

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
1.	Chief Executive Officer Recruitment - 2006								
	All items relating to this topic has been released from confidence								
2.	Eastern Waste Management Authority								
	All items relating to this topic has been released from confidence								
3.	Appointment of Audit Committee Members - 2007								
	All items relating to this topic has been released from confidence								
4.	Recruitment of Chief Executive Officer and Performance Reviews – Neil Jacobs								
4.01	Recruitment of Chief Executive Officer	Council	22/05/2007	C6955, C6958, C6959	27/10/2020 C12697	18/01/2031	90(3)(a)	Attachment D – AME Recruitment Summary Report Attachment E – All Applications	Report Attachment A – Job Advertisement Attachment B – Position Description Attachment C – Selection Criteria Minutes
4.02	Recruitment of Chief Executive Officer	Council	30/05/2007	C6960, C6963, C6966, C6967, C6968	23/05/2017	23/05/2027	90(3)(a)	Attachment F Minutes – names of candidates only	Report Attachment A Attachment B Attachment C Attachment D Minutes - redacted
4.04	Recruitment of Chief Executive Officer	Council	22/06/2007	C6992, C6993, C6994, C6995, C6996	27/06/2017	27/06/2027	90(3)(a)	Attachment to Agenda - 3 CVs Minutes - Names of candidates only	Agenda Minutes - redacted
4.05	Recruitment of Chief Executive Officer	Council	28/06/2007	C7001, C7002	27/06/2017	27/06/2027	90(3)(a)	Documents accompanying Agenda (reference checks)	Agenda Minutes
4.06	Draft Contract of Employment for the CEO	Council	2/07/2007	C7004, C7005, C7006, C7007, C7008, C7009	25/07/2017	25/07/2027	90(3)(a)	Agenda - Names of candidates only Minutes – Names of candidates only Accompanying Documents – Names of candidates only	Agenda – redacted Minutes – redacted Accompanying Documents - redacted
4.07	Appointment of Chief Executive Officer - Amended offer	Council	17/07/2007	C7030, C7033, C7035	25/07/2017	25/07/2027	90(3)(a)	Attachment A Minutes - names of candidates only Attachment B - names and addresses	Report Attachment B – Draft Contract of Employment – Redacted Schedule 2 Schedule 3 Minutes - redacted
4.08	Appointment of Chief Executive Officer	Council	23/07/2007	C7037, C7038, C7039, C7040, C7041	25/07/2017	25/07/2027	90(3)(a)	Accompanying Documents Letter of refusal Minutes - name of unsuccessful candidate	Agenda Minutes - redacted
4.09	Chief Executive Officer's Performance Review 2007/08	Council	16/09/2008	C7325, C7326	28/08/2018	30/09/2028	90(3)(a)	Attachment A Attachment B	Report Minutes Attachment C – CEO's Performance Appraisal Policy
4.11	CEO Resignation - Neil Jacobs	Council	15/06/2009	C7486, C7487	10/03/2020	30/09/2028	90(3)(a); 90(3)(h)	Attachment 2 – Legal Advice Attachment 3 – Email from Mayor Wendy Greiner to CEO dated 11 June	Attachment 2 – redacted Attachment 3 – redacted Minutes

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4.13	CEO's Performance Review	Council	4/11/2009	C7633, C7635	27/08/2019 C12230	30/09/2028	90(3)(a)	2009 - names and identifying information retained in confidence Report Attachment A - Rating Matrix Attachment B - CEO's Goals and Objectives 2008/09 Summary of Elected Members Comments Minutes	Attachment C- CEO's Performance Appraisal Policy Minutes
4.15	CEO Resignation	Council	27/01/2010	C7779, C7789	27/10/2020 C12697	30/09/2028	90(3)(a)	Attachment - Letter of Resignation 25 January 2010 and Medical Certificate	Report Minutes
5. Foothills Water Company									
5.01	Legal Action - Foothills Water Company	Council	29/01/2008	C7136, C7137	10/03/2020	23/08/2030	90(3)(a); 90(3)(h)	Report – Paragraph 12 only	Report – redacted Attachment A – Plan showing location of pipework Attachment B – Plan showing history of breaks on Knox Terrace Attachment C – Letter of demand from Foothills Water Company Minutes
5.03	Foothills Water Company - Damage to Knox Terrace, Skye	Council	18/11/2008	C7369, C7370	10/03/2020	23/08/2030	90(3)(i)	Report Attachment C - Paragraph 12 only Minutes	Report – Redacted Attachment A – Plan showing location of pipework Attachment B – Plan showing history of breaks on Knox Terrace Attachment C – Letter of demand from Foothills Water Company – redacted Minutes
5.04	Foothills Water Company - Damage to Knox Terrace, Skye	Council	12/11/2009	C7649, C7652	10/03/2020	23/08/2030	90(3)(h); 90(3)(i)	Report	Attachment A – Plan showing location of pipework Attachment B – Plan showing history of breaks on Knox Terrace Attachment C – Hunter Water Australia Report – with paragraph 12 redacted (refer 5.02) Attachment D – Letter to Foothills Water Company Attachment E – Letter to Grope Hamilton Attachment F – Council response to Grope Hamilton Attachment G – FMG/Richard J Liney Report Attachment H – Hunter Water Australia Response Attachment I – Email from Murray Wills
5.05	Review of Confidential Items - Foothills Water Company	Council	12/04/2011	C8197, C8198	10/03/2020	23/08/2030	90(3)(h)	Attachment A – Item 18.2 29/01/2008 - Paragraph 12 only Attachment C – Item 20.2 18/11/2008	Report Minutes Attachment A – Item 18.2 29/01/2020 – redacted

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5.06	Review of Confidential Items - Foothills Water Company	Council	24/04/2012	C8651, C8652, C8653	10/03/2020	23/08/2030	90(3)(d); 90(3)(i)	Attachment D – Minutes 18/11/2008 Attachment A – Item 18.2 29/01/2008 – paragraph 12 only Attachment C – Item 20.2 18/11/2008 Attachment D – Minutes 18/11/2008	Attachment B – Item 20.1 20/05/2008 Report Attachment A – Item 18.2 29/01/2008 – redacted Attachment B – Item 20.1 20/05/2008 Minutes
5.07	Review of Confidential Items - Foothills Water Company	Council	9/04/2013	C9127, C9128	10/03/2020	23/08/2030	90(3)(d); 90(3)(i)	Attachment A – Item 18.2 29/01/2008 – paragraph 12 only Attachment C – Item 20.2 18/11/2008 Attachment D – Minutes 18/11/2008	Report Attachment A – Item 18.2 29/01/2008 – redacted Attachment B – Item 20.1 20/05/2008 Minutes
5.08	Foothills Water Company	Council	27/08/2013	C9382, C9383, C9384	10/03/2020	23/08/2030	90(3)(d); 90(3)(i)	Report – Paragraphs 15-17 Attachment A – Email dated 13/05/2013 – dollar amounts only Attachment B - Email dated 21/06/2013– dollar amounts only Attachment C - Photos Attachment D – Item 18.2 29/01/2008 Attachment F – Item 20.2 18/11/2008 Attachment G – Extract from Minutes 18/11/2008	Report – redacted Attachment A – redacted Attachment B – redacted Attachment E – Item 20.1 – 20/05/2008 Minutes
5.09	Foothills Water Company	Council	26/11/2013	C9509, C9510, C9511, C9512	23/08/2016	23/08/2030	90(3)(h); 90(3)(i)	Attachment A – Report for Council Workshop 22/10/2013 Attachment B – Foothills Water Company Flowchart Attachment C – Foothills Water Company – A Risk Based Solution Attachment D - paragraphs 15-17 only and \$ values in and sub attachments A - B - \$ values and sub attachments C- G to Report	Report Attachment D – redacted Attachment E – redacted Minutes
6. Development Assessment Panel									
6.01	Development Assessment Panel - Appointment of Independent Member	Council	29/01/2008	C7138, C7139	27/10/2020 C12697	31/01/2031	90(3)(a)	Report - names, contact details, addresses, employers, names in resumes and names and scores of candidates Attachments - names, contact details, addresses, employers, names in resumes and names and scores of candidates	Report – redacted Attachments – redacted Minutes
7. Whistleblower Complaint									
7.01	Correspondence Received from Mr Geoff Knight, Chief Executive, Primary Industries and Resources SA. Minister requested advice on a range of matters. Opportunity for Council to respond.	Council	12/08/2008	C7281, C7282	28/08/2018	31/08/2028	90(3)(a)	Complainant's name in letter from Geoff Knight	Report – redacted Attachments – redacted Minutes

