

MINUTES

of Ordinary Meeting of Council held on

Tuesday 25 May 2021,

commencing at 6:00 PM

in the Berri Barmera Council Chambers,

19 Wilson Street Berri

Building a better community

Table of Contents

1	PRESENT:	8513				
2	APOLOGIES:	8513				
3	ADJOURNED ITEMS/ITEMS LYING ON THE TABLE:	8513				
4	MEMBERS DECLARATION OF INTEREST:	8513				
5	CONFIDENTIAL ITEMS CONSIDERATION	8513				
6	CONFIRMATION OF MINUTES:851					
7	PETITIONS:					
8	QUESTIONS FROM THE GALLERY:					
9	DEPUTATION / ADDRESS: 851					
	9.1 Anna Deller-Coombs, URPS, Heath Blacker, WGA and Ross Papillo,					
	Department for Infrastructure and Transport - Sturt Highway Corridor					
	Upgrade	8514				
	9.2 Mr Michael Colagrossi, Program Leader Constraints Measures, Depart	ment				
	for Environment and Water	8514				
10	MOTIONS WITH NOTICE:	8514				
11	1 QUESTIONS ON NOTICE: 851					
12	2 ELECTED MEMBERS REPORT	8515				
	12.1 Mayor's Report	8515				
	12.2 Elected Members Reports	8516				
13	12.2 Elected Members Reports B EXECUTIVE / CORPORATE SERVICES					
13		8519				
13	B EXECUTIVE / CORPORATE SERVICES	8519 8519				
13	3 EXECUTIVE / CORPORATE SERVICES	8519 8519 8519				
13	3 EXECUTIVE / CORPORATE SERVICES	8519 8519 8519 from				

13.2 Executive/Corporate Services Report - For Decision	8519
13.2.1 Policy Update - Volunteer Management	8519
13.2.2 Cycling Station - Berri	8520
14 COMMUNITY SERVICES	8520
14.1 Community Services Report - For Information Only	8520
14.1.1 Community Services Report	8520
14.1.2 Library Services Monthly Report April 2021	8520
14.1.3 Quarterly Tourism Update	8520
14.2 Community Services Report - For Decision	8521
14.2.1 Community Grants and Award Selection Committee Meeting Minutes	- 12
May 2021	8521
15 INFRASTRUCTURE SERVICES	8521
15.1 Infrastructure Services Report - For Information Only	8521
15.1.1 Works Status May 2021	8521
15.1.2 Positive Community Feedback	8521
15.2 Infrastructure Services Report - For Decision	8522
15.2.1 Barmera Improvement Committee Minutes from meeting held on 6 Ma	зу
2021	8522
16 ENVIRONMENTAL AND REGULATORY SERVICES	8522
16.1 Environmental and Regulatory Services Report - For Information Only	8522
16.1.1 Economic Development Report	8523
16.1.2 Planning and Regulatory Services Activity Report	8523
16.2 Environmental and Regulatory Services Report - For Decision	8523
16.2.1 Access Control Strip - Allotments 50 and 53 - 56 Old Sturt Highway, E	3erri
amendment	8523
16.2.2 Monash Lone Gum Tree	8523
17 QUESTIONS WITHOUT NOTICE	8524

18 MOTIONS WITHOUT NOTICE	8524
19 CONFIDENTIAL ITEMS	8525
19.1 Confidential Items Report - For Information	8525
19.2 Confidential Items Report - For Decision	8525
19.2.1 Foodbank Water Supply Issues	8525
19.2.2 Barmera Jetty options	8525
19.2.3 Property - Riverview Drive, Berri	8526
20 ITEMS FOR COMMUNICATION	8529
21 CLOSURE	8529

1 Present:

Opening: Council Prayer / Acknowledgement of Country

<u>Elected Members</u>: Deputy Mayor Ella Winnall (Chairperson), Cr Rhonda Centofanti, Cr Meta Sindos, Cr Margaret Evans OAM, Cr Adrian Little, Cr Andrew Kassebaum and Cr Trevor Scott.

