Opening: Council Prayer / Acknowledgement of Country

1: PRESENT:
Elected Members: Mayor Peter Hunt, Cr Rhonda Centofanti, Cr Margaret Evans, Cr Vicki Beech, Cr Michelle Campbell, Cr Mike Fuller, Cr Trevor Chapple and Cr Andrew Kassebaum.

Officers: Mr D.L. Beaton (Chief Executive Officer), Mr G Perry (Manager Infrastructure Services), Ms K. Burton (Manager Corporate Services), Mr G Brinkworth (Manager Environmental Services), Mr A Haigh (Community Development Officer), Ms C Pedler (Planning Officer – Development) and Ms E. Braunack (Executive Assistant).

2: APOLOGIES: Cr B Richardson

3: CONFIRMATION OF MINUTES: - Ordinary Meeting of Council held on 27th March 2012.

MOTION: (2943/12)
That the Minutes of the Ordinary Meeting of Council held on 27 March 2012 be taken as read and confirmed.

Crs Centofanti/Fuller CARRIED

4: ADJOURNED ITEMS: Nil

5: PETITIONS: Nil

6: DEPUTATIONS / ADDRESS: Nil

7: MOTIONS WITH NOTICE: Nil

8: QUESTIONS ON NOTICE:
8.1 Questions submitted by Cr T Chapple:

(1) How have the Library’s opening hours been arrived at?
(2) Has there been any public consultation regarding the opening times?
(3) Does the door counters or the borrowing system have the time of the day when used?

In response, the Library Manager provided the following information:

(1) The opening times of the Berri Library & Information Centre are clearly set out in the Service Specification Agreement, which is the Fourth Schedule of the Joint Use Agreement between The Minster for Education and Children’s Services and the Berri Barmera Council, signed 2nd August 2001. The opening hours listed in the schedule are as follows:-

<table>
<thead>
<tr>
<th>Day</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, Tuesday, Wednesday and Friday</td>
<td>8am - 6pm</td>
</tr>
<tr>
<td>Thursday</td>
<td>8am - 8pm</td>
</tr>
<tr>
<td>Saturday</td>
<td>9am - 12 noon</td>
</tr>
<tr>
<td>Sunday</td>
<td>closed</td>
</tr>
</tbody>
</table>

The Fourth Schedule of the Agreement states that “These times may be varied as decided by the Management Committee from time to time.”
My research of the early joint use library documentation has unearthed references to opening times in the proposed staffing plans from 1998. It appears that the opening hours were agreed upon by all parties during the planning stages of the library because they were based on the previous opening hours of each of the pre-existing libraries (i.e. the public library, school library and TAFE LRC). The early 8.00 am opening was set because Glossop High School wanted early access to the library by both students and teachers from their Senior Campus. TAFE SA requested the later 6.00 pm closing time so that lecturers and students, some who worked during the day, could access the library after shops and business closed at 5.30pm and the Council requested the later opening on Thursday nights to 8.00 pm and the Saturday morning opening in line with their previous public library opening hours adopted from the former Wilson Street site.

I was appointed as Library Manager in early August 1999, some 8 months after the library first opened and in December 1999 I took a proposal to the Joint Use Library Management Committee to reduce the opening times over the school holiday period. This was accepted and Berri Library holiday opening hours have remained as listed below since December 1999:-

<table>
<thead>
<tr>
<th>School Holiday Opening Hours</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, Wednesday and Friday</td>
<td>9am - 5pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>9am – 6pm</td>
</tr>
<tr>
<td>Thursday</td>
<td>9am - 8pm</td>
</tr>
<tr>
<td>Saturday</td>
<td>9am - 12 noon</td>
</tr>
<tr>
<td>Sunday</td>
<td>closed</td>
</tr>
</tbody>
</table>

Over the years the library has completed several customer surveys with all three of its major stakeholders and satisfaction with library opening hours has been measured.