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7.03	Revocation of Confidential Documentation - Ministerial Investigation	Council	22/03/2011	C8161, C8162	28/08/2018	31/08/2028	90(3)(e)	Complainant's name in letter of Geoff Knight	Report – redacted Attachments – redacted Minutes
8. Internal Review for the Save the Chelsea Action Group Freedom of Information Application									
All items relating to this topic has been released from confidence									
9. Correspondence from the Presiding Member of the City of Burnside Development Assessment Panel									
All items relating to this topic has been released from confidence									
10. Jim Jacobsen/Minter Ellison Defamation Claim									
All items relating to this topic has been released from confidence									
11. Submission to the Minister for State Local Government Relations									
All items relating to this topic has been released from confidence									
12. OHS Matter									
12.01	OHS Matter	Council	28/07/2009	C7550, C7552	14/07/2015	14/07/2040	90(3)(h)	Attachment A – Legal Advice - Names of Staff Members	Report Attachment A – redacted Minutes
13. Jim Jacobsen – Reimbursement of Legal Fees									
All items relating to this topic has been released from confidence									
14. Appointment of CEO and Performance Reviews – P Deb									
14.04	CEO Performance Review and Recruitment Process	CEO	11/07/2011	CP0099, CP0100, CP0101, CP0102, CP0103, CP0104	11/05/2021 C110521/12825	20/06/2040	90(3)(a); 90(3)(b)	Report Minutes - names of candidates only	Minutes - redacted
14.05	Selection of Chief Executive Officer	Council	19/07/2011	C8342, C8343, C8344, C8345	11/05/2021 C110521/12825	20/06/2040	90(3)(a)	Agenda item 5 - Documents	Minutes
14.06	Selection of Chief Executive Officer	Council	26/07/2011	C8366, C8368, C8369	11/05/2021 C110521/12825	20/06/2040	90(3)(a)	Agenda item 20.4 - Documents	Minutes
14.35	Draft CEO Contract and Draft Position Description	Council	14/07/2015	C10273, C10274, C10275	12/07/2016	20/06/2040	90(3)(a); 90(3)(h)	Attachment A - Draft Contract- Personal details of staff member Attachment C - Current Contract – Personal details of staff member	Report Attachment A – redacted Attachment B – Draft Position Description Attachment C – redacted Attachment D – Current Position Description Minutes
14.41	Appointment of Executive Officer	CEO	5/06/2017		Released				Report Attachment A Attachment B Attachment C Minutes
14.42	Appointment of Performance Appraisal and Remuneration Adviser	CEO	5/06/2017		Released				Report Attachments Minutes
14.43	CEO Performance Appraisal Report 2016/2017 and CEO Remuneration Advice	Council	19/09/2017	C11406; C11407; C11408	28/08/2018	19/09/2025	90(3)(a)	Report Attachment A – Hender Consulting CEO Performance Appraisal Report – August 2017 Attachment B – Hender Consulting CEO Remuneration Advice Report – August 2017	Minutes

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14.44	CEO Performance Review and Remuneration Review 2016/2017	CEO	28/08/2017	CP0345; CP0346; CP0347; CP0348	28/08/2018	28/08/2028	90(3)(a)	Report Documents	Minutes
14.45	Chief Executive Officer Remuneration – 2017 Review Report (Operational) (18.1)	Council	12/06/2018	C11726, C11727, C11728	30/04/2019	12/06/2024	90(3)(a)	Report Attachment A - Hender Consulting CEO Remuneration Report – August 2017 Attachment D – Email Confirmation and advice from Hender Consulting dated 31 May 2018	
14.46	Chief Executive Officer Remuneration Review 2017	CEO	28/05/2018	CP0363, CP0364, CP0365	30/04/2019	28/05/2024	90(3)(a)	Attachment A - Hender Consulting CEO Remuneration Report – August 2017 Minutes	
14.47	Chief Executive Officer 360 Review (Non Elected Member) for 2017/2018 – Final	CEO	30/07/2018	CP0367, CP0368, CP0369	30/04/2019	30/04/2024	90(3)(a)	Attachment A – Richard Altman Consulting Report – City of Burnside Chief Executive Officer – 2017/18 Performance Review Report (360 degree) July 2018 and Minutes	
14.48	Chief Executive Officer Performance Review and Remuneration Review 2017/2018	Council	11/09/2018	C11831	27/08/2019 C12230	11/09/2024	90(3)(a)	Report Attachments	Minutes
15. Chelsea Cinema Expression of Interest Process 2									
All items relating to this topic has been released from confidence									
16. Internal Audit Project – Network Security									
16.01	Internal Audit Project 11/12 Network Security	Audit	6/09/2011	A0213, A0214	11/05/2021 C110521/12825	07/02/2042	90(3)(e)	Report Attachment A Attachment C Attachment D	
16.02	Internal Audit Project 11/12 Network Security	Audit	7/02/2012	A0232, A0233, A0234	11/05/2021 C110521/12825	07/02/2042	90(3)(e)	Report Attachments	
17. Introduction of a Three Bin and Food Waste Recycling Kerbside Waste Management									
All items relating to this topic has been released from confidence									
18. Road Closure Proposal – Bonvue Avenue, Beaumont									
All items relating to this topic has been released from confidence									
19. External Auditor Appointment 2012									
All items relating to this topic has been released from confidence									
20. Representation Review 2012									
All items relating to this topic has been released from confidence									
21. Budget for Community Fete 2012									
All items relating to this topic has been released from confidence									
22. Internal Audit Report – Library, Learning and Volunteers – Business Process Review									
All items relating to this topic has been released from confidence									
23. OHS Matter Between Former Elected Member and Staff Members									
23.01	Item 17.2 - Initiate Investigation	Council	15/09/2009	Released					Report Minutes

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23.02	Legal Advice - Norman Waterhouse	Council	4/11/2009	C7643, C7644	10/03/2020	08/09/2040	90(3)(a)	Report - Staff names only retained in confidence Minutes - Staff names only retained in confidence	Report – redacted Minutes - redacted
23.03	Progress Report	Council	17/11/2009	C7680, C7681	10/03/2020	08/09/2040	90(3)(a)	Report - Staff names only retained in confidence	Redacted Report Attachment 1 - Elected Members Code of Conduct Attachment 2 - Fair Treatment Policy Procedure Attachment 3 - Local Government Authority, Media Release of 29 October 2009 on Independent Governance Panel Minutes
23.04	Progress Report	Council	17/11/2009	C7682, C7683	10/03/2020	08/09/2040	90(3)(a)	Report - Staff names only retained in confidence	Redacted Report Attachment 1 - Elected Members Code of Conduct Attachment 2 - Fair Treatment Policy Procedure Attachment 3 - Local Government Authority, Media Release of 29 October 2009 on Independent Governance Panel Minutes
23.05	Item 18.3 Referred to LG Governance Panel	Council	15/12/2009	C7745, C7746	10/03/2020	08/09/2040	90(3)(a)	Report - Staff names only retained in confidence	Redacted Report Attachment 1 - Elected Members Code of Conduct Attachment 2 - Advice from George Karzis, Norman Waterhouse dated 27/11/09 Attachment 3 - Local Government Authority, Media Release of 29 October 2009 on Independent Governance Panel Minutes
23.06	Item 18.4 Referred to LG Governance Panel	Council	15/12/2009	C7747, C7748	10/03/2020	08/09/2040	90(3)(a)	Report - Staff names only retained in confidence	Redacted Report Attachment 1 - Elected Members Code of Conduct Attachment 2 - Advice from George Karzis, Norman Waterhouse dated 27/11/09 Attachment 3 - Local Government Authority, Media Release of 29 October 2009 on Independent Governance Panel Minutes
23.07	Item 12.3 Governance Panel Progress Report	Council	3/02/2010	C7787, C7788	10/03/2020	08/09/2040	90(3)(a)	Report - Staff names only retained in confidence	Redacted Report Attachment 1 - Elected Members Code of Conduct Attachment 2 - Advice from George Karzis, Norman Waterhouse dated 27/11/09 Attachment 3 - Local Government Authority, Media Release of 29 October 2009 on Independent Governance Panel

