COUNCIL MEETING

22nd AUGUST 2006

at 6.00 p.m.
BERRI BARMERA COUNCIL

Notice is hereby given pursuant to Section 83 of the Local Government Act 1999, the next Ordinary meeting of Council will be held in the Council Chambers, 19 Wilson Street Berri SA, on Tuesday 22nd August 2006, commencing at 6.00 p.m.

Notice is also given that pursuant to Section 83 (5) of the Local Government Act 1999, agenda items 17.1 “Human Resource Management Matters - Organisational Restructure” and 17.2 “Tender Evaluation Report - Anderson Street Subdivision, Barmera Stage 3” are listed to be considered in confidence under Part 3 of the Act and thus listed as a confidential report, until otherwise determined by Council.

Notice is also given that pursuant to Section 61(3) of the Local Government Act 1999, Appendix relating to Confidential Item 17.2 / 17.2.1 regarding “Tender Evaluation Report - Anderson Street Subdivision, Barmera Stage 3” is provided to Elected Members and Staff for information to assist with making a decision on the above mentioned report item, with the documents and information contained therein being “confidential” for this purpose.

STEPHEN RUFUS
CHIEF EXECUTIVE OFFICER

17.8.2006
THE BERRI BARMERA COUNCIL
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17.1 Human Resource Management Matters - Organisational Restructure
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18: CLOSURE:
1: **PRESENT:**

2: **APOLOGIES:**

3: **CONFIRMATION OF MINUTES:** - Ordinary Meeting of Council held on 25th July 2006.

**RECOMMENDATION:**

That the Minutes of the Ordinary Meeting of Council held on 25th July 2006 be taken as read and confirmed.

4: **ADJOURNED ITEMS:**

5: **QUESTIONS ON NOTICE:**

6: **PETITIONS:** - Nil

7: **DEPUTATIONS:**

   7.1 Mr Tim Grieger - Riverland Field Days Committee (9.85.1; A6474 I060711-5389)

8: **MOTIONS ON NOTICE / WITHOUT NOTICE:**
### ELECTED MEMBERS REPORTS:

#### 9.1 MAYOR’S REPORT:

**RECOMMENDATION:**

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 25th July 2006 the following deaths have been noted:

Margaret CROSSFIELD; Sarandos (Steve) DRAKOULIS; Milton HEMMERLING; Paige Louise CLARK; Robert Ness SHEPHERD; Leslie George KASSEBAUM; Frances Winifred COOMBE.

#### 9.1.2 REF: 9.24.1 SUBJECT: Functions / Meetings attended since last meeting

- **26/28 July**  
  Travelled to Roxby Downs for Provincial Cities Meeting

- **31 July**  
  Considered Grant Applications with Grants Committee

- **2 August**  
  Radio Interview with ABC

- **4 August**  
  MMLGA Meeting at Lameroo

- **5th August**  
  Council Recognition Luncheon and Dinner. Thankyou to everyone who arranged such a memorable occasion for me. I have been overwhelmed by all that has taken place. I am grateful to all who worked so hard to plan it all. Special thanks to the Events Committee. Thankyou to Cr Rhonda Centofanti for the beautiful cake. It has been an unforgettable experience.

- **9 August**  
  Attended the Salvation Army Home League’s 89th Birthday. Attended and spoke at Orana’s 20th Anniversary function, held in the Berri Hotel.

- **10 August**  
  Radio interview with Life FM

- **11 August**  
  Attended Mr and Mrs John Lill’s 60th Wedding Anniversary, held in the Renmark RSL

- **12 August**  
  Attended the 70th Anniversary Dinner of St. Jo

- **13 August**  
  Community Recognition - Town Hall - “A wonderful occasion”. Thankyou so much.

- **14 August**  
  Spoke to a class of students at the Riverland Christian School about the 1956 Flood. Attended the Berri Barmera Legacy Ladies 16th Birthday Luncheon, held at the Berri Club, and attended by over 90 people.

- **16 August**  
  Launched the Carers’ Photographic Exhibition at St Catherine’s, Berri
9.2 **COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:**

Cr Nelsson:

Cr Fletcher:

Cr McGinlay:

Cr Kanakaris:

Cr Casey:

Cr Hill:

Cr Dhaliwal:

Cr Centofanti:

Cr Dunstone:

Cr Hunt:
## 10: CORPORATE SERVICES:

**RECOMMENDATION:**

That Corporate Services Reports contained in 10.1 to 10.3 inclusive be received and contents noted.

### 10.1

**REF:** 17.36.1 1060809-5742  
**SUBJECT:** Riverland Development Corporation / LCP Coordinator - “Roadways to Reality” Career Trail (Riverland Field Days)  
**OFFICER:** CEO

Appendix: No

**Strategic Plan:**
1) Linked to Corporate Objectives: Yes  
2) Corporate Objective: LG1 - Learning and Growth, CS1 - Customer Satisfaction

**Future Direction Plan:**
1) Linked to Strategies: Plan not available at this stage  
2) Strategy: No details available as yet

**Budget:**
1) Impact: No  
2) Description: N/A  
3) Allocation: N/A  
4) Expenditure to date: $-

**Annual Business Plan:**
1) Linked to Plan: No  
2) Project: N/A  
3) Action/Task: N/A

**RECOMMENDATION:**

That the Riverland Development Corporation LCP Coordinator be advised that Council will participate in the “Roadways to Reality” Career Trail at the Riverland Field Days to be held in September 2006.

