

**Minutes of the Confidential Council Meeting held in the Performing Arts Centre situated at the Lameroo Regional Community School, Bews Terrace, Lameroo on Wednesday 12 June 2013**

The Mayor Cr Gordon Hancock opened the meeting at 3.52 pm and welcomed those in attendance

**1 Attendance**

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

Staff in Attendance

Sheryn Bennier [ Manager Executive Services and Minute Secretary ]

**2 Apologies**

Nil

**3 Minutes**

Cr Hancock moved Cr Pfeiffer seconded the minutes of the Chief Executive Officer's Performance Review Committee meeting held Wednesday 22 May 2013 be received

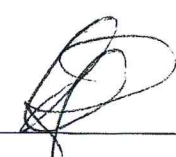
**Carried 1 / 0613**

**4 Chief Executive Officer's Performance Review**

4.1 Cr Dunsford moved Cr Sexton seconded that Janet Binder Consulting be engaged to conduct the Chief Executive Officer's 12 monthly performance review at a cost of \$3,300 plus GST and mileage

**Carried 2 / 0613**

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#### 4 Chief Executive Officer's Performance Review

- 4.2 Cr Nickolls moved Cr Summerton seconded that Janet Binder Consulting be advised of the following line managers to be involved in the Chief Executive Officer's Performance Review, Neville Gasmier Manager Corporate Services, Matthew Sherman Manager Infrastructure and Engineering Services, Marc Wordsworth Manager Environment and Planning, Anne Bremner Manager Mallee Mobile Child Care Service, Charmaine Sherman Acting Finance Manager and Sheryn Bennier Manager Executive Services

Carried 3 / 0613

- 4.3 Cr Dunsford moved Cr Lukins seconded that the following people be the key stakeholders to be involved in the Chief Executive Officer's Performance Review Brenton Lewis, Chief Executive Regional Development Australia Murraylands and Riverland, Peter Campbell Chief Executive Officer Murray and Mallee Local Government Association, Peter Smithson Chief Executive Officer District Council of Karoonda East Murray, Matthew Walter Chairperson Lamerook Memorial Hall Committee, Max Wurfel President Mallee Tourist and Heritage Centre Committee, Jade Gum Chairperson Mallee Mobile Child Care Service Committee, Jill Nickolls Chairperson Friends of the Pinnaroo Wetlands Committee and Wal Frank Secretary Geranium Community Committee

Carried 4 / 0613

#### 5 Other Business

Nil

#### 6 Closure

There 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 this agenda item in confidence under Section 90 and Section 90 [ 3 ] [ a ], the Council orders that the item and the minutes relating to the matter be retained on a confidential basis for a period of 12 months from the date of this meeting and on this basis the public shall be invited to re-join the meeting at 4.05 pm