Opening: Council Prayer / Acknowledgement of Country

1: PRESENT:
Elected Members: Mayor Peter Hunt, Cr Rhonda Centofanti, Cr Stephen Lynch, Cr Margaret Evans (OAM), Cr Linc Gore, Cr David Waterman and Cr Trevor Scott.

Officers: Mr David Beaton (Chief Executive Officer), Ms Karyn Burton (Manager Corporate Services), Mr Myles Somers (Manager Environmental Services/Major Projects), Mr Greg Perry (Manager Infrastructure Services), Mr Andrew Haigh (Manager Community Development), Mr Peter Ison (Library Manager) and Mrs Jesse Lang (Executive Assistant)

2: APOLOGIES: Nil

3: ADJOURNED ITEMS:
3.1 Cr. Gore – Camping, Lake Bonney
At the May 2016 Ordinary Meeting of Council Cr. Gore put forward the following Motion with Notice; The area around Lake Bonney has traditionally been a ‘free camping’ zone. But of recent years vehicles have degraded the area and rubbish removal has become a major and expensive issue for Council especially at Easter time.

CEO Comment:
Council was awarded joint management of the surrounds of Lake Bonney/Barmera with the First People’s of the River Murray under the Native Title declaration; a requirement is the development of a management plan for the lake. The Barmerara Meru Committee will consider maps of the surrounds of the lake to identify areas for camping and exclusion zones at its next meeting. These recommendations will require approval by both the River Murray and Mallee Aboriginal Corporation on behalf of the First People’s and Council. A plan prior to that may be considered as culturally and administratively inappropriate.

MOTION:
That Council be presented with a plan that includes ‘paid camping’ provisions encompassing the area surrounding Lake Bonney.

Cr Gore/ Cr Kassebaum

At the meeting, a formal motion was resolved for the motion to lie on the table and is brought back to this meeting for consideration.

4: MEMBERS DECLARATION OF INTEREST:
Elected members are required to:
1. Consider Section 73 and 75 of the Local Government Act 1999 and determine whether they have a material, actual or perceived conflict of interest in any matter to be considered in this Agenda.
2. Disclose those interests in accordance with the requirements of Section 74 and 75A of the Local Government Act 1999 on the approved form.


<table>
<thead>
<tr>
<th>Member</th>
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<th>Agenda Item</th>
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<td>Cr Fuller</td>
<td>Material</td>
<td>13.6</td>
<td>Cr Fuller is Chair of Barmera Central</td>
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<tr>
<td>Cr Waterman</td>
<td>Material</td>
<td>13.6</td>
<td>Cr Waterman is a Committee member of Barmera Central</td>
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5: **CONFIDENTIAL ITEMS CONSIDERATION:**

Elected Members request for additional information required for the ‘public interest test’ for proposed confidential items in the Agenda.

6: **CONFIRMATION OF MINUTES:** Ordinary Meeting of Council held on 18 April 2017 and Special Meeting of Council held on 16 May 2017

**MOTION:** (4714/17)

That the Minutes of the Ordinary Meeting of Council held on 18 April 2017 and the Special Meeting of Council held on 16 May 2017 be taken as read and confirmed.

Crs Centofanti/Evans CARRIED

7: **PETITIONS:** Nil

8: **QUESTIONS FROM THE GALLERY:** Nil

9: **DEPUTATIONS / ADDRESS:**

9.1 Mr Garry Duncan – Berri Bridge Mural

*The Mayor welcomed Mr Duncan and Mr Karpany to the meeting at 5:50pm.*

**MOTION:** (4715/17)

That the proposed concept design as presented for the Berri Bridge Mural be supported and Council agrees to provide advice and support to the proposed support group. Support to include;

- Specification for the footings
- Identify grants and groups to assist
- Establishment of a indigenous trail through Berri
- Agree with the Ngarrindjeri locations
- Assistance with water to the site via either Council or CIT

Crs Fuller/Centofanti CARRIED UNANIMOUSLY

*The deputation finished at 6:18pm and the Mayor thanked Mr Duncan and Mr Karpany. Mr Duncan and Mr Karpany vacated the chambers.*
10: MOTIONS WITH NOTICE:

10.1 Lake Bonney Foreshore, Barmera – Cr Kassebaum

Reference to the Jack Miller’s letter to the Editor, Murray Pioneer dated 16 May 2017.

