1: PRESENT:

Elected Members: Mayor Peter Hunt, Cr Rhonda Centofanti *(arrived at 5:08pm)*, Cr Stephen Lynch, Cr Margaret Evans OAM, Cr Linc Gore, Cr Andrew Kassebaum, Cr David Waterman, Cr Mike Fuller and Cr Trevor Scott.

Officers: Mr David Beaton (Chief Executive Officer), Ms Karyn Burton (Manager Corporate Services), Mr Greg Perry (Manager Infrastructure Services), Mr Gary Brinkworth (Manager Environmental Services), Mr Andrew Haigh (Community Development Officer), Mrs Veronica Rothe (HR & Risk Manager), Mr Peter Ison (Library Manager) and Mrs Jesse Lang (Executive Assistant).

*NOTE:* The Chief Executive Officer David Beaton welcomed the members and accepted responsibility of Presiding Officer.

2: APOLOGIES: Nil

3: ANNOUNCEMENT OF CANDIDATES ELECTED:

The Returning Officer of the State Electoral Office has advised the results of the November 2014 Elections. The results for the election of Mayor and Councillors, in order elected, are as follows:

MAYOR: Peter Robert HUNT

COUNCILLORS:

<table>
<thead>
<tr>
<th>Order Elected</th>
<th>Candidate Elected</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>GORE, Linc</td>
</tr>
<tr>
<td>2</td>
<td>CENTOFANTI, Rhonda Louise</td>
</tr>
<tr>
<td>3</td>
<td>LYNCH, Stephen Mark</td>
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<tr>
<td>4</td>
<td>KASSEBAUM, Andrew James</td>
</tr>
<tr>
<td>5</td>
<td>EVANS, Margaret McLean</td>
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<tr>
<td>6</td>
<td>FULLER, Mike</td>
</tr>
<tr>
<td>7</td>
<td>SCOTT, Trevor</td>
</tr>
<tr>
<td>8</td>
<td>WATERMAN, David William</td>
</tr>
</tbody>
</table>

4: DECLARATION / UNDERTAKING TO DISCHARGE DUTIES; AND REGISTRATION OF INTERESTS:

4.1 Taking Of Oath / Declaration Of Office:

Pursuant to Section 60 of the Local Government Act 1999, the Mayor and all Councillors read the oath and signed the declaration.

4.2 Hand–over to the Mayor:

Following the Declaration of Office for the Mayor the Chief Executive Officer handed the meeting over to the Mayor.
4.3 **Welcome to Country / Prayer:**
The Mayor introduced and welcomed Ministers Tony Kew from Family Life Church and Joella Crossfield from Riverland Central Christian Church for the fraternal blessing of the Council.

4.4 **Registration of Interest:**
The “Primary Return” forms were provided to the Elected Members prior to the meeting and are required to be returned to the Chief Executive Officer (Executive Assistant) **prior to 20 December 2014.**

4.5 **Council Prayer / Welcome to Country:**

**MOTION: (3936/14)**
1: That the following prayer be read at the commencement of Council meetings:
   
   **Lord:** We ask your blessing on this Council. Guide and direct our deliberations for the advancement of this District and the true welfare of it’s people. Amen

2: That the following Acknowledgement of Country be read at the commencement of Council meetings:
   
   We also acknowledge the first peoples of the River Murray as the traditional custodians of the land upon which we are meeting and respect their spiritual relationship with their country and the importance of their cultural beliefs.

3: That the following Acknowledgement of the Service men and women and pioneer settlers be read at the commencement of Council meetings:
   
   We commemorate and honour the service men and women who sacrificed their lives in defence of the freedom, peace and prosperity we have in this great Country and also to the pioneers who have guided and forged our communities into what they are today.

   Cr Fuller / Cr Evans **CARRIED**

5: **COUNCIL MEETINGS:**

5.1 **Time, Date and Place of Council Meetings (Pursuant to Section 81(2) of the Local Government Act 1999)**

**MOTION: (3937/14)**
1: That the ordinary Meetings of the Berri Barmera Council be held on the fourth Tuesday of every month commencing at 5:30pm.

   Cr Fuller / Cr Kassebaum **CARRIED**

5.2 **December 2014 Council Meeting**

**MOTION: (3938/14)**
1: That the December 2014 meeting of Council be held on Tuesday 16th December at 5:30 pm.

2: That a Notice be placed in the local newspaper advising the date for December 2014 Meeting.