A very comprehensive survey completed on behalf of the library in 2001 by a student completing a thesis for a Masters of Business and Information Technology at RMIT uncovered the following about opening hours:-

The survey indicated that the majority of respondents were satisfied or very satisfied with the opening hours although a small percentage (5%) asked for longer opening times over the weekends.
The last major customer satisfaction survey was completed in November 2007 (and our opening hours have not changed since then). Customers were asked to rate their level of satisfaction (from dissatisfied to very satisfied) with a number of library services including “hours of opening”. The survey results for this question (no. 5) were:

**Question 5 - SERVICES**  
**Hours of Opening**

![Bar Chart showing customer satisfaction](chart.png)

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dissatisfied</td>
<td>10</td>
</tr>
<tr>
<td>Satisfied</td>
<td>25</td>
</tr>
<tr>
<td>Very satisfied</td>
<td>20</td>
</tr>
<tr>
<td>No opinion</td>
<td>5</td>
</tr>
</tbody>
</table>

This survey also indicated that the majority of respondents were satisfied or very satisfied with the Berri Library & Information Centre opening hours.

(3) The door counters on the front and rear Berri Library doors is purely a ‘dumb’ system. All it does is count the number of times people walk through the door. It does not link to a computer that can correlate times with door usage. The Amlib library management system can produce detailed reports of library issues, returns and reserves traffic for any library location (Berri, Barmera or Glossop) for specified hours, days, months or years. It should be noted that just because people do not borrow items from the collection at certain times during the day, does not mean that the library is not being used during those times i.e. loans alone do not equate to library usage.

9: **ELECTED MEMBERS REPORTS:**

9.1 **MAYOR’S REPORT:**

**MOTION:** (2944/12)
That the Mayor’s Report be received.

9.1.1 **REF:** 9.24.1  
**SUBJECT:** Passing of Former Residents

Since the last meeting of Council held on 27th March 2012 the following deaths have been noted:
Joan Lovine STOECKEL; Eleanor Jane IRWIN; Colin George CLUSE; Leonard Albert (Len) ANDREW; Faye Estelle JOHNSON; Valma Gertrude KEIGHTLEY; Joyce Daphne WHITE; Donald Leslie CHARITY; Dudley George DOUGLASS; Dulcie Joan WOLTER.
9.1.2 REF: 
9.24.1 SUBJECT: Functions / Meetings attended since last meeting:
22 March With the CEO attended a meeting with Peter Hoffman and his associates along with a representative of Bunnings at the old Fletchers site.
Attended a meeting to discuss the concept of a Riverland Legends of Sports Award to be incorporated in with the 5RM Sports Person of the Year Awards.
23 March With the D/Mayor, Crs. Beech and Evans attended the 5RM / Riverland & Mallee Rotary Club Citizen of the Year Awards at the Berri Resort Hotel. Congratulations to Josie Nelsson a previous Berri Barmera Councillor on being named Citizen of the Year.
27 March Attended the Ordinary Meeting of Council.
28 March With the D/Mayor and CEO attended the Riverland Local Government Forum in Renmark.
30 March With the D/Mayor and Manager of Corporate Services attended the Murray and Mallee Local Government Association Meeting at Karoonda.
31 March Attended a gathering of Sing Australia Groups at the Berri Town Hall. They are a National Organisation of 160 Community Singing Groups with about 6,000 members. The Riverland group started in May last year.
3 April With the CEO attended a meeting with Peter and Bernadette Hoffman and Des Button regarding the Berri Direct site.
Attended the 2nd Budget Meeting for 2012/13.
11-13 April With the D/Mayor and CEO attended the 2012 Local Government Showcase and General Meeting.
14 April With the D/Mayor attended the 2012 Big River Street Rod Nationals in Barmera.
17 April Attended an informal meeting of Elected Members.

9.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

Cr Fuller:
28 March Attended Barmera VIC and liaised with centre manager re council funding.
29 March Attended the funeral of Eleanor Irwin.
3 April Attended meeting re Council’s second budget meeting.
17 April Attended informal meeting of Elected Members and Mayor.
18 April Attended Bonneyview Village and met with MIS re issues concerning problems caused to residents as a result of rabbits and snakes frequenting the area.

Cr Beech:
- Youth Opportunities
12 April Barmera Town Beautification Committee Meeting
14 April Big River National Rod Show
- National Broadband Roll-out - RDA
3 April Budget Meeting
17 April Informal Meeting of Elected Members

Cr Richardson: - Apology

Cr Campbell:
27 March Attended Council Meeting
3 April Attended meeting re Council’s second budget meeting.
17 April Attended informal meeting of Elected Members and Mayor.
Cr Chapple:
3 April  Attended meeting re Council’s second budget meeting.
17 April  Attended informal meeting of Elected Members.