Inspection of Lake Bonney foreshore west of the Yacht club, shows significant erosion of the foreshore caused by the high river flows during the summer of 2016/17 and storm water run off from the car and trailer parking area.

a. The single lane boat ramp structure has been compromised during the high water event, undermining the structure. Coupled with the boat ramp’s age the structure is deteriorating quickly.

b. The larger, two lane boat ramp has also been compromised by the high river flows event with remediation needed to ensure the structure is not deemed unsafe for use by the boating public.

c. The foreshore to the west of the boat ramp structures show significant erosion as a
result of the high river flows experienced recently and may pose a risk to the public using the foreshore, car parking and or the lake environs.

MOTION: (4716/17)
1. Manager for Infrastructure Services provide costings to the elected members for consideration prior to the adoption of the 2017/18 budget;
   a. Removal of the single lane boat ramp structure from the lake and foreshore,
   b. Remediation of the two lane boat ramp,
   c. Placement of rocks and fill to minimise future undermining of the two lane boat ramp structure, and
   d. Remediation of the foreshore to the west of the boat ramps

       Crs Kassebaum/Fuller    CARRIED

11:    QUESTIONS ON NOTICE: Nil

12:    ELECTED MEMBERS REPORTS:

12.1   MAYOR’S REPORT:

MOTION: (4717/17)
That the Mayor’s Report be received.

       Crs Fuller/Kassebaum  CARRIED

12.1.1  REF:  9.24.1
SUBJECT:  Passing of Former Residents

Since the last meeting of Council held on 18 April 2017 the following Deaths have been noted:-
Marguerite Joan RYAN; Maria PALENA; Robert William WEBB; Winifred Betty CROSS; Sukhdev KAUR; Aaron Archie ABDULLA; Irena KNITER
12.1.2 CITIZENSHIP CEREMONIES HELD SINCE LAST MEETING:

No citizenship ceremonies have been held since the last meeting of Council.

12.1.3 REF: 9.24.1
SUBJECT: Functions / Meetings attended since last meeting:
15 April Attended the Easter Breakfast in Berri
16 April Attended the Barmera Twilight Markets
18 April Attended the Ordinary Meeting of Council
19-21 April With Cr. Scott and the CEO, attended the 2017 Council Best Practice Showcase & LGA OGM. Chaired one of the Concurrent Sessions
24 April With Cr's Centofanti, Scott, Waterman and Property Manager Dorothy Freer, attended a Bonney Theatre Fire Panel Training session by Mike Philpott
25 April Attended the ANZAC Day Dawn Service at the Garden of Memory followed-by breakfast at the Barmera RSL
27 April Via teleconference participated in the LGA Executive Committee Meeting in Adelaide
3 May Welcomed guests of Bowls SA to the Volunteer Appreciation Event at the Barmera Bowling Club
9 May Welcomed Delegates and Members of U3A SA to the Riverland Rendezvous held at the Berri Senior Citizens Club Rooms hosted by The Riverland Branch of U3A
10-13 May With Cr. Fuller, Robert & Margaret Drogemuller and Glenys Matthews, attended the Keep Australia National Awards in Triabunna Tasmania. After winning many of the award categories, BARMERA, was announced the 2017 National Tidy Towns Winner by the Governor General of Australia Sir Peter Cosgrove
16 May Welcomed and Opened the SA Regional Tourism Summit & Accredited Visitor Information Centre Conference at the Berri Hotel
17-18 May Attended the SAROC Committee and LGA Board Meetings in Goolwa

12.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

Cr Scott:
15 April Easter Carnival in Berri
16 April Barmera Easter Markets.
25 April ANZAC Dawn Service Barmera then RSL in Barmera.
20-21 April Attended LGASA Ordinary General meeting and conference with the Mayor.
24 April Took part in fire panel operation training at Bonney Theatre.
26 April Attended the ITC Strategy Forum with other Riverland Councils. This is a strategy that is an absolute must do to ensure we move into the next phase of local government.
7 May Went to the Sustainable Communities Expo and felt it was really a non event.
14 May Others day markets were well attended although stall holder numbers were down. I was approached about the condition of the public toilets again, being so early on a event day I was surprise and I ask they report to the van.
16 May Special meeting of Council (Budget)
17 May Attended Glossop High School Governing Council Meeting. There are a lot of
good things going on with plenty of work on the grounds and also in the buildings. Seems teachers are being recognised for their professional work and dedication. We can be very happy with the way our schools are being managed.

