Status of Resolutions

Date of Meeting	Officer	Dept.	Subject	Motion No.	(Report No. etc.)	Status
24 Feb 2015	CEO	MIS	Car Park at Rear of Council Building and On Street Parking That Council does undertake the project to construct a new car park at the rear of the Town Hall.	4041/15	13.3	Assessing stormwater disposal. Reviewing Wallbridge & Gilbert Coneybeer Street stormwater investigations which may impact carpark construction. Project dependant on future of RSL location as discussed at Strategic Gov. & Asset Committee (10/11/15) As per discussions at Strategic Gov. & Asset Committee (9/2/16) Refer to 2018/2019 budget process when stormwater upgrade is completed. 2019/2020 budget considerations Project on hold until decision is made in regards to RSL building. 26/5/2020 Council Civic Centre Strategy project within proposed 2020/2021 budget which will possibly address this matter.
	CEO	Exec Serv	Council Accommodation Review Council identifies a preferred solution to its short-term office accommodation needs as remodelling existing accommodation and instructs staff to engage a suitable architectural or interior design firm to develop scope, plans and cost estimates for further consideration by Council prior to progressing.	5075/18	16.2	Grieve Gillet Architect (GGA) have been engaged to provide design services for the refurbishment of office accommodation at 19 Wilson Street. A workshop is proposed with both staff and councillors to explore space function requirements to guide the design team in Q4,

Resolution completed

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						2018. Concept design and cost estimates expected to be presented to council for consideration during May 2019. Informal gathering considered accommodation issues following presentation to Council by GGA at May 28 meeting. Disability Access Inclusion Plan development to be undertaken in 2019/20 will advise Council on requirements for Council buildings. Short term needs have been considered and a sufficient financial allocation has been included in the 2019/20 Budget to both support some minor internal modifications to Berri Office and subject to DAIP progress investigate targeted disability access design and cost issues for Council buildings. Other factors which influence future direction include Berri Library, VIC and potential Organisational Review. Any further investigations will consider all Council buildings accommodating staff and accessible to public. 26/5/2020 Council Civic Centre Strategy project within proposed 2020/2021 budget.

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21 December 2018	MCD	Community	Citizen and Community Awards Selection Panel That Council: 3. endorses the Citizen and Community Awards Selection Panel recommendation to request that staff develop a budget bid proposal for Honour Boards to be created for public display.	5182/18	3.1	Initial Costings reviewed. Small project of less than $3000 depending on final material. Can be funded from existing Australia Day and Events budget lines. Concepts to be compiled and submitted to Council for direction. Proposal to be presented in August in conjunction with Awards Nominations Report. Unfortunately on hold due to staff resourcing. Recommencing planning for this project in April 2020. April 2020 Commenced compiling Honour board options report May 2020 Preliminary Report to be tabled at Grants and Awards Committee meeting for initial discussion. June 2020 Preliminary Report presented to Grants and Awards Committee meeting. Further detail being finalised for July Council Report. August 2020 Report in this Agenda **COMPLETED**
26 February 2019	MCD	Community	Motions Without Notice: Livvi's Place; Kelsey Wade Deputation - Cr Winnall That Council supports Kelsey Wade to pursue further investigations and begin fundraising for a Livvi's Place in Berri, with in principle support for a specific location be subject to master planning outcomes.	5231/19	18.2	Placed on the SOR by request of Cr Winnall (27 August 2019 Council meeting) Variety has requested that Council supplies a Playground Audit and Play strategy document before

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						they will submit the MoU to their CEO. The document is being prepared and a draft to be presented to comment to steering group in early October. Slight Delay – steering group meeting to be called early November Unfortunately on hold due to staff resourcing <u>March 2020</u> Now referenced in Coombe Street Master Plan and noted in budget discussions. Further planning for this project to be undertaken in April. <u>June 2020</u> Although some consideration has been given in other projects, specific action is still on hold due to staff resourcing commitments to other projects
23 April 2019	MEEM/P	Exec Serv	<u>Coombe Street Master planning – Cr Kassebaum</u> That Council deliver a Coombe Street Master Plan in 2019/20, and a further review of scheduling of other precinct master Plans occur as part of 2020/21 Draft Budget deliberations.	5399/19	18.2	Coombe Tce Master Plan quotes being obtained. Coombe Street Master Plan quotes have been obtained and a preferred consultant identified. Subject to Council Budget approval the consultant will be engaged to commence activities in July. Barmera Improvement Committee has recommended that Lake Bonney Foreshore Precinct Master Plan is considered for inclusion in

