

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 Agreement documentation between</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 understanding on the sharing of utility</p>



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			Council and the Lions club of Berri Incorporated.			<p>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>
14 March 2023	MGA	Growth and Activation	<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.	03/23	7.2.2	<p><u>March 2023</u> Discussions underway with stakeholders</p> <p><u>April 2023</u></p>

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						<p>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> <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></p>

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						Draft received and edits made
23 May	Ordinary meeting	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
27 June	Ordinary Meeting	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.

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						<u>September 2023</u> No further update <u>October 2023</u> No further Update
27 June	Ordinary Meeting	Executive Services	<u>Old Sturt Highway</u> Lobby State Government to repair the old highway on a monthly basis	129/23	19.2	<u>July</u> Ongoing – pushing to have resolved, yet to hear back from Minister Geoff Brock with a possible timeline. <u>September 2023</u> Discussed with Cross Border Commissioner on 13 September. Letter sent Minister for Infrastructure and Transport and Minister for Regional Roads on 8 September <u>October 2023</u> To be raised at CEO consultation on review of State Infrastructure Plan 2023 and regional priorities
25 July	Ordinary Meeting	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

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25 July	25 July	Infrastructure and Operations	<u>Flood Marker</u> That the flood level indicator adjacent River Jacks be duplicated on the riverfront side of Berri	155/23	19.1	<u>August 2023</u> In progress <u>September 2023</u> Waiting for contractor to install markers Complete
25 July	Ordinary Meeting	Executive Services	<u>Support of Cobdogla Steam and Irrigation Museum</u> Lobby state government for investigation of different options to transfer Cobdogla SA Water site to the Cobdogla Steam Friends Society	156/23	19.2	<u>August 2023</u> G&A update, refer to item Full report to be presented in September <u>September 2023</u> Meeting of SA Water, Council and DEW representatives scheduled early October <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.
22 August	Ordinary Meeting	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>October 2023</u> No further Update
22 August	Ordinary Meeting	Growth and Activation	<u>Barmera Christmas Pageant Support Request</u>	167/23	15.2.2	<u>October 2023</u> Complete

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			Approval a total financial contribution to \$4,000 towards the 2023 Barmera Christmas Pageant event			
22 August	Ordinary Meeting	Corporate Services	<u>Lease and Licence Advisory Group Minutes</u> <ol style="list-style-type: none"> 1. having considered Report 7.2.1 titled RAA EV Charging Station Lease as presented to the Leases and Licences Advisory Group meeting, receive and note the report. 2. recommends to Council that the lease between Council and RAA Innovation Pty Ltd be entered for the term of 5 years with 1 right of renewal with a lease fee of \$241 + CPI per annum. 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 closed 22 September 2023 <u>October 2023 - COMPLETE</u> No objections from public consultation. RAA EV Charging Station Lease signed by all parties.
22 August	Ordinary Meeting	Corporate Services	<u>Lease and Licence Advisory Group Minutes</u> <ol style="list-style-type: none"> 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. 	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

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			<p>3. recommends that Council authorise the Mayor and Chief Executive Officer to sign and affix the common seal to the lease documentation between Council and Mr and Mrs Plummer for the shed located on Lot 2 JC Smith Road Monash.</p> <p>4. recommends that Council approach Mr and Mrs Plummer about the possibility of purchasing the land</p>			
22 August	Ordinary Meeting	Corporate Services	<p><u>Lease and Licence Advisory Group Minutes</u></p> <p>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.</p> <p>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.</p> <p>3. recommends that the lease documentation be released for public consultation as per Councils Public Consultation and Community Engagement Policy.</p>	171/23	17.2.1	<p><u>September 2023</u> Public consultation is due to close 22 September 2023</p> <p><u>October 2023</u> No objection received from public consultation. Lease is with Berri Amateur Swimming Club to be signed.</p>
22 August	Ordinary Meeting	Corporate Services	<p><u>Lease and Licence Advisory Group Minutes</u></p> <p>1. having considered Report 7.2.4 titled Berri Water Ski Club Lease - Martin Bend as presented to the Leases and Licences Advisory</p>	171/23	17.2.1	<p><u>September 2023</u> Public consultation is due to closed 22 September 2023</p> <p><u>October 2023</u></p>