Officers: Ms Karyn Burton (Chief Executive Officer), Mr David Otto deGrancy (Manager Infrastructure Services), Mrs Conny Wilson (Manager Environment, Economic and Major Projects), Mr Dylan Grieve (Manager Planning and Regulatory Services), Mr Andrew Haigh (Manager Community Development Services), Mrs Liz Fourie (Manager Corporate Services), Mr Peter Ison (Library Manager) and Mrs Jesse Lang (Executive Assistant).

2 Apologies:

Mayor Peter Hunt and Cr Mike Fuller

3 Adjourned Items/Items Lying on the Table:

Nil

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.

Member	Conflict of Interest	Agenda Item	Reason
Cr Trevor Scott	Actual or Perceived	16.2.1	Due to Elders involvement (Cr Scott is employed by Elders Real Estate)
Cr Trevor Scott	Actual or Perceived	19.2.1	Due to Elders involvement (Cr Scott is employed by Elders Real Estate)

5 Confidential Items Consideration

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

Nil

6 Confirmation of Minutes:

MOTION: (6085/21)

That the Minutes of the Special Meetings of Council held 6 and 20 April 2021 and Ordinary Meeting of Council held on 27 April 2021 be taken as read and confirmed.

Cr Trevor Scott/Cr Adrian Little

CARRIED

7 Petitions:

Nil

8 Questions from the Gallery:

Nil

- 9 Deputation / Address:
- 9.1 Anna Deller-Coombs, URPS, Heath Blacker, WGA and Ross Papillo, Department for Infrastructure and Transport Sturt Highway Corridor Upgrade

Deputy Mayor Winnall welcomed Ms. Anna Deller Coombs from URPS, Mr. Heath Blacker from WGA and Mr. Ross Papillo Department for Infrastructure and Transport to the meeting at 6:02pm.

Deputy Mayor Winnall thanked Ms. Deller Coombs, Mr. Blacker and Mr. Papillo at the conclusion of their presentation at 6:29pm and they left the meeting.

9.2 Mr Michael Colagrossi, Program Leader Constraints Measures, Department for Environment and Water

Deputy Mayor Winnall welcomed Mr. Michael Colagrossi, Program Leader Constraints Measures, Department for Environment and Water to the meeting at 6:30pm

Deputy Mayor Winnall thanked Mr. Colagrossi at the conclusion of their presentation at 6:40pm and he left the meeting.

10 Motions with Notice:

Nil

11 Questions on Notice:

Nil

12 Elected Members Report

12.1 Mayor's Report

MOTION: (6086/21)

That the Mayor's Report be received.

Cr Rhonda Centofanti/Cr Meta Sindos

CARRIED

12.1.1 Passing of Former Residents

Since the last Ordinary meeting of Council held on 27 April 2021 the following Deaths have been noted:

Shirley PAHL; Valma Doreen SCOBIE; Hannelore "Hanna" APLIN; Vernon Robert "Bob" LOXTON.

12.1.2 Citizenship Ceremonies held since last meeting:

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

12.1.3	Dete	Firetions / Mostings attended since lest mosting.
12.1.3	Date 20 April	Functions / Meetings attended since last meeting: With Cr. Centofanti and Members of the Barmera
		Improvement Committee planted various trees at the Lake Bonney Yacht Club Boat Ramp. Thanks to Paul,
		Emma and Ryan for assisting prior to and on the day.
	20 April	Attended the Special Meeting of Council re: Draft Budget 21/22
	21 April	Along with Members of the Caring for Country
		Committee attended the Lake Bonney Walking Trail.
		Well done to the Members who completed the whole
		trail and to Manager Environment Economic and Major
		Projects Conny Wilson and Project Officer Tracey
	05 4	Alexander for arranging the day.
	25 April	Attended the ANZAC morning Commemorative
		Service at the Upper Murray Garden of Memory Cemetery. Thank you to all the Staff for volunteering
		their time on the day to bring this important event to
		fruition
\	27 April	Attended the Ordinary Meeting of Council
	29 April	Attended the LGA Mayor /CEO Network Mixer
	30 April	With the CEO attended the LGA Ordinary General
		Meeting
	4 May	Attended an Murraylands and Riverland Local
		Government Association (MRLGA) CEO Review
		Panel Meeting in Loxton
	5 May	Met with Christine Webster (Centenary Coordinator)
		and Lloyd Wright from the Monash Centenary
		Committee to discuss upcoming events where Council

