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Southern Mallee District Council

Minutes of the Confidential Council Meeting held in the Council Chambers situated at Day Street, Pinnaroo on Wednesday 13 August 2014

The Mayor Cr Robert Sexton opened the meeting at 2.10 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 Neville Pfeiffer

Cr Bruce Summerton

Cr Alf Walker

Staff in Attendance

Tony Renshaw [Chief Executive Officer]
Sheryn Bennier [Manager Executive Services]
Shona Hyde [Customer Service Officer and Minute Secretary]

2 Apologies

Nil

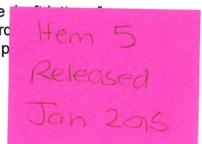
3 Minutes

Cr Brian Toogood moved Cr Allan Dunsford seconded the minutes of the meeting held Wednesday 9 July 2014 between 2.58 pm and 3.28 pm be taken as read and confirmed and the Council shall adopt all recommendations contained within the minutes

Carried 1 / 0814

4 Enterprise Bargaining – Infrastructure and Engineering Services and the Australian Workers Union

The Chief Executive Officer advised the Council that the agreement and administrative payment has been forward Dasan of Norman Waterhouse Solicitors for finalisation p to the Australian Workers Union



5 Superannuation Contributions

The Chief Executive Officer advised the Council that the superannuation contributions report was provided for information only

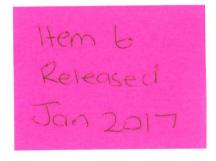
6 Lameroo Community Waste Water Management Scheme

Cr Gordon Hancock moved Cr Barry Lukins seconded that Norman Waterhouse Solicitors be engaged to provide further written correspondence to Kellogg Brown and Root

Carried 2 / 0814

7 Other Business

Nil



8 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] 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 conclusion of the Chief Executive Officer's employment with the Council and 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 2.38 pm