



Port Augusta

CITY COUNCIL

REGISTER OF CONFIDENTIAL ITEMS (1 July 2019 – 30 June 2020)

Report Details	LG Act 1999 Section	Council/Committee Meeting/Resolution Reference Details	Recommended Release Date (Time Frame)	Date Document Released
				RELEASED **/**/****

**REGISTER OF CONFIDENTIAL ITEMS
(1 July 2018 – 30 June 2019)**

Report Details	LG Act 1999 Section	Council/Committee Meeting/Resolution Reference Details	Recommended Release Date (Time Frame)	Date Document Released
Report AR18/26070 – Parks, Gardens & Footpath Maintenance Contract Confidential Order Report AR18/27353	(b)	Council Meeting 23/07/2018 AR18/27377 Resolution AR18/27978	Until a Parks, Gardens & Footpath Maintenance Contract has been executed or another option has been approved by Council	RELEASED **/**/****
Report AR18/32046 – Chief Executive Officer 2018 Performance Evaluation & Development Confidential Order Report AR18/32517	(a)	Council Meeting 27/08/2018 AR18/32734 Resolution AR18/34302	Until further order of the Council	RELEASED **/**/****
Report AR18/35255 – Miriam High Special Needs Centre Divestment Process Confidential Order Report AR18/36133	(d)	Strategic Management Committee 17/09/2018 AR18/36177 Council Meeting 24/08/2018 AR18/37501 Resolution AR18/38436	Until a divestment process is finalised	RELEASED **/**/****
Report AR18/35749 – Election of LGA President 2018-2020 Confidential Order Report AR18/36139	(a)	Council Meeting 24/09/2018 AR18/37501 Resolution AR18/38439	Until the appointment has been finalised	RELEASED 07/01/2019
Report AR18/36684 – Election of Spencer Gulf Cities Representatives to SAROC Confidential Order Report AR18/36707	(g)	Council Meeting 24/09/2018 AR18/37501 Resolution AR18/38443	Until the announcement of the outcome of the Elections	RELEASED 07/01/2019
Report AR18/36637 – Elections for the Positions of Representative Members of the LGFA of SA Board of Trustees Confidential Order Report AR18/36674	(g)	Council Meeting 24/09/2018 AR18/37501 Resolution AR18/38447	Until the announcement of the outcome of the Elections	RELEASED 07/01/2019
Report AR18/37626 – Discretionary Rebate Application 2018/2019 – Assessment 9004 Confidential Order Report AR18/37624	(a)	Council Meeting 24/09/2018 AR18/37501 Resolution AR18/38448	Until the matter is resolved by Council	RELEASED 31/10/2018
No Report – Verbal Presentation by SIMEC Zen Energy Confidential Order Report AR18/49729	(d)	Council Meeting 11/12/2018 AR18/49685 Resolution AR18/50775	Until lodgement of a development application	RELEASED 21/06/2019
Report AR18/49688 – Bird Lake Rehabilitation Draft Funding Agreement Confidential Order Report AR18/49715	(d)	Council Meeting 11/12/2018 AR18/49685 Resolution AR18/50777	Until consent is granted by the SA Government	RELEASED 31/07/2019
Report AR19/2042 – Parks, Gardens & Footpath Maintenance Contract Review (inclusive of Central Oval Turf) Confidential Order Report AR19/3075 (Note: Above Report AR19/2042 was listed in the Council Meeting Agenda 22/10/2019 (AR192784) and was not considered as it was brought forward & included in the Special Council Meeting Agenda 19/01/2019)	(b)	Special Council Meeting 19/01/2019 AR19/3074 Resolution AR19/3138	Until a Parks, Gardens & Footpath Maintenance Contract has been executed or another option has been	RELEASED **/**/**