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			<p>Group meeting, receive and note the report.</p> <p>2. recommends that a new lease with the Berri Water Ski Club for the term of 7 years with 2 rights of renewal be entered into.</p> <p>3. recommends that if the lease is over 5 years the lease documentation be released for public consultation as per Councils Public Consultation and Community Engagement Policy.</p>			Awaiting response from Berri Ski Club regarding lease negotiations.
22 August	Ordinary Meeting	Corporate Services	<p><u>Lease and Licence Advisory Group Minutes</u></p> <p>1. having considered Report 7.2.5 titled Barmera Recreation Centre Lease - Health Group First as presented to the Lease and Licence Advisory Group meeting, receive and note the report.</p> <p>2. recommends that a new lease with Upgrade Health Pty Ltd trading as Health Group First for the term of 4 years with no rights of renewal be entered into.</p> <p>3. recommends that Council authorise the Mayor and Chief Executive Officer to sign and affix the common seal to the lease documentation between Council and Health Group First for a portion of the Barmera Recreation Centre James Terrace, Barmera, comprising of a portion of Crown Record Volume 5923 Folio 407 as</p>	171/23	17.2.1	<p><u>September 2023</u></p> <p>Lease with lessee for signing</p> <p><u>October 2023 - COMPLETE</u></p> <p>Lease signed by all parties</p>

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			per Annexure A plan of the premises as shown on the lease documentation.			
22 August	Ordinary Meeting	Corporate Services	<u>Lease and Licence Advisory Group Minutes</u> <ol style="list-style-type: none"> 1. having considered Report 7.2.6 titled 50% of CWA Building 2 Ahern Street Berri Lease - Disability Rights Advocacy Services Inc as presented to the Lease and Licence Advisory Group meeting, receive and note the report. 2. recommends that the second and final extension of the improved lease be entered into with the Disability Rights Advocacy Services Inc. and 3. recommends that Council authorise the Mayor and Chief Executive Officer to sign and affix the common seal to the lease documentation between Council and Disability Rights Advocacy Services Inc. for a portion of 2 Ahern Street Berri. 	171/23	17.2.1	<u>September 2023</u> With the CEO and Mayor for signing and sealing <u>October 2023 - COMPLETE</u> Lease signed by all parties
22 August	Ordinary Meeting	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. 	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

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			2. Barmera Monash Football Club and the Barmera Netball Club for the use of the Barmera Multisport Changerooms with the standard fee.			
22 August	Ordinary Meeting	Executive Services	<u>CEO Review</u> <ol style="list-style-type: none"> 1. having considered Report 9.2.1 titled "CEO Resignation" as presented to the CEO Review Panel meeting, receive, and note the report. 2. accepts the resignation of Dylan Strong, CEO received on 1 August 2023 effective Friday 13 October 2023; 3. note an acting CEO will be appointed pursuant to the CEO Leave Policy effective 25 September 2023 for a period up to 1 month; and, 4. Note that expressions of interest will be sought, and a short list presented to the CEO Review Panel for selection of an Acting CEO to cover the CEO recruitment process 	180/23	20.2.2	<u>September 2023</u> Resignation of CEO, Dylan Strong has been accepted. See Report 16.1.1 RE Acting CEO <u>October 2023</u> COMPLETE
29 Sept	Ordinary meeting	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

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			model of economic development delivery in the region			
29 Sept	Ordinary Meeting	Executive Services	<u>Loveday Internment Camp Committee</u> - <u>Adjourn item pending further information</u>	187/236	13.2.4	<u>October</u> No further update
29 Sept	Ordinary	Environ & Regulatory	<u>Leases and Licences</u> - 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 consultation, should there be no objections - Lease with Berri Amateur Swimming club be signed and sealed by Mayor and CEO at the conclusion of public consultation, if no objection received	190/253	13.2.7	<u>October 2023</u> River Jacks - report to the next Leases and Licences Advisory Group meeting Berri Ski Club – Draft lease sent to club Berri Amateur Swimming Club – lease with club for signing