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Southern Mallee District Council

Minutes of the Confidential Council Meeting held in the Council Chambers situated at Railway Terrace North, Lameroo on Wednesday 15 October 2014

The Mayor Cr Robert Sexton opened the meeting at 3.08 pm 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 Bruce Summerton
- Cr Alf Walker

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19 NOV 2014	
Record N ^o	NGC07011602
File N ^o	9.24/12/15
GDS 20/Version	5

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

3 Lameroo Community Waste Water Management Scheme

The Chief Executive Officer provided to all Councillors present copies of correspondence prepared by Norman Waterhouse and forwarded to Kellogg Brown Root and Kellogg Brown Root correspondence forwarded to Norman Waterhouse

The Chief Executive Officer provided oral advice received from Walbridge and Gilbert to the effect that remedial works may amount to \$60,000 and that these details are to be confirmed in written advice at the earliest opportunity

Released
Jan 2017

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 d] and [3 h] 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 3.17 pm