			approved by Council	
Report AR18/51370 – Further Update – Miriam High Special Needs Centre Divestment Process Confidential Order Report AR19/376	(d)	Council Meeting 22/01/2019 AR19/2784 Resolution AR19/3521	Until a divestment process is finalised	RELEASED **/**/**
Report AR19/2504 – Mobile Assistance Patrol Services & Assertive Outreach Program – Request for Tender Proposal Confidential Order Report AR19/2805	(b)	Council Meeting 22/01/2019 AR19/2784 Resolution AR19/3522	Until the new Mobile Assistance Patrol & Assertive Outreach Program Contract is awarded	RELEASED 31/07/2019
No Report – Verbal Presentation by SAPOL Confidential Order Report AR19/11901	(a)	Council Meeting 26/03/2019 AR19/12028	Until the next review of Council’s confidential orders	RELEASED 31/07/2019
No Report – Verbal Presentation by DPTI – Joy Baluch AM Bridge Duplication Confidential Order Report AR19/13884	(j)	Council Meeting 09/04/2019 AR19/14084	Until the tender has been awarded (December 2019)	RELEASED 31/07/2019
Report AR19/13272 – Information Report – Pichi Richi Railway Preservation Society Confidential Order Report AR19/16424	(d)	Council Meeting 23/04/2019 AR19/16119 Resolution AR19/16702	For 12 months	RELEASED **/**/**
Report AR19/13784 – Sale of Land for Non-Payment of Rates Confidential Order Report AR19/17178	(a)	Council Meeting 14/05/2019 AR19/19035 Resolution AR19/20189	Until Legal Proceedings have concluded	RELEASED **/**/****
Report AR19/16978 – Results of Second Call for Expressions of Interest – 6 High Street Port Augusta (Miriam High Special Needs Centre) Confidential Order Report AR19/18484	(d)	Council Meeting 14/05/2019 AR19/19035 Resolution AR19/20188	Until a divestment process is finalised	RELEASED **/**/****
Report AR19/18163 – Internal Review of a Council Decision – Discretionary Rate Rebate – Assessment 9004 Confidential Order Report AR19/20991	(a)	Council Meeting 28/05/2019 AR19/21390 Resolution AR19/22439	Until the matter is resolved by Council	RELEASED 31/05/2019

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(1 July 2017 – 30 June 2018)**

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AR17/23818 – Confidential Update No 3 – Aged Care Sale Process Confidential Order Report AR17/28144	(d)	Council Meeting 24/07/2017 AR17/28352 Council Resolution AR17/29068	Until Settlement has occurred (advice to the community of the signing of the contracts & agreements & name of purchaser to be made public on 27/07/2017)	RELEASED 14/11/2017
Report AR17/30306 – Unsolicited Proposal – Operation & Management of Council Facility Confidential Order Report AR1732150	(d)	Strategic Management Committee Meeting 21/08/2017 AR1732406 Council Meeting 28/08/2017 AR17/33306 Council Resolution AR17/33964	Until negotiations have been finalised either through the execution of a Contract or termination of negotiations by Council or the proponent	RELEASED **/**/****
Report AR17/32714 – Chief Executive Officer Mid-Year Performance Evaluation & Development Confidential Order Report AR17/32881	(a)	Council Meeting 28/08/2017 AR17/33306 Council Resolution AR17/33967	Until further order of the Council	RELEASED **/**/****
Report AR17/46162 – Unsolicited Proposal Update – Management & Operation of Council Facility Confidential Order Report AR17/50335	(d)	Council Meeting 18/12/2017 AR17/50630 Resolution AR17/51515	Until negotiations have been finalised either through the execution of a contract or termination of negotiations by Council or the proponent	RELEASED **/**/****
Report AR17/50517 – Chief Executive Officer 2017 Performance Evaluation & Development Confidential Order Report AR17/50627	(a)	Council Meeting 18/12/2017 Resolution AR17/51517	Until further order of the Council	RELEASED **/**/****
Report AR18/6258 – Sale of Land for Non-Payment of Rates Confidential Order Report AR18/6258	(a)	Strategic Management Committee 19/02/2018 AR18/6442 Council Meeting 26/02/2018 AR187508 Resolution AR18/8230	Until either the negotiations for sale are completed & a settlement reached or until legal proceedings have concluded	RELEASED **/**/****
Report AR18/7073 – Chief Executive Officer 2018 Mid-Year Performance Evaluation & Development Confidential Order Report AR18/7474	(a)	Council Meeting 26/02/2018 AR18/7508	Until further order of the Council	RELEASED **/**/****

		Resolution AR18/8231		
Verbal – Presentation by SAPOL / Power-point provided – Community Concerns Confidential Order included in Committee Agenda (no report)	(a)	Strategic Management Committee 21/05/2018 AR18/18320 Council Meeting 28/05/2018 AR18/19460	Until next review of Orders EXTENDED TO 31/07/2019 (Council 23/07/2018)	RELEASED 31/07/2019
Verbal – Report by Chief Executive Officer – Bird Lake Legal Advice Confidential Order Report AR18/22951	(h)	Council Meeting 25/06/2018 AR18/23407 Resolution AR18/24088	2 Years or such lesser period as may be determined by the CEO	RELEASED 31/07/2019

