

**Minutes of the Confidential Council Meeting held in the Council Chambers
situated at Railway Terrace North, Lameroo on
Wednesday 10 September 2014**

The Mayor Cr Robert Sexton opened the meeting at 1.58 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 Alf Walker

item 4
Released
Jan 2017

Staff in Attendance

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

2 Apologies

The Council noted the apology of Cr Bruce Summerton

1.59 pm Tony Renshaw Chief Executive Officer left the meeting

no mention of
3.1 + 3.2 in
Confidential Records Report

RECEIVED	
27 OCT 2014	
Record N ^o	NGOV 2014 552
File N ^o	9.24.12/15
GDS 20/Version	5

3 Minutes

- 3.1 Cr Allan Dunsford moved Cr Brian Toogood seconded the minutes of the meeting held Wednesday 13 August 2014 between 2.10 pm and 2.38 pm be taken as read and confirmed and the Council shall adopt all recommendations contained within the minutes

Carried 1 / 0914

- 3.2 Cr Brian Toogood moved Cr Neville Pfeiffer seconded the minutes of the Chief Executive Officer's Performance Review Committee meeting held Wednesday 13 August 2014 between 3.06 pm and 4.29 pm be taken as read and confirmed and the Council shall adopt all recommendations contained within the minutes

Carried 2 / 0914

2.01 pm Sheryn Bennier Manager Executive Services left the meeting

2.02 pm Tony Renshaw Chief Executive Officer rejoined the meeting

2.02 pm Sheryn Bennier Manager Executive Services rejoined the meeting

4 Other Business

4.1 Lameroo Community Waste Water Management Scheme

The Chief Executive Officer distributed to each Elected Member present a copy of the draft letter provided by Norman Waterhouse Lawyers to Kellogg Brown and Root in regard to the Lameroo Wastewater Treatment Plant Upgrade

5 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 2.14 pm

