

REGISTER 2017/2018

Section 90 (2) Local Government Act 1999

Meeting Date & Type	Resolution Number	Subject	Details
3/07/2017 Special	SC20170701	Investigation into the Resolution to Progress the Road Closure Process for the Un-named Road via Flinders Street	90(3)(g) and (h)
9/08/2017 Special	SC20170802	Kanku - Breakaways Conservation Park Co-management Board Nomination of members	90(3)(a)
15/08/2017 Ordinary	C20170807	Hybrid Renewable Energy Project - Update	90(3)(g) & (i)
15/08/2017 Ordinary	C20170812	Ombudsman SA Report	90(3)(a) & (g)
15/08/2017 Ordinary	C20170816	Industrial Relations	90(3)(a)
15/08/2017 Ordinary & 16/08/2017	C20170819	Truck Bay Update – Late Item	90(3)(h)
31/08/2017 Special	SC20170817	Hybrid Renewable Energy Project - Update	90(3)(g) & (i)
24/10/2017 Ordinary	C20171011	Industrial Relations Matters - Update	90(3)(a)
24/10/2017 Ordinary	C20171015	Hybrid Renewable Energy Project - Update	90(3)(g) & (i)
24/10/2017 Ordinary	C20171019	Review of Child Care Services	90(3)(b)
24/10/2017 Ordinary	C20171022	Code of conduct Matter – Update	90(3)(a)
10/11/2017 Special	SC20171109	Industrial Relations Matters - Update	90(3)(a)
10/11/2017 Special	SC20171112	Ombudsman SA Report - Update	90(3)(a) & (g)
10/11/2017 Special	SC20171114	Governance Matter	90(3)(g)
10/11/2017 Special	SC20171118	Investigation into the Resolution to Progress the Road Closure Process for the Un-named Road via Flinders Street	90(3)(g) and (h)
12/12/2017 Ordinary	C20171208	Industrial Relations Matters - Update	90(3)(a)
12/12/2017 Ordinary	C20171211	Auditor General	90(3)(j)(i) & (ii)
13/12/2017 Special	SC20171204	Ombudsman SA Report & Local Government Governance Panel Report	90(3)(a) & (g)

13/12/2017 Special	SC20171209	Legal Advice	90(3)(h)
13/12/2017 Special	SC20171213	Auditor General – Cont from 12/12/2017	90(3)(j)(i) & (ii)
21/12/2017 Special	SC20171217	Investigation into the Resolution to Progress the Road Closure Process for the Un-named Road via Flinders Street	90(3)(g) and (h)
23/01/2018 Ordinary	C20180109	Vectra Corporation Contract	90(3)(d)
20/02/2018 Ordinary	C20180213	Hybrid Renewable Energy Project - Update	90(3)(g) & (i)
20/02/2018 Ordinary	C20180216	Auditor General Update	90(3)(j)(i) & (ii)
24/02/2018 Special	SC20180209	Confidential Complaint	90(3)(a)
6/03/2018 Special	SC20180302	Hybrid Renewable Energy Project - Update	90(3)(g) & (i)
6/03/2018 Special	SC20180307	Truck Bay Update	90(3)(h)
8/03/2018 Special	SC20180311	CITEC Server & Server Water Treatment Plant Upgrade Proposal	90(3)(d),(d)(i) & (d)(ii)
8/03/2018 Special	SC20180314	Investigation into the Resolution to Progress the Road Closure Process for the Un-named Road via Flinders Street	90(3)(g) and (h)
16/03/2018 Special	SC20180319 SC20180321 SC20180324	Truck Bay Update	90(3)(h)
20/03/2018 Ordinary	C20180311	Meeting with Member of Parliament	90(3)(j)(i) & (ii)
20/03/2018 Ordinary	C20180313	Auditor General Update	90(3)(j)(i) & (ii)
28/03/2018 Special	SC20180330	Water System Hardware Upgrade	90(3)(d),(d)(i) & (d)(ii)
28/03/2018 Special	SC20180333	Hybrid Renewable Energy Project - Update	90(3)(g) & (i)
5/04/2018 Special	SC20180404	Fitzgerald Dam Quarry	90(3)(d),(d)(i) & (d)(ii)
5/04/2018 Special	SC20180407	Code of Conduct	90(3)(a)
20/04/2018 Special	SC20180411	Ombudsman Investigation	90(3)(a)
3/05/2018 Special	SC20180505	Consultant Accountancy Services	90(3)(d),(d)(i) & (d)(ii)
3/05/2018 Special	SC20180508	Ombudsman's Enquiries	90(3)(g)
3/05/2018 Special	SC20180511	Hybrid Renewable Energy Project - Update	90(3)(g) & (i)
3/05/2018 Special	SC20180514	Ombudsman Enquiry	90(3)(g)
3/05/2018 Special	SC20180517	Meeting with Minister	90(3)(j)(i) & (ii)
3/05/2018 Special	SC20180520	Code of Conduct	90(3)(a)
7/05/2018 Special	SC20180523	Acting CEO Letter of Offer	90(3)(a)
14/05/2018 Special	SC20180527	Response to Ombudsman	90(3)(a) & (g)