Cr Evans:
23 March  Attended Health Advisory Committee Meeting - Barmera Hospital

Cr Kassebaum:
27 March  Attended Council Meeting
3 April  Attended meeting re Council’s second 2012/13 budget meeting.
10 April  Attended the Berri Bowling Club Committee Meeting to discuss Glassey Park development.
17 April  Attended an informal meeting of Elected Members.

Cr Centofanti:
28 March  With the Mayor and CEO attended the Riverland Local Forum at Renmark Paringa Council.
29 March  Attended the funeral of well known Barmera identity and Barmera Library volunteer Eleanor Irwin.
30 March  With the Mayor and Manager of Corporate Services attended the Murray Mallee Local Government Association meeting at Karoonda.
2 April  Attended the Glossop High School Youth Opportunities Graduation Ceremony.
3 April  Attended the 2nd Budget planning meeting of Council.
7 April  Attended the Berri Easter Carnival on Easter Saturday morning.
8 April  Attended the combined Churches Easter Sunday Dawn Service at Lake Bonney.
9 April  Was Guest speaker at the Berri Ladies Probus Club on the history of the Loveday Internment Camp and the recent internment camp and Canberra trip.
11 April  With the Mayor and CEO attended the 2012 LGA Showcase and General meeting. I believe this was a very positive time for us and we spent valuable time networking.
14 April  With the Mayor attended the 2012 Big River Nationals and afternoon tea at the Riverland Field Day site.
17 April  Attended an informal meeting of Elected Members.
10: EXECUTIVE / CORPORATE SERVICES:

10.1 EXECUTIVE / CORPORATE SERVICES REPORTS:

MOTION: (2945/12)
That Executive / Corporate Services Reports numbered 10.2 to 10.14 inclusive be received and contents noted.

Crs Fuller/Chapple CARRIED

10.2 LGA of SA - Adjustment of Member Allowances

OFFICER: CEO
REF: 9.3.4 120402-823

10.3 Riverland Local Government Association - Notes from Meeting held 28 March 2012

OFFICER: CEO
REF: 10.14.3

MOTION: (2946/12)
That the notes from the RLGF Meeting held 28th March 2012 be received and the following actions endorsed:

• Item 4.2 - WBC Alliance (Telephone Conference)
  That the 3 CEOs and key senior staff meet to create a list of projects that could be resource shared and look at avenues for funding.

• Item 6 - Regional response to Draft Murray Darling Basin Plan
  That the 3 Riverland CEOs meet and complete the regional response prior to 10/4/12 and further send a copy to the RDA to enable them to complete an overview response - Murraylands and Riverland.

• Item 7 - SA River Communities Representation
  T. Siviour to contact B Lewis regarding funding for a regional MDBP submission
  D. Beaton to contact Dara Clayton requesting her to write the regional MDBP submission.

• Item 8.2 - Destination Riverland
  That the 3 Riverland CEOs offer to meet with Destination Riverland to discuss possible funding options.

Crs Fuller/Kassebaum CARRIED

10.4 MMLGA - Response to the Murray Darling Basin Authority Draft Basin Plan

OFFICER: CEO
REF: 10.14.3
10.5 Adoption of Policies (Various)

OFFICER: CEO
REF: 9.63.1

MOTION: (2947/12)
1: That the following policies, having been reviewed by Council, be adopted:
   - Chief Executive Officer Appraisal
   - Elections - Caretaker Policy
   - Elections - Casual Vacancies (Supplementary Election)
   - Electronic Communications Policy
   - Flag Flying Policy
2: That the “Citizenship Ceremonies” Policy be adopted with the following additions:
   - invite Elected Members to all Ceremonies
   - advise of Ceremonies held via Agenda Mayoral Report where applicable.
3: That the following Policies be further discussed at the next Strategic Governance Committee Meeting:
   - Policy Development
   - Media and Communications Policy

Crs Kassebaum/Beech CARRIED

10.6 LGA Circular 13.3 - Independent Inquiry into the Management of Trees on Public Land - Circular 13.3

OFFICER: CEO (MIS)
REF: 9.3.2

MOTION: (2948/12)
That the Report be received.

