

Date of Meeting	Item No.	Subject	Nature of Confidentiality*	Report	Attachment	Minutes
16 Jan 2024	19.1	Confidential – Significant Enforcement Action Update	90(3)(a)(h)(i)		Nil	Released
13 Feb 2024	19.1	Confidential – Write Off Debt – Subscribe HR	90(3)(d)(h)	Released	Nil	Released
26 Mar 2024	9.1	Confidential – Council Service Centre – Tender Evaluation	90(3)(k)	Released	Released	Released
09 Apr 2024	19.1	Confidential – Beachport Recreation Centre Carpark – Tender Evaluation	90(3)(k)	Released		Released
09 Apr 2024	19.2	Confidential – 2024 Annual Review Confidential Items	90(3)(a)(b)(d)(e)(h)(i)(k)	Released	Released	Released
09 May 2024 Audit & Risk	14.1	Confidential – 2024 Annual Review of Confidential Orders	90(3)(b)	Released	Released	Released
14 May 2024	6.1	Matters Arising from Minutes – Audit & Risk Committee – 09 May 2024	90(3)(a)	Nil	Nil	
14 May 2024	19.1	Confidential – Beachport Scenic Drive Upgrade Design – Tender Evaluation	90(3)(k)	Released	Nil	Released
14 May 2024	19.2	Confidential – Expression of Interest Proposal / Tender – CEO Annual Performance Review 2024	90(3)(k)	Released	Released	Released
14 May 2024	19.3	Late Report – Confidential – Roads Footpath and Kerbs Condition Assessment	90(3)(k)	Released	Nil	Released
28 May 2024	7.1	Limestone Coast Local Government Association	90(3)(a)	Nil	Nil	Released
11 Jun 2024	19.1	Confidential – Evaluation of Tenders and approval of a Medium Ridged Tipping Truck	90(3)(k)	Released	Nil	Released
28 Jun 2024 Audit & Risk	14.1	Confidential - Correspondence from the President of the Limestone Coast Local Government Association – Late Item	90(3)(a)	Nil		
28 Jun 2024 Audit & Risk	14.2	Confidential - Cyber Security – Late Item	90(3)(e)	Nil	Nil	Released
09 Jul 2024	19.1	Confidential – Wayfinding Signage Fabrication for Millicent and Penola	90(3)(k)	Released	Released	Released
09 Jul 2024	19.2	Confidential – Southern Ocean Tourist Park – Management Agreement	90(3)(b)(h)			Released
26 Jul 2024	6.1	Confidential – Cyber Incident Update	90(3)(e)(h)		Nil	
13 Aug 2024	19.1	Confidential – Motion on Notice – Limestone Coast Local Government Association	90(3)(a)(j)			Released
13 Aug 2024	19.2	Confidential – CEO Annual Performance Review	90(3)(a)	Released	Released	Released

Date of Meeting	Item No.	Subject	Nature of Confidentiality*	Report	Attachment	Minutes
10 Sep 2024	19.1	Confidential – Deed Agreement for Sale of the Italian Club Building	90(3)(b)(d)	Released	Released	Released
24 Sep 2024	6.1	Confidential - Millicent Civic and Arts Centre Roof Upgrade - Tender Evaluation	90(3)(k)	Released	Nil	Released
24 Sep 2024	6.2	Confidential - SharePoint Content Audit, Design and Migration Service (Architecture) Project	90(3)(b)(d)	Released	Nil	Released
7 Nov 2024 Audit & Risk	14.1	Confidential – Cyber Security Recommendations Report	90(3)(e)		Nil	Released
26 Nov 2024	8.1	Confidential – Evaluation of Tenders and approval of a Medium Ridged Tipping Truck	90(3)(k)	Released	Nil	Released
26 Nov 2024	8.2	Confidential – Evaluation of Tenders and approval of a Streetsweeper	90(3)(k)	Released	Nil	Released
26 Nov 2024	8.3	Confidential – Buildings and Structures Condition Assessment – Tender Evaluation	90(3)(k)	Released	Nil	Released
10 Dec 2024	19.1	Confidential – Cyber Security Recommendations Report	90(3)(e)		Nil	Released
10 Dec 2024	19.2	Confidential – Council Service Centre – Solar	90(3)(b)	Released	Nil	Released

* The Nature of Confidentiality column refers to the section of the *Local Government Act 1999* under which the item has been classified as confidential.