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						2019/20 Council Budget. Council has committed to undertaking only Coombe Street Master Plan in 2019/20 Budget. Further consideration in 2020/21 Budget deliberations. Project has commenced. Refer Report 16.1 (September 2019) Elected Member Workshop held 21 Jan 2020. Draft Master Plan to be tabled before Council in April for initial consideration and feedback. 26/5/2020 Draft Master Plan with estimated costings and 5-10 year delivery plan to be presented to Council at workshop in July. August 2020 - Informal Gathering scheduled for prior to August Council meeting
25 June 2019	CEO	Exec Serv	Motions with Notice – Main Street Revitalisation Plan Cr Winnall That a Main Street Revitalisation Plan be developed in the 2019/2020 Financial Year	5452/19	10.2	Workshop with Elected Members has been held. Update has been provided within the Executive/Corporate Services report 13.1.1 Additional workshop held with EM's 14/1/2020. Commencement of community engagement with key stakeholders. Refinement of draft plan in progress for Council further consideration and endorsement for wider community engagement. Two Community engagement

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						sessions were held 11 March which provided valuable feedback to be incorporated within the draft plan. Consultant to work with Senior Management team and further refine timeline and delivery of identified projects. Intention for Council to adopt plan in April 2020. Due to COVID-19 restrictions, SMT refinement rescheduled for May with intention to bring final draft to Council in May. 23/6/20 Draft Plan presented to May Ordinary Council meeting for endorsement. It was requested at the meeting by Elected Members that a further workshop be held on the Draft Plan. The workshop was held on 9 June 2020. July 2020 - Please refer Report 13.2.9 August 2020 – Draft plan endorsed by Council and released for public consultation. Report for adoption to September Special Council meeting.
24 September 2019	MPRS	Env/Reg Serv	Cemetery Advisory Committee – Minutes from meeting held 22 August 2019 Item 10.1 Cremation Wall Upgrade – Barmera Cemetery 2 request R. Millington to investigate if the Native Hibiscus or alternate native plant options to soften the Cremation Wall at Barmera Cemetery and progress with work if suitable option Item 10.2 Gazebo – Berri Cemetery 2 investigate cost and location to erect a gazebo at Berri	5549/19	16.5	Matters to be managed by relevant staff. Cemetery Advisory Committee meeting scheduled for 12 December 2019 Requested at Ordinary Council meeting held 17 December that Gazebo at Barmera Cemetery be

Date of Meeting	Officer	Dept.	Subject	Motion No.	(Report No. etc.)	Status
			Cemetery and report back to committee. Meeting onsite to discuss site location and mark on aerial image. Item 11.1 Advertising for vaults at Berri Cemetery That the Committee advertise the available vaults in the Ethnic Uniting SA Newsletter, Berri Barmera Council's Facebook page and website			included. Vaults advertised on Councils Facebook and website in Nov 19. Ethnic Link have requested that Property Officer present to them in regards to the vault – to be scheduled once restrictions allow. Plants at cremation wall to be planted within the next week. Shade structure subject to budget bids 20/21 FY
24 September 2019	MEEM/P	Env/Reg Serv	<u>Environment and Sustainability Committee – Minutes from meeting held 3 September 2019</u> Item 9 Other Items: That next financial year the fee for an additional red bin to be increased by 100% to assist with cost recovery associated with the State Government imposed waste levy. That we recommend that new waste collection technology be incorporated in the new waste tender documentation for the purpose of conducting a waste audit.	5550/19	16.6	Fee increase proposal to be included in 2020/2021 budget deliberations. Waste technology to be included in tender by MIS.
26 November 2019	MCS	Corp	<u>Lease and Licences Advisory Group – Draft Minutes from meeting held 14 November 2019 (to be confirmed)</u> Item 8 LEASES DUE FOR RENEWAL 8.1 1 That staff establish the cost of leases on council buildings 2 That council recommend the minimum lease fee on council buildings for a minimum of 5 years appropriate for new and renewed leases 8.2 1 That the lease for the Berri Rowing Club Incorporated be renewed for 5 years with an annual fee of $131.00 to be increased by CPI each year.	5604/19	19.3	Costings for leases on Council building to be distributed to Advisory Group for final comments. Motion LLAG 19/20 standard minimum fee with supporting documentation. Minutes to April Council meeting. Motion LLAG 23/20 – minutes to April Council meeting