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									Minutes
24.	Waterfall Gully Road Encroachment - Road Reserve Sale (Zenith Avenue, Burnside)								
	All items relating to this topic has been released from confidence								
25.	Proposed Land Sale, Whitbread Grove, Skye								
	All items relating to this topic has been released from confidence								
26.	Elected Member request for reimbursement of private legal expenses								
	All items relating to this topic has been released from confidence								
27.	Selection of Independent Members of the Development Assessment Panel - 2013								
	All items relating to this topic has been released from confidence								
28.	Ombudsman Preliminary Investigation of Council's Complaint against the Department of Planning, Transport and Infrastructure								
	All items relating to this topic has been released from confidence								
29.	Status of the Burnside Retirement Services Incorporated (BRSI) Board of Management								
	All items relating to this topic has been released from confidence								
30.	Elected Member Code of Conduct – Complaint against Elected Members								
	All items relating to this topic has been released from confidence								
31.	Complaint against Staff Member								
	All items relating to this topic has been released from confidence								
32.	Legislative Council Select Committee Inquiry into the Corporation of the City of Burnside								
32.01	Item 18.1 Legislative Council Select Committee Inquiry into the Corporation of the City of Burnside	Council	9/07/2013	C9289, C9290, C9291	27/10/2020 C12697	5/02/2031	90(3)(g); 90(3)(j)	Minutes	All other documents relating to this item have been released
32.02	Item 18.1 Legislative Council Select Committee on the Inquiry into the Corporation of the City of Burnside	Council	23/07/2013	C9315, C9316, C9317	27/10/2020 C12697	5/02/2031	90(3)(g); 90(3)(j)	Minutes	All other documents relating to this item have been released
33.	483 Glynburn Road, Burnside - Road Reserve Closure Request								
	All items relating to this topic has been released from confidence								
34.	Land purchase - Constable Hyde Memorial Garden								
	All items relating to this topic has been released from confidence								
36.	CEO succession planning								
	All items relating to this topic has been released from confidence								
38.	Burnside Swimming Centre Kiosk - Expressions of Interest for new operator								
	All items relating to this topic has been released from confidence								
39.	6 Conyngham Street Glenside - Contamination Update and Offer to Purchase								
	All items relating to this topic has been released from confidence								
40.	Regional Hard Waste Collection Service for ERA								
40.01	Item 18.3 - Regional Hard Waste Collection Service for ERA - RFI	Council	10/12/2013	Released					Attachment A - RFI Briefing Paper Attachment B - RFI Advertisement Attachment C Attachment D - Hard Waste Community Consultation Plan and Survey Minutes
41.	Performance of Independent Auditor								
41.01	Item 6.1 - Performance of Independent Auditor	Audit	5/02/2014	Released					Report Consultancy Agreement Tender Document SVS0666

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									Letter from Mr Corey McGowan, Partner HLB Mann Judd Minutes
42.	Purchase of Road Reserve - 7B Queens Lane, Glen Osmond								
	All items relating to this topic has been released from confidence								
43.	Code of Conduct Complaint against Elected Member								
	All items relating to this topic has been released from confidence								
44.	Code of Conduct Complaint against Elected Member								
	All items relating to this topic has been released from confidence								
45.	Barking Dog Complaint								
45.02	18.2 Report, Attachment A and Minutes - Barking Dog Complaint	Council	27/01/2015	C10027, C10029, C10030	8/11/2016	8/11/2040	90(3)(a)	Report - address and contact details Attachment A - Report from Peter Maddern & Associates Pty Ltd - address and contact details	Report – redacted Attachment A – redacted Minutes
46.	10 and 12 Duncan Road, Beaumont Extinguish Easements and vary a Land Management Agreement								
	All items relating to this topic has been released from confidence								
47.	EM Request for Reimbursement of Private Legal Expenses								
	All items relating to this topic has been released from confidence								
48.	Future Service Levels for Ranger Services								
	All items relating to this topic has been released from confidence								
49.	Land Purchase								
	All items relating to this topic has been released from confidence								
50.	Burnside War Memorial Hospital Lease								
50.01	Burnside War Memorial Hospital Lease	Council	14/07/2015	C10264, C10265, C10266	11/07/2017	11/07/2027	90(3)(h)	Report - paragraph 17 Attachment C	Redacted Report Attachment A - Letter from Heather Messenger, CEO Burnside War Memorial Hospital Attachment B - Burnside War Memorial Hospital - A Brief Background (written by former Elected Member Leni Palk) Attachment D - Aerial View - Burnside War Memorial Hospital Minutes
50.02	Burnside War Memorial Hospital Lease	Council	22/09/2015	C10380, C10382, C10383	12/09/2017	12/09/2027	90(3)(h)	Report - paragraph 20 Attachment D	Redacted Report Attachment A - Letter dated 15/05/15 from H Messenger CEO Burnside War Memorial Hospital Attachment B - Letter dated 28/8/15 from H Messenger CEO Burnside War Memorial Hospital Attachment C - Burnside War Memorial Hospital - Background by L Palk Attachment E - Leases Plan - Burnside War Memorial Hospital Minutes

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50.03	Burnside War Memorial Hospital – Constitution	Council	27/04/2017	C11151, C11152, C11153	27/10/2020 C12697	27/04/2031	90(3)(h)	Report - paragraphs 22, 23, 24, 26, 27, 28, 29 and 32 only. Attachment D – Letter from Kelledy Jones dated 18 April 2017	Redacted Report Minutes Attachment A - Site Plan Attachment B - Burnside War Memorial Hospital Background by L Palk Attachment C - Existing Consultation Attachment E - Proposed Constitution Attachment F - General Correspondence from BWMH regarding Burnside Hospital Foundation's investment fund and planned changes to structure
51. Non-Payment of Council Rates									
All items relating to this topic has been released from confidence									
52. East Waste									
52.03	East Waste Reports and Minutes of Board Meeting 22 February 2018 (Confidential Version) (Operational) (18.1)	Council	8/05/2018	C11689, C11690, C11691	27/10/2020 C12697	8/05/2026	90(3)(a); 90(3)(d)	Attachment – East Waste Board Meeting Reports and Minutes 22 February 2018	Report Minutes
52.04	East Waste Reports and Minutes of Special Board Meeting 22 March 2018 (Confidential Version) (Operational) (18.2)	Council	8/05/2018	C11692, C11693, C11694	27/10/2020 C12697	30/04/2026	90(3)(d)	Attachment – Confidential East Waste Board Meeting Reports and Minutes 22 March 2018	Report Minutes
52.05	East Waste Reports of Board Meeting 26 April 2018 (Confidential Version) (Operational) (18.3)	Council	8/05/2018	C11695, C11696, C11697	27/10/2020 C12697	30/04/2026	90(3)(d)	Attachment - Confidential East Waste Board Meeting Reports – 26 April 2018	Report Minutes
52.06	City of Prospect Application to become a Constituent Council of East Waste	Council	25/07/2017	C11316, C11317	10/03/2020	25/07/2025	90(3)(d)	Attachment A – East Waste Board Paper 29 June 2017 including Summary Report, Thomson Geer Review, BDO Review and Proposed Amendments to East Waste Charter Attachment C – City of Prospect Application (letter and business case) 28 June 2017	Report Attachment B – East Waste Minutes 29 June 2017 Minutes
52.07	East Waste Recycling Contract	Council	30/04/2019		Released				Report Attachments Minutes
52.08	Subsidiary Legal Matter	Council	10/12/2019	C12407, C12408, C12409	10/03/2020	25/07/2025	90(3)(h)	Report Attachments Minutes	
52.09	Appointment of Independent Chairperson to East Waste Board	Council	10/12/2019		Released				Report Attachments Minutes
52.10	Minutes – Eastern Waste Management Authority (Report No: 181-21)	Council	27/07/2021	C270721/12896 C270721/12897 C270721/12898	C160622/13180	27/07/2025	90(3)(d) 90(3)(k)	Attachment D - Confidential Minutes of East Waste Management Authority – 1 July 2021	Report No: 181-21 Attachment A - Minutes of the East Waste Management Authority – 24 June 2021 Attachment B - Confidential Minutes of East Waste Management Authority – 24 June 2021