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Report AR16/27411 – Offer to Purchase Council Land – Old Netball Courts, Railway Parade, Port Augusta Confidential Order Report AR16/28691	b	Strategic Management Committee 18/07/2016 AR16/28849 Council Meeting 25/07/2016 AR16/30234 Resolution AR16/30870	Until negotiations have concluded & settlement has occurred.		RELEASED 20/12/2017
Report AR16/30905 – Revised Offer for Old Netball Land, Railway Parade, Port Augusta Confidential Order Report AR16/32855	b	Strategic Management Committee 15/08/2016 AR16/33005 Council Meeting 22/08/2016 AR16/33852 Resolution AR16/34872	Until negotiations have concluded & settlement has occurred.		RELEASED 20/12/2017
Report AR16/37913 – Elections for the Positions of Representative Members of the LGFA of SA Board of Trustees Confidential Order Report AR16/37961	g	Strategic Management Committee 19/09/2016 AR16/38042 Council Meeting 26/09/2016 AR16/38831 Resolution AR16/39583	Until announcement of the outcome of the Elections		RELEASED 23/06/2017
Verbal – Discussions Only (No report to release) Chief Executive Officer 2016 Performance Evaluation & Development		Special Council Meeting 26/09/2016 AR16/39403 Resolution AR16/39588	Until completion of the CEO performance process.		RELEASED 07/10/2016
Report AR16/46128 – Confidential Update – Aged Care Sale Process Confidential Order Report AR16/46307	d	Special Council Meeting 14/11/2016 AR16/46326 Resolution AR16/46828	Until settlement occurs.		RELEASED 14/11/2017
Report AR16/47458 – Council Development Assessment Panel – Appointment of New Panel Confidential Order Report AR17/1737	a	Operations Committee 16/01/2017 AR17/1770 Council Meeting 23/01/2017 AR17/2989 Resolution AR17/4163	31/01/2017		RELEASED 01/02/2017

Report AR17/6496 – Confidential Update No 2 – Aged Care Sale Process Confidential Order Report AR17/7028	d	Special Council Meeting 20/02/2017 AR17/7320 Resolution AR17/7933	Until settlement occurs.		RELEASED 14/11/2017
Report AR174595 – Proposal – Future Operation & Management of Council Facilities Confidential Order Report AR17/5916	d	Operations Committee Meeting 13/02/2017 AR17/6403 Council Meeting 27/02/2017 AR17/8199	Until negotiations have been terminated, finalised via entering into a contractual agreement, or consultation is required to be undertaken		RELEASED **/**/****
Report AR17/4808 – Proposal - Future Management of Council Owned Facilities Confidential Order Report AR17/6393	d	Operations Committee Meeting 13/02/2017 AR17/6403 Council Meeting 27/02/2017 AR17/8199	Until negotiations have been terminated, finalised via entering into a contractual agreement, or consultation is required to be undertaken		RELEASED **/**/****
Report AR17/8220 – Old Netball Courts, Railway Parade, Port Augusta – Consideration of 2 Offers Confidential Order Report AR17/8223	b	Council Meeting 27/02/2017 AR17/8199 Resolution AR17/8985	Until negotiations have been concluded & settlement has occurred.		RELEASED 20/12/2017

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Report AR15/32108 – Central Oval Redevelopment Update Confidential Order Report AR15/32190	i	Council Meeting 24/08/2015 AR15/32112 Resolution AR15/33284	Until the matter is resolved		RELEASED **/**/****
Report AR15/31968 – Airport Land Development – Presentation by P Cheetham Confidential Order Report AR15/35179	d	Operations Meeting 14/09/2015 AR15/35280 Council Meeting 28/09/2015 AR15/37004 Resolution AR15/37692	Until negotiations have been either terminated or renegotiated & fully executed		RELEASED 07/06/2016
Report AR15/37864 – Support for Proposed Renewable Energy Development Confidential Order Report AR15/38859	d	Operations Meeting 12/10/2015 AR15/38913 Council Meeting 26/10/2015 AR15/40844 Resolution AR15/41431	Until funding application has been determined & announced		RELEASED 31/05/2016
Report AR15/39259 – Airport Land Development – Reduced Development Proposal Confidential Order Report AR15/39677	d	Strategic Meeting 19/10/2015 AR15/39812 Council Meeting 26/10/2015 AR15/40844 Resolution AR15/41432	Until negotiations have been either terminated or renegotiated & fully executed		RELEASED 07/06/2016
Report AR15/37518 – Appointment of Auditor 2015-2020 Confidential Order Report – AR15/40060	k	Audit Committee 22/10/2015 AR15/40039 Council Meeting 26/201/2015 AR15/40844 Resolution AR15/41433	Until a decision has been made by Council in relation to the successful tenderer		RELEASED 31/05/2016
Minutes AR15/40805 – Port Augusta Alinta Advisory Committee Meeting Minutes Confidential Order Report AR15/43918	j	Alinta Meeting 28/10/2015 AR15/40805 Council Meeting 23/11/2015 AR15/44223 Resolution AR15/45091	For 12 months		RELEASED 23/06/2017

