

Southern Mallee District Council**Minutes of the Confidential Council Meeting held in the Council Chambers
situated at Railway Terrace North, Lameroo on
Wednesday 15 October 2014**

The Mayor Cr Robert Sexton opened the meeting at 2.41 pm and welcomed those in attendance

1 Attendance

Cr Robert Sexton [Mayor]
Cr Brian Toogood [Deputy Mayor]
Cr Allan Dunsford
Cr Gordon Hancock
Cr Barry Lukins
Cr Jeff Nickolls
Cr Bruce Summerton
Cr Alf Walker

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Staff in Attendance

Tony Renshaw [Chief Executive Officer]
Sheryn Bennier [Manager Executive Services and Minute Secretary]

2 Apologies

The Council noted the apology of Cr Neville Pfeiffer

3 Minutes

- 3.1 Cr Barry Lukins moved Cr Brian Toogood seconded that the minutes of the meeting held Wednesday 10 September 2014 between 1.58 pm and 2.14 pm be taken as read and confirmed and the Council shall adopt all recommendations contained within the minutes

Carried 1 /1014

- 3.2 Cr Brian Toogood moved Cr Allan Dunsford seconded that the minutes of the Chief Executive Officer's Performance Review Committee meeting held Wednesday 10 September 2014 between 2.30 pm and 4.01 pm be taken as read and received

Carried 2 /1014

4 Chief Executive Officer's Annual Performance Review

- 4.1 Cr Gordon Hancock moved Cr Brian Toogood seconded that the Chief Executive Officer's Key Performance Indicators for 2014 2015 shall be ;

4.1.1 Commence a Tender process for the lease of the Lameroo Lakeside Caravan Park and the Parilla Seasonal Worker Accommodation Facility and to be completed by Friday 12 December 2014

4.1.2 Long Term Financial Plan

4.1.3 Next stage of the Strategic Management Plan [Strategies and Tactics]

4.1.4 Continuation of the China Project

4.1.5 Greater Engagement and Connection with Council Employees

4.1.6 Research and development the concept of one Southern Mallee District Council Office

Carried 3 /1014

4 Chief Executive Officer's Annual Performance Review

- 4.2 Cr Allan Dunsford moved Cr Robert Sexton seconded that the Council supports Tony Renshaw [Council's Chief Executive Officer] with a mentor if a request is made

Carried 4 /1014

- 4.3 Cr Brian Toogood moved Cr Alf Walker seconded that the Chief Executive Officer's Performance Review Committee work in partnership with the Chief Executive Officer and to meet quarterly to update the 2014 2015 Key Performance Indicators

Carried 5 /1014

- 4.4 Cr Brian Toogood moved Cr Allan Dunsford seconded that the Chief Executive Officer receive the contracted wage adjustment

Carried 6 /1014

5 Closure

There being no further business the Mayor Cr Robert Sexton closed the meeting and ;

As set in the Local Government Act Section 91 [7], having considered this agenda item in confidence under Section 90 and Section 90 [3 a] 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 January 2015 and on this basis the public shall be invited to re-join the meeting at 3.02 pm

