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13 Confidential Items

13.1 Remuneration of Acting Chief Executive Officer continued

- 13.1.1 Cr Brian Toogood moved Cr Bruce Summerton seconded that the Council will remunerate the Acting Chief Executive Officer with a base salary of \$109,000 whilst in the Acting Chief Executive Officer Position

Carried 35 / 0815

Cr Allan Dunsford moved Cr Bruce Summerton seconded that having considered Agenda Item 13.1 in confidence under section 90 [2] and [3] [a] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 5.05 pm

Carried 36 / 0815

Released

Jan 2016

13.2 Late Confidential Item - Resurfacing of Pinnaroo Swimming Pool

Cr Allan Dunsford moved Cr Bruce Summerton seconded that pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Manager Executive Services and the Minute Secretary be excluded from attendance at the meeting for the late Agenda Item 13.2 relating to the resurfacing of the Pinnaroo Swimming Pool

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the late Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this late agenda item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works at 5.06 pm

Carried 37 / 0815

13 Confidential Items

13.2 Late Confidential Item - Resurfacing of Pinnaroo Swimming Pool

5.08 pm Cr Dennis Hyde left the meeting

5.09 pm Cr Dennis Hyde re-joined the meeting

13.2.1 Cr Bruce Summerton moved Cr Allan Dunsford seconded that Riverland Pools and Maintenance be engaged to resurface the Pinnaroo Swimming Pool for the amount of \$27,090

Carried 38 / 0815

Cr Allan Dunsford moved Cr Bruce Summerton seconded that having considered the late agenda Item 13.2 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 5.09 pm

Carried 39 / 0815

Re-lining of Pinnaroo and Lameroo Swimming Pools

Cr Bruce Summerton moved Cr Neville Pfeiffer seconded that the Council investigate future alternative options and funding opportunities for the re-lining of the Pinnaroo and Lameroo Swimming Pools

Carried 40 / 0815