Report AR15/43875 – Bowhill Properties Pty Ltd (Deregistered) – Deposit Proposed Residential Development Adjacent Aerodrome Confidential Order Report AR15/44147	d	Council Meeting 23/11/2015 AR15/44223 Resolution AR15/45092	Until negotiations with the person have been either terminated or renegotiated and fully executed		RELEASED 07/06/2016
Report AR15/43887 – Bowhill Property Group Pty Ltd – Proposed Development Adjacent Aerodrome Confidential Order Report AR15/44149	d	Council Meeting 23/11/2015 AR15/44223 Resolution AR15/45094	Until negotiations with the person have been either terminated or renegotiated and fully executed		RELEASED 07/06/2016
Report AR16/3229 – Information Report – Briefing on Potential & Current Legal Issues Confidential Order Report AR16/3228	i	Council Meeting 27/01/2016 AR16/3244 Resolution AR16/4389	Until all issues have been fully resolved		RELEASED 06/06/2017
Report AR16/14206 – Reach Solar Energy Request for In-principle Support for a Long Term Ground Lease of a portion of CT Volume 6154 Folio 24 Confidential Order Report AR16/14195	b	Special Council Meeting 11/04/2016 AR16/14184 Resolution AR16/14647	Until resolution of a potential commercial lease or consultation on proposed land alienation through lease whichever is the sooner		RELEASED 07/10/2016

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Report AR14/19540 – Appointment of Independent Member on Port Augusta City Council’s Development Assessment Panel Confidential Order Report AR14/19567	a	Council Meeting 28/07/2014 AR14/21162 Resolution AR14/21704 Operations Committee 14/07/2014 AR14/19855	29/07/2014	1 day	RELEASED 29/07/2014
Report AR14/27148 – Elections for the Positions of Representative Members of the LGFA of SA Board of Trustees Confidential Order Report AR14/27534	g	Strategic Management Committee 15/09/2014 AR14/27613 Council Meeting 22/09/2014 AR14/28455 Resolution AR14/29573	Until announcement of the outcome of the elections (31/10/2014)		RELEASED 02/06/2015
Report AR14/25746 – Information Update No 1 – Expressions of Interest Aged Accommodation Confidential Order Report AR14/27559	b	Strategic Management Committee 15/09/2014 AR14/27613 Council Meeting 22/09/2014 AR14/28455 Resolution AR14/29574	31/07/2015 or until determination is made by Council in relation to this matter. EXTENDED to 31/07/2016 (Council 22/06/2015)		RELEASED 31/07/2016
Report AR15/804 - Nominations for LGA President, Board Members & Deputy Board Members Confidential Order Report AR15/818	a	Operations Committee 12/01/2015 AR15/842 Council Meeting 27/01/2015 AR15/2666 Resolution – AR15/3270	Until appointments have been finalised & announced (01/05/2015)		RELEASED 03/06/2015
Report AR15/2570– Variation to Chief Executive Officer Salary Package Confidential Order Report AR15/2599	a	Council Meeting 27/01/2015 AR15/2666 Resolution AR15/3272	Until 28/02/2015		RELEASED 03/06/2015

