

## 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**

31

**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 forwarded to Norman Waterhouse Solicitors for finalisation and to the Australian Workers Union

Item 5  
Released  
Jan 2015

**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

Item 6  
Released  
Jan 2017

**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