



12 Other Business

Regularity of meetings for Section 41 Committees

13 Confidential Items

13.1 Matters Pertaining to Legal Advice

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Works Manager and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.1 Matters Pertaining to Legal Advice

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

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

Recommendation

That invoice number 213485 for the amount of \$1047.20 and invoice number 214481 for the amount of \$2789.05 received from Wallmans Lawyers for confidential legal advice on matters pertaining to the Acting Chief Executive Officer be approved for payment

13 Confidential Items

13.1 Matters Pertaining to Legal Advice

Recommendation

Having considered agenda Item 13.1 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 or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation

13.2 Matters Pertaining to the Acting Chief Executive Officer

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Works Manager and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.2 Matters Pertaining to the Acting 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

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

13 Confidential Items

13.1 Matters Pertaining to Legal Advice

Cr Bruce Summerton moved Cr Allan Dunsford seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 13.1 Matters Pertaining to Legal Advice

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

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Carried 21 / 0216

Cr Mark White moved Cr Bruce Summerton seconded that invoice number 213485 for the amount of \$1047.20 and invoice number 214481 for the amount of \$2789.05 received from Wallmans Lawyers for confidential legal advice on matters pertaining to the Acting Chief Executive Officer be approved for payment

Carried 22 / 0216

13 Confidential Items

13.1 Matters Pertaining to Legal Advice

Cr Robert Sexton moved Cr Bruce Summerton seconded having considered agenda Item 13.1 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 or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 11.18 am

Carried 23 / 0216

13.2 Matters Pertaining to the Acting Chief Executive Officer

Cr Allan Dunsford moved Cr Brian Toogood seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 13.2 Matters Pertaining to the Acting 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

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 11.18 am

Carried 24 / 0216



WALLAWAD2 APPROVED 29/2 57

AMOUNT	JOB NO. / GL	C.C.	E.T.
2789.05	25112	111	5070
TAX INVOICE			

Expert advice,
human approach.

L5, 400 King William St
Adelaide SA 5000

GPO Box 1018
Adelaide SA 5001

Tel (08) 6236 3000
Fax (08) 6232 0928

general@wallmans.com.au
www.wallmans.com.au

ABN 98 802 494 422

Southern Mallee District Council
PO Box 49
Pinnaroo SA 5304

Attention: Robert Sexton

Invoice Date: 02 November 2015
Invoice No: 214481
Matter No: 152441
Due Date: 16 November 2015

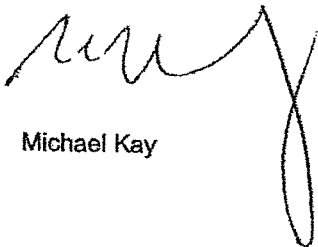
GOVERN - LEGAL FEES RE

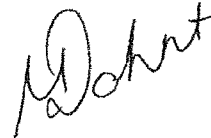
Confidential Advice - September 2015

Description	GST	Amount (AUD)
Fees Services Rendered 01 October 2015 - 26 October 2015	\$253.55	\$2,535.50

Net Total	\$2,535.50
GST	\$253.55
Total	\$2,789.05

With Compliments
WALLMANS LAWYERS


Michael Kay



Please check your remittance advice carefully, as our bank account details may vary for each invoice due to Law Society Regulations. Some payments are required to be deposited into our Trust Account, others to our Firm Account. Thank you.

You have certain rights in relation to legal costs. A statement of those rights headed 'Notification of client's rights' can be found on our website www.wallmans.com.au.

Time Detail

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/10/15	MZM	Telephone attendance on Lesley Caufield regarding witness interview	0.10	36.50
01/10/15	MZM	Telephone attendance on Marc Wordsworth regarding complaint interview	0.10	36.50
01/10/15	MZM	Attendance on reviewing bundle of complaint documentation	0.60	219.00
01/10/15	MZM	Telephone attendance on Robert Sexton regarding investigation update	0.10	36.50
12/10/15	MZM	Telephone attendance on Marc Wordsworth regarding complaint	0.10	37.00
14/10/15	MZM	Telephone attendance on Marc Wordsworth regarding complaint	0.10	37.00
14/10/15	MZM	Telephone attendance on Marc Wordsworth regarding complaint	1.60	592.00
14/10/15	MZM	Telephone attendance on Lesly Caufield regarding witness interview	0.10	37.00
15/10/15	MZM	Telephone attendance on Robert Sexton regarding investigation	0.30	111.00
15/10/15	MZM	Telephone attendance on Lesley Caufield regarding complaint; consideration of issues	1.20	444.00
16/10/15	MZM	Perusing further facsimile from Lesley Caufield	0.20	73.00
16/10/15	MZM	Telephone attendance on Marc Wordsworth regarding complaint	0.10	36.50
16/10/15	MZM	Perusing facsimile from Lesley Caufield	0.10	36.50
19/10/15	MZM	Telephone attendance on Robert Sexton regarding additional investigation information	0.20	73.00
19/10/15	MZM	Attendance on Robert Sexton regarding additional investigation information including telephone attendance on Marc Wordsworth during meeting	1.00	365.00
19/10/15	MZM	Perusing email from Marc Wordsworth regarding documentation with attachment; perusal of attachment; email in response	0.30	109.50
22/10/15	MZM	Telephone attendance on Robert Sexton regarding complaint information	0.40	146.00
26/10/15	MZM	Telephone attendance on Robert Sexton regarding complaint	0.30	109.50
Total				\$2,535.50

13 Confidential Items

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Carried 21 / 0216

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Carried 22 / 0216



WALLMANS
LAWYERS

Our Ref: MZM:152441
Invoice No: 213485
30 September 2015

CR. CODE WALLAWAD 2 APPROVED 12/03			
AMOUNT	JOB NO. / GL	C.C.	E.T.
1047.20	25112	111	5070

Expert advice,
human approach.