Report AR15/5602 – Minister Instigated Development Plan Amendment Confidential Order Report AR15/6242	m	Council Meeting 23/02/2015 AR15/6368 Resolution AR15/7096	Until release of the DPA by the State Government for public consultation	RELEASED 31/05/2016
Report AR15/8218 – Airport Land Development – Sale Agreement (Bowhill Properties Pty Ltd) Confidential Order Report AR15/8253	d	Special Council Meeting 10/03/2015 AR15/8280 Resolution AR15/8904	Until Sale Agreement arrangements have been determined & have been either terminated or renegotiated and fully extended	RELEASED 07/06/2016
Report AR15/7887 – Information Update No 2 – Expressions of Interest Aged Accommodation Confidential Order Report AR15/9029	b	Strategic Management Meeting 16/03/2015 AR15/9236 Council Meeting 23/02/2015 AR15/10263 Resolution AR15/11071	Until 31/07/2015 or until determination is made by Council in relation to this matter. EXTENDED to 31/07/2016 (Council 22/06/2015)	RELEASED 31/07/2016
Report AR15/10373 – Arrears of Rates – Sale of Land for Non-Payment of Rates Confidential Order Report AR15/10388	a	Council Meeting 23/02/2015 AR15/10263 Resolution AR15/11070	Until public release of information relating to advertising of auction for sale of properties for non-payment of rates. Note: names of those to be removed who have paid rates.	RELEASED 31/07/2019
Report AR15/13260 – Information Update No 3 – Expressions of Interest Aged Accommodation Confidential Order Report AR15/14654	b	Council Meeting 27/04/2015 AR15/14647 Resolution AR15/15300	Until 31/07/2015 or until determination is made by Council in relation to this matter. EXTENDED to 31/07/2016 (Council 22/06/2015)	RELEASED 31/07/2016
Report AR15/18705 – Airport Land Development – Residential Development adjacent Airport – Sale Agreement Confidential Order Report AR15/18741	d	Council Meeting 25/05/2015 AR15/18541 Resolution AR15/19441	Until Sale Agreement arrangements have been determined and have been either terminated or renegotiated and fully executed	RELEASED 07/06/2016
Report AR15/15283 – Sale Process – Netball Courts Railway Parade, Port Augusta DISCUSSIONS ONLY No Confidential Order Report.	b	Operations Committee 11/05/2015 AR15/16562	Until the conclusion of this meeting	RELEASED 03/06/2015

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AR13/4556 – Future Aged Accommodation Options for Port Augusta (File F10/2812) Confidential Order Report AR13/17207	b	Strategic Management AR13/17408 Council AR13/18106 Resolution AR13/18788	Until 24 July 2013	2 days	RELEASED 12/08/2013
AR13/15224 – Recruitment of Chief Executive Officer (City Manager Position) Confidential Order Report AR13/16508	k	Operations AR13/16788 Council AR13/18106 Note: this resolution was ruled out and a new motion to approve the extension of Greg's contract until 31/07/2014	For 1 month or until the tender process has been finalised		RELEASED 08/07/2014
AR13/2071 – Port Augusta Carpenters Landing Launching Ramp Upgrade & Extension – Tender Outcome & Additional Funding (File F11/4257) AR13/19397 – Confidential Order Report	k	Operations AR13/20218 Council AR13/2075 Resolution AR13/22614	For 6 months or until the tender process is finalised, whatever is the sooner		RELEASED 04/04/2014
AR13/21505 – 60 Hurcombe Crescent, Port Augusta West – Determination of Sale Price Confidential Order Report AR13/21896	b	Council AR13/22075 Resolution AR13/22616	For 2 months or until negotiations with State Government Agency have been completed		RELEASED 27/11/2013
AR13/23272 – Transfer of Cinema Augusta & Other TAFE SA Port Augusta Buildings Confidential Order Report AR13/23578	b	Operations AR13/23540 Council AR13/24823 Resolution AR13/25395	Until negotiations have been finalised. EXTENDED TO 31/07/2019 (Council 23/07/2018)		RELEASED 31/07/2019
AR13/31603 – Expressions of Interest Aged Accommodation Results Confidential Order Report AR13/32623	b	Operations AR13/32747 Council AR13/33612 Resolution AR13/34177	Until 31 July 2014 EXTENDED to 31/07/2015 (Council 28/07/2014). EXTENDED to 31/07/2016 (Council 22/06/2015)		RELEASED 31/07/2016
AR14/1728 – Appointment of Independent Members on Port Augusta City Council's Development Assessment Panel Confidential Order Report AR14/3128	a	Operations AR14/3498 Council AR14/4988 Resolution AR14/5495	Until 5 March 2014		RELEASED 04/04/2014
AR14/4008 – Selection of Consultant to assist with Recruitment of City Manager Confidential Order Report AR14/4845	k	Council AR14/4988 Resolution AR14/5497	For a period of 6 months or until appointment has been finalised		RELEASED 07/04/2014