**REPORT:**

Subject Detail  
As part of the Australia Government’s Career Advice (CAA) Incentive, the Riverland Local Community Partnership (LCP) - DEST, Riverland Development Corporation and Future Connect (DECS) have sponsored a “Roadways to Reality” Career Trail at the Riverland Field Days event to be held on September 13th and 14th 2006.
10.1 - Continued

The aim of the Trail is to provide school students in years 8, 9 and 10 with the opportunity to connect with local industries, employers and service providers and gain an insight into career pathways and skill needs in the Riverland.

Council is invited to participate in this trail by helping to support and market career / industry awareness for Riverland students. Students participating in the Trail will be required to visit 5 sites and complete their appropriate worksheet for each of the visited sites. This will require the students to ask questions of staff / personnel at the sites. Their completed worksheets will then be entered into a competition organised for this purpose that will enable them to win prizes.

The Riverland LCP is one of many Local Community Partnerships across Australia which is part of the Australian Government’s “Career Advice Australia” (CAA) incentive.

The Berri Barmera Council has 4 sites at this year’s Riverland Field Days and involvement in a 5th that has information regarding the 1956 Flood Commemorative Celebrations. It is our intention to continue along the “Council on the Couch” theme and also to provide information regarding Council’s Services. Staff are collecting information and product that can be used to include in paper “showbags” for give-aways.

Staff will be on hand to promote the Berri Barmera Council and this year will be given the opportunity to promote the local government industry as a whole by being part of the “Career Trail”.

Elected Members are invited to visit the Council stand and to take part in the “Council on the Couch” discussions with interested persons who visit our area.

Strategic Plan

- **LG1 - Learning and Growth**
  “Maintain and enhance a positive culture that is based on the “Employer of First Choice” principle that contributes to achieving organisational growth”

  Participation in the program provides an opportunity for Council to promote and encourage organisational growth by choosing a career in local government, and in particular, with the Berri Barmera Council.

- **CS1 - Customer Satisfaction**
  “Maintain and enhance presence, open communication, civic leadership, advocacy and involve stakeholders to achieve sound public relations”

  Participation at the Riverland Field Days event will also enable Council to display its policy of open communication and improved public relations and continue its willingness to involve the community in Council’s operations.

Future Direction Plan

The Future Directions Plan is incomplete at this stage.
10.1 - Continued

**Budget**
No Budget line provided for promotions of this type.

**Annual Business Plan**
Not included in Council's Annual Business Plan.

**Suggested Action**
Participating at the Riverland Field Days event will provide Council with opportunities to encourage students to consider a career in Local Government. It will also give Council an opportunity to continue the “Council on the Couch” program which has proven to be an extremely popular and successful initiative.

**Actioned By**
CEO

**Timeframe**
September 2006.

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10.2

**REF:** 19.50.1 I060808-113

**SUBJECT:** Broadband Anywhere Services – Electronic Housing Facility for Community.

**OFFICER:** OM

**Appendix:** Yes (Appendix No. 1)

**Strategic Plan:**
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: SC3 – Social and Community

**Future Direction Plan:**
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

**Budget:**
(1) Impact: No
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

**Annual Business Plan:**
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A
10.2 - Continued

RECOMMENDATION:

(1) That Berri Barmera Council agree to telecommunications carrier Broadband Anywhere housing radio communication equipment at the Scenic Lookout Tower corner Vaughan Terrace and Fiedler Street Berri. This agreement is subject to the terms and conditions of the signed agreement between Council and carrier Broadband Anywhere Pty Ltd.

(2) That the Mayor and CEO be authorised to sign the agreement between Berri Barmera Council and Broadband Anywhere Pty Ltd allowing electronic equipment be housed at the Scenic Lookout Tower, Berri.

REPORT:

Subject Detail
Broadband Anywhere is a licensed telecommunications carrier and are currently deploying wireless broadband services to the entire Murray and Riverland regions.

Interest and demand from the community for the company to install the wireless broadband service is high therefore Broadband Anywhere are endeavouring to deliver the service as soon as practicable.

The company’s charter is to utilise existing infrastructures where possible to house their electronic equipment and as Council are the owners of the scenic lookout tower Broadband Anywhere are requesting permission to install the necessary electronic equipment on this site.

Consideration must be given to the fact that there is no cost to Council for allowing Broadband Anywhere to install their equipment on the Lookout Tower, however they are proposing an annual licence fee of $1000.00 per annum (plus CPI) as consideration to Council for this agreement.

Council currently pay an amount of $2,340.00 per annum for the Tower to be locked and unlocked on a daily basis. The proposed licence fee of $1,000.00 received from Broadband Anywhere can be offset against this expense.

Strategic Plan
• SC3 – Social and Community
  “Ensure effective management of community facilities to meet community needs that includes rationalisation, accessibility and fit for purpose”

Agreement to proposal will facilitate a service to the community thus meeting demand and needs of the community.
10.2 - Continued

**Future Direction Plan**
The Future Directions Plan is incomplete at this stage.

**Budget**
No Budget line provided for income received from this activity.

**Annual Business Plan**
Not included in Council's Annual Business Plan.

**Suggested Action**
That Council agree to allow Broadband Anywhere Pty Ltd to house electronic equipment on the Lookout Tower to enable the delivery of wireless broadband to the community.

**Actioned By**
CEO

**Timeframe**
August 2006.
10.3 **REF:** 7.1.4  
**SUBJECT:** Bank Reconciliation Statement: - As at 31st July, 2006  

**RECOMMENDATION:**

That the Bank Reconciliation Statement as presented be received.

