

Status of Resolutions

Date of Meeting	Officer	Dept.	Subject	Motion No.	(Report No. etc.)	Status
22 February 2022	MGA	Growth and Activation	<p><u>Leases and Licences Advisory Group Draft Minutes from meeting held 10 February 2022</u></p> <p>That Council</p> <p>3. Adopt the following recommendations of the committee:</p> <p><u>Item 8.2.1 Motion (LLAG 100/22)</u></p> <p>That the Committee</p> <p>2 recommends to Council that the Memorandum of Understanding with the Berri Seniors Club Incorporated for a term of 5 years be entered into.</p> <p>3 recommends to Council to authorise the Mayor and Chief Executive Officer to sign and affix the common seal to the Memorandum of Understanding documentation between the Berri Barmera Council and the Berri Senior Citizens Club Incorporated for the Senior Citizen's Clubrooms at 4 Draper Road, Berri.</p> <p><u>Item 8.2.2 Motion (LLAG 101/22)</u></p> <p>That the Committee</p> <p>2 recommends to Council that the Licence Agreement with the Lions Club of Berri Incorporated for a term of 5 years be entered into.</p> <p>3 recommends to Council to authorise the Mayor and Chief Executive Officer to sign and affix the common seal to the Licence</p>	6337/22	13.2.4	<p><u>March 2022</u> Lease for Berri Lions and Berri Senior Citizens are awaiting signing.</p> <p><u>April 2022</u> Berri Senior Citizens Memorandum of Understanding has been signed.</p> <p>Waiting on signed licence from Berri Lions</p> <p><u>September 2022</u> Council will facilitate a meeting of senior citizens and Lions executives to agree on terms of use for the existing building</p> <p><u>November 2022</u> No further update</p> <p><u>Feb 2023</u> Recovery Centre has closed</p> <p><u>8 Feb</u> MOU and then licence Mtg lions and senior citizens re use</p> <p><u>March 2023</u> Meeting held - council to draft a licence agreement for each organisation and a memorandum of</p>



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			Agreement documentation between Council and the Lions club of Berri Incorporated.			<p>understanding on the sharing of utility costs. Other service groups to be engaged to confirm interest in using facility prior to completion of licence. Information to be presented to Lease and Licence Committee</p> <p><u>June 2023</u> Finalising agreement on schedule attached to each licence for signing by both parties.</p> <p><u>July 2023</u> Report presented to leases and Licences Advisory Group – item adjourned until next meeting pending clarification of documentation.</p> <p><u>August 2023</u> NRMA to next meeting being held 12 September</p> <p><u>September 2023</u> Refer Lease and Licence Minutes included in Agenda 13.2.6</p> <p><u>October 2023</u> No further Update</p> <p><u>November 2023</u> No further update from G&A team</p> <p><u>December 2023</u></p>

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						<p>Administration have contacted Lions club to organise a time with Mayor, CEO and Community, Recreation and Events Manager</p> <p><u>January 2024</u> Meeting between CEO and Mayor and members of the Berri Lions Club on 9 January 2024.</p> <p><u>February 2024</u> Further meeting between CEO, Berri Lions and Senior Citizens on 7 March</p>
14 March 2023	MGA	Growth and Activation	<p><u>Planning and Strategy Committee – 14 March – Athletic Facility</u> Council engage with all stakeholders on preferred short-term option for Little Athletics. Council to investigate options for longer term.</p>	03/23	7.2.2	<p><u>March 2023</u> Discussions underway with stakeholders</p> <p><u>April 2023</u> Preference for Oval 3 at Glassy Park as near Berri Secondary School to allow after school training. Forms part of May discussion with Dept of Education for long term option.</p> <p><u>June 2023</u> Dept Education interested in Glassey Park option and will review with Athletics at Blueprint workshop with sports clubs scheduled for Glassey Park in July 2023.</p>

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						<p><u>July 2023</u> Short-term permit or licence proposed for Little Athletics for Oval 3 and layout subject to Glassey Park club engagement as part of the masterplan/blueprint.</p> <p><u>August 2023</u> Short-term License template being updated for all sports groups. Scoping location of services to determine sites for track and shot putt, discus and javelin. Also investigating storage options.</p> <p><u>September 2023</u> No further update</p> <p><u>October 2023</u> Draft received and edits made</p> <p><u>November 2023</u> No further update</p> <p><u>December 2023</u> No further update</p> <p><u>January 2024</u> Long-term considerations are outlined as part of Blue Print and will go back to Council prior to release to clubs</p>