AR14/5925 – Notice of Motion Cr Solomon – Resources for Childhood Protection Units (Confidentiality order is for discussions only) No Confidential Order report written. Conf Order moved at the Council Meeting to keep discussions only in confidence.	a	Council AR14/7785 Resolution AR14/8616	For a period of 12 months – 24/03/2015		RELEASED 25/03/2015
AR14/12790 – Negotiations with State Government around Cinema Augusta Complex & Other Surplus TAFE SA Buildings Confidential Order Report AR14/12997	b	Operations AR14/12993 Council AR14/14506 Resolution AR14/14996	Until negotiations have been finalised. EXTENDED TO 31/07/2019 (Council 23/07/2018)		RELEASED 31/07/2019
AR14/7580 – Airport Land Development – Staged Sale Agreement Confidential Order Report AR14/7590	d	Strategic AR14/13629 Council AR14/14506 Resolution AR14/15013	Until settlement of Stage 1 of this development		RELEASED 11/04/2017
AR14/14471 – Airport Land Development – Staged Sale Agreement (Revision to Recommendation) THIS REPORT BECAME NULL & VOID Confidential Order Report AR14/14472	d	Council AR14/14506 (Note in view of the amended resolution from the Strategic Management Committee recommendation in regard to report AR14/7580 (see above), the report AR14/14471 became superfluous and null & void.	Until settlement of Stage 1 of this development		RELEASED 11/04/2017
AR14/15684 – Preferred Candidate for City Manager Position Confidential Order Report AR14/15696	a	Special Council AR14/15650 Resolution AR14/16089	Until a final appointment has been made & accepted		RELEASED 08/07/2014
AR14/15546 – Proposal to Prohibit Traffic on a portion of unmade Public Road adjacent Lake Dempsey to protect habitat and other areas of land under SA Water’s care, control & management Confidential Order Report AR14/16589	j	Operations AR14/16601 Council AR14/17400 Resolution AR14/17822	Until 31 July 2015. EXTENDED to 31/07/2016 (Council 22/06/2015). EXTENDED TO 31/07/2017 (Council 27/06/2016) EXTENDED TO 31/07/2018 (Council 24/07/2017) EXTENDED TO 31/07/2019 (Council 23/07/2018)		RELEASED 31/07/2019

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AR12/19364 Central Oval Redevelopment	(b)	Special Council AR12/20209	Until the Contract has been let		RELEASED 08/07/2013
AR12/20745 Application for Rebate of Rates – AM & PW Seagrim (Report & Discussions only) Resolution included in Ordinary Minutes	(a)	Strategic Management AR12/20724 Council AR12/21342	Until the matter is resolved by Council		RELEASED 05/02/2013
AR12/23783 Request to Vary Agreement for Port Augusta Airport Land – Contract for Sale and Purchase AR12/23816 – Confidential Order Report	(d)	Council AR12/23832 Resolution AR12/24341	Until Lodgement of a Formal Development Application		RELEASED 11/04/2017
AR12/24691 – Proposed Sale of Allotment 52 in DP 82874 CT 6055/124 – Vacant Industrial Land Footner Road	(b)	Strategic Management AR12/26242 Council AR12/26652	Until 1 January 2012		RELEASED 05/02/2013
AR13/5153 – Confidential Information Report – Statutory Code of Conduct – Elected Members (Cr Lumsden)	(a & g)	Council AR13/6906	Until Council decides the outcome following consideration of the investigation report (Further considered by Council 22/04/2013)		RELEASED 13/05/2013

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AR11/15650 – Winninowie Project (Intermodal Proposal) – Statement of Intent & Memorandum of Understanding AR11/15948 - Confidential Order Report	d	Special Council 08/08/2011 AR11/16177 Resolution AR11/16626	Until public notification of the DPA		RELEASED 30/06/2016
AR11/21312 – Horticultural Incubator – Social Enterprise	b	Strategic Management Committee 17/10/2011 AR11/21925	Until 17 October 2012	12mths	RELEASED 26/10/2012
AR11/22594 – Port Augusta West DPA – Agency Comments	m	Council 24/10/2011 AR11/22634	Until Public Notification of the DPA		RELEASED 26/04/2012
AR11/26461 – Revised Petty Cash Management – Internal Control Policy 3.3.08	e	Audit Committee 15/12/2011 - AR11/26865 Council 19/12/2011 AR11/26986	Retained on an ongoing basis.		Report only RELEASED 23/07/2012 by Council decision Excluding policy 3.3.08
AR11/26401 – Information Report – Code of Conduct	a & g	Council 15/12/2011 AR11/26986	Until Council decides the outcome following the consideration of the investigation report & reconsiders the on-gong confidential status of the matter. Council decision 23/07/2012 extended to 13/02/2013		RELEASED 05/03/2013