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<tr>
<th>Description</th>
<th>Amount</th>
<th>O/D</th>
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<tr>
<td>Balance per General Ledger Bank Account</td>
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<td>Add Direct Credits</td>
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<td><strong>Total</strong></td>
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<td>O/D</td>
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<td>Less Direct Debits</td>
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<tr>
<td>Add Redemptions</td>
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<td><strong>Total</strong></td>
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<td>O/D</td>
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<td>Balance per Bank Statement</td>
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<td>Add Outstanding Deposits</td>
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<tr>
<td><strong>Total</strong></td>
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<tr>
<td>Less Outstanding Cheques</td>
<td>70,705.33</td>
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<td><strong>Total</strong></td>
<td><strong>293,100.77</strong></td>
<td>O/D</td>
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<tr>
<td>LGFA Special Overdraft - Effluent</td>
<td><strong>375,000.00</strong></td>
<td>O/D</td>
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**RESERVE POSITION**

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<tr>
<th>Description</th>
<th>As at 31/07/06</th>
<th>As at 30/06/06</th>
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<tbody>
<tr>
<td><strong>Local Government Finance Authority</strong></td>
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<td>General Short Term Investments</td>
<td>$20,362.38</td>
<td>0.00</td>
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<td>Asset Replacement Reserve</td>
<td>9,929.79</td>
<td>9,929.79</td>
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<td>Land Development Reserve</td>
<td>914,497.72</td>
<td>914,497.72</td>
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<td>District STEDS Reserves</td>
<td>995,967.46</td>
<td>995,967.46</td>
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<td>Local Govt. Community Housing Reserve</td>
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<td>7,001.01</td>
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<tr>
<td>Local Govt. Disabled Housing Reserve</td>
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<td>8,286.46</td>
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<tr>
<td>Works in Progress Reserve</td>
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<td>Cemetery Reserve</td>
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<td>Library Reserve</td>
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<td>Loveday STEDS</td>
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<td>Long Service Leave Reserve</td>
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<td><strong>Total</strong></td>
<td><strong>2,501,284.91</strong></td>
<td><strong>2,480,802.73</strong></td>
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</tbody>
</table>
11: COMMUNITY SERVICES:

RECOMMENDATION:

That Community Services Reports contained in 11.1 to 11.4 inclusive be received and contents noted.

11.1 REF:

SUBJECT: Minutes of Special Community Services Committee Meeting held 7 August, 2006

OFFICER: MCCS

Appendix: Yes (Appendix No. 2)

Strategic Plan:

1) Linked to Corporate Objectives: Yes
2) Corporate Objective:
   SC2 – Enhance lifestyle, quality of life and social development

Future Direction Plan:

1) Linked to Strategies: No – Plan not complete at this time.
2) Strategy: No details available.

Budget:

(1) Impact: No
(2) Description: Community Grants
(3) Allocation: $35,000
(4) Expenditure to date: $Nil

Annual Business Plan:

(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION:

That the Minutes of the Special Community Services Committee Meeting held 7 August, 2006 be received and recommendations adopted.

(Item 8.1 – Community Grant Applications)

- That the Community Services Committee having considered the current round of Community Grant Applications recommends that the following grants be considered suitable for approval by Council:-
### 11.1 - Continued

<table>
<thead>
<tr>
<th>Number</th>
<th>Group Name</th>
<th>Amount of Grant For Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD 2</td>
<td>Riverland Blue Light Driver Education Program</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>CD 3</td>
<td>Barmera RSL Sub-Branch</td>
<td>$ 3,000</td>
</tr>
<tr>
<td>CD 5</td>
<td>Riverland Youth Ministries Inc</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>CD 6</td>
<td>Riverland Musical Society Inc</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>CD 7</td>
<td>Cobdogla Irrigation &amp; Steam Museum</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>COM 14</td>
<td>Berri Barmera &amp; Districts Garden Club</td>
<td>$ 1,500</td>
</tr>
<tr>
<td>COM 16</td>
<td>Riverland Youth Ministries Inc</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>COM 17</td>
<td>Riverland Youth Ministries Inc</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>MIN 19</td>
<td>Berri District Youth Club Inc</td>
<td>$ 429</td>
</tr>
<tr>
<td>MIN 24</td>
<td>Berri Guides</td>
<td>$ 450</td>
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<tr>
<td>REC 20</td>
<td>Berri District Youth Club Inc</td>
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<tr>
<td>Y 21</td>
<td>Jarrod Burns</td>
<td>$ 100</td>
</tr>
<tr>
<td>Y 22</td>
<td>Ryan Burns</td>
<td>$ 100</td>
</tr>
<tr>
<td>Y 23</td>
<td>Charmayne Migga</td>
<td>$ 100</td>
</tr>
<tr>
<td>Y 27</td>
<td>Scott Schloithe</td>
<td>$ 100</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$ 25,555</td>
</tr>
</tbody>
</table>

- That the Community Grants Program, Guidelines and Assessment System be reviewed by Council prior to the calling of the next annual round of Grants.

- That Council consider splitting of Community Grant monies to cater for local and regional activities and that the Riverland Local Government Forum be consulted in order that a consensus can be determined on which activities should have Regional support.

*(Item 8.2 – Music on the Murray – Request for support of Community Event)*

- That the Community Services Committee recommends to Council that a Silver Sponsorship package of $1,500 be approved as Council Contribution to the Music on the Murray event for 2006/2007.