**Cr Fuller:**

29 March  Accompanied local community member, David Markoff, for a tour around the perimeter of Lake Bonney to inspect the damage done to the environment by 4WD vehicles and motor bikes. The damage caused is terrible and action needs to be taken asap in order to prevent further degradation of this culturally sensitive area.

29 March  Chaired a meeting of Barmera Central at the Barmera Visitor Information Centre.

30 March  Attended a working bee at the Barmera RV Park with other members of the Barmera Lions Club.

30 March  Attended meeting of Barmera Town Beautification Committee at the Barmera Library.

3 April  Attended meeting of the Friends of Bonney Theatre Complex.

6 April  Attended Barmera Visitor Information Centre to meet with Jill Grant the Keep Australia Beautiful judge and KESAB judge, Alex Hammett, who were in town for judging of the Australian Tidy Towns Competition. Later attended Civic Reception for Keep Australia Beautiful judge, Jill Grant and KESAB judge, Alex Hammett, at the Barmera Hotel.

11 April  Attended meeting at Council Office with Mayor Hunt and CEO David Beaton re governance matters.

12 April  Attended meeting of Riverland Country Music Club at the Barmera Visitor Information Centre re planning of 2017 SA Country Music Festival.

16 April  Assisted in the running of the Barmera Main Street Market Easter Market held at Sargent Park, then, in company with Cr Waterman screened movie on outdoor cinema equipment in front of a crowd of about 500 people.

30 April  Attended at Bruce Oval to assist with traffic control at RV Park and locking of entry gate to assist Barmera Soccer Club with their running of soccer fixture at their ground.

3 May  Attended Barmera Monash Football Club, in company Cr Waterman, for a meeting between the Club President, Peter Morelli, Club Manager Ashley Kassulke and Council CEO David Beaton, to discuss proposed developments for their changerooms.

10-13 May  In company with Mayor Hunt and community members, Robert and Margaret Droegemuller, with Glenys Matthews from Barmera Primary School, travelled to Triabunna, Tasmania, to represent Council and the Barmera Community at the Keep Australia Beautiful Tidy Town Award ceremony. Barmera won 3 award categories outright, was a joint category winner with Horsham, Victoria, for a fourth award and also received a “Highly Commended” certificate for a fifth award category, before finally being named as the 2017 Keep Australia Beautiful Winner of the Tidy Towns competition. The Governor General Sir Peter Cosgrove, who is the Patron of Keep Australia Beautiful, was present for the formal dinner and award ceremony. The result means that Barmera may host the 2018 Awards event.

16 May  Attended Special Meeting of Council in Chambers.

17 May  Attended Barmera Visitor Information Centre and gave a presentation on the history, ethos and work done by the Barmera District War Memorial Community.
Centre Inc, now trading as Barmera Central, to approximately 50 delegates of the SA Regional Tourism Summit/Conference being held in the Riverland

Attend meeting of Riverland Country Music Club at the Barmera Visitor Information Centre for planning of 2017 SA Country Music Festival

18 May

Attended Barmera RV Park to lay pavers as part of Barmera Lions Club initiative in landscaping of a shelter structure that they have had erected for Park visitors and Men’s Shed members

22 May

Attended Barmera RV Park to continue work on laying pavers at shelter shed

**Cr Waterman:**

24 April

Attended Fire Panel training with Mike Philpot, Cr. Scott, Cr. Centofanti, Mayor Hunt and Dorothy Freer at the Bonney Theatre.

25 April

Attended Dawn Service in Barmera and RSL afterwards with all Councillors and Mayor Hunt.

12 May

Attended Audit Committee meeting at Council Chambers.

14 May

Opened and closed roads and worked the Barmera Main Street Markets with Cr. Fuller.

16 May

Attended Special meeting of Council in Council Chambers.

