

Southern Mallee District Council

Minutes of the Confidential Council Meeting held in the Council Chambers situated at Day Street Pinnaroo on Wednesday 7 May 2014

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The Mayor Cr Robert Sexton opened the meeting at 11.51 am 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 Bruce Summerton
Cr Alf Walker

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

Cr Barry Lukins was not present at the commencement of the Confidential Meeting

3 Business

3.1 Planning and Building Services

The Chief Executive Officer advised the Council that the current Memorandum of Understanding for the provision of Planning and Building Services with Penhall Planning and Building Consultants expires on 2 July 2014

Arrangements are in place to negotiate with Mike Penhall [Penhall Planning and Building Consultants] a contract to provide the Council with planning and building services

Proposed contract to be negotiated \$12,000 a year excluding GST

3 Business

11.53 am Cr Barry Lukins joined the meeting

3.2 Mallee Mobile Child Care Service – Regional Proposal

The Chief Executive Officer advised the Council that the Mayor Councillor Robert Sexton, Deputy Mayor Councillor Brian Toogood and the Chief Executive Officer attended a meeting with representatives of the District Council of Karoonda East Murray on Tuesday 6 May 2014 to begin the development of Regional Long Day Care, Before School Care, After School Care and Vocation Care Child Care services

12.32 pm Cr Alf Walker moved Cr Allan Dunsford seconded that the meeting adjourn for luncheon

Carried 1 / 0514

1.14 pm The meeting reconvened

3.3 Infrastructure and Engineering Services Staff Enterprise Agreement Negotiations – Meeting held Tuesday 6 May 2014

The Chief Executive Officer updated the Council on the current arrangements and current negotiations with the Council's Infrastructure and Engineering Services Staff Enterprise Agreement

The Chief Executive Officer advised that Norman Waterhouse Lawyers have been engaged to prepare an Enterprise Agreement that will be considered by the Australian Workers Union and the Southern Mallee District Council Infrastructure and Engineering Services Staff

During these deliberations and discussions it was agreed that Norman Waterhouse Lawyers should attend the next Council Meeting on Wednesday 11 June 2014 to advise the Council on a range of matters relating to the Council's Enterprise Agreement and Enterprise Agreement negotiations with the Infrastructure and Engineering Services Staff

4 Closure

There being no further confidential business the Mayor Cr Robert Sexton closed the confidential 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 [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 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 1.51 pm