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						<u>February 2024</u> Item for Information at February Planning and Strategy Meeting. Recommendation for Athletics in report
23 May	MERS	Environment and Regulatory	<u>Ground Lease – Maddern Street, Berri – Berri Helipad</u> Council negotiations to commence with SA Health for lease of a portion of the land located at Maddern Street, Berri for the upgraded Berri Helipad with a standard lease fee	94/23	17.2.2	<u>June 2023</u> Lease documentation being complied <u>July 2023</u> Draft lease has been forwarded to SA Health <u>August 2023</u> No further update <u>September 2023</u> No further update <u>October 2023</u> No further update <u>November 2023</u> No further update <u>December 2023</u> No further update <u>January 2024</u> Administration to write to SA Health enquiring of status of lease <u>February 2024</u>

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						SA Health have advised that they are still reviewing Lease and anticipate its return in time for either March or May Lease and Licence Committee Meeting.
27 June	MGA	Growth and Activation	<u>Barmera Jetty Redevelopment – Phase Two Consultation</u> Council endorse option two – curved as preferred jetty design and develop a professional business case based on the final detailed design for construction and funded from the Economic Development budget	121/23	15.2.1	<u>July</u> Engagement of AP Sheer Consulting (https://www.apsheereconsulting.com/) to develop a business case including cost benefit analysis. Extended contract with Landskap on detailed documentation. In addition – site testing was completed to confirm the lake is suitable for building a jetty, of which it is. <u>August 2023</u> AP Sheer to begin Business Plan and CB Analysis in October. <u>September 2023</u> No further update <u>October 2023</u> No further Update <u>November 2023</u> No further update. <u>December 2023</u> Draft business case has been received for review <u>January 2024</u>

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						Business Plan Report to next Planning and Strategy Committee <u>February 2024</u> Item for Information at February Planning and Strategy Committee
25 July	MGA	Growth and Activation	<u>Visitor Tourism Frames</u> Council investigate the possibility of installing scenic frames on Berri riverfront and Barmera lakefront	145/23	10	<u>August</u> Visitor Services Coordinator to investigate options and cost <u>September 2023</u> See report item 13.1.2 <u>October 2023</u> See report no. 13.2.8 <u>November 2023</u> Project to be submitted as part of the 2024/25 budget bid. <u>December 2023</u> No further update <u>January 2024</u> No further update – subject to budget bid process <u>February 2024</u> No further update
25 July	CEO	Executive Services	<u>Support of Cobdogla Steam and Irrigation Museum</u>	156/23	19.2	<u>August 2023</u>

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			Lobby state government for investigation of different options to transfer Cobdogla SA Water site to the Cobdogla Steam Friends Society			<p>G&A update, refer to item Full report to be presented in September</p> <p><u>September 2023</u> Meeting of SA Water, Council and DEW representatives scheduled early October</p> <p><u>October 2023</u> Site visit planned for ELT and Councillors on 1 Nov at 4pm to view precinct and discuss with SA water representatives.</p> <p><u>November 2023</u> Requested information from SA Water; update given to Cobby Steam Friends; Cobby Steam Friends provided contact of heritage professional to assist in preparing a Business Plan should council resolution require one.</p> <p><u>December 2023</u> No further update</p> <p><u>January 2024</u> To go to a further briefing of Council</p> <p><u>February 2024</u> No further update</p>

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22 August	MCS	Executive Services	<u>Audit and Risk Management Committee Minutes</u> The Procurement (Contracting and Tendering Policy) be presented to the November committee meeting for consideration	163/23	13.2.4	<u>November 2023</u> No further update <u>December 2023</u> Waiting on reports from Rex Mooney (Annual Report) <u>January 2024</u> Audit and Risk Management Committee Meeting scheduled for 20 February <u>February 2024</u> Audit and Risk Management Committee has been rescheduled to 14 March 2024
22 August	MERS	Corporate Services	<u>Lease and Licence Advisory Group Minutes</u> 1. having considered Report 7.2.2 titled Hire Agreement - Shed on JC Smith Road Monash as presented to the Leases and Licences Advisory Group meeting, receive and note the report. 2. recommends that a new hire agreement between Mr and Mrs Plummer and Council for a term of 12 months be entered into. 3. recommends that Council authorise the Mayor and Chief Executive Officer to sign and affix the common seal to the lease	171/23	17.2.1	<u>September 2023</u> Hire agreement signed <u>October 2023</u> Council administration has been in contact with hirer and are waiting for a response <u>November 2023</u> No response received to date <u>December 2023</u> Moved meeting to January as no quorum