17 May

MC’d the State Tourism Conference lunch at the Barmera Club.

18 May

MC’d the Eat Local event at Wilkadene Brewery for the State Tourism Conference.

21 May

Worked the Barmera VIC as volunteer.

**Cr Kassebaum:**

28 March

Attended the Ordinary meeting of Council, held in the Berri Barmera Council (BBC) chambers.

11 April

Attended the Special meeting of Council held in the Berri Barmera Council (BBC) chambers.

12 April

Attended the Strategic Governance and Asset Management Committee meeting held in the Berri Barmera Council (BBC) chambers.

12 April

Attended the annual Berri Districts Schools ANZAC service, held at the Memorial gates, Berri. Councillors Centofanti, Evans, Lynch were also in attendance. Hosted by the Berri RSL.

8 May

Attended the Berri Barmera Hospital Advisory Committee meeting held at the Riverland General Hospital, Berri. The committee inspected the new health worker teaching facility contained within the General hospital building. The committee also inspected the new Dental training facility which contains 10 Dental chairs for both training and public dentistry.

12 May

Attended Audit committee meeting held in the Berri Barmera Council (BBC) chambers.

16 May

Attended the Special Meeting of Council.

18 May

Attended the State Tourism Conference Awards dinner in lieu of Mayor Hunt. The awards dinner was held at the Renmark club. Ella Winnall should be congratulated for the success of the event, with help being provided by all Riverland Visitor Information Centre managers.

**Cr Gore:**

19 April

With Councillor Centofanti attended Riverland Suicide Prevention Network meeting in meeting room - Berri Barmera Council

24 April

Anzac Day - Dawn Service - Upper Murray Garden of Memory

25 April

With Councillor Centofanti and Martin Bend Committee Member, Steve Rodley,
26 April  Berri Council Chambers - ICT Strategy Forum with all Riverland Councils
26 April  Berri/Barmera Land Care Committee Meeting at Wilabalangaloo as Council liaison officer.
12 May    Audit Committee Meeting - Berri Council Chambers
16 May    Special meeting of Council - Berri Council Chambers
23 May    Community Grants Committee Meeting - Berri Council Chambers.

**Cr Evans:**
25 April  Attended the Anzac Dawn Service at the Upper Murray Garden of Memory.
25 April  Attended the annual Anzac Day March and Service, held at Renmark.
12 May    Attended the Relay for Life/BBC 'Biggest Morning Tea' held in the Len Mahoney Room.
16 May    Attended the special meeting in the Council Chamber

**Cr Lynch:**
21 April  judging Festival of Flowers Gillies Plains
25 April  ANZAC Day Dawn service Upper Murray Garden Of Memory
25 April  Barmera RSL Club, morning coffee
5 May     Judging Gawler Autumn Show Tanunda
16 May    Special meeting Wilson Street
23 May    Community Grants Committee Wilson St.

Attended various members of community either in person or by phone to hear their concerns and report to the appropriate managers.

**Cr Centofanti:**
15 April  Attended the 5RM & Lions Club Easter Breakfast on Vaughan Terrace, Berri
16 April  Attended the Combined Berri Barmera Churches Easter Dawn Service at the Amphitheatre Lake Bonney, Barmera
16 April  Attended the Barmera Twilight Easter Markets
18 April  Ordinary meeting of Council
19 April  Attended the Riverland Suicide Prevention Network meeting in the meeting room Berri Barmera Council
24 April  Attended a Fire Safety training in the heritage listed Bonney Theatre with Mike Philpot
24 April  Made and laid a flower wreath at the ANZAC Memorial Cross at Lake Bonney
25 April  Attended and the ANZAC Dawn Service at the Cross of Sacrifice Upper Murray Garden of Memory and with Mayor Hunt and Cr Evans was honoured in assisting to lay the Council wreath
25 April  Following the service I attended both Barmera and Berri RSLs donating platters of cakes and biscuits for the Barmera breakfast
25 April  with Cr Gore and Steve Rodley walked Martin Bend to check on concerns of weeds since the flood waters have receded and miscellaneous MBRAC committee members concerns from last meeting
26 April  Attended the 3 Riverland Councils ICT Strategy Workshop in the Berri Barmera Council Chambers
30 April  Attended the launch of the 'Women of the River' exhibition at Olivewood Estate Renmark. The exhibition recognised Ruby Hunter as one who has played a vital role in shaping our mighty Murray country in the past plus outstanding local ladies who have shaped the Riverland including 3 from our area - Rosemary Gower, June Plush and Dawn Shaw
1 May
Travelled to Waikerie to deliver a seat to Anthony Leske to be inscribed 'We will Remember Them'. The seat will then be located at the ANZAC Memorial Cross Barmera.