**REPORT:**

**Item 8.1 – Community Grant Applications**

**Subject Detail**

The attached documentation has categorised, numbered and detailed the Community Grant Applications received in respect to the recent call of applications.

The Applications are able to be considered by this Committee in accordance with the terms of reference which is to make recommendations to Council on which applications should receive grant funding.

Applications received will be considered having regard to the guidelines and assessment criteria prepared for this purpose.

**Strategic Plan**

Applications for Grants accepted for granting of Community Grant Funds will need to fit with Councils Corporate Objectives and in particular SC2 – Social and Community – enhance lifestyle, quality of life and social development.
11.1 - Continued

Future Direction Plan
The Future Direction Plan is incomplete at this time.

Budget
An amount of $35,000 has been allocated in the budget toward Community Grants in General for 2006/2007.

Annual Business Plan
There is no link to the Annual Business Plan.

Suggested Action
The current round of Community Grant Applications should be considered by the Community Services Committee and according to that Committees terms of reference, recommendations should be made to Council as to which applications should receive Community Grant Funding.

Actioned By
MCCS and Community Services Committee

Timeframe
August, 2006

Item 8.2 – Music on the Murray – Request for support of Community Event

Subject Detail
The Music on the Murray Organising Committee have approached Council to provide support for this Riverland Event.
The 2007 Event will involve the usual musical activities and this year will be supported by the River Murray Art Prize and Art Show which has been expanded with the show theme being “the culture of the River Murray.”
The weekend is to conclude with a “Sunday Fun Day.”

Sponsorship packages are as follows:-
- Platinum (6) $5,000
- Gold (5) $2,500
- Silver (10) $1,500
- Bronze (15) $500

Council may wish to allocate some of its Community Grants allocation towards the event and therefore the matter could be discussed when the Community Services Committee is considering its Community Grants.

Strategic Plan
The “Music on the Murray” event is one of cultural significance to the Riverland region as a whole and this year will attract attendance by the Adelaide Art Orchestra and the Adelaide Philharmonia Chorus and supported by artistic direction from a former conductor, arranger, composer and performer Mr Timothy Sexton.
This item fits comfortably with Councils Corporate Objective, ie SC2, in that the event will enhance the quality of life and social development of the community.
11.1 - Continued

**Future Direction Plan**
The Future Direction Plan is incomplete at this time.

**Budget**
An amount of $35,000 has been allocated in the Budget toward Community Grants in general and therefore if Council wishes, a portion of these monies could be utilized towards a sponsorship contribution of Council's choice.

**Annual Business Plan**
No provision is necessary in Council’s Annual Business Plan.

**Suggested Action**
That the matter can be referred to the Community Services Committee for further consideration when that Committee is considering Community Grants for 2006/2007. Council has already in place a Community Grants Scheme which would allow support from which the Music on the Murray request can be provided.

**Actioned By:**
MCCS and Community Services Committee.

**Timeframe:**
August, 2006

11.2

**REF:** 2.14.1 I060727-853
**SUBJECT:** 50 Year Anniversary of the 1956 Floods - Minutes of Meeting held 18 July 2006
**OFFICER:** CEO

**Appendix:** Yes (Appendix No. 3)

**Strategic Plan:**
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: SC2 - Social and Community  
   ED3 - Economic Development

**Future Direction Plan:**
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

**Budget:**
1) Impact: No
2) Description: (Community Services - Project Expenditure) 
   1956 Flood Commemoration Event
3) Allocation: $15,000
4) Expenditure to date: $5,443
11.2 - Continued

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION:
That the Minutes of the 50 Year Anniversary of the 1956 Floods Committee Meeting held on 28th July 2006 be received.

REPORT:
Subject Detail
The Minutes of the 50 Year Anniversary of the 1956 Floods Committee Meeting held on 18th July 2006 at the Berri Library and Information Centre have been provided for information of Elected Members. Also attached at appendix is a copy of the Schedule of Events for the Berri Activities Day planned for 9th September 2006

Strategic Plan
• SC2 - Social and Community
  “Enhance lifestyle, quality of life and social development”

  Activities planned by the Committee provide an opportunity for community participation in events thereby adding to an enjoyable lifestyle.

• ED3 - Economic Development
  “To be involved and assist with the promotion and development of tourism activities within the district and region, via the Visitor Information Centre and sponsorship of major events and icons, and which involves integration with local businesses and tourism operators”

  Councils support, sponsorship and involvement with the 1956 Flood Committee ensures promotion of the district for tourists, together with potential economic benefits for the district.

Future Direction Plan
The Future Direction Plan is incomplete at this stage

Budget
An amount of $15,000 has been provided for this Project within the 2006/2007 Budget.

Annual Business Plan
There is no link to the Annual Business Plan
11.2 - Continued

**Suggested Action**
That the 50 Year Anniversary of the 1956 Floods Committee Minutes be received and contents noted.

**Actioned By**
No action required

**Timeframe**
No timeframe applicable

11.3  REF: 2.85.1 A5093
SUBJECT: Berriview Lawn Tennis Club and Berri Netball Club Amalgamation and Upgrade of Facilities

OFFICER: CEO

Appendix: Yes (Appendix No. 4)

**Strategic Plan:**
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: SC3 - Social and Community

**Future Direction Plan:**
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

**Budget:**
(1) Impact: Yes - No provision has been made within the Budget for the completion of the upgrade works at the Tennis Centre. The Project will be funded from either loans or reserve funds

(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

**Annual Business Plan:**
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A
11.3 - Continued

RECOMMENDATION:
(To be tabled at Meeting)

REPORT:

Subject Detail
I refer to reports submitted to the 16th May 2006 Council Meeting regarding the relocation of the Berri Netball Courts to the Berriview Lawn Tennis Centre and general upgrades of the Tennis Centre facilities.