Crs Beech/Evans CARRIED

10.7 LGA Circular 14.10 - Tobacco Products Regulation (Further Restrictions) Amendment Act 2012

OFFICER: CEO
REF: 9.3.2

MOTION: (2949/12)
That the Report be received.

Crs Centofanti/Chapple CARRIED


OFFICER: CEO
REF: 9.3.2

MOTION: (2950/12)
That the Report be received.

Crs Fuller/Kassebaum CARRIED
10.9  LGA Circular 14.15 - Shared Use of School Facilities - Policy Considerations Paper

OFFICER: CEO  
REF: 9.3.2  

MOTION: (2951/12)  
That the CEO prepare a report based on support of the principle of joint use of facilities.  
Crs Centofanti/Evans  
CARRIED

10.10 LGA Circular 15.1 - Women in Local Government 50:50 Vision - Councils for Gender Equity Program

OFFICER: CEO  
REF: 9.3.2  

MOTION: (2952/12)  
That Council pursue accreditation.  
Crs Centofanti/Chapple  
CARRIED

10.11 LGA Circular 15.2 - New Weather Forecasting System for South Australia

OFFICER: CEO  
REF: 9.3.2  

MOTION: (2953/12)  
That the report be noted.  
Crs Campbell/Kassebaum  
CARRIED

10.12 LGA Circular 15.4 - LGA MLS Regional Disaster Resilience Program

OFFICER: CEO (MIS / RM)  
REF: 9.3.2  

MOTION: (2954/12)  
That the Report and Council's involvement as a pilot Council be noted.  
Crs Centofanti/Kassebaum  
CARRIED

10.13 LGA Circular 15.8 - Nominations sought for the SA Boating Facility Advisory Committee

OFFICER: CEO  
REF: 9.3.2  

MOTION: (2955/12)  
That the Report be received.  
Crs Chapple/Evans  
CARRIED

10.14 LGA Circular 15.9 - Nominations sought for the Zero Waste SA Board

OFFICER: CEO (MIS)  
REF: 9.3.2  

MOTION: (2956/12)  
That Council nominates CEO David Beaton as a person suitable to the LGA.  
Crs Evans/Centofanti  
CARRIED
11: COMMUNITY SERVICES:

11.1 COMMUNITY SERVICES REPORTS:

MOTION: (2957/12)
That Community Service Reports 11.2 to 11.6 be received and contents noted.
Crs Beech/Evans  CARRIED

11.2 Activities Summary – Community Services
OFFICER: Andrew Haigh, Community Development Officer
REF: 17.73.10

11.3 YMCA Operational Report
OFFICER: Andrew Haigh, Community Development Officer
REF: 17.85.1

11.4 Youth and Council Unite Committee meeting held 4 April 2012
OFFICER: Michelle Harding, Youth Development Officer
REF: 17.14.1

MOTION: (2958/12)
That the minutes of the Youth and Council Unite Committee meeting held on 4 April 2012 be received.
Crs Beech/Kassebaum  CARRIED

11.5 Youth Services – Project Success Report
OFFICER: Michelle Harding, Youth Development Officer
REF: 17.73.10

11.6 Riverland Tourism Association – Minutes of Meeting held 21 February 2012 & Message from Chairman
OFFICER: Andrew Haigh, Community Development Officer
REF: 2.36.1, 17.85.1, I120302-777, I120327-1048

12: INFRASTRUCTURE SERVICES:

12.1 INFRASTRUCTURE SERVICES REPORTS:

MOTION: (2959/12)
That Infrastructure Services Reports numbered 12.2 to 12.7 inclusive be received and contents noted.
Crs Chapple/Beech  CARRIED
12.2 Status of Works Report

OFFICER: MIS
REF: 9.24.1


OFFICER: MIS
REF: 9.14.1

MOTION: (2960/12)
That the Manager of Infrastructure Services, Works Coordinator, Team Leader Construction Maintenance and Cr Fuller and another Elected Member be authorised to attend the 2012 Roads & Works Conference between the 22 - 24 August 2012 at Victor Harbor.

