Opening: Council Prayer / Acknowledgement of Country

1: PRESENT:
Elected Members: Mayor Peter Hunt, Cr Rhonda Centofanti, Cr A Kassebaum, Cr B Richardson, Cr Margaret Evans OAM, Cr Vicki Beech and Cr Mike Fuller.
Officers: Mr D.L. Beaton (Chief Executive Officer), Ms K Burton (Manager Corporate Services), Mr G Perry (Manager Infrastructure Services), Mr G Brinkworth (Manager Environmental Services), Mr A Haigh (Community Development Officer), Mrs V Rothe (Human Resource/Risk Manager), and Mrs J Lang (Executive Assistant).

2: APOLOGIES: Nil

3: CONFIRMATION OF MINUTES: - Ordinary Meeting of Council held on 26th August 2014.

MOTION: (3893/14)
That the Minutes of the Ordinary Meeting of Council held on 26 August 2014 be taken as read and confirmed.

Cr Centofanti / Cr Fuller CARRIED

4: ADJOURNED ITEMS: Nil

5: PETITIONS: Nil

6: DEPUTATIONS / ADDRESS:
6.1 Tony Sharley, General Manager, Destination Riverland

Deputation finished at 6.39pm. Tony was thanked for his presentation and left the meeting.

7: MOTIONS WITH NOTICE: Nil

8: QUESTIONS ON NOTICE: Nil

9: ELECTED MEMBERS REPORTS:

9.1 MAYOR’S REPORT:

MOTION: (3894/14)
That the Mayor’s Report be received.

Cr Beech / Cr Evans CARRIED
9.1.1 REF: 9.24.1
SUBJECT: Passing of Former Residents

Since the last meeting of Council held on 26 August 2014 the following deaths have been noted:
Violet "Vi" Jane MAY; Norman Lindsay KOWALICK; Joseph "Joe" HALASZ; Mary Ann BAINBRIDGE; Carl Heinrich MERRITT; Yvonne Nellie Owen INGERSON; Maureen Joan SPANGLER; Cacilia REICH; Nell Gertrude SWINSTEAD; Shirley WUTTKE; Norman Murray DAVIS (Norm was a Community Transport volunteer driver)

9.1.2 CITIZENSHIP CEREMONIES HELD SINCE LAST MEETING:
A Citizenship Ceremony was held in the Council Chamber on Friday 5th September at 4.00 p.m. where Australian Citizenship was conferred upon the following people;
Dr Deepali Pradhan, India
Ms Sarah Comish, United Kingdom
Ms Marion Dalziel, Scotland
Ms Reena Rani, India
Mr Balvinderjit Singh Rehal, India
Ms Amrit Kaur Rehal, India
Mr Inderjit Singh Rehal, India

9.1.3 REF: 9.24.1
SUBJECT: Functions / Meetings attended since last meeting:

22 August
Attended the farewell luncheon of Kay & Max Kubank at the Berri Riverside Caravan Park

24 August
Opened the Barmera Bowling Club season for 14/15. Member for Chaffey Tim Whetstone also in attendance

25 August
Attended the Ordinary Meeting of Council

30 August
Attended a Cancer Charity Relay for Life event in Paringa

1 Sept.
Attended the Swearing-In and State Welcome Reception for Mr. Hieu Van Le AO as Governor of South Australia

2 Sept
Attended the Major Projects Committee Meeting

2 Sept.
Attended the Briefing Session for Intending Council Candidates

4 Sept.
Attended a Dinner with Destination Riverland Board Members and SATC Officers at Bella Lavender with discussions based on present and future Tourism avenues for the region

5 Sept.
Conducted a Citizenship Ceremony Naturalizing seven New Australians. The D/Mayor Beech and Crs. Centofanti and Evans AOM in attendance

11 Sept
Attended the Barmera Primary Schools Environmental Expo Day

11 Sept
Attended the RU OK? community sausage sizzle at the Riverland Regional Hospital organised by River Doc's

11 Sept
Attended the Berri Town Beautification Committee Meeting

11 Sept
Attended the Telstra On The Ball Cocktail Party at the Berri Resort Hotel, AFL footballers Daniel Talia and Dom Cassisi special guests