		Report	
14/05/2018 Special	SC20180530	Ombudsman Enquiry	90(3)(a) & (g)
15/05/2018 Ordinary	C20180518	Response to Ombudsman	90(3)(a) & (g)
29/05/2018 Special	SC20180533	EDL Contract & Financing Options	90(3)(g) & (i)
29/05/2018 Special	SC20180536	Code of Conduct CEO	90(3)(a)
29/05/2018 Special	SC20180540	Ombudsman Enquiry on the PPA	90(3)(a) & (g)
29/05/2018 Special	SC20180544	Ombudsman Enquiry on the Outstanding Invoices	90(3)(a) & (g)
6/06/2018 Special	SC20180601	EDL Contract & Strategies for Resolution	90(3)(g) & (i)
6/06/2018 Special	SC20180603	Staffing Matters	90(3)(a)
19/06/2018 Ordinary	C20180608	Meeting with EDL & Minister of Energy	90(3)(j)(i) & (ii)
19/06/2018 Ordinary	C20180611	Ombudsman SA Enquiry	90(3)(g)
27/06/2018 Special	SC20180606	Councillor Matter Legal Advice	90(3)(g) & (i)

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Section 91 (7) Local Government Act 1999

Meeting Date & Type	Resolution Number	Subject	Details	Relevant Resolution
3/07/2017 Special	SC20170702	Investigation into the Resolution to Progress the Road Closure Process for the Un-named Road via Flinders Street	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
15/08/2017 Ordinary	C20170810	Hybrid Renewable Energy Project - Update	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	C20170808 & C20170809
15/08/2017 Ordinary	C20170814	Ombudsman SA Report	for a period of time that the Council is	C20170813

			legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
15/08/2017 Ordinary	C20170817	Industrial Relations	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
15/08/2017 Ordinary & 16/08/2017	C20170822	Truck Bay Update – Late Item	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	C20170821
31/08/2017 Special	SC20170818	Hybrid Renewable Energy Project - Update	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
24/10/2017 Ordinary	C20171013	Industrial Relations Matters - Update	Until the matter is determined	C20171012
24/10/2017 Ordinary	C20171017	Hybrid Renewable Energy Project - Update	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	C20171016
24/10/2017 Ordinary	C20171020	Review of Child Care Services	for a period of time that the Council is legally required to maintain confidentiality to	

			ensure that it does not breach any duty of confidence or other legal duty	
24/10/2017 Ordinary	C20171023	Code of conduct Matter – Update	Until the matter is determined	
10/11/2017 Special	SC20171110	Industrial Relations Matters - Update	Until the matter is determined	
10/11/2017 Special	SC20171116	Governance Matter	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	SC20171115
10/11/2017 Special	SC20171119	Investigation into the Resolution to Progress the Road Closure Process for the Un-named Road via Flinders Street	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
12/12/2017 Ordinary	C20171209	Industrial Relations Matters - Update	Until the matter is determined	
12/12/2017 Ordinary	C20171212	Auditor General	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
13/12/2017 Special	SC20171205	Ombudsman SA Report & Local Government Governance Panel Report	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
23/01/2018 Ordinary	C20180111	Vectra Corporation Contract	Should be kept confidential until 31 st December 2018, or whenever the material	C20180110

			the subject of the discussion becomes public knowledge, whichever is the sooner	
20/02/2018 Ordinary	C20180214	Hybrid Renewable Energy Project - Update	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
20/02/2018 Ordinary	C20180218	Auditor General Update	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	C20180217
24/02/2018 Special	SC20180211	Confidential Complaint	This order shall operate until further order of Council, and will be reviewed at least once in any 12 month period.	SC20180210 SC20180212
6/03/2018 Special	SC20180304	Hybrid Renewable Energy Project - Update	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	SC20180303
6/03/2018 Special	SC20180309	Truck Bay Update	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	SC20180308
28/03/2018 Special	SC20180334	Hybrid Renewable Energy Project - Update	for a period of time that the Council is legally required to	

			maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
28/03/2018 Special	SC20180336	Industrial Relations	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	SC20180337
5/04/2018 Special	SC20180409	Code of Conduct	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	SC20180408
20/04/2018 Special	SC20180412	Ombudsman Investigation	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
3/05/2018 Special	SC20180509	Ombudsman's Enquiries	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
3/05/2018 Special	SC20180512	Hybrid Renewable Energy Project - Update	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other	

			legal duty	
3/05/2018 Special	SC20180515	Ombudsman Enquiry	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
3/05/2018 Special	SC20180518	Meeting with Minister	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
3/05/2018 Special	SC20180521	Code of Conduct	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
7/05/2018 Special	SC20180524	Acting CEO Letter of Offer	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
14/05/2018 Special	SC20180528	Response to Ombudsman Report	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
14/05/2018 Special	SC20180531	Ombudsman Enquiry	for a period of time that the Council is legally required to maintain	

			confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
15/05/2018 Ordinary	C20180519	Response to Ombudsman Report	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	
29/05/2018 Special	SC20180538	Code of Conduct CEO	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	SC20180537
29/05/2018 Special	SC20180542	Ombudsman Enquiry on the PPA	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	SC20180541
29/05/2018 Special	SC20180547	Ombudsman Enquiry on the Outstanding Invoices	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	SC20180546
6/06/2018 Special	SC20180604	Staffing Matters		
19/06/2018 Ordinary	C20180609	Meeting with EDL & Minister of Energy	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other	C20180608

			legal duty	
19/06/2018 Ordinary	C20180613	Ombudsman SA Enquiry	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	C20180612
27/06/2018 Special	SC20180608	Councillor Matter Legal Advice	for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty	SC20180607