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			2 That relevant waste charge for waste collection be on charged as part of the lease arrangements 8.3 That the bluebird café land lease be represented to the committee 6 month before it is due for consideration.			May Committee meeting confirmed all matters either resolved or well advanced. Berri Rowing Club have returned the allocated bin. Blue Bird Café lease documentation to July Council meeting. Refer report 13.2.8 August 2020 - All items addressed **COMPLETED**
17 December 2019	MCD	Comm	Country Music Storage Container 2.That Council recommend the purchase of a shipping container/hut to a maximum of $6,000.	5618/19	14.2.1	Searching for suitable item for purchase – continuing action even though RCMF status is unknown as we still require items out of existing office. RCMF has cleaned up office, just waiting on availability of storage unit before moving items from office. An existing container at depot has been identified for use; it is awaiting the emptying of former Adelaide Oval spectator seats. BBC district outdoor sports organisations have been approached to see if they wish to utilise the seating. May 2020 Half the seats claimed by community recreation groups. Container to be emptied by end of June. RCMF office items to be transferred to storage container in July. July 2020 Still pending availability of works staff to finalise

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						emptying of container August 2020 Container is now empty. Quote being sought for relocation
17 December 2019	MCD	Comm	Request to Support Confederation of Australian Motor Sport 3. delegates the CEO to negotiate a sponsorship agreement with Confederation of Australian Motor Sport Ltd to ensure the best marketing opportunities for the BBC District are secured.	5619/19	14.2.3	Discussions held up due to Annual Leave (BBC/CAMS) – Drafting of sponsorship Agreement in progress. Discussions continuing April 2020 Draft Agreement shared for review Event will include a combined Scrutineering/Public display of vehicles in Barmera **Note:** Possibly postponing the event until later in year due to Covid-19 July 2020 A revised event plan had been submitted for a late September event. Planning again impacted by Victoria's recent COVID-19 status change
24 February 2020	CEO	Exec Serv	Berri Stadium Signage That Council investigate ways in which appropriate signage can be placed at the Berri Stadium recognising the contribution by the Berri Barmera Council.	5656/20	13.2.5	Still to occur, following initial discussion with community user groups. 26/05/2020 Discussed with user group 18 May 2020. User group agreed signage would be appropriate. July 2020 - Signage preference of sample design advised at meeting. Signage to be ordered and installed. August 2020 - Signage installed **COMPLETED**
24 February 2020	MIS	Infr Serv	Barmera Improvement Committee - Draft Minutes from meeting held 16 January 2020	5658/20	13.2.7	