   Cr Fuller / Cr Kassebaum **CARRIED**
6: GOVERNANCE AND MANAGEMENT STRUCTURE:
6.1 Council and Committee Structure / Committee Membership

Members nominated for positions on each of the Committees as listed

1) ASSET MANAGEMENT COMMITTEE

MOTION: (3939/14)
That the Asset Management Committee amalgamate with the Strategic Governance Committee, to be called the Strategic Governance and Asset Management Committee and a new Terms of Reference be presented at the December meeting of Council.

Cr Kassebaum / Cr Centofanti CARRIED

2) STRATEGIC GOVERNANCE COMMITTEE

MOTION: (3940/14)
1: That the Asset Management Committee amalgamate with the Strategic Governance Committee, to be called the Strategic Governance and Asset Management Committee and a new Terms of Reference be presented at the December meeting of Council.

2: That all Elected Members be appointed to the Strategic Governance and Asset Management Committee.

3: That Cr. Kassebaum be appointed as the Chair of the Strategic Governance and Asset Management Committee.

3) MAJOR PROJECTS COMMITTEE

MOTION: (3941/14)
1: That Councillors Lynch, Centofanti, Scott, Gore and Kassebaum be appointed to the Committee.

2: That the Mayor be appointed as the Chair of the Major Projects Committee.

Cr Kassebaum / Cr Evans CARRIED

4) CEMETERY ADVISORY COMMITTEE

MOTION: (3942/14)
1: That Councillors Centofanti, Lynch, Cr Evans OAM be appointed to the Cemetery Advisory Committee.

2: That Community members be approached to ascertain their interest in continuing membership / becoming members on the Committee.

Cr Kassebaum / Cr Scott CARRIED

5) BERRI TOWN BEAUTIFICATION COMMITTEE

MOTION: (3943/14)
1: That the Mayor and Councillors Centofanti, Evans OAM and Scott be appointed to the Committee.

2: That the current community members be approached to ascertain their interest in
continuing membership on the Committee.

3: That community members be approached to ascertain their interest in becoming members on the Committee to fill the remaining positions on the Committee (up to 20 positions).

Cr Fuller / Cr Scott CARRIED

(6) BARMERA TOWN BEAUTIFICATION COMMITTEE

MOTION: (3944/14)
1: That Councillors Lynch, Centofanti, Waterman and Fuller be appointed to the Committee.
2: That the current community members be approached to ascertain their interest in continuing membership on the Committee.
3: That community members be approached to ascertain their interest in becoming members on the Committee to fill the remaining positions on the Committee (up to 20 positions).

Cr Fuller / Cr Waterman CARRIED

(7) MARTIN BEND RECREATION AREA COMMITTEE

MOTION: (3945/14)
1: That Councillors Scott, Gore, Centofanti and Kassebaum be appointed to the Martin Bend Recreation Area Committee.
2: That Council appoint Cr Centofanti as Chairperson of the Committee.
3: That Council seek expressions of interest from members of the public who would like to be considered as a Community member of the Martin Bend Recreation Area Committee.

Cr Evans / Cr Fuller CARRIED

7: DEPUTY MAYOR:

7.1 Term of Deputy Mayor

MOTION: (3946/14)
That Council appoint the Deputy Mayor for a term of 12 months with the process for re-selection of Deputy Mayor occurring at the expiry of the term.

Cr Fuller / Cr Centofanti CARRIED

7.2 Selection process for Deputy Mayor

Selection by Election process

MOTION: (3947/14)
(1) That the report be received.
(2) That the appointment of Deputy Mayor be via an election process to be as follows:-
   (i) The Mayor call for nominations for the position of Deputy Mayor
   (ii) A candidate for Deputy Mayor will be accepted by way of nomination with no seconder required.
   (iii) If more than one nomination for the position of Deputy Mayor is received, a secret ballot will be held, with each member being required to vote for 1 nominee only. In the case of three or more nominations being received, a secret ballot will be held with the nominee receiving the lowest number of votes being eliminated. Subsequently, the process is repeated until one
nominee is successful.

(iv) In the case of a tied vote during the ballot process, lots will be drawn to determine the excluded nominee throughout the process. The nominee drawn first will be the excluded from the process.

(v) Once the ballot process has been conducted and a successful nominee has been elected, the nominee is then elected to the position of Deputy Mayor. This election will not require a formal Council resolution to make or confirm the appointment.