12 Sept
Attended the Launch of the Lions Club of Berri's Images of the Riverland Calendar
9.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

Cr Fuller:
27-29 August  Attended Roads and Works Conference in Port Lincoln in company with Greg Perry, Dave deGrancy and Paul Harrington.
4 Sept.  Attended the Renmark Club for a Murray Darling Basin Authority meeting to discuss the basin plan.
9 Sept.  Attended a Rate Review Workshop with Cr Richardson.
11 Sept.  Attended Road Closure/Traffic Control course in council chamber.
15 Sept.  Participated in a Murray Darling Association board meeting using Skype on computer to save travelling for board members.
17 Sept.  Attended Rumbold Drive for meeting with Greg Perry to discuss proposals for road improvements to make area safer for students being dropped off/collected from the Barmera Primary School.
23 Sept.  Attended Barmera Primary School and met with Headmaster, Terry Wheeldon to discuss schools issues with vehicle access on Rumbold Drive
23 Sept.  Attended Lake Bonney for meeting with First Peoples where a memorandum of understanding for the management of the lake perimeter by Berri Barmera Council.

Cr Beech:
5 Sept.  Citizenship Ceremony, Berri Barmera Council chambers
9 Sept.  Meeting with Public Works Committee/House of Assembly
10 Sept.  Maureen Spanglers funeral
11 Sept.  Berri Town Beautification Committee meeting
20 Sept.  Riverland Field Days
21 Sept.  Chowilla 150th Anniversary
23 Sept.  MOU signing with the First People and Berri Barmera Council

Cr Richardson:
2 Sept.  Attended the Major Projects Committee meeting
9 Sept  Attended the Rate Review Workgroup meeting in Council chambers

Cr Evans:
29 August  Attended the 49th Petticoat Lane in aid of St. Catherine's
30 August  Attended the Orchid Spectacular held in the Town Hall
3 Sept.  Attended Berri Caravan Park ‘Happy Hour’
4 Sept.  Attended the Annual Senior Citizens’ Rally, held in Loxton
5 Sept.  Attended the Citizenship Ceremony, held in the Council Chamber
6 Sept.  Attended the Renmark Lions Club’s 50th Anniversary Dinner
12 Sept.  Attended the Launch of the Berri Lions Club’s 2015 Calendar
19 Sept.  Attended the Riverland Field Days, and assisted in the Lions Food Hall.
20 Sept.  As a member of the Riverland Choral Group, I participated in the 50th Anniversary Celebration Concert of the South Australian Country Choral Association, which was held in the Brenton Langbein Theatre, Tanunda. Twelve country choirs participated, involving 200 singers. The Governor, as Patron of SACCA, was present, with his wife. The Mayor of the Barossa Council, Mr. Brian Hurn, officially opened the Concert.
23 Sept.  Attended signing of MOU at Lake Bonney
Cr Kassebaum:
26 August Attended the August Board meeting for the South Australian Murray Darling Basin Natural Resource Management board (SA MDB NRM). The meeting was held at the Renmark Country Club.
2 Sept. Attended the Major Projects committee meeting held at BBC.
4 Sept. Attended a key stake holders meeting with the Murray Darling Basin Authority (MDBA), at the Renmark Club. The Authority updated the attendees of the progress in the implementation of the Basin Plan and its draft Environmental Watering plan.
12 Sept. Attended the Riverland Wine and Food Festival (RWFF) steering committee meeting, held at the Berri Hotel.
17 Sept. Attended the Glassey Park User group meeting, held in the Glassey Park Clubrooms. User groups were updated on the schedule of works to expand the clubrooms to accommodate the relocation of the Bowling Club.
20 Sept. Attended the Riverland Field Days held at Barmera.