AR11/26908 – Appointment of Independent Members on Port Augusta City Council’s Development Assessment Panel	a	Operations Committee 09/01/2012 – AR12/128 Council 23/01/2012 – AR12/862	Until 10 February 2012		RELEASED 27/02/2012
AR12/384 – Investigation of Future Aged Care Accommodation – Update 2 AR12/543 - Confidential Order Report	b	Strategic Management Committee 16/01/2012 AR12/553 Council 23/01/2012 – AR12/862 Resolution AR12/1358	Until 31 July 2014 EXTENDED to 31/07/2015 (Council 28/07/2014). EXTENDED to 31/07/2016 (Council 22/06/2015)		RELEASED 31/07/2016
AR12/544 – Information Report – JLKT Pty Ltd	d	Strategic Management Committee 16/01/2012 AR12/553 Council 23/01/2012 – AR12/862	Until 31 December 2012		RELEASED 16/01/2013
AR11/24871 – Acquisition Old Croquet Club, 22 Flinders Terrace, Port Augusta – Allotment 406 in DP 36572	b	Strategic Management Committee 20/02/2012 – AR12/2865 Council 27/02/2012 - AR12/3428	Until 20 August 2012. Council decision 23/07/2012 extended to 20/02/2013	6 months	RELEASED 05/03/2013
AR12/2475 – Code of Conduct Investigation Report	a & g	Council Meeting 27/02/2012 AR12/3428	Until 27 February 2013	12 months	RELEASED 05/03/2013
AR12/3464 – Port Augusta Wastewater Reuse Scheme – Construction Tender Report	k	Council Meeting 27/02/2012 AR12/3428	Until 29 February 2012	2 days	RELEASED 04/06/2012
AR12/4144 – Port Augusta West DPA – Dept of Planning, Transport & Infrastructure (DPTI) Comments	m	Special Council 05/03/2012 AR12/4165	Until public notification of the Development Plan Amendment		RELEASED 26/04/2012
AR12/5487 – Airport Land Development – Master Plan AR12/5492 – Confidential Order Report	d	Council 26/03/2012 AR12/5552 Resolution AR12/6139	Until lodgement of a formal development application		RELEASED 11/04/2017

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(1 July 2010 – 30 June 2011)**

Report Number & Issue	LG Act 1999 Section	Council/Committee Meeting Details	Recommended Release Date	Time frame	Date Document Released
AR10/3031 – Investigation of Future Aged Accommodation Options and Presentation by Angela Hazebroek (URPS) re “Taking a Partnership Approach to Meeting the Needs of our Older Residents” AR10/3246 – Confidential Order Report	b	Council 23/08/2010 AR10/3557 Resolution AR10/4007	31 July 2014 Until 31 July 2014 EXTENDED to 31/07/2015 (Council 28/07/2014). EXTENDED to 31/07/2016 (Council 22/06/2015)		RELEASED 31/07/2016
AR10/4768 – Port Augusta West Development Plan Amendment – Endorsement	m	Special Council 20/09/2010 AR10/5272	30 June 2011 or when it is released for consultation, whichever is the earliest date		RELEASED 26/04/2012
AR10/4231 – Preferred Suppliers for Aged Care Catering Contract	b	Special Council 20/09/2010 AR10/5272	20 September 2011	12 months	RELEASED 26/09/2011
AR10/6597 – Residential Development Adjacent Port Augusta Airport – Sealed Agreement AR10/7568 – Confidential Order Report	d	Council 25/10/2010 AR10/7559 Resolution AR10/8018	Until lodgement of a formal development application		RELEASED 11/04/2017
AR11/4225 – Presentation of Findings in Relation to Aged Accommodation AR11/4707 – Confidential Order Report	b	Strategic Management 21/03/2011 AR11/4942 Council 28/03/2011 AR11/5391 Resolution AR11/5819	31 July 2014 Until 31 July 2014 EXTENDED to 31/07/2015 (Council 28/07/2014). EXTENDED to 31/07/2016 (Council 22/06/2015)		RELEASED 31/07/2016

AR11/5183 – Investigation of Future Aged Accommodation – Update 1 AR11/5343 – Confidential Order Report	b	Council 28/03/2011 AR11/5391 Resolution AR11/5821	31 July 2014 Until 31 July 2014 EXTENDED to 31/07/2014 (Council 28/07/2014). EXTENDED to 31/07/2016 (Council 22/06/2015)		RELEASED 31/07/2016
Voting Outcomes (Resolution) and Discussions ONLY – Australia Day Council – Election of Board Members (report ref: AR11/6444)	a	Special Council 18/04/2011 AR11/6824	11 April 2012	12 months	RELEASED 04/06/2012
Presentation – Winninowie Proposal (Intermodal Facility) AR11/8734 – Confidential Order Report	d	Council 23/05/2011 AR11/9105	Until lodgement of a formal development application		RELEASED 30/06/2016