The Project proposal, which is attached at appendix, details the upgrade works at the Tennis Centre to include new hard-courts to accommodate Tennis and Netball, upgrade lighting of both hard-courts and grass-courts, improve stormwater drainage along with other ancillary project items. The total cost of the project is estimated at $344,000, with the funding partners being the Council, Berriview Lawn Tennis Club, Berri Netball Club and Berri Resort Hotel.

At the May 2006 Meeting, Council resolved the following:

That the Business Plan prepared for the amalgamation and upgrade of Netball Court facilities at the Berriview Lawn Tennis Centre be received and forwarded to the Berri Resort Hotel, Berriview Lawn Tennis Club and Berri Netball Club for discussion and endorsement prior to adoption of Council.

I advise Council that both the Berri Lawn Tennis Club and Berri Netball Club have endorsed the proposal, with recent discussions being held with the Berri Resort Hotel. The Hotel is holding a Board Meeting on Thursday 17th August 2006, after which further information on the Hotel’s decision will be forwarded to Council for consideration.

Strategic Plan

• SC3 - Social and Community
  “Ensure effective management of community facilities to meet community needs that includes rationalisation, accessibility and fit for purpose”

  The relocation of the Netball Courts to the Lawn Tennis Centre and general upgrades of the Tennis Centre facilities satisfies the corporate objective as stated above. In addition, the project will rationalise sporting facilities associated with tennis and netball within the township of Berri.

Future Direction Plan
The Future Direction Plan is incomplete at this stage.
11.3 - Continued

**Budget**
No provision has been made in the Budget for the completion of this project. As per the project proposal, funding will be sourced either by loan borrowings or Council Reserve funds, with a funding arrangement being entered into with the Berriview Lawn Tennis Club, Berri Netball Club and Berri Resort Hotel to make annual repayments to Council based on the percentages outlined in the proposal report.

**Annual Business Plan**
There is no link to the Annual Business Plan.

**Suggested Action**
Based on confirmation from the Berri Resort Hotel to agree to be a funding partner as per the proposal, Council proceed with the Project and engages Tennis SA to facilitate the construction of the new courts including the preparation of specifications and calling tenders.

In addition, to ensure that all parties understand their obligations, once tenders have been received and the costs of the project known, funding agreements will be established with the three funding partners that details each partners repayment to Council. The funding agreement for the Berriview Lawn Tennis Club and Berri Netball Club will also reflect the condition that the funding proposal is conditional on the basis that the Tennis Club and Netball Club maintain and upgrade the facilities provided in the project without funding provided by Council in the future.

**Actioned By**
The project will jointly be actioned by the CEO, Manager Works and Technical Services, Works Coordinator and Project Officer of Tennis SA.

**Timeframe**
It is expected that the project will be completed and operational by January 2007.
ITEM 1 - BERRI LIBRARY AND INFORMATION CENTRE

(a) MAY 2006 – JUL. 2006 QUARTERLY STATISTICAL REPORT (Berri)

<table>
<thead>
<tr>
<th></th>
<th>2005 May-Jul</th>
<th>2006 May-Jul</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Door Count</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Front</td>
<td>13596</td>
<td>15794</td>
</tr>
<tr>
<td>Side</td>
<td>15630</td>
<td>26094</td>
</tr>
<tr>
<td><strong>Internet Bookings</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public (using 4x RTIF PC’s)</td>
<td>1749</td>
<td>1667</td>
</tr>
<tr>
<td><strong>Room Bookings</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public</td>
<td>18</td>
<td>25</td>
</tr>
<tr>
<td>GHS Senior Campus</td>
<td>59</td>
<td>203</td>
</tr>
<tr>
<td>TAFE</td>
<td>7</td>
<td>26</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>84</td>
<td>254</td>
</tr>
<tr>
<td><strong>Database Searches</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gale Health &amp; Wellness</td>
<td>81</td>
<td>55</td>
</tr>
<tr>
<td>Australian &amp; New Zealand Reference Centre</td>
<td>155</td>
<td>168</td>
</tr>
<tr>
<td>In depth library catalogue searches</td>
<td>27</td>
<td>35</td>
</tr>
<tr>
<td><strong>Local History</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room use</td>
<td>47</td>
<td>26</td>
</tr>
<tr>
<td>Local History requests</td>
<td>25</td>
<td>23</td>
</tr>
<tr>
<td><strong>Loans</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult</td>
<td>9779</td>
<td>8121</td>
</tr>
<tr>
<td>Children</td>
<td>3369</td>
<td>3893</td>
</tr>
<tr>
<td>Other</td>
<td>4851</td>
<td>6274</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>17999</td>
<td>18288</td>
</tr>
</tbody>
</table>
11.4 - Continued

(b) MAY 2006 – JUL. 2006 QUARTERLY DESCRIPTIVE REPORT (Berri)