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									Attachment C - Minutes of the East Waste Management Authority – 1 July 2021 Minutes
52.11	Minutes – Eastern Waste Management Authority – 8 July 2021 (Report No: 202-21)	Council	10/08/2021	C100821/12904 C100821/12905 C100821/12906	C160622/13180	27/07/2025	90(3)(d)	Attachment B - Confidential Minutes – Eastern Waste Management Authority – 8 July 2021	Report No: 202-21 Attachment A - Minutes – Eastern Waste Management Authority – 8 July 2021 Minutes
52.12	Eastern Waste Management Authority Ordinary Board Meeting 25/11/2021 (Report No: 003-22)	Council	08/03/2022	C080322/13107 C080322/13108 C080322/13109	Released				Report Minutes Attachment A – Confidential Minutes – Eastern Waste Management Authority Ordinary Board Meeting – 25 November 2021 to Report No: 003-22 Minutes
52.13	Application to become a Constituent Council of East Waste and Charter Amendment (Report No: 130-22)	Council	16/06/2022	C160622/13188 C160622/13189 C160622/13190 C160622/13191		16/06/2027	90(3)(d)	Report Attachment A	Minutes
52.14	Confidential Minutes – Eastern Waste Management Authority – 5 May 2022 (Report No: 142-22)	Council	16/06/2022	C160622/13192 C160622/13193 C160622/13194	Released				Report Minutes Attachment A to Report No: 142-22
53.	Council Member Code of Conduct Complaint								
53.01	Council Member Code of Conduct Complaint	Council	22/09/2015	C10384, C10386, C10387	10/03/2040	22/09/2040	90(3)(a)	Report - Private email addresses of complainant Attachment C - Private email addresses of complainant - pages 7, 9 - 11 (inclusive)	Report Attachment A - Code of Conduct for Council Members Attachment B - Council Member Code of Conduct Complaint Handling Procedure Redacted Attachment C - Norman Waterhouse Preliminary Assessment Report Minutes
54.	Council Member Code of Conduct Complaint								
	All items relating to this topic has been released from confidence								
55.	Legal Matters								
	All items relating to this topic has been released from confidence								
56.	East Waste - Purchase of Land								
	All items relating to this topic has been released from confidence								
57.	Council Member Code of Conduct Complaint								
	All items relating to this topic has been released from confidence								
58.	Alleged Leaking of Confidential Information								
58.01	Alleged Leaking of Confidential Information	Council	23/02/2016	C10552, C10553, C10554	27/10/2020 C12697	23/02/2031	90(3)(g); 90(3)(h)	Report Attachments Minutes	
58.02	Alleged Leaking of Confidential Information - Follow up Report	Council	8/03/2016	C10571, C10572, C10573	27/10/2020 C12697	23/02/2031	90(3)(g); 90(3)(h)	Report Attachments Minutes	
58.03	Alleged Leaking of Confidential Information – Investigation Report	Council	14/06/2016	C10695, C10696, C10697, C10698	27/10/2020 C12697	23/02/2031	90(3)(g); 90(3)(h)	Report Attachments Minutes	

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
59. Newland Park									
59.01	Newland Park	Council	10/05/2016	C10649, C10650, C10651	27/10/2020 C12697	10/05/2031	90(3)(a); 90(3)(h)	Report – Names and Positions of Staff Members only Attachment A – Names and Positions of Staff Members only Minutes – Names and Positions of Staff Members only	Redacted Report Redacted Attachment A Redacted Minutes Attachment B - Draft General Manager Rotations Protocol Attachment C - Draft Extensions of Permits and Licences Protocol Attachment D - Records Management Policy
60. Brown Hill Keswick Creek Stormwater Subsidiary									
60.03	Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Subsidiary (Operational) (18.2)	Council	24/07/2018	C11763, C11764, C11765	30/04/2019	24/07/2024	90(3)(a)	Attachment A - Expressions of Interest/CV's of preferred Candidates for appointment	Report Minutes
60.04	Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board (Report No: 143-21)	Council	08/06/2021	C080621/12853 C080621/12854 C080621/12855	C160622/13180 Allow to lapse	08/06/2026	90(3)(a)	Attachment A - CV of preferred candidate for appointment	Report No: 143-21 Minutes
60.04	Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board (Report No: 176-21)	Council	13/07/2021	C130721/12882 C130721/12883 C130721/12884	C160622/13180 Allow to lapse	13/07/2026	90(3)(a)	Attachment A - CV of preferred candidate for appointment	Report No: 176-21 Minutes
62. Former Elected Member request for Section 39 Protection from Civil Liability and Reimbursement of Private Legal Expenses regarding the Ministerial Investigation into the City of Burnside									
62.01	Former Elected Member Request for Section 39 Protection from Civil Liability and Reimbursement of Private Legal Expenses	Council	11/10/2016	C10865, C10866, C10867	11/05/2021 C110521/12825	22/11/2031	90(3)(h)	Report Attachments	Minutes
62.02	Legal Advice Regarding the Ministerial Investigation into the City of Burnside	Council	11/10/2016	C10868, C10869, C10870	11/05/2021 C110521/12825	22/11/2031	90(3)(h)	Report Attachment A (Wallman's letter of advice dated 12/6/12 and joint opinion of counsel)	Attachment B – Confidential Council Report from 26 June 2012 Minutes
62.03	Correspondence Received from a Former Elected Member	Council	25/10/2016	C10895, C10896, C10897	11/05/2021 C110521/12825	22/11/2031	90(3)(h)	Report Attachments Minutes	
62.04	Confidential Items Register Review in Relation to Correspondence Received	Council	22/11/2016	C10957, C10958, C10959	11/05/2021 C110521/12825	22/11/2031	90(3)(h)	Report Attachments	Minutes
63. Council Member Code of Conduct Complaint (COCC16-2 - COCC16-5)									
63.02	Council Member Code of Conduct Complaint (COCC16-2)	Council	8/11/2016	C10932, C10933, C10934	11/05/2021 C110521/12825	8/11/2026	90(3)(a)	Attachment C - name of high school student	Report Minutes Attachment A Attachment B Attachment C - redacted
63.05	Council Member Code of Conduct Complaint (COCC16-5)	Council	8/11/2016	C10941, C10942, C10943	11/05/2021 C110521/12825	8/11/2026	90(3)(a)	Attachment C- Private email address, residential address and names of members of public and private email address of Elected Member	Report Attachment A – Code of Conduct for Council Members Attachment B – Council Member Code of Conduct Complaint Handling Procedure Redacted Attachment C - Wallmans Lawyers Preliminary Assessment Report with redactions Minutes
64. Annual Review of Confidentiality Resolutions									

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
64.01	Annual Review of Confidentiality Resolutions	Council	22/11/2016	C10955, C10956		22/11/2026	90(3)(a); 90(3)(b); 90(3)(c); 90(3)(d); 90(3)(e); 90(3)(f); 90(3)(g); 90(3)(h); 90(3)(i); 90(3)(j); 90(3)(k)	Attachment A	Report Minutes
64.02	Confidential Resolutions Annual Summary Report	Council	28/11/2017	C11521, C11522, C11523, C11524, C11525, C11526, C11527, C11528		28/11/2027	90(3)(a); 90(3)(b); 90(3)(c); 90(3)(d); 90(3)(e); 90(3)(g); 90(3)(h); 90(3)(i); 90(3)(j); 90(3)(k)	Attachment A	Report Minutes
64.03	Legal Advice on Remaking of Confidential Order for Confidential Topic 41.1 – Performance of the Independent Auditor	Council	11/09/2018	C11827, C11828, C11829	11/05/2021 C110521/12825	11/09/2031	90(3)(h)	Report Attachment A	Attachment B – Register of Confidential Items as at 31 August 2018 Minutes
65. Eastern Region Alliance (ERA) Water									
65.01	Eastern Region Alliance Water – Reports Received	Council	22/11/2016		Released				Report Minutes Attachment A – ERA Water item 10.1 – November 2016 Board Agenda Item – Financial Report Attachment A – All items except item 10.1 – Financial Report – ERA Water November 2016 Board Agenda Attachment B – ERA Water November 2016 Board Minutes
65.02	Eastern Region Alliance Water	Council	13/12/2016		Released				Report Attachment A – ERA Water Report – BRM Holdich Minutes
65.03	Questions on Notice – ERA Water	Council	14/02/2017		Released				Question 1 and answer Question 2 and answer included in minutes Question 3 and answer included in minutes Question 4 and answer included in minutes Question 5 and answer Question 6 and answer Question 7 and answer included in minutes
65.04	Eastern Region Alliance Water Report	Council	28/03/2017		Released				Report