Date of Meeting	Officer	Dept.	Subject	Motion No.	(Report No. etc.)	Status
			3. Adopt the following recommendations of the committee: Item 9.3 MOTION (BAIC 21/20) That the committee endorse the Plan of the Yacht Club for landscaping			No action as of yet.
24 February 2020	LM	Community Services	Event Support Consideration - Monash Centenary Initiative 2021 2. that the request be referred for budget deliberations within the fiscal year 2020/2021	5662/20	14.2.2	Included in draft annual business plan and budget.
24 March 2020	MPRS	Env/Reg Services	2019 Cemetery Advisory Committee 12 December Item 9.1 That the Committee 1 seek designs options and quotes on the shade structure for Berri and Barmera cemetery's 2 agreed on the location of the Berri shade structure to be built on B6-B7 buffer zone as the appropriate location 3 meet at the Barmera cemetery next meeting to discuss location of Barmera shade structure	5710/20	16.2.5	Shade structure subject to budget bids 20/21 FY.
28 April 2020	MCD	Comm. Services	Friends of Bonney Theatre Complex Committee Minutes - 16 March 2020 Item 9.3.2.1 Motion (FOBWG 2/20) That five display/exhibition panels be purchased for the Soldiers Memorial Hall using existing funds from the Working Group budget allocation.	5731/20	14.2.2	June 2020 Order placed waiting delivery August 2020 Display boards now in use for SALA festival. **COMPLETED**
28 April 2020	MPRS	Env/ Reg Services	Cemetery Advisory Committee draft minutes from meeting held 19 March 2020 Item 9.2 MOTION (CAC 84/19): That the committee 1 fence off the section to prevent vehicle access with picket fencing 2 engage Harry Du to identify and place pegs to show unidentified grave plots 3 install a memorial for the unidentified grave site	5734/20	16.2.1	1. Budget bid submitted for approval 2020/2021 3. wording for memorial to be confirmed by Cemetery Advisory Committee
28 April 2020	MCS	Corp Services	Leases and Licences Advisory Group draft minutes from meeting held 18 February 2019 and 19 March 2020 Item 9.4 MOTION (LLAG 22/20): That the committee 2 recommends that Council enter into a new lease with	5735/20	16.2.2	Lease renewals and Policy addressed at April Council Committee meeting. Crown land issue in progress. August 2020

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			Cobdogla and District Club for the term of 21 years. Item 9.5 MOTION (LLAG 23/20): 5 recommends that Council investigate the need for a public bin to be located in the vicinity of the Rowing Club Riverfront			Cobdogla Club lease has been entered into Rowing Club has returned bin **COMPLETED**
26 May 2020	CEO	Exec. Services	Draft Berri Barmera Central Business District Revitalisation Plan 2. adjourn the item so Council can conduct a workshop to refine the strategy and then return the strategy to the June Ordinary Council meeting for endorsement for public consultation	5755/20	13.2.1	See previous motion from 23rd June 2019 for update.
26 May 2020	MEEM/P	Env/Reg Services	Environment and Sustainability Committee - Draft Minutes from meeting held 10 March That Council, 3. adopt the following recommendations of the committee Item 8.6 Motion (ESC 22/20) That the committee recommends that circular economy and sustainability principles be incorporated into the procurement policy currently in review Motion (ESC 23/20) That the committee recommends that council, recognises the services of the Berri Barmera Landcare to the Berri Barmera community over a period of 22 years	5762/20	16.2.2	Policy to be presented Environment and Sustainability Committee meeting September 2020 and then Audit Committee October 2020. Berri Barmera Landcare has advised that operations will continue for 2020/2021
26 May 2020	MCS	Corp. Services	Hawdon Chambers Lease That the committee 3 invite Alysha to council meeting as deputation on her activities at Hawdon Chambers.			Invitation has been extended to Ms Hermann. To attend November Council meeting. **COMPLETED**
23 June 2020	CEO	Exec. Services	Local Government Association Annual General Meeting - Proposed items of business 2. request administration to forward a proposed item of business to the Local Government Association for consideration regarding government office decentralisation and solid waste levy distribution.			Proposed item of Business submitted for solid waste levy distribution. On further investigations, SAROC have marked government decentralisation as part of their strategic actions.

