

Southern Mallee District Council

30

Minutes of the Confidential Council Meeting held in the Council Chambers situated at Railway Terrace North, Lameroo on Wednesday 9 July 2014

The Mayor Cr Robert Sexton opened the meeting at 2.58 pm and welcomed those in attendance

1 Attendance

- Cr Robert Sexton [Mayor]
- Cr Brian Toogood [Deputy Mayor]
- Cr Allan Dunsford
- Cr Gordon Hancock
- Cr Neville Pfeiffer
- Cr Bruce Summerton
- Cr Alf Walker

RECEIVED	
26 AUG 2014	
Record No	NGOV 2014 432
File No	9.24.12 / 15
GDS 20.12.14	5

Staff in Attendance

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

2 Apologies

The Council noted the apologies of Cr Jeff Nickolls and Cr Barry Lukins

3 Minutes

Cr Neville Pfeiffer moved Cr Brian Toogood seconded the minutes of the meeting held Wednesday 11 June 2014 between 10.32 am and 1.00 pm be taken as read and confirmed and the Council shall adopt all recommendations contained within the minutes

Carried 1 / 0714

4 Business

4.1 Human Resources – Australian Workers Union Correspondence

Correspondence from the Council to the Australian Workers Union dated Friday 20 June 2014 in regard to the Australian Workers Union Enterprise Agreement

3.06 pm Tony Renshaw Chief Executive Officer left the confidential meeting

4 Business

4.2 Chief Executive Officer's Performance Review Committee Meeting – Friday 4 July 2014

Cr Neville Pfeiffer moved Cr Robert Sexton seconded the minutes of the Chief Executive Officer's Performance Review Committee meeting held Friday 4 July 2014 between 3.02 pm and 4.13 pm be taken as read and received

Carried 2 / 0714

4.3 Appointment of Consultant – Chief Executive Officer's Performance Review 2013 2014

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that the Council shall appoint Janet Binder Consulting for the amount of \$4,800.00 excluding GST to complete the 2013 2014 Chief Executive Officer's Annual Performance Review

Carried 3 / 0714

4.4 Chief Executive Officer's Performance Review

4.4.1 Cr Allan Dunsford moved Cr Bruce Summerton seconded that Janet Binder Consulting be advised that all Elected Members, Permanent and Permanent Part Time employees be involved in the 2013 2014 Chief Executive Officer's Performance Review

Carried 4 / 0714

4.4.2 Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that the following people be the key stakeholders to be involved in the 2013 2014 Chief Executive Officer's Performance Review
Brenton Lewis, Chief Executive Regional Development Australia Murraylands and Riverland, Justin Ross, Director Agribusiness Primary Industry and Regions SA, Sean Keenihan, Chairman of Partners Norman Waterhouse Lawyers, Peter Smithson Chief Executive Officer District Council of Karoonda East Murray, Matthew Walter Chairperson Lameroo Memorial Hall Committee, Jill Nickolls Chairperson Friends of the Pinnaroo Wetlands Committee, Marilyn Smith, District Resident and Vincent Cammell, Chief Executive Officer Coorong District Council

Carried 5 / 0714

5 Other Business

Nil

6 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 [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 conclusion of the Chief Executive Officer's employment with the Council and on this basis the public shall be invited to re-join the meeting at 3.28 pm