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
65.05	Answers to questions of notice 14 February 2017 (As per Resolution C11087)	Council	28/03/2017		Released				Attachments Minutes Report Attachments Minutes
65.6	ERA Water Board Meeting Agenda of 14 July 2017 and Agenda and Minutes of 29 May 2017	Council	25/07/2017		Released				Report Attachment A – ERA Water Board Meeting Agenda (Public) 14 July 2017 Attachment B – ERA Water Board Meeting Agenda and Minutes Confidential 14 July 2017 Attachment C - ERA Water Board Meeting Agenda and Minutes Confidential Version from 29 May 2017– Refer Agenda Item 18. Minutes
65.07	ERA Water Board Meeting Agenda and Minutes of 1 September 2017	Council	26/09/2017		Released				Attachment – ERA Water Agenda 1 September 2017 Attachment – ERA Water Minutes 1 September 2017
65.08	Eastern Region Alliance Water – Letter of Offer (Strategic) (18.2)	Council	12/06/2018		Released				Report Attachments Minutes s
65.09	ERA Water Board Agenda and Minutes of meeting 29 November 2017 (Operational) (18.2)	Council	30/01/2018		Released				Minutes Attachment A to Item 10.3 – Legal Advice on EOI Process Attachment – ERA Water Agenda 29 November 2017 Attachment - Minutes of the ERA Water meeting held 29 November 2017
65.10	ERA Water Board Agenda of Meeting 2 February 2018 (Confidential) (18.2)	Council	20/02/2018		Released				Confidential agenda and minutes of the ERA Water Board - 2 February 2018
65.11	Era Water Audit Committee – Appointment of Committee Member from Town of Walkerville	Council	26/05/2020		Released				Report Minutes
67.	Code of Conduct Complaint (COCC16-7) Cr Bagster								
67.01	Code of Conduct Complaint (CoCC 16-7)	Council	28/02/2017	C11053, C11054, C11055, C11056	11/05/2021 C110521/12825	28/02/2027	90(3)(a)	Attachment C – Minter Ellison Lawyers Preliminary Assessment Report – names of residents included in Attachment A only retained in confidence	Report Attachment A – Code of Conduct for Council Employees Attachment B – Chief Executive Officer Code of Conduct Complaint Handling Procedure Attachment C - – Minter Ellison Lawyers Preliminary Assessment Report – names of residents included in Attachment A redacted Minutes – C11054 and Parts 1,2,3,4 and 6 of C11055 released from confidence Minutes- Part 5 of C11055
67.02	Concerns Notice	Council	28/02/2017	C11057, C11058, C11059, C11060	11/05/2021 C110521/12825	28/02/2027	90(3)(i)	Report Minutes	Attachment B – Local Government Association Mutual Liability Scheme Rules

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
								Attachment A – Correspondence from Jaak Oks Lawyers dated 14/2/17	
67.05	Motion without Notice – mediation and support	Council	28/03/2017	C11114, C11115, C11116	11/05/2021 C110521/12825	28/02/2027	90(3)(a); 90(3)(g)	Report	Minutes
67.07	Proposed Rescission Motion of Resolution C11058	Council	11/04/2017	C11135, C11136, C11137, C11138, C11139	11/05/2021 C110521/12825	28/02/2027	90(3)(g); 90(3)(i)	Report Attachments Minutes	
67.08	Motion on Notice - MLS Claim	Council	11/04/2017	C11140, C11141, C11142	11/05/2021 C110521/12825	28/02/2027	90(3)(g); 90(3)(i)	Report Minutes	
67.12	Guidance to Council following discussion relating to Confidential Council Resolution C11115	Council	23/05/2017	C11190, C11191, C11192, C11193	11/05/2021 C110521/12825	28/02/2027	90(3)(g)	Report	Minutes
67.15	Section 270 Internal Review into C11055	Council	23/05/2017	C11199, C11200, C11201	11/05/2021 C110521/12825	28/02/2027	90(3)(g)	Attachment A – Independent Report of Griffins Lawyers dated 5 May 2017	Report Minutes Attachment B – Internal Review of Council Decisions Section 270 Procedure (in force at time of application)
67.19	Report in Relation to Resolution C11228 – Council Responsibility to Ensure a Safe Workplace	Council	11/07/2017	C11291, C11292, C11293, C11294, C11295	11/05/2021 C110521/12825	28/02/2027	90(3)(a); 90(3)(e); 90(3)(g); 90(3)(i)	Attachment A - Report of Ted Byrt dated 30 June 2017 in response to C11228 concerning Work Health and Safety Act 2012 responsibilities to provide and maintain a safe working environment Attachment B - Collation of all relevant correspondence and documentation	Report Minutes
67.20	Request for Advice and Support from the Mutual Liability Scheme	Council	25/07/2017	C11322, C11323	C160622/13180	25/07/2026	90(3)(h); 90(3)(i)	Attachment B - Legal Advice with respect to the request Minutes	Report Attachment A - Email correspondence relating to MLS support for Cr Bagster
67.21	Council Member Code of Conduct Complaint (COCC-17-3)	Council	25/07/2017		Released				Report Attachment A - Council Member Code of Conduct Complaint Handling Procedure Attachment B - Kelledy Jones Preliminary Assessment Report Minutes
67.22	Request for Advice and Support from the Mutual Liability Scheme	Council	8/08/2017	C11344, C11345, C11346	C160622/13180	28/02/2026	90(3)(h); 90(3)(i)	Report Attachment B - Advice received from LGAMLS 2 August 2017 Minutes	Attachment A - Email correspondence relating to MLS support for Cr Bagster
67.23	Recorded telephone conversation between Cr Davis and Cr Bagster	Council	12/09/2017	C11377; C11378; C11379; C11380; C11383; C11384; C11385	28/08/2018 C160622/13180	28/02/2026	90(3)(a); 90(3)(e)	Recording	Minutes
67.25	Local Government Association Mutual Liability Scheme Referral (Operational) (18.3)	Council	30/01/2018	C11575, C11576, C11577	C160622/13180	28/02/2026	90(3)(g)	Report Attachments	Minutes
67.28	Investigation Pursuant To Referral Under Section 24 (2)(A) Of The Independent Commissioner Against	Council	28/08/2018	C11806, C11807, C11808	C230523/13448	28/08/2024	90(3)(h)	Report Attachment F	Attachment A - Correspondence from Mr Bagster dated 19 February 2018

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
	Corruption Act 2012 – District Court Action DCCIV-18-498 – Settlement Proposal (Operational) (18.1)							Attachment H	Attachment B - Correspondence from Ombudsman SA dated 27 March 2018 Attachment C - Correspondence from the Administration to Cr Bagster dated 16 April 2018 Attachment D - Apology received from Cr Bagster dated 22 April 2018 Attachment E - Settlement proposal from Cr Bagster dated 10 July 2018 Attachment G - Apology received from Cr Bagster dated 9 August 2018 Attachment I - Settlement proposal received from Cr Bagster dated 15 August 2018 Attachment J - Correspondence from Ombudsman SA dated 21 August 2018 Minutes
68.	Establishment of Chief Executive Officer Code of Conduct Legal Panel								
68.01	Establishment of Chief Executive Officer Code of Conduct Legal Panel	Council	28/03/2017		Released				Report – redacted Report – Table 1 Attachments Minutes
69.	Lane West of Matilda Street, Eastwood – Encroachments								
69.01	Lane West of Matilda Street, Eastwood – Encroachments	Council	28/03/2017	C11103, C11104, C11105	Released				Report Attachment D Attachment A – Site Location Plan Attachment B – Encroachment Survey Plan Attachment C – Letter from Surveyor General (26 October 2015) Minutes
69.02	Lane West of Matilda Street, Eastwood - Encroachments	Council	12/12/2017	C11544, C11545, C11546	Released				Report Minutes Attachment A – Site Location Plan Attachment B – Preliminary Consultation Report (7 September 2017) Attachment C – Letter from DPTI (10 October 2017) Attachment D – Letter from DBH Lawyers (20 November 2017)
69.03	Lane West of Matilda Street	Council	26/11/2019	C12383, C12385, C12386	Released				Report Attachment A Attachment B Attachment C Attachment D Attachment E Attachment F Attachment G Attachment H Attachment I

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
71.	Regal Theatre								Attachment J Minutes
71.01	Regal Theatre Lease – Deemed Assignment	Council	11/07/2017		Released				Report Attachment N – Correspondence from Republic Theatres dated 23 June 2017 Attachment O – Legal Advice – Wallmans Lawyers dated 20 February 2017 Attachment P – Legal Advice – Wallmans Lawyers dated 20 February 2017 Attachment Q – Legal Advice – Wallmans Lawyers dated 11 April 2017 Minutes Attachment A – Location Plan Attachment B – Lessee Compliance Schedule – order lapses on 11/7/2021 Attachment C – Correspondence from Republic Theatres Group dated 11 November 2016– order lapses on 11/7/2021 Attachment D – Correspondence from COB to Republic Theatres dated 21 November 2016– order lapses on 11/7/2021 Attachment E – Correspondence from Republic Theatres to COB dated 25 November 2016– order lapses on 11/7/2021 Attachment F – Correspondence from COB to Republic Theatres dated 8 December 2016– order lapses on 11/7/2021 Attachment G - order lapses on 11/7/2021 Attachment H – Correspondence from COB to Republic Theatres dated 8 March 2017 – order lapses on 11/7/2021 Attachment I – Correspondence from Republic Theatres to COB dated 21 March 2017– order lapses on 11/7/2021 Attachment J – Email from CEO to Republic Theatres dated 27 March 2017– order lapses on 11/7/2021 Attachment K – Correspondence from Republic Theatres to COB dated 5 April 2017– order lapses on 11/7/2021 Attachment L – Correspondence from COB to Republic Theatres dated 5 May 2017– order lapses on 11/7/2021 Attachment M – Letter/Submission from Republic Theatres dated 16 June 2017– order lapses on 11/7/2021