(i) DESCRIPTION & EVALUATION OF ACTIVITIES OVER THE QUARTER

- Peter Ison completed the ABC Radio 1062 book review of *Sandstorm* by Michael Asher for the Novel Idea program on Thursday 18th May.
- Peter Ison attended the Big Book Club meeting in the Berri Library on Thursday 25th May to discuss the book *The Last Explorer: Hubert Wilkins Australia’s Unknown Hero* by Simon Nasht.
- Merridy Rady, Peter Ison, Judy Strachan and Maureen Spiers attended an Amlib User’s Group meeting at Renmark High School on 11th May.
- Peter Ison attending Homework Help training at PLS on Monday 15th May.
- Peter Ison finalised the library budget for 2006-2006 (after staff input) and attended a Council budget meeting on 19th May.
- All library staff worked on getting ready for the Riverland Libraries Booksale in the month of May. Resources were weeded and processed ready for the sale on Saturday 27th May.
- Library staff trained with the use of the new wireless Internet administration system so that customers can access the system.
- Peter Ison completed the ABC Radio 1062 book review of *Rage* by Simon Conway for the Novel Idea program on Thursday 13th June.
- Merridy Rady and Peter Ison completed the Berri Barmera Council Link newsletter No. 3 and arranged for distribution via the PO and council offices.
- Peter Ison attended the Big Book Club meeting in the Berri Library on Thursday 22nd June to discuss the book *The Coroner’s Lunch* by Colin Cotterill.
- Peter Ison met with Warren Winship at Barmera Library on 16th and 30th June.
- Berri Cubs visited the library on Thursday 29th June.
- Peter Ison completed the ABC Radio 1062 book review of *The two minute rule* by Robert Crais for the Novel Idea program on Thursday 27th July.
- Peter Ison attended the Big Book Club meeting in the Berri Library on Thursday 27th July to discuss the book *Safety* by Tegan Bennett Daylight.
- Library staff attended a Council Admin/Library meeting on 6th July.
- Maureen Spiers and Judy Strachan attended a School Library Association of SA conference in Adelaide on the 10th and 11th of July.
- Merridy Rady attended a TAFE SA LRC meeting at Gawler on 11th July.
- Berri OHSC visited the library for holiday activities on 17th July.
- Peter Ison met with Warren Winship at Barmera Library on 14th and 28th July.
- Library staff attended an all Council staff information meeting about the council restructure on Wednesday 26th July.
- The weekly term and school holiday children’s storytelling and activities continued to be well attended. Please see the table for attendance numbers:
11.4 - Continued

<table>
<thead>
<tr>
<th>CHILDREN’S STORYTELLING &amp; ACTIVITIES PARTICIPATION (THURSDAYS 10.30 - 11.30AM)</th>
<th>ATTENDANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weekly Term story and childrens activities (May - Jul)</td>
<td>175</td>
</tr>
<tr>
<td>School holiday story and childrens activities (July 13 &amp; 20)</td>
<td>49</td>
</tr>
</tbody>
</table>

(ii) INFORMATION

- The library manager completed the wireless on-site survey on behalf of Public Library Services and ADC in preparation for the installation of a Wireless Access Point in the Berri Library next month.
- The Riverland Libraries booksale took place at the Waikerie Institute on Saturday May 27th from 12 noon to 3pm. The sale was very successful raising more than $3,500 to be equally distributed amongst the five Riverland Libraries. All unsold books were donated to the Waikerie Rotary Club to be used in future fundraising efforts.
- The new free wireless internet service is being embraced by customers. There is a lot of use from tourists and from locals keen to try out the new technology.
- Melissa Heywood, appointed as TAFE Services Library Officer in March, resigned on 24th July.
- Jacque Zagotsis has been devoting a lot of effort and time into organising the 1956 flood commemorations on behalf of Council, resulting in disruption to rosters at the library.

ITEM 2 - BARMERA LIBRARY BRANCH MANAGER’S REPORT (W. WINSHIP)

(a) MAY 2006 – JUL. 2006 QUARTERLY STATISTICAL REPORT (Barmera)

<table>
<thead>
<tr>
<th></th>
<th>2005 May-Jul</th>
<th>2006 May-Jul</th>
</tr>
</thead>
<tbody>
<tr>
<td>Door Count</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of customers entering the Library</td>
<td>16937</td>
<td>18300</td>
</tr>
<tr>
<td>Internet Bookings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public (using 3x RTIF PC’s)</td>
<td>1/2 or 1 hour bookings received for Internet access on the 3 PLAIN RTIF PC’s</td>
<td>936</td>
</tr>
<tr>
<td>Reference Enquiries</td>
<td>May be received in person or by phone, fax, email etc.</td>
<td>40</td>
</tr>
<tr>
<td>Loans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult</td>
<td>Includes AF, ANF, APB’s, AG’s, ILL’s etc</td>
<td>6573</td>
</tr>
<tr>
<td>Children</td>
<td>Includes CA’s, CAPB’s etc</td>
<td>1544</td>
</tr>
<tr>
<td>Other</td>
<td>Includes Periodicals, Multicultural, AV, jigsaws etc</td>
<td>4150</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>12267</td>
<td>12402</td>
</tr>
</tbody>
</table>
11.4 - Continued

(b) MAY 2006 – JUL. 2006 QUARTERLY DESCRIPTIVE REPORT (Barmera)

(i) DESCRIPTION & EVALUATION OF ACTIVITIES OVER THE QUARTER

- Warren Winship attended PLAIN P2 Budget training at the State Library 5 May.
- Bush poets in library as part of Country Music week in June.
- Warren, Peg & Sue helped at Book Sale in Waikerie in May.
- Barmera Library connected to ADSL in June.
- 97 more children attending weekly activities as compared to same time in 2005.
- Barmera kindergarten visit Barmera library every Tuesday.
- The weekly children’s storytelling and activities, see table:

<table>
<thead>
<tr>
<th>CHILDREN’S STORYTELLING &amp; ACTIVITIES PARTICIPATION (TUESDAYS 11.00 – 12.00 NOON)</th>
<th>ATTENDANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weekly Term story and children’s activities (May - Jul)</td>
<td>210 children</td>
</tr>
<tr>
<td>School holiday story and children’s activities (July 11 &amp; 18)</td>
<td>42 children</td>
</tr>
</tbody>
</table>
12: WORKS AND TECHNICAL SERVICES:

RECOMMENDATION:

That Works and Technical Services Reports contained in 12.1 to 12.6 inclusive be received and contents noted.

