

**Minutes of the Confidential Council Meeting held in the Council Chambers
situated at Day Street Pinnaroo on Wednesday 13 November 2013**

The Mayor Cr Robert Sexton opened the meeting at 2.23 pm and welcomed those in attendance

1 Attendance

Cr Neville Pfeiffer [Mayor]
Cr Brian Toogood [Deputy Mayor]
Cr Allan Dunsford
Cr Gordon Hancock
Cr Jeff Nickolls
Cr Neville Pfeiffer
Cr Alf Walker



Staff in Attendance

Tony Renshaw [Chief Executive Officer]

2 Apologies

The Council noted the apologies of Crs Barry Lukins and Bruce Summerton

3 Minutes

Cr Pfeiffer moved Cr Toogood seconded that the minutes of the meeting held Wednesday 16 October be taken as read and conformed and the Council shall adopt all the recommendations continued within the minutes

Carried 1 / 1113

4 Enterprise Agreement Australian Services Union – Southern Mallee District Council Administration and Child Care Staff

Cr Toogood moved Cr Hancock seconded that ;

4.1 The total value of the increase to the remuneration component of the Enterprise Agreement be 2.5% for all Southern Mallee District Council Administration and Child Care staff

4.2 The total value of the increase to the remuneration component of the Enterprise Agreement be inclusive of any and all adjustments to the Superannuation Levy

4 Enterprise Agreement Australian Services Union – Southern Mallee District Council Administration and Child Care Staff

Cr Toogodd moved Cr Hancock seconded that ;

4.3 The period of the agreement be from 1 July 2013 to 31 December 2014

4.4 During the period the Remuneration arrangements for all Southern Mallee District Council Child Care staff will be restructured to be in line with the prevailing Child Card

5 Closure

There being no further confidential business the Mayor Cr Sexton closed the confidential meeting, and as set out in the Local Government Act Section 91 [7], having considered this agenda item in confidence under Section 90 and Section 90 [3a], the Council orders that the item and the minutes, reports and all other records, relating to the matter be retained on a confidential basis until the Council determines that the matters be no longer confidential and or at the conclusion of the Ordinary Council Meeting to be held in November 2014 and on this basis the public shall be invited to re-join the meeting at 2.53 pm