Cr Centofanti:
29 August Attended the annual Petticoat Lane in aid of St Catherine’s
30 August Attended the Riverland Orchid Spectacular at the Berri Town Hall assisting with the catering
2 Sept. Attended the Major Projects committee meeting
2 Sept. Attended the Council information session for interested intending Councillors
3 Sept. with Cr Evans attended the Berri Caravan Park Happy Hour
5 Sept. Attended a Council Citizenship for 7 new Australians
7 Sept. Attended the Carter & Carter fundraiser concert at the Berri Town Hall in aid of Riverland Chaplains in schools
11 Sept. attended the Riverland Regional Development Assessment Panel meeting at the Loxton Council chambers
11 Sept. Attended the Berri Town Beautification Committee meeting
13 Sept. Attended the RFL Grand Final between Barmera Monash and Waikerie football clubs held at Berri
19 & 20 Sept. worked as a volunteer at the Riverland Field Days
21 Sept. Attended the 150th Anniversary at Chowilla Station
23 Sept. Attended the signing of the MOU between the First People and the Berri Barmera Council at Lake Bonney

10: EXECUTIVE / CORPORATE SERVICES:

10.1 EXECUTIVE / CORPORATE SERVICES REPORTS:

MOTION: (3895/14)
That Executive / Corporate Services Reports numbered 10.2 to 10.14 inclusive be received and contents noted.

Cr Kassebaum / Cr Richardson CARRIED
10.2 Status of Resolutions

OFFICER: CEO
REF: 9.24.1

10.3 Chowilla Creek Environmental Regulator

OFFICER: CEO
REF: 5.85.1-14

10.4 Berri Town Beautification Committee – Minutes of Meeting held 11th September 2014

OFFICER: CEO
REF: 9.14.1-14

MOTION: (3896/14)
That the minutes of the Berri Town Beautification Committee held 11th September 2014 be received and the following recommendations contained within the minutes be actioned.

Item 4.1 Berri Bridge Mural
That a letter be sent to the appropriate department advising of concern regarding white ant damage to the mural and requesting treatment/action be taken.

Item 4.2 Holden Park Stone Wall
That proposal No 4 be selected as the preferred option for the Holden Park Stone Wall signage and plantations.

That grass plantings used at the Holden Park stone wall be “Lomandra” (lime glow).

Item 4.3 Crawford Terrace Roundabout
That the Committee endorses the design of the landscaping to Crawford Terrace roundabout

Item 4.4 Signage Committee – Entrance signs
That the Committee endorse the proposal from the Signage Committee.

Item 5.1 Kay Avenue and McGilton Road Roundabout
That the roundabout at Kay Avenue/McGilton Road intersection be planted similarly to the Caltex and Crawford Terrace roundabouts.

Item 5.2 Pigeons Berri CBD
For Council to consider eradication of pigeons as was undertaken several years ago to reduce pigeon numbers.
Item 5.3 Committee request old plans regarding the revitalisation of Denny Street and retail precinct be revisited and presented to Committee for review.  
Cr Fuller / Cr Beech CARRIED

10.5 Certification of Annual Financial Statements 2013/2014
OFFICER: MCS  
REF: 7.8.1-14

MOTION: (3897/14)  
That Council authorise the Mayor and Chief Executive Officer to certify the annual financial statements for 2013/2014 in their final form.  
Cr Richardson / Cr Kassebaum CARRIED

10.6 Further information re Position of Coordinator-General, State Government
OFFICER: CEO  
REF: 10.85.1-14

10.7 Premier Jay Weatherill – State vision for Economic transformation
OFFICER: REF:

10.8 Committee Members’ Guide – Revised & Updated – Circular 37.6
OFFICER: CEO  
REF:

10.9 Award coverage of Council CEO’s – Circular 36.1
OFFICER: CEO  
REF:
10.10 Response to Request for Assistance – Supreme Court Appeal District Council of Coober Pedy

OFFICER: CEO
REF: 

MOTION:
That Council does support the District Council of Coober Pedy for the amount of $200.00
Cr Kassebaum / Cr LAPSED for the need of a Seconder.