may be able to assist and advise

6 May Attended a Riverland Respite and Recreation Service

Inc Board Meeting

6 May Attended the Barmera Improvement Committee

Meeting

7 May Attended the MRLGA General Meeting in Karoonda

12 May Attended a CEO Selection and Performance Review

Committee Special Meeting in the Council Chambers with Ms Rebecca Hunt from McArthurs attending via

Zoom

12 May Attended the Community Grants and Awards

Selection Committee Meeting, including the

Centenary Grants

13 May Hosted a Mayoral Reception to welcome His

Excellency Mr. Shingo Yamagami, Ambassador of Japan to Australia and his wife Madame Yamagami, along with Mr. Junji Shimada, Consul-General of Japan and their accompanying party. A special thanks to Mrs. Rosemary Gower for initially instigating the visit to correspond with the 80th Anniversary of the opening of the Loveday Internment Camp. Thanks also to the Executive Assistant for the work she put in to make sure all appropriate protocols were in place for the visit and to the Berri Riverside Caravan Park for the decorating and service received on the Fay river cruise

boat.

14 May Attended a Tour of the Loveday Internment Camp

hosted by Mrs. Gower with his Excellency and accompanying party. Mr. Tim Whetstone MP and Senator Nicola Centofanti MLC were also in

attendance

18 May Attended the SA's New Food Waste Strategy &

Circular Economy Forum held at the Berri Hotel

12.2 Elected Members Reports

Cr Scott:

5 May Glossop High School Meeting 12 May Community Grants Committee 13 May Japanese Ambassador Dinner

20 May Lease and Licence committee meeting

Cr Fuller:

Cr Winnall:

27 April Attend Ordinary Meeting of Council

12 May Attended CEO Selection and Performance Review Committee

meeting

12 May Attended Community Grants and Awards Committee meeting
13 May Attended dinner cruise with His Excellency, Shingo Yamagami

Ambassador of Japan to Australia and delegation

14 May Attended tour of Loveday Internment Camp hosted by Rosemary

Gower with His Excellency, Shingo Yamagami Ambassador of

Japan to Australia and delegation

16 May Travelled to Wentworth to attend annual Murray Darling

Association conference and AGM

17 May Study Tour to Menindee Lakes as part of Murray Darling Basin

Association conference and AGM

Cr Kassebaum:

Cr Little:

26 January Attended Australia Day Event at Lake Bonney and assisted with

cooking of pancakes.

27 January Attended LoRaWAN presentation at Council Chambers

27 January Attended Ordinary Meeting of Council

9 February Attended Strategy Assets and Major Projects Committee Meeting

at Council Chambers.

10 February Attended Monash Centenary Meeting23 February Attended Ordinary Meeting of Council

4 March Attended Barmera Improvement Committee Meeting

16 March Attended Informal Gathering re Budget in Council Chambers

18 March Attended Cemetery Advisory Committee Meeting in Council

Chambers

23 March Attended Ordinary Meeting of Council

2 April Uploaded artwork for Easter Projections to Bonney Theatre

Permanent Projector Installation.

6 April Attended Special Meeting of Council re Budget

13 April Attended Strategy Assets and Major Projects Committee Meeting

at Council Chambers

14 April Attended Monash Lone Gum Meeting at Monash Hall

23 April Uploaded artwork for ANZAC Day weekend to Bonney Theatre

Permanent Projector Installation.

