

## Southern Mallee District Council

### Minutes of the Confidential Council Meeting held in the Performing Arts Centre at the Lameroo Regional Community School at 1 Bews Terrace Lameroo on Wednesday 11 June 2014

The Mayor Cr Robert Sexton opened the meeting at 10.32 am 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 Neville Pfeiffer  
Cr Bruce Summerton

#### Guest

Sathish Dasan [ Partner Norman Waterhouse Solicitors ]

#### Staff in Attendance

Tony Renshaw [ Chief Executive Officer ]  
Matthew Sherman [ Manager Infrastructure and Engineering Services ]  
Charmaine Sherman [ Finance Payroll Officer ]  
Sheryn Bennier [ Manager Executive Services ]  
Shona Hyde [ Customer Service Officer and Minute Secretary ]

#### 2 Apologies

The Council noted the apology of Cr Alf Walker

29

### 3 Minutes

- 3.1 Cr Bruce Summerton moved Cr Brian Toogood seconded that the minutes of the meeting held Wednesday 9 April 2014 between 10.33 am and 11.49 am be taken as read and confirmed and the Council shall adopt all recommendations contained within the minutes

**Carried 1 / 0614**

- 3.2 Cr Bruce Summerton moved Cr Brian Toogood seconded the minutes of the meeting held Wednesday 7 May 2014 between 11.51 am and 1.51 pm be taken as read and confirmed and the Council shall adopt all recommendations contained within the minutes

**Carried 2 / 0614**

### 4 Business

#### 4.1 Enterprise Bargaining – Australian Workers Union

- 4.1.1 Cr Gordon Hancock moved Cr Brian Toogood seconded that the Council offers 2.5% from 1 July 2014 for a twelve month period

**11.52 pm** Cr Barry Lukins left the Confidential Meeting

**11.59 pm** Cr Barry Lukins re-joined the Confidential Meeting

#### 4 Business

##### 4.1 Enterprise Bargaining – Australian Workers Union

Cr Neville Pfeiffer called for a division

As a consequence, the results of the motion were set aside

Upon dividing, 6 members voted for the motion and 2 voted against the motion

Members voting for the motion :

Cr Gordon Hancock, Cr Barry Lukins, Cr Allan Dunsford, Cr Brian Toogood, Cr Bruce Summerton and Cr Robert Sexton

Members voting against the motion :

Cr Neville Pfeiffer and Cr Jeff Nickolls

**The Mayor Cr Robert Sexton declared the motion carried**

**3 / 0614**

- 4.1.2 Cr Bruce Summerton moved Cr Allan Dunsford seconded that the Council will prepare a finance model by the 31 December 2014 that sets out a wage framework in parity with our neighboring Councils by 2025

**Carried 4 / 0614**

- 4.1.3 Cr Bruce Summerton moved Cr Allan Dunsford seconded that the Council shall develop an enterprise agreement that provides for new employees joining the Council at a rate above the award

**Carried 5 / 0614**

**12.18 pm** Sathish Dasan [ Partner Norman Waterhouse Solicitors ] left the meeting

4 Business

Item 29  
reference 4.2

Released

Jan 2016

4.2 Mallee Mobile Childcare Service Pinnaroo

Discussion was held around the establishment of the Pinnaroo Child Care Service within the Pinnaroo Council building rather than in the Pinnaroo Institute building

4.3 Concentration of Services in Lameroo with a satellite service based in the Mallee Tourist and Heritage Centre of Pinnaroo

Discussion was held around concentrating the Council's services to the Lameroo Council Building to allow for the Pinnaroo Child Care Service to be relocated into the Pinnaroo Council Building

4.4 Mike Penhall

It was noted that the agreement with Mike Penhall for the provision of Building and Planning Services expires on 3 July 2014 and by mutual agreement, the agreement will not be renewed

The Council will engage with the Coorong District Council and or the District Council of Loxton Waikerie for Building and Planning services

4.5 Manager Environment and Planning Harc Wordsworth

It was noted that to settle outstanding Long Service Leave the Manager Environment and Planning Harc Wordsworth will commence working 4 days per week from July 2014 for a period of 12 months until 30 June 2015

The 5<sup>th</sup> working day of each week will be off set against accrued Long Service Leave

Released  
4.3

Jan 2015

#### 4 Business

##### 4.6 Administrative Service Delivery and support for the Chief Executive Officer

It was noted that Shona Hyde will reconnect in a more dedicated manner with the Executive Services Group led by Sheryn Bennier with a focus in Community Support, Community Development and Grants

Marion Berlin will provide more dedicated support to the Executive Services Group with a focus in Community Support, Community Development and Grants

Nyree Hayes, having returned from Maternity Leave, and settled into a normal work environment, will be invited to return to an authoritative role in Information Management Services

The Council will proceed to recruit the proposed two [ 2 ] trainees over the next 2 weeks to provide general Administrative support and support for Information Management Services

##### 4.7 Management of the Parilla Seasonal Workers Accommodation facility

The facility has been managed by the Chief Executive Officer and the Manager Infrastructure and Engineering Services

Continued management of the facility will be undertaken by the Manager Corporate Services and the Manager Infrastructure and Engineering Services

##### 4.8 Southern Mallee Export Market Development Cluster Meeting held Tuesday 10 June 2014

The Chief Executive Officer reported on the Cluster Meeting held Tuesday 10 June 2014

The Council engaged in further discussion around the refinement and further development of the Cluster Membership to maximise the opportunities for regional and community engagement, connection and development

12.49 pm Charmaine Sherman [ Finance Payroll Officer ] left the meeting

**12.53 pm** Charmaine Sherman [ Finance Payroll Officer ] rejoined the meeting

**5 Other Business**

Nil

**6 Closure**

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

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that as set in the Local Government Act Section 91 [ 7 ], having considered this agenda item in confidence under Section 90 and Section 90 [ 3a ] and [ 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 January 2015 and on this basis the public shall be invited to re-join the meeting at 1.00 pm

**Carried 6 / 0614**