

**Minutes of the Confidential Council Meeting held in the Council Chambers
situated at Day Street Pinnaroo on Wednesday 19 November 2014**

The Mayor Cr Robert Sexton opened the meeting at 3.12 pm and welcomed those in attendance

1 Attendance

Cr Robert Sexton [Mayor]
Cr Brian Toogood [Deputy Mayor]
Cr Allan Dunsford
Cr Andrew Grieger
Cr Neville Pfeiffer

Staff in Attendance

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

2 Apologies

Cr Bruce Summerton

3 Manager Mallee Mobile Child Care on the Go Service

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that the Council supports the termination of the Mallee Mobile Childcare Service Manager Anne Bremner

Carried 1 / 1114

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 a] 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 3.43 pm