Cr Fuller / Cr Kassebaum CARRIED

7.3 Selection of Deputy Mayor
Cr Kassebaum nominated himself for Deputy Mayor unopposed. Mayor Hunt declared Cr Kassebaum Deputy Mayor for a 12 month period, expiring in November 2015.

8: COUNCIL MEETING / COMMITTEES / AGENDA STRUCTURE:

MOTION: (3948/14)
That the Report be received and adopted.
Cr Kassebaum / Cr Fuller CARRIED

9: MEMBERS’ ALLOWANCES
9.1 Local Government (Members Allowances and Benefits) Regulations 2010
Council member allowances are set by the Remuneration Tribunal and take effect from the first ordinary meeting of the Council held after the conclusion of the periodic elections. (Section 76 and Regulation 4, LG (Allowances and Benefits) Regulations 2010).

9.1.1 Mayor’s Allowance
The allowance set by the Remuneration Tribunal 2014 for the position of Mayor of the Berri Barmera Council is $51,200.

9.1.2 Deputy Mayor’s Allowance
In the event that Council chooses to retain the position of Deputy Mayor, the allowance set by the Remuneration Tribunal 2014 for the position of Deputy Mayor of the Berri Barmera Council is $16,000.

9.1.3 Members’ Allowances
The allowance set by the Remuneration Tribunal 2014 for the position of Councillor for the Berri Barmera Council is $12,800.

MOTION: (3949/14)
That the Mayor, Deputy Mayor and Members’ allowances be noted
Cr Kassebaum / Cr Evans CARRIED

9.1.4 Presiding Members of Section 41 Committees Allowance
The allowance set by the Remuneration Tribunal 2014 for the position of Presiding Member for the Berri Barmera Council is $16,000 for the Strategic Governance and Asset Management Committees.

For the Martin Bend Recreation Area, Berri Town Beautification, Barmera Town Beautification and Cemetery Advisory Committees (as per 3.3.2.2 of the Remuneration
Tribunal Determination of Allowances) where the councillor is a member of a council in Group 2 or Group 3; an allowance of $150 per meeting limited to an aggregate amount allowance of $900 per annum.

9.1.5 **Reimbursement of Members’ Expenses:**
Note: Reimbursement of expenses incurred by members are required to be included in the “Register of Allowances and Benefits” in order to comply with the provisions of Section 79 the Local Government Act 1999.

### 9.2 MAYOR’S REPORT:

**MOTION:** (3950/14)
That the Mayor’s Report be received.  

**Cr Centofanti / Cr Evans CARRIED**

#### 9.2.1 REF: 9.24.1
**SUBJECT:** Passing of Former Residents

Since the last meeting of Council held on 28 October 2014 the following deaths have been noted:
Maureen Joan WATSON; Frank John ROBERTS; Lydia May CURREN; Lois Mary GRAY.

#### 9.2.2 **CITIZENSHIP CEREMONIES HELD SINCE LAST MEETING:**

There were no Ceremonies conducted since the last Council Meeting. There is a Citizenship ceremony scheduled for the 27th of November where 4 people will receive their Australian Citizenship Certificates.

#### 9.2.3 REF: 9.24.1
**SUBJECT:** Functions / Meetings attended since last meeting:

- **23 October**
  Attended the Barmera District War Memorial Community Centre Inc's AGM

- **25 October**
  With Cr. Centofanti attended and Opened the Riverland Branch of the SA Cancer Council's Relay for Life Event at the Berri oval

- **28 October**
  Attended the Ordinary Meeting of Council

- **30-31 October**
  With the CEO, D/Mayor, Cr’s Centofanti, Evans OAM & Fuller, attended the LGA AGM in Adelaide. I also received a 20 Year Service Certificate to Local Government

- **9 November**
  Attended the 9th Birthday Celebrations of the Farmers Markets

- **9 November**
  Attended a Meeting in Barmera with members of the K7 Bluebird Committee and other organisations to discuss the 50th Anniversary Celebrations of the World Water Speed Record attempt on Lake Bonney by Donald Campbell in 1964. The event will be held on the 22nd & 23rd November

- **10 November**
  Attended a Dinner at the Barmera Hotel with Members of the Loveday Internment Camp Steering Committee, Barmera VIC and other Community Members to welcome Major General Peter Phillips OA and his wife Ros.