27 April Attended Ordinary Meeting of Council

6 May Attended Barmera Improvement Committee Meeting

12 May Attended Monash Centenary Meeting

Cr Evans:

12 May CEO Selection and Performance Review Committee

12 May Community Grants and Award Selection Committee Meeting

13 May Mayoral reception - Dinner on board cruise vessel 'Fay', in honour

of the visit to our district by His Excellency, the Japanese

Ambassador to Australia, his wife and their contingency.

14 May Attended the Barmera Visitor Information Centre to join with Mayor

Hunt, the Ambassador, his wife, their contingency, council members and Barmera VIC staff, where Mrs. Rosemary Gower gave a very interesting presentation, relating to the history of the Loveday Internment Camp. This was well received by the visitors, who hope to return in January 2022, for the eightieth anniversary of the Camp. We then made our way to the Barmera Club for morning tea, followed by a visit to the internment camp site. The visitors were farewelled following the inspection of the site.

Cr Sindos:

21 April Walked the proposed Lake Bonney walking trail, with Mayor Hunt,

Cr Kassebaum, Cr Centofanti, staff and stakeholders

27 April Attended Ordinary meeting of Council

30 April Attended Premier of Euphoria Play at Chaffey Theatre Country

Arts SA

6 May Attended Barmera Improvement committee meeting

13 May Attended Delegate visit Mayoral Reception, Ambassador of Japan

to Australia, Consul -General of Japan and accompanying party.

Cr Centofanti:

27 April April Ordinary meeting of Council 6 May Barmera Improvement Committee

8 May Attended the Riverland Football League Suicide Awareness Round

at the Berri Oval representing the Riverland Community Suicide

Prevention Network Information Stall

12 May CEO Selection and Performance Review Committee Special

Meeting followed by Community Grants and Award Selection

Committee meeting including Centenary Grants

13 May Delegate visit Japanese Ambassador to Australia and delegates

with dinner and river cruise on the 'Fay' with council Elected members and Loveday Internment Camp committee Members

14 May Loveday Internment Camp tour with delegates and invited guests,

Barmera VIC display, Loveday Internment Camp sites and Upper

Murray Garden of Memory

16 May Remembering Loveday Internment Camp - symposium presented

by Professor Peter Monteith of Flinders University and Mandy Paul Director of the Migration Museum in conjunction with the local Loveday Internment Camp committee – Jacks sister Rita was guest speaker on her father's experience in the Loveday Internment

Camp – Hon Tony Piccolo also in attendance

18 May Environment and Sustainability Committee meeting

20 May 80th Anniversary of Glossop High School planning meeting

21 May Audit Committee meeting

Cr Adrian Little vacated the chambers at 6:42pm

Cr Adrian Little returned to the chambers at 6:44pm

13 Executive / Corporate Services

13.1 Executive/Corporate Services Report - For Information Only

MOTION: (6087/21)

That the Executive/Corporate Services information only reports be received.

Cr Meta Sindos/Cr Margaret Evans OAM

CARRIED

13.1.1 Executive/Corporate Services Update Report

REPORT AUTHOR

Jesse Lang, Executive Assistant to Mayor and

CEO and Karyn Burton, Chief Executive Officer

RESPONSIBLE MANAGER Karyn Burton, Chief Executive Officer

RECORDS REF N/A

13.1.2 Murraylands and Riverland Local Government Association -

Minutes from meeting held 7 May 2021

REPORT AUTHOR: Jesse Lang, Executive Assistant to Mayor and

CEC

RESPONSIBLE MANAGER: Karyn Burton, Chief Executive Officer

RECORDS REF: N/A

13.1.3 Status of Resolutions - May 2021

REPORT AUTHOR: Jesse Lang, Executive Assistant to Mayor and

CEO

RESPONSIBLE MANAGER: Karyn Burton, Chief Executive Officer

RECORDS REF: N/A

13.2 Executive/Corporate Services Report - For Decision

13.2.1 Policy Update - Volunteer Management

REPORT AUTHOR: Jezelle Usnainsky, Administration Officer - HR/Risk

RESPONSIBLE MANAGER: Veronica Rothe, HR/Risk Manager

RECORDS REF: COUNCIL POLICIES

MOTION: (6088/21)

