

**Minutes of the Special Council Meeting held in the Council Chambers situated at Railway Terrace North Lameroo Tuesday 8 December 2015**

The Mayor Cr Andrew Grieger opened the meeting at 7.30 pm and welcomed those in attendance

**1 Attendance**

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

Staff in Attendance

Neville Gasmier [ Acting Chief Executive Officer ]  
Sheryn Bennier [ Manager Executive Services ]  
Shona Hyde [ Governance Support Officer and Minute Secretary ]

**2 Apologies**

The Council noted the apologies of Cr Stacey Milde and Cr Mark White

**3 Business**

3.1 Appointment of the Chief Executive Officer

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that pursuant to the Local Government Act Section 90 and Section 90 [ 3 ] [ a ] the public shall be excluded other than Neville Gasmier [ Acting Chief Executive Officer ], Sheryn Bennier [ Manager Executive Services ] and Shona Hyde [ Governance Support Officer ] from attendance at the meeting for Agenda Item 3.1 relating to the appointment of the Chief Executive Officer

The Council is satisfied that pursuant to section 90 [ 3 ] [ a ] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

Item 3.1  
Released  
Jan 2016

### 3 Business

#### 3.1 Appointment of the Chief Executive Officer

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 7.31 pm

**Carried 01 / 1215**

Cr Robert Sexton moved Cr Allan Dunsford seconded that the Council appoint Santa Fe Wridgways as the moving company for the Chief Executive Officer for the amount of \$7,700

**Carried 02 / 1215**

Cr Allan Dunsford moved Cr Bruce Summerton seconded that the Council provide the Chief Executive Officer with a Council owned ;

- Mobile telephone and telephone number incorporating a plan
- Home Telephone and WIFI Internet Access at 18 Hensley Street, Pinnaroo

**Carried 03 / 1215**

Cr Dennis Hyde moved Cr Neville Pfeiffer seconded that item 10 of the Chief Executive Officer contract between the Council and Mia Dohnt be altered to read that the Employee will be accountable to the Council and may report to the Council through the Mayor

**Carried 04 / 1215**

Cr Dennis Hyde moved Cr Neville Pfeiffer seconded that the additional amount of \$790.81 be approved. This additional cost includes travel and accommodation costs for one applicant and family to attend Chief Executive Officer Interview in Pinnaroo

**Carried 05 / 1215**

**3 Business**

3.1 Appointment of the Chief Executive Officer

Cr Allan Dunsford moved Cr Bruce Summerton seconded that having considered Agenda Item 3.1 in confidence under section 90 [ 2 ] and [ 3 ] [ a ] of the Local Government Act 1999, the Council pursuant to section 91 [ 7 ] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation 8.02 pm

**Carried 06 / 1215**

Cr Brian Toogood moved Cr Robert Sexton seconded that pursuant to Section 98 [ 5 ] of the Local Government Act 1999 the Southern Mallee District Council Appoints Mia Dohnt as the Chief Executive Officer commencing on Monday 8 February 2016 and that the Mayor be authorised to execute the appropriate documents as required

**Carried 07 / 1215**

**4 Closure**

There being no further business the Mayor Cr Andrew Grieger thanked those in attendance and closed the meeting at 8.08 pm

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Mayor Cr Andrew Grieger

Dated 16 / 12 / 2015