- **11 November**
  Attended the Remembrance Day Service at the Memorial Gates in Barmera.

- **11 November**
  Attended the Official Opening of the Loveday Internment Camp Collection by Major General Peter Phillips OA at the Barmera Visitor Information Centre.
### 9.3 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

<table>
<thead>
<tr>
<th>Councillor</th>
<th>Date</th>
<th>Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr Scott</td>
<td>11 November</td>
<td>Barmera Remembrance Day also the Loveday Internment Camp opening</td>
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<tr>
<td></td>
<td>14 November</td>
<td>Attended the Riverland Sports Person of the Year Awards at The Berri Hotel.</td>
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<tr>
<td>Cr Fuller</td>
<td>30-31 Oct</td>
<td>Attended, with the CEO, Mayor, D/Mayor and Cr's Centofanti and Evans (OAM) attended the LGA AGM in Adelaide.</td>
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<tr>
<td></td>
<td>6 November</td>
<td>Attended in company with members of Barmera Lions Club at the Barmera RV Park for a meeting with Manager of Environmental Services to discuss signage needs for the park.</td>
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<tr>
<td></td>
<td>6 November</td>
<td>Attended Lake Bonney Yacht Club and assisted Andrew Bartlett from the Adelaide Triathlon Club in marking out the area in preparation for the Murrayman event</td>
</tr>
<tr>
<td></td>
<td>9 November</td>
<td>Attended Murrayman triathlon at Barmera and, in company with Kym Manning, assisted with the coordination of aid stations for participants in the event.</td>
</tr>
<tr>
<td></td>
<td>11 November</td>
<td>Attended the Official opening of the Loveday Internment Camp Collection by Major General Peter Phillips OA at the Barmera Visitor Information Centre. Then took attendees on a bus tour of the Loveday Internment Camp sites which was commented on by Rosemary Gower.</td>
</tr>
<tr>
<td></td>
<td>12 November</td>
<td>Attended Barmera VIC for Barmera District War Memorial Community Centre committee meeting at which I was elected to be Chair of that committee. Kay Manning vacated the role and took up the Deputy Chair position.</td>
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<td></td>
<td>13 November</td>
<td>Attended the Barmera Men's Shed and liaised with Rob Todd and other members.</td>
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<td>18 November</td>
<td>Attended Rumbold Drive, Barmera and met with ratepayer John Bajsai concerning a complaint regarding driveway access to his property.</td>
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<tr>
<td>Cr Waterman</td>
<td>10 November</td>
<td>Dinner at the Barmera Hotel to welcome the Loveday Internment Camp Officials.</td>
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<tr>
<td></td>
<td>11 November</td>
<td>Remembrance Day Service at the Memorial Gates Barmera.</td>
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<tr>
<td></td>
<td>11 November</td>
<td>Official opening of the Loveday Internment Camp Display at the Barmera VIC.</td>
</tr>
<tr>
<td></td>
<td>12 November</td>
<td>Meeting of the Barmera District War Memorial Community Centre Inc.</td>
</tr>
<tr>
<td>Cr Kassebaum</td>
<td>31 October</td>
<td>Attended the staging of the Aussie Muscle car run through the Riverland. Riverland Tyre and Mag centre hosted the cars which were raising monies for the Leukaemia foundation.</td>
</tr>
<tr>
<td></td>
<td>11 November</td>
<td>Attended the Remembrance Day ceremony which was held at the Gates of Memory, Berri. Laid a wreath on behalf of the Berri Barmera Council.</td>
</tr>
<tr>
<td></td>
<td>11 November</td>
<td>Attended the Barmera Visitor Information Centre for the official launch of the Loveday Internment Camp display.</td>
</tr>
<tr>
<td>Cr Gore</td>
<td>11 November</td>
<td>Barmera Remembrance Day service. Loveday Internment Camp display opening.</td>
</tr>
<tr>
<td></td>
<td>13 November</td>
<td>Climate change information session at Banrock Station, Kingston on Murray</td>
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<td></td>
<td>15 November</td>
<td>Riverland Regional Hospital open day at Berri and SA Health 'transforming the health system' feedback session</td>
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<tr>
<td></td>
<td>18 November</td>
<td>Briefing from Andrew Haigh - Council Community Development Officer - re the Medical Bus drivers accreditation situation</td>
</tr>
</tbody>
</table>
Cr Evans OAM
30-31 Oct Attended the Local Government AGM in Adelaide with the Mayor, CEO, Crs Beech, Centofanti and Fuller with Mayor Hunt being recognised for 20 years service in Local Government
11 November Remembrance Day in Barmera
11 November Official opening of the Loveday Internment Camp collection at the Barmera VIC
13 November iPad training session at the Berri Barmera Council chambers