That Council,

- 1. having considered Report 13.2.1 titled Policy Update Volunteer Management as presented to the Ordinary Council meeting, receive and note the report.
- 2. adopt the following Policy
 - Volunteer Management Policy

Cr Margaret Evans OAM/Cr Adrian Little

CARRIED

13.2.2 Cycling Station - Berri

REPORT AUTHOR: Karyn Burton, Chief Executive Officer RESPONSIBLE MANAGER: Karyn Burton, Chief Executive Officer

RECORDS REF: N/A

MOTION: (6089/21)

That Council,

1. having considered Report 13.2.2 titled Cycling Station - Berri as presented to the Ordinary Council meeting, receive and note the report.

that staff obtain cycling station as detailed within this report with installation being adjacent the old ferry landing Riverview Drive Berri with budget allocation to be included within the 2021/2022 Annual Business Plan and Budget.

Cr Rhonda Centofanti/Cr Adrian Little

CARRIED

- 14 Community Services
- 14.1 Community Services Report For Information Only

MOTION: (6090/21)

That the Community Services information only reports be received.

Cr Adrian Little/Cr Margaret Evans OAM

CARRIED

14.1.1 Community Services Report

REPORT AUTHOR: Cathy LeMaistre, Communications

Administration Officer

RESPONSIBLE MANAGER: Andrew Haigh, Manager Community

Development Services

RECORDS REF: REPORT - COMM

14.1.2 Library Services Monthly Report April 2021

REPORT AUTHOR: Peter Ison, Library Manager RESPONSIBLE MANAGER: Peter Ison, Library Manager

RECORDS REF: N/A

14.1.3 Quarterly Tourism Update

REPORT AUTHOR: Rebecca Kennedy, Community Engagement

Officer

RESPONSIBLE MANAGER: Andrew Haigh, Manager Community

Development Services

RECORDS REF: Tourism Services

14.2 Community Services Report - For Decision

14.2.1 Community Grants and Award Selection Committee Meeting Minutes -

12 May 2021

REPORT AUTHOR: Cathy LeMaistre, Communications Administration

Officer

RESPONSIBLE MANAGER: Andrew Haigh, Manager Community Development

Services

RECORDS REF: Community Grants - N200701-50

MOTION: (6091/21)

That Council,

1. having considered Report 14.2.1 titled Community Grants and Award Selection Committee Meeting Minutes - 12 May 2021 as presented to the Ordinary Council meeting, receive and note the report.

2. receive and note the draft minutes of the Community Grants and Award Selection Committee held on 12 May 2021.

Cr Trevor Scott/Cr Margaret Evans OAM

CARRIED

- 15 Infrastructure Services
- 15.1 Infrastructure Services Report For Information Only

MOTION: (6092/21)

That the Infrastructure Services information only reports be received.

Cr Rhonda Centofanti/Cr Trevor Scott

CARRIED

15.1.1 Works Status May 2021

REPORT AUTHOR: Michelle Fourie, Personal Assistant to

Manager Infrastructure Services

RESPONSIBLE MANAGER: David Otto de Grancy, Manager Infrastructure

Services

RECORDS REF: Various

15.1.2 Positive Community Feedback

REPORT AUTHOR: Michelle Fourie, Personal Assistant to

Manager Infrastructure Services

RESPONSIBLE MANAGER: David Otto de Grancy, Manager Infrastructure

Services

RECORDS REF: PUBLIC-INF; IC21-384, IC21-509

15.2 Infrastructure Services Report - For Decision

15.2.1 Barmera Improvement Committee Minutes from meeting held on 6

May 2021

REPORT AUTHOR: Michelle Fourie, Personal Assistant to Manager

Infrastructure Services

RESPONSIBLE MANAGER: David Otto de Grancy, Manager Infrastructure

Services

RECORDS REF: MEET-BARMERA IMPROVE; N210119-10

MOTION: (6093/21)

That Council,

1. having considered Report 15.2.1 titled Barmera Improvement Committee Minutes from meeting held on 6 May 2021 as presented to the Ordinary Council meeting, receive and note the report.