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			documentation between Council and Mr and Mrs Plummer for the shed located on Lot 2 JC Smith Road Monash. 4. recommends that Council approach Mr and Mrs Plummer about the possibility of purchasing the land			<u>January 2024</u> No response received to date. <u>February 2024</u> No response received to date
22 August	MERS	Corporate Services	<u>Lease and Licence Advisory Group Minutes</u> 1. having considered Report 7.2.3 titled Berri Amateur Swimming Club Lease as presented to the Leases and Licences Advisory Group meeting, receive and note the report. 2. recommends that a new lease with the Berri Amateur Swimming Club for the term of 7 years with 2 rights of renewal be entered into. 3. recommends that the lease documentation be released for public consultation as per Councils Public Consultation and Community Engagement Policy.	171/23	17.2.1	<u>September 2023</u> Public consultation is due to close 22 September 2023 <u>October 2023</u> No objection received from public consultation. Lease is with Berri Amateur Swimming Club to be signed. <u>November 2023</u> no further update <u>December 2023</u> No further update <u>January 2024</u> Lease is still with Berri Amateur Swimming Club for signing. <u>February 2024</u> Lease with CEO and Mayor for signing

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22 August	MERS	Corporate Services	<u>Lease and Licence Advisory Group Minutes</u> <ol style="list-style-type: none"> 1. having considered Report 7.2.8 titled Barmera Multi Sport Changeroom as presented to the Leases and Licences Advisory Group meeting, receive and note the report. 2. Barmera Monash Football Club and the Barmera Netball Club for the use of the Barmera Multisport Changerooms with the standard fee. 	171/23	17.2.1	<u>September 2023</u> Pending standard licence template endorsement <u>October 2023</u> Licence template endorsed. Licence discussion still to commence <u>November 2023</u> No further update <u>December 2023</u> No further update <u>January 2024</u> No further update <u>February 2024</u> Administration has been in contact with Football Club, draft licence documents to be forwarded
29 Sept	CEO	Executive Services	<u>RDA Funding Agreement</u> <ul style="list-style-type: none"> - Subject to agreement of all G3 councils, authorise CEO in execution of the documentation with amendments to include payment by equal quarterly instalment to be made on completion of a satisfactory quarterly report; - CEO continue to collaborate with G3 Councils in relation to preferred 	186/23	12.2.3.	<u>October</u> RDA have been advised of BB Council's position LWC and RPC yet to make a decision <u>November 2023</u> Loxton-Waikerie Council have supported same contribution as BBC. Mayor and Acting CEO to attend Strategic Directions Event on 21

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			model of economic development delivery in the region			<p>November; Letter by Carron McLeod to RDA MR requesting RDA Board and RMLGA Board meet to discuss future role of RDA</p> <p><u>December 2023</u> Renmark Paringa have supported on the condition that payment is made by equal quarterly instalments on completion of satisfactory quarterly reports. There will be a board to board meeting between MRLGA and RDA early in the new year.</p> <p><u>January 2023</u> Meeting is scheduled for 15 February between MRLGA and RDA</p> <p><u>February 2024</u> Board to board meeting held between MRLGA and RDA. Riverland Councils to meet to discuss steps going forward.</p>
29 Sept	MERS	Environ & Regulatory	<p><u>Leases and Licences</u></p> <ul style="list-style-type: none"> - Authorise Mayor and CEO to sign, seal and execute licence variation for NRMA - A fixed term 12-month lease be offered to River Jacks Café - Standard lease template be adopted - Lease with Berri Water Ski Club be signed and sealed by Mayor and CEO at the conclusion of public 	190/253	13.2.7	<p><u>October 2023</u> River Jacks - report to the next Leases and Licences Advisory Group meeting</p> <p>Berri Ski Club – Draft lease sent to club</p> <p>Berri Amateur Swimming Club – lease with club for signing</p> <p><u>November 2023</u></p>

