

**Minutes of the Confidential Council Meeting held in the Council Chambers  
situated at Railway Terrace North Lameroo on  
Wednesday 13 March 2013**

The Mayor welcomed those in attendance and opened the meeting at 12.10 pm

**1 Attendance**

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

Staff in Attendance

Tony Renshaw [ Chief Executive Officer ]

**2 Apologies**

Nil

**3 Business**

**12.16 pm** Cr Lukins re-joined the meeting

3.1 Deputy Chief Executive Officer

Cr Nickolls moved Cr Toogood seconded the Council shall not create a position nor appoint a person to the position of Deputy Chief Executive Officer

**Carried 1 / 0313**

3.2 Works Manager

Cr Nickolls moved Cr Toogood seconded the position title Works Manager shall be changed to the position title Manager Infrastructure and Engineering Services

**Carried 2 / 0313**

Released  
Jan 2016

### **3 Business**

#### 3.3 Assistant Works Manager

Cr Nickolls moved Cr Toogood seconded the position of Assistant Works Manager shall be withdrawn from the organisational structure of the Council

**Carried 3 / 0313**

#### 3.4 Manager Finance

Cr Nickolls moved Cr Toogood seconded the position of Manager Finance shall be created within the organisational structure of the Council and Charmaine Sherman shall be appointed to the position in an acting capacity

**Carried 4 / 0313**

#### 3.5 Manager Executive Services

Cr Nickolls moved Cr Toogood seconded the position of Manager Executive Services shall be created within the organisational structure of the Council and Sheryn Bennier shall be appointed to the position

**Carried 5 / 0313**

### **4 Closure**

The being no further confidential business the Mayor Cr Hancock closed the confidential meeting, and as set in the Local Government Act Section 91 [ 7 ], having considered the agenda 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 conclusion of the 10 April 2013 Ordinary Council Meeting, and on this basis the public shall be invited to re-join the meeting at 12.31 pm

**Carried 6 / 0313**