

Berri Barmera

COUNCIL

MINUTES

of Special Meeting of Council held on

Tuesday 5 October 2021,

commencing at 6:15 PM

in the Berri Barmera Council Chambers,

19 Wilson Street Berri

Building a better community

Table of Contents

1 PRESENT:	3639
2 APOLOGIES:	3639
3 MEMBERS DECLARATION OF INTEREST:	3639
4 CONFIDENTIAL ITEMS CONSIDERATION	3639
5 DEPUTATION / ADDRESS:	3639
6 REPORTS	3639
6.1 Reports - For Information Only	3639
6.2 Reports - For Decision	3639
6.2.1 Future planning; 29 Riverview Drive, Berri	3639
7 QUESTIONS/MOTIONS WITHOUT NOTICE	3640
8 CONFIDENTIAL ITEMS	3640
8.1 Confidential Items Report - For Information	3640
8.2 Confidential Items Report - For Decision	3640
9 ITEMS FOR COMMUNICATION	3640
10 CLOSURE	3640

1 Present:

Opening: Council Prayer / Acknowledgement of Country

Elected Members: Mayor Peter Hunt, Cr Rhonda Centofanti, Cr Meta Sindos, Cr Margaret Evans OAM, Cr Adrian Little, Cr Andrew Kassebaum, Cr Ella Winnall, and Cr Trevor Scott.

Officers: Ms Karyn Burton (Chief Executive Officer), Mr Andrew Haigh (Manager Community Development Services), Mr Peter Ison (Library Manager) and Ms Tracey Alexander (Project Officer).

2 Apologies:

Cr Mike Fuller, Cr Margaret Evans, Mrs Conny Wilson (Manager Environment, Economic and Regulatory Services)

3 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.**

4 Confidential Items Consideration

Elected Members request for additional information required for the “public interest test” and for proposed confidential items in the Agenda.

5 Deputation / Address: Nil

6 Reports

6.1 Reports - For Information Only: Nil

6.2 Reports - For Decision

6.2.1 Future planning; 29 Riverview Drive, Berri

REPORT AUTHOR:	Karyn Burton, Chief Executive Officer
RESPONSIBLE MANAGER:	Karyn Burton, Chief Executive Officer
RECORDS REF:	N/A

MOTION 6239/21 (6:20pm):

That Council suspend standing orders to allow for strategic discussion regarding the Council property located 29 Riverview Drive, Berri.

Cr Rhonda Centofanti/Cr Trevor Scott

CARRIED

MOTION 6240/21 (7:06pm):

Resumption of standing orders

Cr Adrian Little/Cr Trevor Scott

CARRIED

MOTION 6241/21:

That Council,

- 1. having considered Report 6.2.1 titled Future planning; 29 Riverview Drive, Berri as presented to the Special Council meeting, receive and note the report.**
- 2. liaise with the Glossop High school regarding future use of community and school library**
- 3. liaise with the Berri Hotel Group regarding renewal of the River Jacks Café lease**

Cr Trevor Scott/Cr Meta Sindos

CARRIED

7 Questions/Motions Without Notice: Nil

8 Confidential Items

8.1 Confidential Items Report - For Information: Nil

8.2 Confidential Items Report - For Decision: Nil

9 Items for Communication: Nil

10 Closure: The meeting closed at 7:16pm