12.1 REF:  7.3.2, McKay Road I060717-831
SUBJECT: McKay Road Final design, Tendering and Contract Management
OFFICER: MWTS

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: IN3 – Infrastructure
   GF5 – Governance and Financial

Future Direction Plan:
1) Linked to Strategies: No
2) Strategy: N/A

Budget:
(1) Impact: No
(2) Description: McKay Road Realignment
(3) Allocation: $757,000 (Inc: $370,000)
(4) Expenditure to date: Nil

Annual Business Plan:
(1) Linked to Plan: Yes
(2) Project: Road Construction, McKay Road Realignment
(3) Action/Task: 1,2

RECOMMENDATION:
(1) That the McKay Road upgrade be subject to a tendering process.
(2) That Council continue with the final design and tendering process administered by HDS Australia Pty Ltd upon approval of grants under the Special Local Roads Program.
(3) That the following fee proposal of HDS Australia Pty Ltd be accepted for final design and tendering works.
   Final design - $23,400 + GST
   Tender development and tendering process - $ 6,600 + GST
   Contract administration - $32,000 + GST
   $62,000 + GST
12.1 – Continued

REPORT:

Subject Detail
An email has been received from the Grants Commission that Council’s submission for funding of McKay Road has been supported by the Local Government Transport Advisory Panel as a Roads to Recovery project. This project has been recommended to the Minister but not yet been announced. The Grants Commission has asked council to provide forecast expenditure for this project for the quarter ending 30 September 2006. A response has been sent to the grants commission advising that council expects to spend an amount of approximately $50,000 in the quarter ending 30 September 2006 mainly towards the completion of the final design and tender documentation.

HDS Australia Pty Ltd have quoted the following fee proposal.

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Final design</td>
<td>$23,400 + GST</td>
</tr>
<tr>
<td>Tender development and tendering process</td>
<td>$ 6,600</td>
</tr>
<tr>
<td>Contract administration</td>
<td>- $32,000</td>
</tr>
<tr>
<td></td>
<td>$62,000</td>
</tr>
</tbody>
</table>

Consideration has been given towards the possibility of ‘McKay Road Upgrade’ works being undertaken by Council’s construction team. However, it appears that given the extent of footpath upgrade works (gopher routes Berri, Barmera and Cobdogla), Scott Avenue upgrade (stage 3) and rerubbling and rubbling of a number of unsealed roads, day to day maintenance works and a number of other capital projects, it will be difficult for Council’s construction and maintenance team to undertake the ‘McKay Road Upgrade’ works which is of significant nature. In the event of Council’s workforce undertaking this project there could also be a decline to the routine maintenance works and the customer’s requests/complaints backlog will increase. Management feels that in order to encourage competitiveness the ‘McKay Road Upgrade’ project should be subject to competitive tendering with council’s construction team also given the opportunity to submit their bid.

The Native Vegetation Board has also been contacted to examine the vegetation clearance request for a road reserve of approximately 20m width as per the concept plan prepared. An inspection of native vegetation clearance requirements has taken place on 17 July 2006 by the personnel of Native Vegetation Council. From the preliminary discussion it appears that council may have to carry out some revegetation (to be specified by native vegetation council) to compensate for the vegetation loss, which is likely to take place. As a thumbrule the revegetation area has to be approximately 5 times the area of lost vegetation which in our case is likely to be approximately 1.5ha requiring 6.5ha of revegetation.

Manager of Works and Technical Services has also been in touch with Department of Environment and Heritage for finalizing the land acquisition process.
Accordingly to the latest advice all formalities for land transfer to council has been completed and once Native Vegetation Clearance is approved the land can be gazetted as a road reserve.

Strategic Plan
- IN3 - Infrastructure
  "Explore and secure funding opportunities that assist with the development and replacement of infrastructure and implementation of developed programs and forward plans"

- GF5 - Governance and Financial
  "Ensure the continued development and implementation of Risk Management Plans, programs and actions to mitigate against risks in the community"

The McKay Road upgrade project is in accordance to corporate objective IN3 of council’s Strategic Plan (2006-16) which highlights the importance of exploring and securing funding opportunities for development and replacement of infrastructure. This project also relates to corporate objective GF5 which focuses on risk minimization due to increased safety factor associated with the proposed realigned road.

Future Direction Plan
The Future Direction Plan is incomplete at this stage.

Budget
An amount of $757,000 has been allocated, which includes government funding of $370,000 under the Special Local Roads Program and $370,000 to be funded by Council through loan borrowing.

Annual Business Plan
The Report is linked to the Annual Business Plan Project, being action/task
1) Develop final design, consult with major stakeholders and secure council’s approval
2) Develop Tender document

Scheduled to be completed by May 2007.