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Adelaide SA 5000
GPO Box 1018
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Tel (08) 8235 3000
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general@wallmans.com.au
www.wallmans.com.au
ABN 88 802 494 422

Southern Mallee District Council
PO Box 49
PINNAROO SA 5304

rjs777@southernmallee.sa.gov.au

Tax Invoice

SOUEM - LEGAL FEES RE
Confidential Advice - September 2015

This invoice is due and payable
by 14 October 2015

To our professional charges
From 14 September 2015 to 24 September
2015

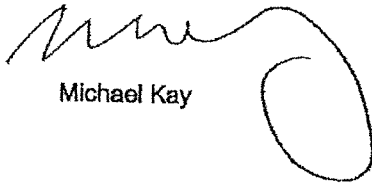
Amount exc GST	GST	Amount inc GST
\$952.00	\$95.20	\$1,047.20
\$952.00	\$95.20	\$1,047.20

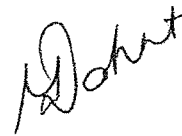
\$1,047.20

Total Due and Owing

\$1,047.20

With Compliments
WALLMANS LAWYERS


Michael Kay



Please check your remittance advice carefully, as our bank account details may vary for each invoice due to Law Society Regulations. Some payments are required to be Deposited into our Trust Account, others to our Firm Account. Thank you

You have certain rights in relation to legal costs. A statement of those rights headed 'Notification of client's rights' can be found on our website www.wallmans.com.au

Itemisation of Time - 1 Unit = 6 minutes

Date	Sol	Details	Units	Amount
14/09/2015	MZM	Telephone attendance on Robert Sexton	2	\$74.00
14/09/2015	MZM	Perusing email from Robert Sexton	1	\$37.00
14/09/2015	MZM	Perusing email from Robert Sexton	1	\$37.00
14/09/2015	MZM	Perusing email from Robert Sexton	1	\$37.00
14/09/2015	MZM	Perusing email from Robert Sexton	1	\$37.00
15/09/2015	MZM	Telephone attendance on Robert Sexton	2	\$73.00
16/09/2015	MZM	Telephone attendance on Robert Sexton	1	\$36.50
17/09/2015	MZM	Perusing email from Robert Sexton	1	\$36.50
17/09/2015	MZM	Telephone attendance on Robert Sexton	1	\$36.50
21/09/2015	MZM	Perusing email from Robert Sexton	1	\$36.50
21/09/2015	MZM	Telephone attendance on Robert Sexton	4	\$146.00
22/09/2015	MZM	Telephone attendance on Robert Sexton	4	\$146.00
24/09/2015	MZM	Telephone attendance on Robert Sexton	4	\$146.00
24/09/2015	MZM	Telephone attendance on Marc Wordsworth	2	\$73.00
Total Time and Work Performed			26	\$952.00
GST on Fees				\$95.20
Total Fees including GST				\$1,047.20

SOUTHERN MALLEE DISTRICT COUNCIL

ABN 26 208 717 728

Postal Address:
 PO Box 49
 PINNAROO SA 5304
 Telephone: 08 8577 8002
 Facsimile: 08 8577 8443

Sub-Office:
 Railway Tee Nth
 LAMEROO SA 5302
 Telephone: 08 8576 3002
 Facsimile: 08 8576 3205

For further information contact:

WORKS ORDER

Order issued by:

SEE OVER FOR IMPORTANT INFORMATION

ORDER No.	13932	DATED	22.2.2016	CONTRACT No.	
HEAD CONTRACT (refer Clause 1.1)		YES <input type="checkbox"/> NO <input type="checkbox"/>	SPECIFICATION (refer Clause 1.2)		YES <input type="checkbox"/> NO <input type="checkbox"/>
CONTRACTOR NAME:		ADDRESS:			
ABN:		COMPANY No:			
		LICENCE No:			
		DATE FOR COMPLETION			

CONTRACTOR NAME: W. J. ...

ADDRESS: ...

COMPANY No: ...

LICENCE No: ...

WORKS REQUIRED

DESCRIPTION	COST	ACCOUNT No.
CONCRETE AND ADVICE		
14.9.2015 TO 24.9.2015	\$1047.20	
1.10.2015 TO 26.10.2015	\$2789.05	
TOTAL	\$3836.25	

PLEASE SHOW ORDER No. ON ALL INVOICES

Contractor's Declaration:

I have read and understand the terms and conditions of the contract and in accepting the work I agree to be bound by such terms and conditions and to notify the Principal of all and any changes prior to commencing the work.

Name of person authorised to sign (Contractor):

Name of authorised officer of the Principal: M. ...

Signature of person authorised to sign (Contractor):

Signature of authorised officer of the Principal: [Signature]

Date: 22.2.2016