

Southern Mallee District Council**Minutes of the Special Confidential Council Meeting held in the Council Chambers situated at Railway Terrace North Lameroo on Wednesday 4 March 2015**

The Mayor Cr Robert Sexton opened the meeting at 1.48 pm and welcomed those in attendance

1 Attendance

Cr Robert Sexton [Mayor]
Cr Brian Toogood [Deputy Mayor]
Cr Allan Dunsford
Cr Andrew Grieger
Cr Neville Pfeiffer
Cr Bruce Summerton

Staff in Attendance

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

2 Apologies

Nil

1.50 pm Sheryn Bennier Manager Executive Services and Shona Hyde Customer Service Officer left the meeting

1.51 pm The Mayor Cr Robert Sexton Mayor left the meeting

1.51 pm The Deputy Mayor Cr Brian Toogood Deputy took the Chair

1.52 pm The Mayor Cr Robert Sexton Mayor rejoined the meeting and reclaimed the Chair

2.26 pm Sheryn Bennier Manager Executive Services and Shona Hyde Customer Service Officer rejoined the meeting

3 Chief Executive Officer's Performance Review

Cr Brian Toogood moved Cr Allan Dunsford seconded that the Council engage BDO International [Scott Way] and Wallmans Lawyers [Michael Kay] to interview staff and managers and prepare a Confidential Chief Executive Officer's Performance Appraisal Report and present to the Council

Carried

4 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 2016 and on this basis the public shall be invited to re-join the meeting at 2.38 pm