1 May
Attended a Volunteers Accreditation session at the Riverland Regional Hospital

1 May
Collected Aboriginal artist, Ena Turner and met with Dave De Grancy at the Rainbow Serpent Rocks to explain her design. Dave to obtain quote from Council concrete contractor.

11 May
Attended 2 Inspections at both Waikerie and Loxton and the Riverland Regional Development Assessment Panel Meeting in the Loxton Waikerie Council chambers

12 May
Attended the funeral of local Aboriginal man, Archie Abdulla

16 May
Attended a special meeting of council

13: EXECUTIVE / CORPORATE SERVICES:

13.1 EXECUTIVE / CORPORATE SERVICES REPORTS:

MOTION: (4718/17)
That Executive / Corporate Services Reports numbered 13.2 to 13.6 inclusive be received and contents noted.

Crs Evans/Lynch CARRIED

13.2 Status of Resolutions

OFFICER: CEO
REF: 9.24.1

13.3 Riverland G3 Alliance – ICT Strategic Plan

OFFICER: MCS
REF:

MOTION: (4719/17)
That Council endorses the G3 Alliance ICT Strategic Plan and Roadmap and recognises the importance and benefits of a collaborative unified approach towards ICT infrastructure, services and support. That the strategic plan informs Councils Long Term Financial Planning, and the roadmap informs Councils Annual Business Plan projects for consideration through its budget planning processes. Further, that the strategy is reviewed every 12-24 months to ensure its currency and relevance.

Crs Centofanti/Scott CARRIED
13.4 The Murray Darling Association Inc Region 5 Ordinary Meeting – Minutes from meeting held 10 April 2017

OFFICER: 
REF:

MOTION: (4720/17)
That the Minutes from the Murray Darling Association Inc Region 5 Ordinary Meeting held 10 April 2017 be received.
Crs Fuller/Lynch CARRIED

13.5 Murray-Darling Basin Ministerial Council – Outcomes from meeting held 17 March 2017

OFFICER: CEO
REF: I170508-944, LIAISON-GOV

Cr Fuller and Cr Waterman declared a material conflict of interest as Chair and Committee member of Barmera Central and vacated the chambers at 6:59pm.

13.6 Concept Plan – Barmera Visitor Information Centre

OFFICER: CEO
REF:

MOTION:
1. That the Council endorse the redesigned area.
2. That Council agree with the removal of the two palm trees, as requested.
   Crs Kassebaum/Centofanti the Motion was LOST

MOTION: (4721/17)
That Barmera Central return with a revised plan including options that include retaining the two palm trees or not retaining the palm trees with specific measurements.
Crs Lynch/Scott CARRIED

Cr Fuller and Cr Waterman returned to the chambers at 7:14pm
14: COMMUNITY SERVICES:

14.1 COMMUNITY SERVICES REPORTS:

MOTION: (4722/17)
That Community Service Report 14.1 to 14.3 be received and contents noted.
Crs Centofanti/Scott CARRIED

14.2 Activities Update

OFFICER: MCD
REF: Officer Reports

MOTION: (4723/17)
That Ella Winnall and staff involved in the SA Regional Tourism Summit held in the Riverland be commended for their efforts.
Crs Kassebaum/Centofanti CARRIED

14.3 Library Reports – Berri Library & Information Centre and Barmera Library & Customer Service Centre

OFFICER: LM (P. Ison) and Team Leader’s Report (P. Germein)
REF: 17.73.10

15: INFRASTRUCTURE SERVICES:

15.1 INFRASTRUCTURE SERVICES REPORTS:

MOTION: (4724/17)
That Infrastructure Services Report numbered 15.2 to 15.6 be received and contents noted.
Crs Evans/Lynch CARRIED