Crs Centofanti/Beech CARRIED

12.4 Barmera Town Beautification Committee – Minutes of Meeting held 12th April 2012

OFFICER: MIS
REF: 9.14.1

MOTION: (2961/12)
1: That the Minutes of the Barmera Town Beautification Committee Meeting held on 12th April 2012 be received with the exception of Item 5.9 (BATCC – 28/12) which needs clarification as per “3:” below:
2: That the following recommendations of the Committee be adopted by Council:
  • Item 5.1 - (BATBC – 24/12)
    That Manager Infrastructure Services approach Riverland Creative Gardens (Loxton) to develop a design.
  • Item 5.2 - (BATBC – 25/12)
    That Murray Harvey and Riverland Creative Gardens provide a quote to move the cactus farm to the corner of Pascoe Terrace and Ritchie Street.
  • Item 5.5 - (BATBC – 26/12)
    That this project be carried over to the 2012/13 financial year.
  • Item 5.8 - (BATBC – 27/12)
    (1) That the $130 p/a broadcast licence fee be paid for by Committee budget allocation.
    (2) That the quote from Robbies Sound of $6085.00 be accepted.
  • Item 5.10 - (BATBC – 29/12)
    That plantings and ground works for the Hills Street project be included in the 2012/13 Council financial year budget discussions. Water will need to take place until plants are established.
  • Item 6 - (BATBC – 30/12)
    That the next meeting set for 14th June 2012 be changed to 7th June 2012.

3: That with reference to Item 5.9 - (BATBC – 28/12) the Manager for Infrastructure Services will contact Members of the Barmera Town Beautification Committee, seeking consensus to the placement of a fence using “spears” only, and if members agree, then the “spear fence” be erected.

Crs Chapple/Fuller CARRIED
12.5 Barmera Primary School – Certificate of appreciation regarding Line Marking at the school

OFFICER: MIS 
REF: 2.67.2 I120404-911

12.6 Berri Rowing Club – Letter of appreciation regarding River Bank Stabilisation and Safety Project

OFFICER: MIS 
REF: 5.65.3 I120327-787, I111028-1956

12.7 Cobdogla Irrigation and Steam Museum – Letter of appreciation regarding

OFFICER: MIS 
REF: 2.67.2, A1006 I120326-776

13: ENVIRONMENTAL SERVICES:

13.1 ENVIRONMENTAL SERVICES REPORTS:

MOTION: (2962/12) 
That Environmental Services Reports numbered 13.2 to 13.9 inclusive be received and contents noted.

Crs Kassebaum/Beech CARRIED

13.2 Major Projects update

OFFICER: MES/MP 
REF: Various

13.3 Dry Areas Review

OFFICER: MES 
REF: 16.16.7, I120418-1254

MOTION: (2963/12) 
1 That council endorse the final report “Berri Barmera Dry Areas Review” prepared by Tony Lawson Consulting and Sustainable Outcomes.
2 That council seeks the extension of time to the current Dry Areas in Berri and Barmera for a further 3 years from 29 July 2012.
3 That council seek to incorporate the Lake Bonney foreshore area from the Yacht Club to the Blue Bird Cafe, Sedunary Park and the Skate Park and to operate as a Dry Area from dusk to dawn each day.

Crs Campbell/Kassebaum CARRIED
13.4 Award for Excellence in Community Focused Environmental Health Practice Received From Environmental Health Australia (SA)

OFFICER: MES/MP, EHO
REF: 11.17.1

MOTION: (2964/12)
That the Environmental Health Officer Rebecca Burton be congratulated for the award.
Crs Chapple/Evans CARRIED

13.5 Draft Animal Management Plan for Public Consultation

OFFICER: MES
REF: 1.63.1

MOTION: (2965/12)
Crs Centofanti/Beech CARRIED

13.6 4 Knot Speed Zone along southern side of Lake Bonney

OFFICER: MES
REF: 20.37.1, I120402-817

MOTION: (2966/12)
That council seek approval from Hon. Patrick Conlon, Minister for Transport and Infrastructure, for the amendment of the 4 knot zone at Lake Bonney to reduce the area by moving the eastern end of the boundary approximately 200 metres to align with Whitmore Avenue.
Crs Campbell/Fuller CARRIED

13.7 Development application 752/027/12 – Foodbank SA

OFFICER: DO-P
REF: 3.36.1

MOTION: (2967/12)
That Council advises Foodbank SA that it has waived fees in the amount of $460 in respect of Development Application 752/027/12.
Crs Campbell/Chapple CARRIED
13.8 Barmera Playspace

OFFICER: MES
REF: 16.19.2, A813, I120417-1240

MOTION: (2968/12)
That Council staff and Barmera Playspace Committee representatives meet informally to discuss issues involving the Barmera Playspace project.