Cr Lynch
11 November Attended the official opening of the Loveday Internment Camp collection at the Barmera VIC. Thank you to Cr Fuller for driving the tour bus.
13 November iPad training session at the Berri Barmera Council chambers

Cr Centofanti
30-31 Oct Attended the Local Government AGM in Adelaide with the Mayor, CEO, Crs Beech, Evans and Fuller with Mayor Hunt being recognised for 20 years service in Local Government
10 November As a member of the Loveday Internment Camp attended the dinner at the Barmera Hotel with Major General Peter Phillips and his wife. Peter is patron of the Loveday Internment steering committee. Mayor Hunt and Cr Waterman also in attendance. Also presented Peter and Ros with a basket of local goodies.
11 November attended the Remembrance Day service at the Barmera War Memorial Service, laying a wreath for upper Murray Garden of Memory and together with the Mayor and Cr Evans laying a wreath for the Berri Barmera Council.
11 November Attended the Official opening of the Loveday Internment Camp Display at the Barmera Visitor Information Centre by Major General Peter Phillips and light luncheon. The CEO, Mayor and full newly elected Councillor representation was in attendance. Cr Fuller then took us on a bus tour guided by Rosemary Gower of the Loveday Internment Camp location.
13 November Attended the Riverland Regional Development Assessment Panel inspection at Ramco and New Residence followed by the meeting at Loxton Council Chambers.
13 November Attended a training session for newly elected councillors at the Council Chambers.
13 November With Mayor Hunt attended a community meeting with the CEO of St Catherine’s Home For the Aged.

10: EXECUTIVE / CORPORATE SERVICES:

10.1 EXECUTIVE / CORPORATE SERVICES REPORTS:

MOTION: (3951/14)
That Executive / Corporate Services Reports numbered 10.2 to 10.7 inclusive be received and contents noted.

Cr Kassebaum / Cr Fuller CARRIED
10.2 Audit Committee

OFFICER: MCS
REF: 9.14.1-14

MOTION: (3952/14)
1. That the Terms of Reference for Council’s Audit Committee be adopted.
2. That Council engage Mr John Comrie as the Independent and Presiding Member of the Audit Committee.
3. That Councillors Fuller, Waterman and Gore be appointed as representatives to the Audit Committee.
4. That Councillor Kassebaum be appointed as the proxy representative to the Audit Committee.

Cr Fuller / Cr Scott CARRIED

10.3 Elected Member Training – Loxton – 4th December 2014

OFFICER: CEO
REF: 9.33.3-14

MOTION: (3953/14)
That all members advise the Executive Assistant of their availability to attend the course.

Cr Fuller / Cr Gore CARRIED

10.4 Australia Day 2015

OFFICER: Andrew Haigh - CDO
REF: 2.85.1-14

MOTION: (3954/14)
That
1: Council approve that the Mayor plus a minimum of two elected members form a selection panel to review and make recommendations for the successful recipients of the 2015 Australia Day Awards.
2: The members be the Mayor and Councillors Centofanti, Evans, Scott and Fuller.
3: Council delegates pursuant to Section 44 of the Local Government Act 1999 power to the sub-committee to finalise the recipients.

Cr Kassebaum / Cr Scott CARRIED
10.5 Community Grants 2014/2015 Program

OFFICER: CDO
REF: 17.63.2-14

MOTION: (3955/14)
That
1. Council approve that the Mayor plus a minimum of two elected members form a selection panel to review and make recommendations for the successful recipients of the 2014/2015 Community Grants Program.
2. The members be the Mayor, Cr Centofanti, Lynch, Gore, Scott and Waterman.

Cr Kassebaum/ Cr Fuller CARRIED

10.6 Development Act 1993 – Strategic Planning and Development Policy Committee “Development Act 101A Committee”

OFFICER: DO-O
REF: 3.14.1-14

MOTION: (3956/14)
1. That all members of the Council be appointed as the Development Act 101A Committee, acting as the Strategic Planning and Policy Committee pursuant to section 101A of the Development Act 1993.
2. That Council adopt the Terms of Reference for the Development Act 101A Committee, as attached.