2. adopt the following recommendations of the committee:

Item 5 MOTION (BAIC 46/21)

That the Minutes of the Barmera Improvement Committee Meeting held on 4 March 2021 be taken as read and confirmed.

Item 8.1 <u>MOTION (BAIC 47/21)</u>

That the information only reports be received.

Item MOTION (BAIC 48/21)

8.1.1 That the Committee recommends that Council cease works on the kerbing renewal for Pascoe Terrace and utilise the funds for the planning of a shovel ready project for potential future grants.

Cr Trevor Scott/Cr Adrian Little

CARRIED

- 16 Environmental and Regulatory Services
- 16.1 Environmental and Regulatory Services Report For Information Only

MOTION: (6094/21)

That the Environmental and Regulatory Services information only reports be received.

Cr Margaret Evans OAM/Cr Rhonda Centofanti

CARRIED

16.1.1 Economic Development Report

REPORT AUTHOR: Conny Wilson, Manager Environmental,

Economic and Major Projects

RESPONSIBLE MANAGER: Conny Wilson, Manager Environmental,

Economic and Major Projects

RECORDS REF: Liaison - Econo

16.1.2 Planning and Regulatory Services Activity Report

REPORT AUTHOR Dylan Grieve, Manager Planning and

Regulatory Services

RESPONSIBLE MANAGER Dylan Grieve, Manager Planning and

Regulatory Services

RECORDS REF N/A

16.2 Environmental and Regulatory Services Report - For Decision

16.2.1 Access Control Strip - Allotments 50 and 53 - 56 Old Sturt Highway, Berri amendment

REPORT AUTHOR: Dorothy Freer, Property Officer

RESPONSIBLE MANAGER: Dylan Grieve, Manager Planning and Regulatory

Services

RECORDS REF: 752/D007/15; A4636, A7580, A7327, I150804-134

Cr Scott declared a perceived conflict of interest due to Elders involvement (Cr Scott's employer) and remained in the meeting.

MOTION: (6095/21)

That Council.

- 1. having considered Report 16.2.1 titled Access Control Strip Allotments 50 and 53 56 Old Sturt Highway, Berri amendment as presented to the Ordinary Council meeting, receive and note the report.
- 2. resolves to amalgamate the whole of Allotment 100 being the land comprised in Certificate of Title 6188/5 into the adjacent road, Old Sturt Highway, Berri.

Cr Meta Sindos/Cr Andrew Kassebaum

CARRIED

Cr Scott abstained from voting.

16.2.2 Monash Lone Gum Tree

REPORT AUTHOR: Tracey Alexander, Project Officer

RESPONSIBLE MANAGER: Conny Wilson, Manager Environmental, Economic

and Major Projects

RECORDS REF: EMSS; O200306-556

MOTION: (6096/21)

That Council,

- 1. having considered Report 16.2.2 titled Monash Lone Gum Tree as presented to the Ordinary Council meeting, receive and note the report.
- 2. licence to occupy Crown Land would provide authority for the structures to occupy the Crown Land (ie fencing and signage).

Cr Andrew Kassebaum/Cr Margaret Evans OAM

CARRIED

17 Questions Without Notice

Nil

18 Motions Without Notice

Nil

- 19 Confidential Items
- 19.1 Confidential Items Report For Information Nil
- 19.2 Confidential Items Report For Decision
- 19.2.1 Foodbank Water Supply Issues

MOTION (EXCLUSION): (6097/21)

That pursuant to Sections 90(2) and 90(3)(i) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Chief Executive Officer, Manager Environment, Economic and Major Projects, Manager Planning and Regulatory Services, Manager Infrastructure Services, Manager Corporate Services, Manager Community Development, Manager Library Services and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the "Foodbank Water Supply Issues" and the Council is satisfied that the principle, being that the meeting should be conducted in a place open to the public, is outweighed in relation to the matter because receiving, considering and discussing the matter involves:

90(3)(i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council

Cr Adrian Little/Cr Rhonda Centofanti

CARRIED

CONFIDENTIAL MOTION

MOTIONTION (ORDER): (6099/21)

- 1. That having considered Agenda Item 19.2.1 titled "Foodbank Water Supply Issues" in confidence under section 90(2) and 90(3)(i) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents remain confidential for a period of twelve months.
- 2. Pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke this order.

Cr Andrew Kassebaum/Cr Adrian Little

CARRIED

RESUMPTION OF OPEN COUNCIL:

The Council Meeting resumed open Council meeting after considering Confidential Report Item 19.2.1

19.2.2 Barmera Jetty options

MOTION (EXCLUSION): (6100/21)

That pursuant to Sections 90(2) and 90(3)(b) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Chief Executive Officer, Manager Environment, Economic and Major Projects, Manager Planning and Regulatory Services, Manager Infrastructure Services, Manager Corporate Services, Manager Community Development, Manager Library Services and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the "Barmera Jetty options" and the Council is satisfied that the principle, being that the meeting should be conducted in a place open to the public, is outweighed in relation to the matter because receiving, considering and discussing the matter involves:

90(3)(b) information the disclosure of which—

- could reasonably be expected to confer a commercial advantage on a person
- (i) with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- (ii) would, on balance, be contrary to the public interest;

Inclusion of tenderers details, their proposals and pricing schedules would cause potential disadvantage to them.

Cr Margaret Evans OAM/Cr Rhonda Centofanti

CARRIED

CONFIDENTIAL MOTION

MOTION (ORDER): (6102/21)

- 1. That having considered Agenda Item 19.2.2 titled "Barmera Jetty options" in confidence under section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents remain confidential for a period of twelve months.
- 2. Pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke this order.

Cr Andrew Kassebaum/Cr Rhonda Centofanti

CARRIED

RESUMPTION OF OPEN COUNCIL:

The Council Meeting resumed open Council meeting after considering Confidential Report Item 19.2.2

19.2.3 Property - Riverview Drive, Berri

MOTION (EXCLUSION): (6103/21)

That pursuant to Sections 90(2) and 90(3)(b) and 90(3)(d) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Chief Executive Officer, Manager Environment, Economic and Major Projects, Manager Planning and Regulatory Services, Manager Infrastructure Services, Manager Corporate Services, Manager Community Development, Library Manager and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the "Property - Riverview Drive, Berri" and the Council is satisfied that the principle, being that the meeting should be conducted in a place open to the public, is outweighed in relation to the matter because receiving, considering and discussing the matter involves:

90(3)(b) information the disclosure of which—

- could reasonably be expected to confer a commercial advantage on a person
- (i) with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- (ii) would, on balance, be contrary to the public interest;

90(3)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—

- could reasonably be expected to prejudice the commercial position of the person
- (i) who supplied the information, or to confer a commercial advantage on a third party; and
- (ii) would, on balance, be contrary to the public interest;

Cr Trevor Scott/Cr Andrew Kassebaum

CARRIED

CONFIDENTIAL MOTION

MOTION (ORDER): (6105/21)

1. That having considered Agenda Item 19.2.3 titled "Property - Riverview Drive, Berri" in confidence under section 90(2) and 90(3)(b) and 90(3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents remain confidential for a period of twelve months.

2. Pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke this order.

Cr Margaret Evans OAM/Cr Rhonda Centofanti

CARRIED

RESUMPTION OF OPEN COUNCIL:

The Council Meeting resumed open Council meeting after considering Confidential Report Item 19.2.3

- **Items for Communication** 20
- 21.1
- Barmera Jetty E-Waste and Mattress collection 21.2
- 21 Closure

The meeting closed at 7:41pm

Confirmed:

MAYOR: DATE: