

Southern Mallee District Council

24

**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 2.54 pm and welcomed those in attendance

**1 Attendance**

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

Released  
Jan 2015

Staff in Attendance

Tony Renshaw [ Chief Executive Officer ]  
Sheryn Bennier [ Manager Executive Services and Minute Secretary ]  
Shona Hyde [Customer Service Officer ]

**2 Apologies**

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

**3 Minutes**

Cr Pfeiffer moved Cr Toogood seconded the minutes of the Plant and Equipment Advisory Committee meeting held Tuesday 5 November 2013 be taken as read and confirmed and the Council shall adopt all the recommendations contained within the minutes

**Carried 1 / 1113**

**4 Tender for the Purchase of New Wheel Loader**

Cr Dunsford moved Cr Toogood seconded the Council shall determine that the successful Tender shall be Cavpower for the supply and delivery of a new Caterpillar 924K Wheel Loader that includes the trade in of the existing Southern Mallee District Council owned Caterpillar Wheel loader

**Carried 2 / 1113**

**2.58 pm** Tony Renshaw Chief Executive Officer left the meeting

**2.59 pm** Tony Renshaw Chief Executive Officer re-joined the meeting

**3.01 pm** Matthew Sherman Manager Infrastructure and Engineering Services joined the meeting

**5 Release of Information**

Cr Hancock moved Cr Pfeiffer seconded the details and only those details that describe Cavpower being the successful tenderer, and the agreed contract value be released from the confidentiality provisions and made available to the public

**Carried 3 / 1113**

**6 Other Business**

Nil

**7 Closure**

Cr Dunsford moved Cr Pfeiffer seconded that as set out in the Local Government Act Section 91 [ 7 ], having considered this agenda item in confidence under Section 90 and Section 90 [ 3b ], 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 are 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 3.02 pm

**Carried 4 / 1113**