Cr Centofanti / Cr Evans CARRIED

10.7 Status of Resolutions

OFFICER: CEO
REF: 9.24.1

11: COMMUNITY SERVICES:

11.1 COMMUNITY SERVICES REPORTS:

MOTION: (3957/14)
That Community Service Reports 11.2 to 11.3 be received and contents noted.

Cr Kassebaum / Cr Centofanti CARRIED
11.2 Activities Summary – Community Services

OFFICER: Andrew Haigh, CDO
REF: 17.73.10-14

11.3 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

12: INFRASTRUCTURE SERVICES:

12.1 INFRASTRUCTURE SERVICES REPORTS:

MOTION: (3958/14)
That Infrastructure Services Report numbered 12.2 to 12.3 be received and contents noted.
Cr Kassebaum / Cr Fuller CARRIED

12.2 Status of Works Report

OFFICER: MIS
REF: 9.24.1

12.3 Boundary Fence request – Section 616 Golledge Road, Monash

OFFICER: MIS
REF: 14.62.1-14

MOTION: (3959/14)
That Council remain guided by the Fences Act 1975 and refuse this request.
Cr Kassebaum / Cr Scott CARRIED UNANIMOUSLY

13: ENVIRONMENTAL SERVICES:

13.1 ENVIRONMENTAL SERVICES REPORTS:

MOTION: (3960/14)
That Environmental Services Reports numbered 13.2 to 13.7 inclusive be received and contents noted.
Cr Kassebaum / Cr Fuller CARRIED
13.2 Major Project Update

OFFICER: MES/MP
REF: 

MOTION: (3961/14)
That Council approves Variation 5 for the removal of an additional 5600 cubic metres of material for the Berri Boat Ramp project by Scherer Contractors Pty Ltd for a cost of $44,840.

Cr Fuller / Cr Evans  CARRIED

13.3 Easements – Phillips Road, Berri

OFFICER: DO-P, MESMP
REF: 3.71.3-14

MOTION: (3962/14)
That Council agrees to cede Allotment 505 and part allotment 506 DP82211 to the owner of Lot 10 DP82211, corner Phillips and Curren Roads, Berri to facilitate the division of land via Development Application 752/D012/14, provided that all costs involved with the transfer of land are met by the owner/developer.

Cr Fuller / Cr Centofanti  CARRIED

13.4 Temporary Road Closure – Australia Day Celebrations 2015

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

MOTION: (3963/14)
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 Dean Drive, Barmera, between Whitmore Avenue and Barmera Monash Football Club, be closed to traffic from:
6.00am Monday 26 January 2015 until 10.30am Monday 26 January 2015 for Australia Day Celebrations.

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 Centofanti / Cr Fuller  CARRIED
13.5 Temporary Road Closure – Riverland Triathlon Club Come N' Tri

OFFICER: MES/MP, GI
REF: 20.16.1-14, I141104-16

MOTION: (3964/14)
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 Dean Drive from Yacht Club to Whitmore Avenue Barmera including Pascoe Terrace between Dean Drive and Nookamka Terrace, Barmera, be closed to traffic from:
8.30am Sunday 30 November 2014 until 10.30am Sunday 30 November 2014 for Riverland Triathlon Club Come N' Tri.
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 Centofanti / Cr Fuller CARRIED

13.6 Development Section Activities

OFFICER: DO-P, DO-B
REF: 9.24.1, 3.71.4

13.7 Burial Plot – Mr & Mrs Karathanasis

OFFICER: MES/MP, PO
REF: 16.36.1-14, I140924-3589

MOTION: (3965/14)
The Council without setting a precedent, grants the request and refers the policy to the Cemetery Advisory Committee for review.

Cr Kassebaum / Cr Gore CARRIED UNANIMOUSLY

14: QUESTIONS WITHOUT NOTICE:
Cr Centofanti: Informal meeting with Senior Staff, 2nd December 2014 at 5:30pm.

Cr Scott: Letter received from Amanda Exarheas re Monash Playground ponds

15: MOTIONS WITHOUT NOTICE: Nil
16: **CONFIDENTIAL ITEMS**: Nil

17: **CLOSURE**: The meeting closed at 7:30pm

Confirmed:

**DATE**: 16th December, 2014

**MAYOR**: …………………………………..

P.R. HUNT