Crs Chapple/Centofanti CARRIED

13.9 Development Section Activities

OFFICER: 9.24.1, 3.71.4, 3.71.3
REF: DO-P, DO-B

14: QUESTIONS WITHOUT NOTICE:

Cr Campbell – Requested healthy snacks (dried fruit/nuts) be provided at Meetings.

The CEO was requested to contact Berri District Youth Club to investigate the possibility of constructing a joint funded Riverland Youth Facility. The CEO will take the matter to the next meeting of the Riverland Local Government Forum in the first instance.

15: MOTIONS WITHOUT NOTICE: Nil
16.0 CONFIDENTIAL ITEMS:

16.1 By Law Review

MOTION (EXCLUSION):  (2969/12)
That pursuant to Sections 90(2) 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 Corporate Services, Manager Infrastructure Services, Manager Environmental Services/Major Projects, Community Development Officer Development Officer – Planning, and Executive Assistant, present on the basis that it will receive, consider and discuss correspondence relating to “By Law Review” 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)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
  (i) could reasonably be expected to prejudice the commercial position of the person 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........;

This it is a matter of financial sensitivity that could prejudice if made public at this time.

Crs Evans/Fuller  CARRIED

16.1.1 By Law Review

OFFICER: MES/MP
REF: 15.13.1

MOTION:  (2970/12)
That Council undertake the by-laws review as proposed by Norman Waterhouse Lawyers for all by-laws.

Crs Fuller/Evans  CARRIED

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 16.1.1.
16.2 Monash Adventure Park Caretaker

MOTION (EXCLUSION): (2971/12)
That pursuant to Sections 90(2) 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 Corporate Services, Manager Infrastructure Services, Manager Environmental Services/Major Projects, Community Development Officer and Executive Assistant, present on the basis that it will receive, consider and discuss correspondence relating to “Monash Adventure Park Caretaker” 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)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
  (i) could reasonably be expected to prejudice the commercial position of the person 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......;

This it is a matter of financial sensitivity that could prejudice if made public at this time.

Crs Fuller/Chapple CARRIED

16.2.1 Monash Adventure Park Caretaker

OFFICER: MES/MP
REF: 17.85.1, A2457, I120222-497, I120216-413

MOTION: (2972/12)
1: That council accept the conditions proposed by Sharon Murphy for the operation of the Monash Adventure Park.
2: That council undertake the works required to the kiosk at Monash Adventure Park to provide a facility that meets both Health and Building Code standards.

Crs Campbell/Centofanti CARRIED

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 16.2.1.
16.3 Glassey Park Clubrooms extension tenders

MOTION (EXCLUSION): (2973/12)
That pursuant to Sections 90(2) 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 Corporate Services, Manager Infrastructure Services, Manager Environmental Services/Major Projects, Community Development Officer and Executive Assistant, present on the basis that it will receive, consider and discuss correspondence relating to “Glassey Park Clubrooms extension tenders” 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)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
  (i) could reasonably be expected to prejudice the commercial position of the person 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......;

This it is a matter of financial sensitivity that could prejudice if made public at this time.

Crs Kassebaum/Campbell CARRIED

Cr Centofanti left the Chamber at 8.41. p.m. due to the fact that the following matter deals with a Tender submitted by her nephew.
Cr Beech left the Chamber at 8.41. p.m. due to the fact that the following matter deals with a Tender submitted by a relative.

16.3.1 Glassey Park Clubrooms extension tenders

OFFICER: MES/MP
REF: 7.81.5, A5982, I120419-32, I120419-33, I120419-34, I120419-35

Cr Campbell left Chamber at 8.54 p.m.
Cr Campbell returned to the Chamber at 8.57 p.m.

CONFIDENTIAL MOTION: (2974/12)

MOTION (ORDER): (2975/12)
That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes and all reports and associated documents considered and discussed in regard to “Glassey Park Clubrooms extension tenders” remain confidential and not available for public inspection, for a period of 12 months from the date of the meeting 24 April 2012 and notes that this order is to be reviewed in 12 months time.