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						COMPLETED
23 June 2020	CEO	Exec. Services	Policy Review - Executive Services 4. refer the Appraisal (Chief Executive Officer) Policy to the CEO Selection and Performance Review Committee for review.			Meeting date for next CEO Selection and Performance Review Committee has been set for 15 September 2020. **COMPLETED**
23 June 2020	CEO	Exec. Services	Berri Improvement Committee - Draft Minutes from meeting held 4 June 2020 3. adopt the following recommendations of the committee: Item 8.1.2 MOTION (BIC 19/20): That the Committee recommends to Council that the Community Engagement Officer moves forward with the Berri Planter Boxes Pilot Project.	5791/20	13.2.10	Report to next Berri Improvement Committee meeting 6 August 2020 for update **COMPLETED**
23 June 2020	MCS	Corp. Services	Leases and Licences Advisory Group - Draft Minutes from meeting held 11 June 2020 3. adopt the following recommendations of the committee: Motion (LLAG 37/20): That the committee 1 adjourns the Monash Hall Lease negotiations pending the outcome on the Standard Lease Pro forma. 2 and sight the previous report motion (Item 8.1.2) Motion (LLAG 38/20): That the committee 1 adjourns the Barmera Basketball and Netball Lease negotiations pending the outcome on the Standard Lease Pro forma. 2 and sight the previous report motion (Item 8.1.2) Motion (LLAG 39/20): That the committee 1 recommends that the Council enters into a lease with the Riverland Croatian Club for the Winkie Hall for a period of 7 + 7 + 7. 2 that the standard lease fee applies. 3 recommends that the lease commence from January 2013.	5792/20	13.2.11	Motion for Monash Hall, Barmera Basketball/Netball Club, Barmera Men's shed adjourned now lifted at the 16 July 2020 meeting. Negotiations have recommenced.

Date of Meeting	Officer	Dept.	Subject	Motion No.	(Report No. etc.)	Status
			Motion (LLAG 40/20): That the committee 1 adjourns the Barmera Men's Shed Lease negotiations pending the outcome on the Standard Lease Pro forma. 2 and sight the previous report motion (Item 8.1.2) Item 8.1.2 Motion (LLAG 41/20): That the committee recommends that the Standard Lease Pro forma be presented to Council and they advise the committee what is deemed to be the minimum outgoings for community leases. Item 8.2.1 Motion (LLAG 42/20): That the committee, 2 recommends that a permit be issued to Beech Hardware for a period of 5 years with a fee of $500 per annum. 3 recommends that the option to close the road and the land be purchased be referred to Council. Item 8.2.2 Motion (LLAG 43/20): That the committee, 2 recommends that the Council enter into a lease with Discovery Parks for a period of 21 years for a fee of $3700 per annum plus GST for the foreshore parcel. 3 recommends that a permit be issued to Discovery Parks for a period of 5 years for a fee of $225.00 plus CPI per annum for the parcel of land adjacent the Barmera Recreation Centre. 4 investigate the removal of road reserve status on the parcel of land adjacent Barmera Recreation Centre for boundary realignment. Item 8.2.3 Motion (LLAG 44/20): That the committee, 2 recommends that Council enters into a lease with the Stadium User Group for the term of 21 years with right of renewal for 7+ 7 +7 on the proviso that the user groups are satisfied with the outgoings. 3 recommends to Council that permission be granted for subleasing to Berri District Youth Club and the Combined Basketball/Netball and Associated Sports. Item 9.1 Motion (LLAG 45/20): The Procurement Policy be followed when obtaining			Permits are progressing and will be issued shortly. Permits have been drafted for issue Croatian Club & Discovery Holiday Parks reports will go to the 28 July 2020 meeting. Motion to sign and seal lease after public consultation if no objection received Stadium lease waiting to be signed and sealed. Lease has been signed

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			valuations. Item 9.2 Motion (LLAG 46/20): That leases be billed on the anniversary of the lease commencement date.			**COMPLETED**
23 June 2020	MIS	Inf. Services	Waste and Recycling Collection Contract 2. authorise Manager Infrastructure Services to investigate and advise Council on the contract extension terms to meet a common expiry date and in line with other Riverland Councils.	5801/20	15.2.2	Common expiry date of 31 March 2022 agreed upon by all three Councils. Letter sent to Cleanaway advising of Council's intention to extend Waste and Recycling Contract for 14 months. Cleanaway have accepted the extension. Report presented to Council at the Ordinary Council Meeting held 23 June 2020.
28 July 2020	MPRS	Env/Reg Services	Motions with Notice: Cr Winnall – Land for residential development That a report be prepared for the September council meeting regarding: • potential to have Council's land at Hill Street, Barmera developed into residential properties • A property due diligence report investigating Council's land at Hill Street, Barmera for potential use as residential land • recommended process and timelines required to undertake such development including community land revocation, land division and the creation of new titles	5807/20	10.1	
28 July 2020	MCS	Corp. Services	Leases and Licences Advisory Group Draft Minutes from meeting held 16 July 2020 3. adopt the following recommendations of the committee: Item 8.1.2 Motion (LLAG 49/20) That the committee 2 recommends that the Council enter into a one year permit with the U3A Riverland Incorporated for the RSL building at the standard minimum lease (permit) fee. Item 8.1.3 Motion (LLAG 50/20) That the committee 2 recommends that Council enters into a lease with the	5816/20	13.2.7	Permit has been drafted for issue on 15 September when current lease expires Deed of Renewal to signed and sealed