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
71.02	Republic Theatres Classic Pty Ltd – Lease Matters (Operational) (18.1)	Council	20/02/2018		Released				Report Attachment B – Deed of Conditional Assignment Attachment C – Lessee Compliance Schedule Attachment D – Draft 2016/17 Financial Statements Minutes Attachment A – Location Plan
71.03	Proposal for Ongoing Management of the Regal Theatre (Operational) (18.2)	Council	28/08/2018		Released				Report Appendix B to Attachment B – Galpins Report – Responses and submissions to the independent Eol process Attachment A – Location Plan Attachment B – Galpins Report – Responses and submissions to the independent Eol process (redacted) Minutes
73. DPTI – Partial Civic Centre Land Acquisition									
All items relating to this topic has been released from confidence									
74. Burnside Community and Civic Hub Master Plan Business Case									
74.01	Draft Burnside Community and Civic Hub Master Plan Business Case (Strategic) (18.1)	Council	30/01/2018	Released					Report Attachment B – City of Burnside Master Plan Feasibility Review – November 2017 Minutes Attachment A – Overview of Current Council Endorsed Draft Burnside Community and Civic Centre Masterplan
75. Optus Lease Matters									
75.01	Optus - Lease Matters (Operational) (18.1)	Council	24/04/2018	Released					Report Attachment A – Location Plan Attachment B – 2017 – 2022 Lease Attachment C – Valuation Report Attachment D – Heads of Agreement to Lease Attachment E – Optus Standard Lease Template Minutes
76. Complaint									
76.01	Complaint	Council	16/02/2019	C11925, C11926, C11927	27/08/2019 C12230	16/02/2025	90(3)(a)	Minutes Documents	
76.02	Receipt of Legal Advice in Respect to Complaint	Council	20/02/2019	C11931, C11934, C11935	27/08/2019 C12230	20/02/2025	90(3)(a) 90(3)(h)	Minutes Documents	
76.03	Receipt of Legal Advice (5.1)	Council	7/03/2019	C11979, C11980, C11981, C11982, C11983	27/08/2019 C12230	7/03/2025	90(3)(h)	Minutes Documents	
76.04	Receipt of Legal Advice (5.1)	Council	14/03/2019	C11998, C11999, C12000	27/08/2019 C12230	14/03/2025	90(3)(h)	Minutes Documents	

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
76.05	Receipt of Legal Advice (5.1)	Council	14/03/2019	C11998, C11999, C12000	27/08/2019 C12230	14/03/2025	90(3)(a) 90(3)(h)	Minutes Documents	
76.06	Receipt of Legal Advice	Council	14/03/2019	C12002, C12003, C12004	27/08/2019 C12230	14/03/2025	90(3)(a) 90(3)(h)	Minutes Documents	
76.07	Receipt of Legal Advice	Council	14/03/2019	C12005, C12006 C12007	27/08/2019 C12230	14/03/2025	90(3)(a) 90(3)(h)	Minutes Documents	Resolution C12112 - Parts 6,7 and 8
76.08	Receipt of Legal Advice in respect to Complaint	Council	5/06/2019	C12111, C12112, C12113	10/03/2020	11/06/2024	90(3)(a) 90(3)(h)	Minutes Documents	
76.09	Ongoing Complaint	Council	11/06/2019		Released				Resolution C12124 Resolution C12125 Resolution C12126 Resolution C12127 Resolution C12128 Resolution C12829
76.10	Legal Matters	Council	10/12/2019	C12413,		10/12/2024	90(3)(a)	Report Minutes	
76.11	Legal Matters	Council	11/02/2020	C12449 C12450 C12451 C12452		11/02/2025	90(3)(a)	Report Attachments Minutes	
76.12	Verbal Update on Legal Matter	Council	28/04/2022		Released				Minutes
77.	Recruitment of CEO – 2019								
77.01	Recruitment and Selection of Acting Chief Executive Officer (short term / locum arrangement)	CEO	20/06/2019	CP0389, CP0390, CP0391	10/03/2020	20/06/2040	90(3)(a)	Attachment – CV's of Possible Candidates for interview	Report Minutes
77.02	Acting Chief Executive Officer (current arrangement) Remuneration	CEO	20/06/2019		Released				Report Documents Minutes
77.03	Recruitment and Selection of Chief Executive Officer (long term)	CEO	20/06/2019		Released				Report Documents Minutes
77.04	Recruitment and Selection of Acting Chief Executive Officer (short term / locum arrangement)	CEO	1/07/2019	CP0400, CP0401, CP0402, CP0403	10/03/2020	20/06/2040	90(3)(a)	Attachment – CV's of Possible Candidates for interview	Report Minutes
77.05	Recruitment and Selection of Chief Executive Officer (long term)	CEO	1/07/2019		Released				Minutes
77.06	Action Items Table (6.1)	CEO	15/07/2019		Released				Report Attachment A Minutes
77.07	Report on Procurement Process for the Recruitment of a Chief Executive Officer for the City of Burnside (6.3)	CEO	15/07/2019		Released				Report Attachment A – Project Specifications Attachment B – Supplier Profiles Attachment C – Acquisition Plan Minutes

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
77.09	Minutes of the CEO Recruitment, Performance Appraisal and Remuneration Review Committee– 20 June 2019 and 1 July 2019 (19.3)	Council	9/07/2019		Released				Minutes Documents
77.10	Proposed Plan and Timetable for Recruitment and Selection of Chief Executive Officer and Minutes of the CEO Recruitment, Performance Appraisal and Remuneration Review Committee – 15 July 2019 (19.2)	Council	20/07/2019		Released				Report Attachment A Attachment B Minutes
77.12	Action Items	CEO	15/08/2019		Released				Report Attachment A – Action Table Minutes
77.13	Appointment of Recruitment Agency for the Recruitment of the Chief Executive Officer	CEO	15/08/2019	CP0421, CP0422, CP0423	11/05/2021 C110521/12825	15/08/2026	90(3)(k)	Report Attachment A – Combined Evaluation Matrix	Minutes
77.14	Action Items	CEO	2/09/2019		Released				Report Attachment A – Action Table Minutes
77.15	Motion on Notice	CEO	2/09/2019		Released				All documents relating to this item have been released
77.16	Verbal Update on Recruitment	CEO	23/09/2019		Released				Minutes
77.17	Interview Questions for Candidates	CEO	23/09/2019		Released				Minutes
77.18	Recruitment and Selection of Chief Executive Officer	Council	26/10/2019	C12327 C12335 C12336		26/10/2024	90(3)(a)		Minutes
77.19	Recruitment of Chief Executive Officer	Council	30/10/2019	C12337 C12338 C12339 C12341 C12343		30/10/2024	90(3)(a)		Minutes
77.20	Confidential Minutes of the CEO Recruitment, Performance Appraisal and Remuneration Review Committee– 23 September 2019	Council	22/10/2019		Released				Attachment A – Minutes of CEO Committee
77.21	Recruitment Update	CEO	17/10/2019		Released				Minutes
77.22	Chief Executive Officer Probation Review – Completion of Probation	Council	09/06/2020	C12585 C12586 C12587	11/05/2021 C110521/12825	09/06/2031	90(3)(a)	Report Minutes Attachment A – McArthur Consulting Report on the Probation Review and Process for the Chief Executive Officer Attachment B – Minutes of the CEO Recruitment, Performance Appraisal and Remuneration Review Committee of 1 June 2020	
77.23	CEO Probation and Performance Review – Survey Results and Probation Period Review McArthur Consulting in attendance	CEO	01/06/2020	CP0460 CP0461 CP0462	11/05/2021 C110521/12825	09/06/2031	90(3)(a)	Tabled report from McArthur Consulting Minutes	
77.24	Appointment of CEO Performance Appraisal & Remuneration Review Consultant (Report No: 105-21)	CEO	21/04/2021	CP210421/0478 CP210421/0479 CP210421/0480		21/04/2026	90(3)(b)	Report Attachments	Minutes
77.25	Chief Executive Officer 2020/21 Performance Review (Report No: 187-21)	CEO	09/08/2021	CP090821/0485 CP090821/0486		09/08/2031	90(3)(a)	Report Attachments	