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			<p>consultation, should there be no objections</p> <ul style="list-style-type: none"> - Lease with Berri Amateur Swimming club be signed and sealed by Mayor and CEO at the conclusion of public consultation, if no objection received 			<p>Report to next leases and Licence Advisory Group meeting – River Jacks</p> <p>Berri Amateur Swimming Club and Berri Ski Club – waiting on signed lease to be returned</p> <p>NRMA licence variation signed – Completed.</p> <p><u>December 2023</u> All completed except River Jacks</p> <p><u>January 2024</u> Report to Leases and Licence Advisory Group meeting on 16 January 2024 for River Jacks lease. Refer to agenda at 13.2.7</p> <p><u>February 2024</u> NRMA lease extension signed Lease delivered to River Jacks for signing Berri Water Ski Club – Lease signed Berri Amateur Swimming Club – with CEO for signing</p>
31 October	MCS	Corporate Services	<p><u>Annual Financial Statements</u> Authorise the Mayor and Acting Chief Executive Officer to certify the annual financial statements for 2022/2023 in their final form</p>	208/23	13.2.5	<p><u>November 2023</u> To be signed upon completion</p> <p><u>December 2023</u></p>

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						<p>To be signed on completion by Rex Mooney</p> <p><u>January 2024</u> Audit and Risk Management Committee Meeting scheduled for 20 February</p> <p><u>February 2024</u> Audit and Risk Management Committee has been rescheduled to 14 March 2024</p>
31 October	MERS	Regulatory	<p><u>Barmera Caravan Park Wall</u></p> <ul style="list-style-type: none"> - Approve the demolition and remediation of the old pump station walls within the Barmera Caravan Park if budget proposal approved; - Staff provide a plinth with a small section of the wall to be preserved with an explanation of the sites significance 	212/23	13.2.10	<p><u>November 2023</u> A request has been lodged with Heritage SA for the wall to be added to the heritage register. Heritage SA will be meeting in February where a decision will be made. Demolition of the wall is on hold until a decision is made.</p> <p><u>December 2023</u> On hold</p> <p><u>January 2024</u> On hold</p> <p><u>February 2024</u> Heritage SA held a meeting on 15 February 2024 to consider the</p>

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						application. Council have been advised that the application has been assessed and a decision made not to provisionally enter the nomination as it did not meet any of the criteria.
31 October	MERS	Regulatory	Monash Hall and Lone Gum Community Adjourn the query of public liability until such time as a signed lease is received	214/23	13.2.11	<u>November 2023</u> No further update <u>December 2023</u> No further update <u>January 2024</u> No further update <u>February 2024</u> Item adjourned while lease negotiations are undertaken
28 Nov	MIO	Infrastructure	Footpath Construction Policy be reviewed by Infrastructure, Assets and Works Committee with considerations to the Disability Access and Inclusion Plan.	235/23	13.2.7	<u>December 2023</u> To be included as part of project plan <u>February 2024</u> Policy now reflects Disability Access and Inclusion plan as well as the Gopher route
28 Nov	MIO	Infrastructure	Riverview Drive Rebuild Design and Construct Tenders – matter to lay on the table	236/23	13.2.8	<u>December 2023</u> Laying on the table. <u>February 2024</u> Report lifted off the table and replaced – Agenda Item 16.2.3

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19 Dec	MGA	Growth	<p>Connected and Active Communities Projects</p> <ul style="list-style-type: none"> - support the proposal provided by the Office of Sport Recreation and Racing (ORSR) and project funding for 3 years for the Connected and Active Communities (CAC) program being a part time staff member (0.8 FTE) with remaining funding for project deliverables. - as recommended by the G3 that the position be hosted by the District Council of Loxton Waikerie 	252/23	14.2.4	<p><u>January 2024</u> Supported by all three councils</p> <p><u>February 2024</u> Position advertised and closes 1 March 2024.</p>
23 Jan 2024	CEO	Exec Services	<p>Economic Development Proposal for Riverland Local Government Forum:</p> <ul style="list-style-type: none"> - authorise Berri Barmera Council to recommend to the next Riverland Local Government Forum that the three Councils collaborate and equally fund an investigation into the most effective methods of delivering economic development for the region. - authorises the use of the remaining funds within Berri Barmera Council's 2023/24 Regional Development Australia Murraylands and Riverland budget line (up to a maximum of \$20,000) to access external assistance to undertake this work. 	4/24	13.2.1	<p><u>February 2024</u> No further update</p>