Date of Meeting	Officer	Dept.	Subject	Motion No.	(Report No. etc.)	Status
			Bluebird Cafe for the term of 5 years. Item 8.2.1 Motion (LLAG 52/20) That the committee recommends that the Property Officer recommence negotiations for adjourned leases being the Barmera Men's Shed, Barmera Basketball/Netball Club and Monash Hall.			Negotiations have recommenced with standard documentation being drafted **COMPLETED**
28 July 2020	LM	Comm. Services	Support and Implementation of Centenary Grants Scheme 2. support the establishment and implementation of a Centenary Grants Scheme to provide funding support for interested community groups and organisations to celebrate the Centenary of the Barmera, Glossop and Monash areas for the 2021 centenary year.	5822/20	14.2.3	
28 July 2020	MIS	Inf. Services	Colin Jennings Park Upgrade That Council, 3. Develop the plan and associated information needed for public consultation 4.present the plan and associated information to the elected members for consideration prior to the public consultation.	5824/20	15.2.1	
28 July 2020	MIS	Inf. Services	Barmera Improvement Committee Minutes 2 July 2020 Item 8.1.1 MOTION (BAIC 25/20): That the Manager of Infrastructure Services investigate the sealing of the historic date palm driveway and present a report to the committee.	5825/20	15.2.2	
28 July 2020	MPRS	Env/Reg Services	Mobile/Temporary Vending Policy Review That Council, 4. discuss regional consistency of mobile food vending policies at Riverland Local Government Forum.	5828/20	16.2.2	RLGF meeting scheduled for 2 September 2020
28 July 2020	MPRS	Env/Reg Services	Cemetery Advisory Committee Draft Minutes from meeting held 16 July 2020 That Council, 3.Adopt the following recommendations of the committee: Item 8.2.1 MOTION (CAC 89/20): That the committee 2 agree to the preferred location of the ANZAC Man at the Barmera Cemetery. 3 send thank you letter to Peter and Coleen Johnson. Item 8.2.2 MOTION (CAC 90/20):	5829/20	16.2.5	

Date of Meeting	Officer	Dept.	Subject	Motion No.	(Report No. etc.)	Status
			That the committee 2 agree to the proposed location of the Berri Cemetery gazebo. 3 agree to the proposed location of the Barmera Cemetery gazebo - location 1.			
28 July 2020	MEEM/P	Env/Reg Services	Environment and Sustainability Committee Draft Minutes from meeting held 14 July 2020 That Council, 3. Adopt the following recommendations of the committee: Motion (ESC 26/20) That the Committee recommends that doggy bags be made from compostable material and trialed. Item 12.1 Motion (ESC 28/20) That the committee recommends that the Terms of Reference be amended to include a representative from Berri Barmera Landcare.		16.2.6	Bags being investigated Terms of Reference have been updated
28 July 2020	MEEM/P	Env/Reg Services	Cr Winnall - Crown Land Divestment That feedback be provided to Minister David Speirs MP on the complexity of crown land divestment.	5837/20	18.2	
28 July 2020	CEO	Exec. Services	18.3 Cr Winnall - Riverland Wine and Food Centre That Council request an update from the Member for Chaffey Mr Tim Whetstone about the Riverland Wine and Food Centre project.	5838/20	18.3	Request sent **COMPLETED**
28 July 2020	CEO	Exec. Services	Cr Kassebaum - Council policies That council staff populate “Doc’s On Tap” with council related policy’s as they are presented to and adopted by the elected body. Year on year council staff update said policy’s located on “Doc’s On Tap” when renewed by the elected body.	5839/20	18.4	**COMPLETED**