

| Date                         | Item Title  | Description   | Nature of Confidentiality - state relevant Section 90(3) and 91(7) | Agenda / Minutes Motion No | Page Number | Recommendation re Release**            | Comment                  | Date Released & Council Resolution Number | Remain Confidential |
|------------------------------|---|---|--|----------------------------|-------------|--|--------------------------|---|---------------------|
| <u>(01) 17 January 2019</u>  | Review of Confidential Issues under Section 91 of the Local Government Act 1999 | Sceale Bay Landfill Site and Surfers Beach Access - release all documents     | Section 90(3)(b)   | 24/19                      | 02/0219     | Immediately                            |                          | 17 January 2019                           | No                  |
| <u>(02) 7 February 2019</u>  | FRAC Meeting Drought Communities Program - Successful Projects                  | FRAC Drought Communities Program - Successful Projects                        | Section 90(3)(d)   | FRAC18/19                  | 07/0219     | 7 March 2019                           | Refer to Motion 81/19    | 21 February 2019                          | No                  |
| <u>(03) 21 February 2019</u> | Capital Investment Business Agreement - Discovery Parks                         | Revised Project Management Fee and Signing and Sealing the Capital Investment | Section 90(2)(3)(d)  | 74/19 & 75/19              | 57/0219     | NOT TO BE RELEASED BEFORE 30 JUNE 2022 | Reviewed every 12 months |   | Yes                 |
| <u>(04) 21 February 2019</u> | SA Local Government - Electricity Procurement post 31 December 2019             | SA Local Government - Electricity Procurement post 31 December 2019           | Section (2)(3)(d)  | 78/19 & 79/19              | 58/0219     | February 2020                          |                          |   | Yes                 |

|                              |   |   |                          |            |          |  |                 |              |     |
|------------------------------|---|---|--------------------------|------------|----------|--|-----------------|--------------|-----|
| <u>(05) 28 February 2019</u> | Legal Advice  | Legal Advice<br><b>(Discussion Only)</b><br><b>(NO REPORT)</b>      | Section (2)(3)(h)        | 87/19      | 62/0219  | February 2020                          |                 |              | Yes |
| <u>(06) 21 March 2019</u>    | ICT Restructure Project and Tenders                         | ICT Restructure negotiaions   | Section 90 (2)(3)(b)     | 119/19     | 90/0319  | December 2019                          |                 |              | Yes |
| <u>(07) 21 March 2019</u>    | Discovery Parks   | Request to change Business Agreement - Discovery Parks              | Section 90 (2)(3)(d)     | 122/19     | 91/0319  | NOT TO BE RELEASED BEFORE 30 JUNE 2022 |                 |              | Yes |
| <u>(08) 4 April 2019</u>     | CEO Recruitment Panel<br>Acting CEO - Annual Leave Coverage | Acting CEO - Annual Leave Coverage<br><b><u>Discussion Only</u></b> | Section 90(3)(a)(b)(i)   | CEORP03/19 |          |  | Discussion Only | 4 April 2019 | No  |
| <u>(09) 18 April 2019</u>    | Child Care Feasibility Study                                | Child Care Facility Study   | Section (2)(3)(b)(i)(ii) | 154/19     | 125/0419 | April 2020                             |                 |              |     |