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23 Jan 24	CEO	Exec Services	<p>Murray Darling Association 2024 National Conference</p> <ul style="list-style-type: none"> - endorse up to three elected members to attend the Murray Darling Association National Conference to be held in July 2024 in Tamworth. 	6/24	13.2.3	<p><u>February 2024</u> No further update</p>
23 Jan 24	MERS	Enviro and Regulatory	<p>Leases and Licences Advisory Group Minutes:</p> <ul style="list-style-type: none"> - adopt the following recommendations of the committee - recommends to Council that a 12 month lease commencing 29 February 2024 be entered into with River Jacks Café proprietor with a lease fee of \$1,050 per month. - recommends that Council authorise the Mayor and Chief Executive Officer to sign and affix the common seal to the lease documentation between Council and River Jacks Café proprietor for a portion of the property located at 26 Riverview Drive, Berri 	9/24	13.2.7	<p><u>February 2024</u> Lease with River Jacks Cafe proprietor for signing</p>
27 Feb	CEO	Exec Services	<p>Motion with Notice – Cr Schlein re Easter Carnival</p> <p>1. Calls for expressions of interest from community groups or businesses to run an annual Easter event to be based in Berri for the next three to five years.</p>	18/24	10	

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			<p>2. Delegates to the Mayor and Chief Executive Officer the appointment of a community group or business, based on the result of the expression of interest process.</p> <p>3. Formalises the support that can be reasonably be provided by Council through the expression of interest process.</p>			
27 Feb	MIO	Infrastructure	<p>Riverview Drive Reconstruction</p> <p>That council lies the report on the table awaiting outcomes of the public consultation and the investigation into the likelihood of betterment funding</p>	23/24	13.2.8	
27 Feb	MCS	Corporate Services	<p>Budget Review – 31 December 2023</p> <p>That having reviewed the budget, recommend to Council that the amendments as listed within the report be adopted</p>	26/24	13.1.7	
27 Feb	CEO	Exec Serv	<p>2024 LGA OGM Conference</p> <p>Endorse the Mayor and Chief Executive Officer to represent Council to attend the 2024 Local Government Association Ordinary General Meeting being held on Thursday 24 and Friday 25 May in Adelaide</p>	27/24	13.2.1	<p><u>March 2024</u></p> <p>Mayor and CEO have been booked into the conference. Yet to book accommodation</p>
27 Feb	CEO	Exec Serv	<p>Strategic Planning Approach</p> <p>Endorse the implementation of the proposed Strategic Framework and associated documents</p>	28/24	13.2.2	
27 Feb	MGA	Growth	Growth Strategy Review and Update	29/24	13.2.3	

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			<ol style="list-style-type: none"> support the review and update of the Berri Barmera Growth Strategy to the value of up to \$25K; link the review to the Community Strategic Plan process and Code Amendment Process 			
27 Feb	MERS	Regulatory	<p>Lot 7 Distillery Road, Glossop – Crown Land Request –</p> <p>Informs the SA Crown Lands Dept that it supports the Crown initiating a process to formally consider the revocation of Crown Land dedication over Lot 7 Distiller Road, Gloss under Section 19, 20 and 20A of the Crown Land Management Act</p>	30/24	13.2.4	
27 Feb	MERS	Regulatory	<p>RSL Barmera Sub Branch Grant Support –</p> <p>Gives in principle support for the placement of the horse and soldier with signage at the horse trough in Barwell Avenue, Barmera; and</p> <p>Request if the grant application is successful that detailed design drawings and location be presented at a Council meeting for full endorsement</p>	31/24	13.2.5	
28 Feb	MERS	Regulatory	<p>Planning and Strategy Committee</p> <ul style="list-style-type: none"> endorse the KESAB conscious cooking, compost and worm farm workshops as per project sheet, and 	32/24	15	

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			- endorse the purchase of branded bags and branded vegetables bags at a total cost of \$7,000			