Crs Evans/Kassebaum CARRIED

Crs Centofanti and Beech returned to the Chamber at 8.58 p.m.

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 16.3.1.
16.4 YMCA Anticipated Losses

MOTION (EXCLUSION): (2976/12)
That pursuant to Sections 90(2) 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 Corporate Services, Manager Infrastructure Services, Manager Environmental Services/Major Projects, Community Development Officer and Development Officer – Planning, present on the basis that it will receive, consider and discuss correspondence relating to “YMCA Anticipated Losses” 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)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
  (i) could reasonably be expected to prejudice the commercial position of the person 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

This is a matter of financial sensitivity that could prejudice if made public at this time

Crs Kassebaum/Evans CARRIED

16.4.1 YMCA Anticipated Losses

OFFICER: Community Development Officer
REF: 2.36.1, A4252, A6989

CONFIDENTIAL MOTION: (2977/12)

MOTION (ORDER): (2978/12)
That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes and all reports and associated documents considered and discussed in regard to “YMCA Anticipated Losses” remain confidential and not available for public inspection, for a period of 6 months from the date of the meeting 24 April 2012 and notes that this order is to be reviewed in 6 months time.

Crs Chapple/Fuller CARRIED

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 16.4.1.
16.5 Expression of Interest: Recreation Facilities

MOTION (EXCLUSION): (2979/12)
That pursuant to Sections 90(2) 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 Corporate Services, Manager Infrastructure Services, Manager Environmental Services/Major Projects, Community Development Officer and Development Officer – Planning, present on the basis that it will receive, consider and discuss correspondence relating to “Expression of Interest: Recreation Facilities” 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)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
  (i) could reasonably be expected to prejudice the commercial position of the person 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…….;

This is a matter of financial sensitivity that could prejudice if made public at this time

Crs Fuller/Campbell CARRIED

16.5.1 Expression of Interest: Recreation Facilities

OFFICER: Community Development Officer
REF: 2.36.1, A4252, A6989

MOTION: (2980/12)

MOTION (ORDER): (2981/12)
That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes and all reports and associated documents considered and discussed in regard to “Expression of Interest: Recreation Facilities” remain confidential and not available for public inspection, for a period of 6 months from the date of the meeting 24 April 2012 and notes that this order is to be reviewed in 6 months time.

Crs Centofanti/Kassebaum CARRIED

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 16.5.1
17: LATE ITEM: - Change of Date for May Council Meeting:
MOTION: (2982/12)
That the Council Meeting scheduled for May be moved to May 29th 2012 and that appropriate notification be given a local newspaper.

Crs Kassebaum/Campbell CARRIED

18: CLOSURE: The meeting closed at 9.25 p.m.

Confirmed:

DATE: , 2012

MAYOR: ..............................................

P.R. HUNT
16.0 CONFIDENTIAL ITEMS:

16.3 Glassey Park Clubrooms extension tenders

MOTION (EXCLUSION):
That pursuant to Sections 90(2) 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 Corporate Services, Manager Infrastructure Services, Manager Environmental Services/Major Projects, Community Development Officer and Executive Assistant, present on the basis that it will receive, consider and discuss correspondence relating to “Glassey Park Clubrooms extension tenders” 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)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
  (i) could reasonably be expected to prejudice the commercial position of the person 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.......;

This it is a matter of financial sensitivity that could prejudice if made public at this time.

Crs Kassebaum/Campbell CARRIED

Cr Centofanti left the Chamber at 8.41. p.m. due to the fact that the following matter deals with a Tender submitted by her nephew.
Cr Beech left the Chamber at 8.41. p.m. due to the fact that the following matter deals with a Tender submitted by a relative.

16.3.1 Glassey Park Clubrooms extension tenders

OFFICER: MES/MP
REF: 7.81.5, A5982, I120419-32, I120419-33, I120419-34, I120419-35

Cr Campbell left Chamber at 8.54 p.m.
Cr Campbell returned to the Chamber at 8.57 p.m.

MOTION:
That council endorse staff to negotiate with all 4 tenderers to obtain a cost of the site works in addition to the scope of works already quoted for the Glassey Park Clubroom Extensions for final consideration by council.

