 2 September 2021 (NREC15865921)
27/04/2021	Strategic Land Acquisition	OC2042021	Report, Attachments and minutes be retained until negotiations have ceased or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b) & (j)	RETAIN IN CONFIDENCE	
27/04/2021	Arts and Culture Centre	OC2082021	Report be retained until negotiations between thrd parties have concluded and or contractual obligations have been met or otherwise determined by the Chief Executive Officer	✓			90 (2) and (3)(b)	RETAIN IN CONFIDENCE	ATTACHMENTS UNDER SEPARATE COVER AND MINUTE RELEASED - NREC14475721 - 05/05/2021
24/05/2021	Potential Sale of Council-owned Land	OC2552021	Report, attachments and minutes be retained in confidence until a contract has been signed or otherwise determined by the Chief Executive Officer	✓	✓		90 (2) and (3)(b)	RETAIN IN CONFIDENCE	Minutes released NREC15861821 - 3/8/2021
24/05/2021	Crozier Hill Development - Indemnity	OC2632021	Report and minutes be retained and that this order be reviewed every 12 months or otherwise determined by the Chief Executive Officer	✓		✓	90(2) and (3)(f),(h) & (i)	RETAIN IN CONFIDENCE	
2021/22									
26/07/2021	Review of Confidential Orders	OC3552021	Until next annual review or otherwise determined by the Chief Executive Officer		✓		90 (2) and (3)(g)	RETAIN IN CONFIDENCE	Until next annual review. Although some orders will expire during this period
2/08/2021	McKinlay Street Car Parking Precinct	SC492021	Until negotiations between third parties and Council have been concluded and/or appropriate legal agreements have been executed, or as otherwise determined by the Chief Executive Officer	✓	✓		90 (2) and (3)(b)	RETAIN IN CONFIDENCE	Minute published in Special Council Minutes of 2 August 2021 and available on website
23/08/2021	Code of Conduct - Alleged Breach	OC4162021	Retained for a period of 12 months or as otherwise determined by the Chief Executive Officer		✓		90 (2) and (3)(a) & (g)	RETAIN IN CONFIDENCE	Minute published in Ordinary Council Minutes of 23 August 2021 and available of website
23/08/2021	CEO Performance Review Committee Minutes - 27 July 2021 and 9 August 2021	OC4212021	Until the next scheduled annual review of confidential items or as otherwise determined by the Chief Executive Officer	✓			90 (2) and (3)(a)	RETAIN IN CONFIDENCE	Minute published in Ordinary Council Minutes of 23 August 2021 and available of website
27/09/2021	Fleurieu Regional Aquatic Centre Authority - Audit and Risk Management Committee Appointments	OC4782021	Until the successful candidates have been notified or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(a)	RETAIN IN CONFIDENCE	
25/10/2021	City Activation and Strategic Planning Advisory Committee Minutes - 6 October 2021	OC5222021	Until the unsolicited proposal process is complete or as otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	

Date	Subject	Resolution No. To Retain in Confidence	Expiry Date/Release Date	Items kept Confidential			Reason	RETAIN IN CONFIDENCE/ RELEASED	REVIEW OF CONFIDENTIAL ITEMS
				Report	Attachment	Minutes			COMMENTS
25/10/2021	Appointment of Community Representatives - Arts and Culture Advisory Group and Heritage Advisory Group	OC5272021	Until the successful candidates have been notified or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(a)	RETAIN IN CONFIDENCE	
25/10/2021	Mainstreet Precinct Stage 4 Public Art Commission	OC5332021	Until the contract is signed or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(d)&(k)	RETAIN IN CONFIDENCE	
22/11/2021	City Activation and Strategic Planning Advisory Committee Minutes - 2 November 2021	OC5752021	Until the unsolicited proposal process is complete or as otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	
22/11/2021	Potential sale of Council-owned land	OC5792021	Until a contract has been signed or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	
13/12/2021	Unsolicited Proposal 2021/03 - Lot 99 Hindmarsh Road, McCracken	OC6142021	Until a contract has been signed or otherwise determined by the Chief Executive Officer	✓	✓	✓	90 (2) and (3)(b)	RETAIN IN CONFIDENCE	
13/12/2021	2022 Australia Day Awards	OC6172021	RELEASED				90 (2) and (3)(o)	RETAIN IN CONFIDENCE	Written notifications provided to successful applicants and nominators 22 December 2021. (CR2.84.014)
13/12/2021	Mainstreet Stage 4 Construction Tender	OC6222021	Until the completion of the project or otherwise determined by the Chief Executive Officer	✓	✓		90 (2) and (3)(k)	RETAIN IN CONFIDENCE	Minutes Released from Confidence 23 December 2021 (NREC15864321)