FORMAL MOTION: (3898/14)
That the motion “lie on the table” (until more information is provided from the CEO on the matter).
Cr Kassebaum / Cr Centofanti CARRIED

10.11 Mice Management – Biosecurity SA

OFFICER: CEO
REF: 

10.12 Local Government Finance Authority - Elections of Representative Members of the Board of Trustees

OFFICER: MCS/CEO
REF: 7.14.3-14

MOTION: (3899/14)
That Council vote for A.P Martin and J.W Frogley as the two candidates in the Elections for the Positions of Representative Members of the Board of Trustees.
Cr Centofanti / Cr Kassebaum CARRIED

10.13 Rating Review

OFFICER: MCS
REF: 7.69.2

MOTION: (3900/14)
That after public consultation and due consideration to the representations made the preferred rating option identified during the Rate Review process be recommended to the new Council for consideration during the 2015/2016 annual budget process.
Cr Fuller / Cr Beech CARRIED

OFFICER:  MCS
REF:  7.41.1

11:  COMMUNITY SERVICES:

11.1  COMMUNITY SERVICES REPORTS:

MOTION:  (3901/14)
That Community Service Reports 11.2 to 11.3 be received and contents noted.
Cr Evans / Cr Richardson  CARRIED

11.2  Activities Summary – Community Services

OFFICER:  Andrew Haigh, CDO
REF:  17.73.10-14

11.3  Hayden Stoeckel Swimming Pool Operations

OFFICER:  CDO (A. Haigh)
REF:  17.38.2-14;

MOTION:  (3902/14)
That Council endorse an increase in the Swimming Centres operations contract account line from $51,500 to $63,000
Cr Kassebaum / Cr Fuller  CARRIED

12:  INFRASTRUCTURE SERVICES:

12.1  INFRASTRUCTURE SERVICES REPORTS:

MOTION:  (3903/14)
That Infrastructure Services Report number 12.2 be received and contents noted.
Cr Fuller / Cr Beech  CARRIED
12.2 Tree Removal Request – 19 & 20 Queen Elizabeth Drive, Barmera

OFFICER: MIS
REF: 2.67.2-14, A774, A773 I140829-3251 I140829-3250

MOTION: (3904/14)
1. That the property owners of 19 Queen Elizabeth Drive be advised that they are not allowed to remove the Pepper Tree from Council road reserve.
2. That the property owners of 20 Queen Elizabeth Drive be granted permission to have the two Pepper Trees in front of their property trimmed in consultation with Council’s Parks and Gardens Supervisor but not allowed to have them removed.

Cr Kassebaum / Cr Beech CARRIED

13: ENVIRONMENTAL SERVICES:

13.1 ENVIRONMENTAL SERVICES REPORTS:

MOTION: (3905/14)
That Environmental Services Reports numbered 13.2 to 13.10 inclusive be received and contents noted.

Cr Fuller / Cr Centofanti CARRIED

13.2 Environmental Services Policy Review

OFFICER: MES/MP
REF: 9.63.2-14

MOTION: (3906/14)
That the following Policies be adopted by Council:
- Community Wastewater Management Scheme (CWMS) – New Connection Fees Policy
- Abandoned Vehicles
- Building and Swimming Pool Inspection Policy
- Camping, Caravanning and Recreational Vehicle Policy
- Election Signs – Control of
- Liquor Licensing Policy
- Outdoor Dining Policy
- Permit Parking Policy
- Signage Policy – Community/Town Entrance/Tourism/Real Estate Signs
- Land Development Infrastructure Guidelines
- Delegations under the Development Act 1993 and Development Regulations 2008 Policy

Cr Richardson / Cr Kassebaum CARRIED
13.3 Council response to the Expert Panel on Planning Reform

OFFICER: MES/MP, PO
REF: 10.85.1-14

MOTION: (3907/14)
That Council endorse the response to the Expert Panel on Planning Reform – Our Ideas for Reform for submission to the Department of Planning, Transport and Infrastructure.