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
				CP090821/0487				Minutes	
77.26	Chief Executive Officer 2021/22 Performance Plan (KPI's and KRA's) (Report No: 188-21)	CEO	09/08/2021		Released				Report Attachment A Attachment B Minutes
77.27	Chief Executive Officer Remuneration Review	CEO	09/08/2021	CP090821/0491 CP090821/0492 CP090821/0493		09/08/2031	90(3)(a)	Report Attachment A Attachment B Attachment C Attachment D	Minutes
77.28	Appointment of a CEO Performance Appraisal & Remuneration Review Consultant (Report No: 31-22)	CEO	09/02/2022	CP090222/0495 CP090222/0496 CP090222/0497				Report Attachments	Minutes
78.	Council Member Code of Conduct Complaint (COCC 19-1)								
78.02	Council Member Code of Conduct Complaint (COCC 19 – 1)	Council	25/06/2019		Released				Report Attachment A – Council Member Code of Conduct Attachment B – Council Member Code of Conduct Complaint Handling Procedure Attachment C Minutes
79.	Appointment of Performance Appraisal and Remuneration Advisor								
79.01	Appointment of Performance Appraisal and Remuneration Advisor (6.1)	CEO	13/03/2019		Released				Report Attachments Minutes
80.	Kensington Gardens Reserve South-East Corner Redevelopment								
80.01	Kensington Gardens Reserve South-East Corner Redevelopment – (Prudential Report and Project Plan) (19.1)	Council	9/07/2019		Released				Attachment B – Prudential Report Attachment D – Financial Information
81.	Appointment of External Auditor								
81.01	External Audit Appointment (19.1)	Council	23/07/2019		Released				Report Attachment A – Tender Specification Attachment B – Tender Submission Dean Newberry Attachment C – Galpins Minutes Attachment B – Tender Submission Dean Newberry Attachment C – Galpins
81.02	Appointment of External Auditor (Report No: 044-23)	Audit	20/02/2023	A200223/4332 A200223/4333 A200223/4334	Released				Report No: 044-23 Attachment A – Tender Submission – Bentleys Attachment B – Tender Submission – BDO Minutes
81.03	Appointment of External Auditor (Report No: 044-23)	Council	28/02/2023	C280223/13370 C280223/13371 C280223/13372	Released				Report No: 044-23 Attachment A – Tender Submission – Bentleys Attachment B – Tender Submission – BDO Minutes

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
82. Local Government Risk Services – Cyber Risk Assessment									
82.01	Local Government Risk Services - Cyber Risk Assessment	Audit	19/08/2019	A4164, A4165, A4166		19/08/2024	90(3)(e)	Attachment B – Cyber Risk Assessment Results	Report Attachment A Minutes
83. Eastern Health Authority									
83.01	Proposed Eastern Health Authority Service	Audit	19/08/2019		Released				Report Attachment A – EHA Correspondence to Chief Executive Officer Minutes
83.02	Proposed Eastern Health Authority Service/Cost Review	Council	10/09/2019		Released				Report Attachment A – Eastern Health Authority Correspondence to CEO Attachment B – Response from the Town of Walkerville to the initial EHA correspondence following council consideration Minutes
84. Service Reviews									
84.01	Service Review – Street Verge Maintenance Program	Audit	19/08/2019	A4170, A4171, A4172		19/08/2024	90(3)(b)	Attachment A – Skopion Street Verge Maintenance Program Service Review	Report Minutes
84.02	Service Level Review Outcome – Street Verge Maintenance Program	Council	8/10/2019	C12299 C12300 C12301		8/10/2024	90(3)(b)	Attachment A	Report Minutes
84.03	Service Level Review – Street Cleansing Program	Council	26/11/2019	C12387; C12388; C12389		26/11/2024	90(3)(b)	Attachment A	Report Minutes
85. State Planning Reforms – Heritage in Transition									
All items relating to this topic has been released from confidence									
86. CEO Performance Review – 2020 onwards									
86.01	Appointment of CEO Performance Advisor	CEO	21/01/2020		Released				Report Minutes Attachment A
86.03	Minutes of CEO Recruitment, Performance Appraisal and Remuneration Review Committee – 19 February 2020 (Retained in Confidence) (19.1)	Council	10/03/2020	C12486 C12487 C12488		10/03/2025	90(3)(a)	Attachment A	Report Minutes
86.04	COVID-19 Special Leave Protocol and Provisions – Approval for Chief Executive Officer	Council	14/04/2020		Not retained in confidence				Report Attachment A – Endorsed COVID-19 Special Leave Protocol for Staff
86.05	Appointment of a CEO Performance Appraisal & Remuneration Review Consultant	CEO	21/04/2021	CP210421/0478 CP210421/0479 CP210421/0480		21/04/2026	90(3)(d); 90(3)(k)	Report Attachment A - Request for Quote Attachment B - Harrison McMillan Response Attachment C - LGA Response Attachment D - McArthur Response Attachment E - Perks Response Minutes	
86.06	Chief Executive Officer 2020/21 Performance Review (Report No: 187-21)	CEO	09/08/2021	C090821/0485 C090821/0486 C090821/0487		09/08/2031	90(3)(a)	Report No: 187-21	

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
								Attachment A - Draft Summary Report - CEO Performance Review 2020-21 Minutes	
86.07	Chief Executive Officer 2021/22 Performance Plan (KPI's and KRA's) (Report No: 188-21)	CEO	09/08/2021	C090821/0488 C090821/0489 C090821/0490		09/08/2031	90(3)(a)	Report No: 188-21 Attachment A – Draft CEO KPIs 2021-22 Attachment B – Draft CEO Performance Plan 2021-22 Minutes	
86.08	Chief Executive Officer Remuneration Review (Report No: 189-21)	CEO	09/08/2021	C090821/0491 C090821/0492 C090821/0493		09/08/2031	90(3)(a)	Report No: 189-21 Attachment A - CEO Total Employment Package – 26 March 2021 Attachment B - Draft Summary of Report – CEO Performance Review 2020-21 Attachment C - CEO Position Description Attachment D - CEO Remuneration Review Minutes	
86.09	Minutes – CEO Recruitment, Performance Appraisal & remuneration Review Committee (including CEO 2020-21 Performance Review, CEO 2021-22 Performance Plan (KPIs and KRAs) and CEO Remuneration Review) (Report No 211-21)	Council	24/08/2021	C240821/12926 C240821/12927 C240821/12928		24/08/2031	90(3)(a)	Report 211-21 - Minutes - CEO Recruitment, Performance Appraisal & Remuneration Review Committee (including CEO 2020-21 Performance Review, CEO 2021-22 Performance Plan (KPIs and KRAs) and CEO Remuneration Review) Attachment B - Combined Confidential Report and Attachments – Report 187-21 – Item No 10.1 – CEO 2020-21 Performance Review Attachment C - Presiding Member's Report – CEO Performance Appraisal Attachment F - Combined Confidential Report and Attachments – Report 187-21 – Item No 10.3 – CEO Remuneration Review	Minutes Attachment A – CEO Committee Minutes Attachment D – Report No: 188-21 and Attachments Attachment E – CEO Performance Plan
86.10	Appointment of a CEO Performance Appraisal & Remuneration Review Consultant (Report No: 074/23)CEO	CEO	27/03/2023	CP270323/0511 CP270323/0512 CP270323/0513		27/03/2028	90(3)(d) 90(3)(k)	Attachment A – Request for Quote Attachment B – Harrison McMillan Response Attachment C – McArthur Response Attachment D – Morton Philips Response	Name of successful consultant released.

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
								Attachment E – Sullivan Consulting Response Report No: 074-23 Minutes	
86.11	Chief Executive Officer 2022/23 Performance and Remuneration Review	Council	26/09/2023			26/09/2033	90(3)(a)	Report No: 2023-284 Attachment 2 to Report No: 2023-284 Attachment 3 to Report No: 2023-284 Attachment 4 to Report No: 2023-284	Attachment 1 to Report No: 2023-284 Minutes
86.12	Appointment of CEO Performance Appraisal & Remuneration Review Consultant	CEO	25/1/2024	CRC2512024/379 CRC2512024/380 CRC2512024/381		Until further order made	90(3)(d) 90(3)(k) 90(3)(b)	Attachment 1 to Report No: 2024-10	Report Minutes
87.	Annual Business Plan and Budget								
87.01	Proposed Projects for Inclusion in 2020/21 Draft Annual Business Plan and Budget (Elected Member Proposals)	Council	14/03/2020	Withdrawn – not considered by Council					
87.02	Proposed Projects for Inclusion in 2020/21 Draft Annual Business Plan and Budget (Elected Member Proposals)	Council	24/03/2020	Not considered or retained in confidence					
87.03	Projects for Inclusion in 2021/22 Draft Annual Business Plan and Budget (Elected Member Proposals) (Report No: 078-21)	Council	23/03/2021		Released				Report Attachment A - Elected Member Budget Proposals 2021/22 Attachment B - Administration Budget Proposals 2021/22 Minutes
87.04	Projects for Inclusion in the 2023/24 Draft Annual Business Plan and Budget (Report No. 072-23)	Council	28/03/2023	C280323/13390 C280323/13393 C280323/13398 C280323/13399	Released				Report No: 072-23 Attachment A – Budget bids relating to Council resolutions Attachment B - Budget Proposals 2023/24 Minutes
87.05	Staff Resourcing Report (Report No. 079-23)	Council	28/03/2023	C280323/13386 C280323/13387 C280323/13388	Released				Report No 079-23 Attachment A – Current Department Position Listings to Report No 079-23 Attachment B – Current Community Connections Structure to Report No 079-23 Attachment C – Proposed Community Connections Structure to Report No 079-23 Minutes
87.06	Projects for Inclusion in the 2024/25 Draft Annual Business Plan and Budget (2024-401)	Council	26/03/2024	C32024/13662 C32024/13663 C32024/13664 C32024/13665 C32024/13666		12 months	90(3)(b)	Report 2024-401 Attachment 1 to 2024-401 Attachment 2 to 202-401 Minutes	
88.	Code of Conduct Complaint (COCC-20/1)								
88.01	Council Member Code of Conduct Complaint (COCC-20/1)	Council	09/06/2020	C12582 C12583		09/06/2025	90(3)(a)	Report Minutes	

