

Southern Mallee District Council

Minutes of the Confidential Council Meeting held in the Council Chambers
situated at Railway Terrace North Lameroo on
Wednesday 12 December 2012

15

The Mayor welcomed those in attendance and opened the meeting at 11.14 am

1 Attendance

Councillors Gordon Hancock [Mayor], Jeff Nickolls [Deputy Mayor], Allan Dunsford, Barry Lukins, Neville Pfeiffer, Robert Sexton, Brian Toogood and Alf Walker

Staff in Attendance

Sheryn Bennier [Minute Secretary]

2 Apologies

The Council noted the apologies of Cr Bruce Summerton

3 Minutes

Cr Pfeiffer moved Cr Lukins seconded the minutes of the Chief Executive Officer's Performance Review Committee meeting held Wednesday 14 November 2012 be received

Carried 1 / 1212

4 Appointment of a suitably qualified and experience Management Consultant

4.1 Cr Pfeiffer moved Cr Nickolls seconded the Council shall appoint Janet Binder to support the Council's Advisory Committee to undertake the Chief Executive Officer's Performance Review

Carried 2 / 1212

4.2 Cr Pfeiffer moved Cr Lukins seconded that Peter Campbell [Chief Executive Officer of the Murray and Mallee Local Government Association] and Peter Smithson [Chief Executive Officer of the District Council of Karoonda East Murray] be approached to be involved in the Chief Executive Officer's Performance Review and that Council note Peter Howard [Community Representative from Geranium] did not accept the offer to participate in the Chief Executive Officer's Performance Review.

Carried 3 / 1212

Released
Jan 2016

5 Other Business

Nil

6 Close

Cr Pfeiffer moved Cr Dunsford seconded that as set in the Local Government Act Section 91 [7], having considered this agenda item in confidence under Section 90 and Section 90 [3a], the Council orders that the item and the minutes relating to the matter be retained on a confidential basis until the 12th June 2013, and on this basis the public shall be invited to re-join the meeting at 11.45 am

Carried 4 / 1212

There being no further business the Mayor Cr Gordon Hancock thanked those in attendance and closed the confidential meeting at 11.45 am and the public were invited to re-join the meeting at 11.45 am

CONFIDENTIAL