**REGISTER OF CONFIDENTIAL ITEMS
(1 July 2009 – 30 June 2010)**

Report Number & Issue	LG Act 1999 Section	Council/Committee Meeting Details	Recommended Release Date	Time frame	Date Document Released
<p>REPF0788 – Investigation of Future Options of Council’s Aged Care Facilities File: 2235 REPF0789 – Confidential Order Report</p>	b	<p>Corporate Services & Infrastructure Committee 20/07/09 MIWA0195 Council 27/07/09 MICA0311</p>	<p>31 July 2014 Until 31 July 2014 EXTENDED to 31 July 2015 (Council 28/07/2014). EXTENDED to 31/07/2016 (Council 22/06/2015)</p>		<p>RELEASED 31/07/2016</p>
<p>REPA4970 – Port Augusta Westside Development Plan Amendment – Statement of Intent File: 2735</p>	m	<p>Special Council 19/10/09 MICA0315 Note: Refer to Council Meeting 26/07/2010 – re Report AR10/475 re Use of Confidential Provisions</p>	<p>30/06/2010 or once released for public consultation whichever is the earlier. Extended to 30/06/2011 or until the Minister grants approval to commence consultation and the DPA is released for consultation whichever is the earlier.</p>	<p>Unknown at this stage</p>	<p>RELEASED 26/04/2012</p>

**REGISTER OF CONFIDENTIAL ITEMS
(1 July 2008 – 30 June 2009)**

Report Number & Issue	LG Act 1999 Section	Council/Committee Meeting Details	Recommended Release Date	Time frame	Date Document Released
REPA4675 – Proposed Residential Development adjacent Airport (JLKT Pty Ltd) REPA4681 - Confidential Order Report	d	Council Meeting 03/09/2008 MICA0293	Formal lodgement of a development application		RELEASED 11/04/2017
REPA4675 - Proposed Residential Development adjacent Airport (JLKT Pty Ltd) REPA4681 – Confidential Order Report	d	Council Meeting 08/09/2008 MICA0294	Formal lodgement of a development application		RELEASED 11/04/2017
REPA4729 – Proposed Residential Development adjacent Airport (JLKT Pty Ltd) REPA4735 – Confidential Order Report	d	Council Meeting 24/11/2008 MICA0297	Formal lodgement of a development application		RELEASED 11/04/2017
REPA4729 (reconsidered) – Proposed Residential Development adjacent Airport (JLKT Pty Ltd) REPA4737 – Confidential Order Report	d	Council Meeting 02/12/2008 MICA0298	Formal lodgement of a development application		RELEASED 11/04/2017

**REGISTER OF CONFIDENTIAL ITEMS
(1 July 2007 – 30 June 2008)**

Report Number & Issue	LG Act 1999 Section	Council/Committee Meeting Details	Recommended Release Date	Time frame	Date Document Released
Verbal Presentation by JLKT Representatives – Proposed Residential Development – Port Augusta West (JLKT Pty Ltd) REPA4551 – Confidential Order Report	d	Council Meeting 25/02/2008 MICA0279	Formal Lodgement of a development application		RELEASED 11/04/2017
REPA4573 – Proposed Residential Development – Port Augusta West (JLKT Pty Ltd) REPA4574 – Confidential Order Report	d	Council Meeting 25/03/2008 MICA0281	Formal lodgement of a development application		RELEASED 11/04/2017
REPA4606 – Proposed Residential Development – Port Augusta West/Adjacent Aerodrome (JLKT Pty Ltd) REPA4608 – Confidential Order Report	d	Council Meeting 13/05/2008 MICA0283	Formal lodgement of a development application (refer to note in Council Minutes MICA0283 – confidential provisions were not maintained)		RELEASED 14/05/2008

**REGISTER OF CONFIDENTIAL ITEMS
(1 July 2003 – 30 June 2004)**

Report Number & Issue	LG Act 1999 Section	Council/Committee Meeting Details	Recommended Release Date	Time frame	Date Document Released
REPA3713 – Total Cost of Termination of Employment Contract (Mr R Willis) REPA3714 – Confidential Order Report	a, h, i	MICA0209	23/02/2004 – 23/02/2014 in accordance with Industrial Relations Act	10 Years	RELEASED 04/04/2014