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
				C12584				Attachment A – Thomson Geer Lawyers Preliminary Assessment Report and Attachments (including Code of Conduct for Elected Members and Associates Processes)	
89.	Appeal Matter – OTR, 285-287 Kensington Road								
89.01	Appeal Matter – OTR, 285-287 Kensington Road (Report No: 064-21)	Council	16/03/2021	C160321/12778 C160321/12780 C160321/12781	11/05/2021 C110521/12825	16/03/2027	90(3)(h) 90(3)(i)	Attachment A – Correspondence from Hilditch Lawyers Attachment C – Advice from Norman Waterhouse	Minutes – released by CEO on 6/04/2021 Report Attachment A – plans and diagrams Attachment B – draft order Attachment C – expert reports - released by CEO on 22/4/2021
90.	31 Katoomba Road, Beaumont								
90.01	31 Katoomba Road, Beaumont – Request to Rescind Land Management Agreement (Report No: 204-21)	Council	10/08/2021	C100821/12908 C100821/12909 C100821/12910		10/08/2026	90(3)(f) 90(3)(h)	Report No: 204-21	Attachment A - Rescission request dated 30 June 2021 Attachment B - Land Management Agreement (AG 9450743) registered 21 November 2002 against Certificate of Title Volume 5899 Folio 285 Attachment C - Certificate of Title Volume 5899 Folio 285 Minutes
91.	Internal Audit								
91.01	Internal Audit Recommendations Follow Up (Report No: 190-21)	Audit	16/08/2021	A160821/4255 A160821/4256 A160821/4257	C160622/13180	16/08/2026	90(3)(e)	Attachment A to Report No: 190-21 – Internal Audit Recommendations Follow Up – page 11 – Logical Security Item	Report No: 190-21 Minutes
91.02	Internal Audit Report – Cyber Security (Report No: 191-21)	Audit	16/08/2021	A160821/4258 A160821/4259 A160821/4260	C160622/13180	16/08/2026	90(3)(e)	Report No: 191-21 Attachment A to Report No: 191-21 – Cyber Security Internal Audit	Minutes
91.03	Audit Recommendations (Internal and External) Progress Report – Confidential Items (Report No: 271-21)	Audit	18/10/2021	A181021/4276 A181021/4277 A181021/4278	C160622/13180	16/08/2026	90(3)(e)	Attachment A	Report Minutes
91.04	Audit Recommendations (Internal and External) Progress Report – Confidential Items (Report No: 052-22)	Audit	28/02/2022	A280222/4287 A280222/4288 A280222/4289	C160622/13180	16/08/2026	90(3)(e)	Attachment A	Report Minutes
91.05	Audit Recommendations Internal and External Progress Report Confidential Items (Report No: 045-23)	Audit	20/02/2023		Released				Report Attachment A Minutes
91.06	Internal Audit Recommendations Follow Up (Report No. 090-23)	Audit	17/04/2023	A170423/4342 A170423/4343 A170423/4344		16/07/2024	90(3)(e)	Attachment A to Report No: 090-23 – pages 9, 14 and 15	Report Minutes Attachment A - redacted
92.	Non Payment of Rates – 2021 onwards								
92.01	Non-Payment of Council Rates (Report No: 212-21)	Council	24/08/2021	C240821/12922 C240821/12923 C240821/12924		24/08/2026	90(3)(a)	Report No: 212-21	Minutes Attachment A – Rating Policy Attachment B – Section 184 Local Government Act 1999

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
93. High Risk Culvert Works									
93.01	High Risk Culvert Works (Report No: 251-21)	Council	28/09/2021		Released				Report 251-21 – High Risk Culvert Works, Attachment A - Culvert and Open Drain Assessment Condition Assessment City of Burnside, Tonkin Engineering (2021), Attachment B - Assessment of Immediately Required Works Minutes
94. East Waste Green Waste Provider									
94.01	Report No: 234-21 – East Waste Update	Council	28/09/2021	C240921/12962 C240921/12963 C240921/12964		24/08/2026	90(3)(b) 90(3)(d) 90(3)(i) 90(3)(k)	Report No: 234-21 – East Waste Update, Attachment A to Report No: 234-21 - Agreement for Extension and variation of Contract, Attachment B to Report No: 234-21 - Contract Savings Calculations Minutes	
95. Code of Conduct Complaint CoC 22/11									
95.01	Code of Conduct Complaint CoC 22/01 – Preliminary Assessment Report (Report No: 026-22)	Council	08/02/2022		Released				Report No: 026-21, Attachment A to Report No: 026-21 Minutes
96. Code of Conduct Complaint CoC22/02									
96.01	Code of Conduct Complaint CoC22/02 – Preliminary Assessment Report (Report No 292-22)	Council	13/12/2022		Released				Report No: 292-22 –Code of Conduct Complaint CoC 22/02 – Preliminary Assessment Report Attachment A –Preliminary Assessment Report Minutes Attachment B – Code of Conduct for Council Members Attachment C – Council Member Code of Conduct Complaint Handling Procedure Minutes
96.01	Council Member Request for Reimbursement of Personal Legal Expenses	Council	13/06/2023	C130623/13470 C130623/13471 C130623/13472		13/06/2024	90(3)(a)	Report No 129-23 Attachment A to Report No 129-23 Attachment B to Report No 129-23 Attachment C to Report No 129-23	
97. Staff Resourcing									
97.01	Staff Resourcing Report (Report No: 079-23)	Council	28/03/2023	C280323/13386 C280323/13387 C280323/13388	Released				Report No: 079-23 Attachment A –Position Listing by Department Attachment B – Current Department Chart – Community Connections Minutes
98. Street Tree Removal									
98.01	Street Tree Removal – 2 Caithness Avenue Beaumont (Report No: 065-23)	Council	11/04/2023	C110423/13416 C110423/13418		11/04/2028	90(3)(h) 90(3)(i)	Report No 065-23 Attachment C to Report No: 065-23 Attachment D to Report No: 065-23	Attachment A to Report No: 065-23 Attachment B to Report No: 065-23 Minutes

Topic Number	Subject	Meeting Type	Date of Original Order	Original Resolution Number	Remade	Expiry/Lapse Date	LG Act Reference	Items <u>retained</u> in Confidence	Items <u>released</u> from Confidence
Attachment E to Report No: 065-23									
98.02	Street Tree Removal - 2 Caithness Avenue Beaumont	Council	23/01/2024	C230124/13617 C230124/13618 C230124/13619		23/01/2028	90(3)(h) 90(3)(j)	Report No: 2023-387, Attachment 1 to Report No: 2023-387 Attachment 2 to Report No: 2023-387	Minutes
99. Regal Theatre Precinct									
99.01	Regal Theatre Precinct Master Plan Concept Design	Council	28/11/2023	C281123/13589 C281123/13590 C281123/13591		28/11/2028	90(3)(b) 90(3)(d)	Report No: Attachment 3 to Report No Attachment 4 to Report No Minutes	Attachment 1 to Report No Attachment 2 to Report No

Local Government Act Reference Explanation:

90(3)(a)	Personal Affairs	90(3)(h)	Legal Advice
90(3)(b)	Commercial Advantage	90(3)(i)	Litigation
90(3)(c)	Trade Secret	90(3)(j)	Information provided on a confidential basis by a Minister of the Crown
90(3)(d)	Commercial Information (not a trade secret)	90(3)(k)	Tenders
90(3)(e)	Security/Safety	90(3)(m)	Proposed Amendment to a Development Plan
90(3)(g)	Breach any Law	90(3)(n)	Freedom of Information Act 1991
		90(3)(o)	Award Winner