

**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 3.43 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 Governance and Probity Report for a Public Tender for the Supply  
and Delivery of a New Vibrating Compaction Roller**

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded the Council shall receive and adopt the Governance and Probity Report for a Public Tender for the Supply of a New Vibrating Compaction Roller

**Carried 1 / 1114**

3.1 Tender for the Supply of a new Vibrating Compaction Roller

Cr Brian Toogood moved Cr Allan Dunsford seconded the tender for the supply of a new Vibrating Compaction Roller be awarded to Cavill Power Products Pty Ltd

**Carried 2 / 1114**

3.1

Released

Jan 2015

#### 4 Other Business

##### 4.1 Elected Members Computer Hardware

The Chief Executive Officer distributed documentation to the Elected Members on the upgrading of Elected Members Computer Hardware to Microsoft Surface Pro 3 equipment

##### 4.2 Lameroo Community Wastewater Management Scheme

Cr Allan Dunsford moved Cr Brian Toogood seconded that the Council engage Wallbridge and Gilbert Consulting Engineers to assist with the modifications of the existing Waste Water Treatment System in order to achieve compliance with the South Australia Government Department of Health requirements

**Carried 3 / 1114**

#### 5 Closure

There being no other business, Cr Robert Sexton closed the meeting, and pursuant to the Freedom of Information Act Section 91 [ 7 ], having considered this matter under Section 90 and Section 90 [ 3 k ] the Council resolved that 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 4.05 pm

**Carried 4 / 1114**

Item 4.2  
Released  
Jan 2017