Cr Kassebaum / Cr Evans CARRIED

13.4 Temporary Road Closure – Barmera Sheep Dog Trials – 4 October 2014

OFFICER: MES/MP, GI
REF: 20.16.1-14, I140827-3170

MOTION: (3908/14)
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 western side of Barwell Avenue between Pascoe Terrace and Memorial Oval including Nookamka Terrace, between Barwell Avenue and Memorial Oval, Barmera be closed to traffic from:
10.00am Saturday 4 October 2014 until 12noon Saturday 4 October 2014 for the Barmera Sheep Dog Trial, running of the sheep.
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.

Cr Evans / Cr Centofanti CARRIED

13.5 Temporary Road Closure – Riverland High Schools Triathlon

OFFICER: MES/MP, GI
REF: 20.16.1-14, I140908-2549

MOTION: (3909/14)
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 Lakeside Drive from the Yacht Club including Dean Drive and Queen Elizabeth Drive to Morgan Road, Barmera be closed to traffic from:
7.00am on Wednesday 19 November 2014 until 6.00pm 19 November 2014 for the Riverland High Schools Triathlon
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
13.6 Temporary Road Closure – Barmera Christmas Pageant and Fireworks – 14 December 2014

OFFICER: MES/MP, GI
REF: 20.16.1-14,

MOTION: (3910/14)
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 Fowles Street between Langdon Terrace and Pascoe Terrace, Barmera be closed to traffic from:
   6.00pm Friday 12 December 2014 until 7.30pm Friday 12 December 2014 for the Barmera Christmas Pageant.

2. Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that Barwell Avenue between Nookamka Terrace and Pascoe Terrace, Bice Street, from Barwell Avenue to Sturt Street, and Laffer Street, from Barwell Avenue to Richie Street, Barmera be closed to traffic from:
   4.00pm Friday 12 December 2014 until 12.00pm Friday 12 December 2014 for the Barmera Christmas Pageant and Fireworks.

3. 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.

Cr Evans / Cr Centofanti CARRIED

13.7 Road Closure – Monash CFS Carols Night - 17 December 2014

OFFICER: MES/MP, GI
REF: 20.16.1-14

MOTION: (3911/14)
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 12 March 2001 to:

1. Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that Randell Terrace between Madison Street and Mullers Meat Store, Monash, be closed to traffic from:
   6.00pm Wednesday 17 December 2014 until 12.00 midnight 17 December 2014 for Monash CFS Carols Night.

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.

Cr Evans / Cr Centofanti CARRIED
13.8 Road Closure – Bluebird Splash-a-thon - 23 November 2014

OFFICER: MES/MP, GI
REF: 20.16.1-14, I140911-3449

MOTION: (3912/14)
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 12 March 2001 to:
1 Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that Dean Drive between Whitmore Avenue and Foot Avenue, Barmera, be closed to traffic from:
   6.00am Sunday 23 November 2014 until 7pm 23 November 2014.
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.

Cr Evans   / Cr Centofanti  CARRIED

13.9 Road Closure – Make-a-wish Fun Run – 19 October 2014

OFFICER: MES/MP, GI
REF: 20.16.1-14, I140825-3139

MOTION: (3913/14)
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 12 March 2001 to:
1 Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that Dean Drive and Queen Elizabeth Drive between James Terrace and Cocksedge Road, Barmera, be closed to traffic from:
   8.00am Sunday 19 October 2014 until 10.30am 19 October 2014.
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.

Cr Evans   / Cr Centofanti  CARRIED

13.10 Development Section Activities

OFFICER: DO-P, DO-B
REF: 9.24.1, 3.71.4
14: **QUESTIONS WITHOUT NOTICE:**
Cr Centofanti – Disposal of used batteries from Smoke alarms
MCS to follow up with RLGF being held in Loxton 23/09/2014

15: **MOTIONS WITHOUT NOTICE:**
Cr Fuller – Barmera RV Park
**MOTION: (3914/14)**
That Council attends to the completion of works at the Barmera RV Park as a matter of priority so that, if possible, it may be open for use by this coming October long weekend.

Cr Fuller / Cr Centofanti CARRIED

16: **CONFIDENTIAL ITEMS:** Nil

17: **CLOSURE:** The meeting closed at 7.54pm

Confirmed:

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**DATE:** 28th October 2014          **MAYOR:** …………………………………..

P.R. HUNT