Crs Fuller/Campbell CARRIED

MOTION (ORDER):
That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes and all reports and associated documents considered and discussed in regard to “Glassey Park Clubrooms extension tenders” remain confidential and not available for public inspection, for a period of 12 months from the date of the meeting 24 April 2012 and notes that this order is to be reviewed in 12 months time.

Crs Evans/Kassebaum CARRIED

Crs Centofanti and Beech returned to the Chamber at 8.58 p.m.

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 16.3.1.
16.4 YMCA Anticipated Losses

MOTION (EXCLUSION):
That pursuant to Sections 90(2) 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 Corporate Services, Manager Infrastructure Services, Manager Environmental Services/Major Projects, Community Development Officer and Development Officer – Planning, present on the basis that it will receive, consider and discuss correspondence relating to “YMCA Anticipated Losses” 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)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
  (i) could reasonably be expected to prejudice the commercial position of the person 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.......;

This is a matter of financial sensitivity that could prejudice if made public at this time
Crs Kassebaum/Evans CARRIED

16.4.1 YMCA Anticipated Losses

OFFICER: Community Development Officer
REF: 2.36.1, A4252, A6989

MOTION: That provision be made in the budget for operational losses incurred during 2011/12, being $5000 at the Swimming Centre and $15,000 at the Recreation Centre.
Crs Chapple/Kassebaum CARRIED

MOTION (ORDER) That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes and all reports and associated documents considered and discussed in regard to “YMCA Anticipated Losses” remain confidential and not available for public inspection, for a period of 6 months from the date of the meeting 24 April 2012 and notes that this order is to be reviewed in 6 months time.
Crs Chapple/Fuller CARRIED

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 16.4.1.
16.5 Expression of Interest: Recreation Facilities

MOTION (EXCLUSION):
That pursuant to Sections 90(2) 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 Corporate Services, Manager Infrastructure Services, Manager Environmental Services/Major Projects, Community Development Officer and Development Officer – Planning, present on the basis that it will receive, consider and discuss correspondence relating to “Expression of Interest: Recreation Facilities” 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)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
  (i) could reasonably be expected to prejudice the commercial position of the person 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......;

This is a matter of financial sensitivity that could prejudice if made public at this time
Crs Fuller/Campbell CARRIED

16.5.1 Expression of Interest: Recreation Facilities

OFFICER: Community Development Officer
REF: 2.36.1, A4252, A6989

MOTION:
1: That in relation to future operations at the Barmera Recreation Centre:
   a) That the model of a shared Community and Commercial be pursued as the preferred option for future use of the facility.
   b) That the YMCA SA be advised that their services in respect to this facility will no longer required as at 30th June 2012 and that provisions for the handover of the facility back to Council be commenced immediately.
2: That in relation to future operations at the Hayden Stoeckel Swimming Centre:
   a) That the applications received to operate under a management agreement model not be accepted.
   b) That the YMCA SA be advised that their services in respect to this facility will no longer required as at 30th June 2012 and that provisions for the handover of the facility back to Council be commenced immediately.
3: That Council endorses the submission of a grant application under the Office for Recreation and Sport’s ‘Community Recreation and Sport Facilities Program’ for the refurbishment of the Hayden Stoeckel Swimming Pool.
4: That a committee pursuant to section 41 of the Local Government Act 1999, be formed consisting of the Mayor, all Councillors, CEO and CDO to discuss and facilitate solutions to the range of facility and community issues relating to the future management options for the Barmera Recreation Centre and Hayden Stoeckel Swimming Pool including but not limited to:
   a) Developing a shared lease agreement for the stadium portion of the facility with the following community groups; Barmera Basketball Club and Barmera Netball Club; that also allows for future additional groups and acknowledges shared use areas
b) Readvertising for ‘expressions of interest’ for the operations of the Hayden Stoeckel Swimming Pool as a stand alone facility, with an operator subsidised commercial lease and those conditions.

c) Development of the commercial arrangements and implementation strategy for the Barmera Recreation Centre.

Crs Chapple/Campbell CARRIED

MOTION (ORDER)
That pursuant to Sections 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes and all reports and associated documents considered and discussed in regard to “Expression of Interest: Recreation Facilities” remain confidential and not available for public inspection, for a period of 6 months from the date of the meeting 24 April 2012 and notes that this order is to be reviewed in 6 months time.

Crs Centofanti/Kassebaum CARRIED

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 16.5.1