15.2 Status of Works Report

OFFICER: MIS
REF: MEET - COUNCIL (P)
15.3 Berri View Lawn Tennis Club Inc – Letter of appreciation regarding continuing support

OFFICER: MIS
REF: Public – Inf I170515-1079

15.4 Lake Bonney Foreshore

OFFICER: MIS
REF: Public – Inf

MOTION: (4725/17)
1. The Lake Bonney foreshore stabilisation adjacent the Sue Fieldhouse boat ramp and boat derigging area be undertaken before the end of the financial year.
2. The Lake Bonney foreshore stabilisation against the grass be carried over to 2017/18 and be undertaken when the weather will promote grass growth and aid site reinstatement.

Crs Centofanti/Lynch CARRIED

15.5 Request for naming of laneway - Cresp

OFFICER: MIS
REF: Public – Inf I170413-829

MOTION: (4726/17)
That the letter from Mr Cresp be received and kept for consideration in future naming of both new and existing infrastructure.

Crs Evans/Lynch CARRIED

Note: Due to a number of requests being received by the community the Mayor called for nominations to consider road naming requests for the future. The Mayor along with Crs Scott, Centofanti, Lynch and Evans agreed to be involved.

15.6 Request for family name Fox to be recognised in Barmera

OFFICER: MIS
REF: Public – Inf I170508-948

MOTION: (4727/17)
That the letter from Mrs Judy Bannear be received and kept for consideration in future naming of both new and existing infrastructure.

Crs Lynch/Gore CARRIED
16.1 ENVIRONMENTAL SERVICES REPORTS:

MOTION: (4728/17)
That Environmental Services Reports numbered 16.1 to 16.7 Inclusive be received and contents noted.

Crs Centofanti/Lynch CARRIED

16.2 Region 3 CFS Training Field Day – Sunday 6 August 2017

OFFICER: MES/MP, PO
REF: PERMIT-EVENTS, I170510-14

16.3 Managing Little Corellas

OFFICER: MES/MP, GI
REF: ANIMAL CONTROL

16.4 Martin Bend Camp Ground

OFFICER: MES/MP
REF: LIAISON-COMM

16.5 Temporary Road Closure – Riverland Vietnam Veterans Remembrance Day Ceremony – 18 August 2017

OFFICER: MES/MP, GI
REF: PERMIT – EVENTS,

MOTION: (4729/17)
The Berri Barmera Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause ”F” of the instrument of General Approval of the Minister dated 12th March 2001 to:

1 Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that the eastern side Vaughan Terrace between Wade Street and Riverview Drive, Berri and Riverview Drive between Ahern Street and the side of Vaughan Terrace be closed to traffic from:
   10.30am Friday 18 August 2017 until 12.30pm Friday 18 August 2017 for Riverland Vietnam Veterans Remembrance Day Ceremony
2 Pursuant to Section 33 (1) (b) of the Road Traffic Act 1961 hereby make an order directing that persons taking part in the event be exempt from the duty to observe the
Australian Road Rules relating to pedestrian behaviour.  
Crs Centofanti/Evans  CARRIED

16.6 Development Section Activities
OFFICER: DO-P, DO-B
REF: MEET-COUNCIL, DEV REPORTS

16.7 Draft Plan of Management relating to Dogs and Cats for Public Consultation
OFFICER: MES/MP, GI
REF: Report-Animal, I170130-174

MOTION: (4730/17)
Crs Fuller/Lynch  CARRIED

17: QUESTIONS WITHOUT NOTICE: Nil

18: MOTIONS WITHOUT NOTICE:
18.1 MOTION:
1. Berri Barmera Council withdraw their support for Mayor Rosenberg holding the position as President of the Local Government Association SA.
2. Mayor Hunt, on behalf of Berri Barmera Council Elected members, write a letter to Local Government Association SA Executive Board expressing concern that the LGA SA brand will be tarnished if Mayor Rosenberg continues as its President.

Moved by Cr Kassebaum.

Mayor Hunt ruled that the motion be taken on notice.

19: CONFIDENTIAL ITEMS: Nil

20: CLOSURE: The meeting closed at 8:20pm

Confirmed:

DATE: 27 June 2017  MAYOR: …………………………………..
P.R. HUNT