Suggested Action
Upon confirmation of receiving grants, council should commence with final design and development of tender documents. Due to the significant nature of the project, it should be subject to tendering process with opportunity for council’s construction team to submit an internal tender. Management will pursue the matter of native vegetation clearance and gazetting of land as road reserve.
12.1 – Continued

Actioned by
The Manager of Works and Technical Services will manage this project in consultation with
and Works Coordinator and the Chief Executive Officer.

Timeframe
It is expected that the project will be completed and operational by May 2007.

12.2

REF: 9.24.1
SUBJECT: Road Construction – Rerubbling and Rubbling
OFFICER: MWTS, TO

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective:
   IN4 – Infrastructure
   IN3 - Infrastructure

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

Budget:
(1) Impact: No
(2) Description: Unsealed Road Resheeting/Rerubbling
(3) Allocation: $150,000
(4) Expenditure to date: $22,500

Annual Business Plan:
(1) Linked to Plan: Yes
(2) Project: Implementation of Road Construction Works Program
(3) Action/Task: 1 & 2

RECOMMENDATION:

1) That Council endorse the priority lists for Road Rerubbling and Rubbling.

2) That the following unsealed roads be considered for Rerubbling in the
   2006/07 financial year.
12.2 – Continued

PRIORITY LIST OF ROADS TO BE RERUBBLED

<table>
<thead>
<tr>
<th>List</th>
<th>Road Name</th>
<th>From</th>
<th>To</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Morrison Road</td>
<td>Richter Rd</td>
<td>Brown Rd</td>
<td>22,500</td>
</tr>
<tr>
<td>2</td>
<td>Ingeron Road</td>
<td>Old Sturt Hwy</td>
<td>End</td>
<td>9,000</td>
</tr>
<tr>
<td>3</td>
<td>Jones Road B</td>
<td>DeFontenay Rd</td>
<td>Old Sturt Hwy</td>
<td>15,500</td>
</tr>
<tr>
<td>4</td>
<td>Chabrel Road</td>
<td>Old Sturt Hwy</td>
<td>Defontenay Rd</td>
<td>10,500</td>
</tr>
<tr>
<td>5</td>
<td>Gillespie Road</td>
<td>Tunkin Rd</td>
<td>Defontenay Rd</td>
<td>7,500</td>
</tr>
<tr>
<td>6</td>
<td>Moss Road</td>
<td>Tooravale Rd</td>
<td>End</td>
<td>14,500</td>
</tr>
<tr>
<td>7</td>
<td>Swinstead Road</td>
<td>Thiele Rd</td>
<td>Dalziel Rd</td>
<td>21,500</td>
</tr>
<tr>
<td>8</td>
<td>Dalziel Road B</td>
<td>Swinstead Rd</td>
<td>Thiele Rd</td>
<td>11,500</td>
</tr>
<tr>
<td>9</td>
<td>Crossing Road</td>
<td>Hoskin Rd</td>
<td>Morgan Rd</td>
<td>25,300</td>
</tr>
<tr>
<td>10</td>
<td>Thomas Road B</td>
<td>Caddy Rd</td>
<td>McKenzie Rd</td>
<td>12,200</td>
</tr>
</tbody>
</table>

REPORT:

Subject Detail

By utilizing the assessment criteria developed earlier all the unsealed roads have been assessed for priority setting for developing the (i) rerubbling, (ii) rubbling program. The priority list for rerubbling and rubbling is as tabulated below:

PRIORITY LIST OF ROADS TO BE RERUBBLED

<table>
<thead>
<tr>
<th>List</th>
<th>Road Name</th>
<th>From</th>
<th>To</th>
<th>Surface Type</th>
<th>Length</th>
<th>Road Width</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Morrison Road</td>
<td>Richter Rd</td>
<td>Brown Rd</td>
<td>G</td>
<td>.98</td>
<td>7.5</td>
</tr>
<tr>
<td>2</td>
<td>Ingeron Road</td>
<td>Old Sturt Hwy</td>
<td>End</td>
<td>G</td>
<td>0.53</td>
<td>8</td>
</tr>
<tr>
<td>3</td>
<td>Jones Road B</td>
<td>DeFontenay Rd</td>
<td>Old Sturt Hwy</td>
<td>R</td>
<td>0.85</td>
<td>8</td>
</tr>
<tr>
<td>4</td>
<td>Chabrel Road</td>
<td>Old Sturt Hwy</td>
<td>Defontenay Rd</td>
<td>R</td>
<td>0.58</td>
<td>8</td>
</tr>
<tr>
<td>5</td>
<td>Gillespie Road</td>
<td>Tunkin Rd</td>
<td>Defontenay Rd</td>
<td>R</td>
<td>0.39</td>
<td>9</td>
</tr>
<tr>
<td>6</td>
<td>Moss Road</td>
<td>Tooravale Rd</td>
<td>End</td>
<td>G</td>
<td>0.8</td>
<td>6</td>
</tr>
<tr>
<td>7</td>
<td>Swinstead Road</td>
<td>Thiele Rd</td>
<td>Dalziel Rd</td>
<td>R</td>
<td>1.4</td>
<td>7</td>
</tr>
<tr>
<td>8</td>
<td>Dalziel Road B</td>
<td>Swinstead Rd</td>
<td>Thiele Rd</td>
<td>G</td>
<td>1.5</td>
<td>8</td>
</tr>
<tr>
<td>9</td>
<td>Crossing Road</td>
<td>Hoskin Rd</td>
<td>Morgan Rd</td>
<td>G</td>
<td>1.5</td>
<td>8</td>
</tr>
<tr>
<td>10</td>
<td>Thomas Road B</td>
<td>Caddy Rd</td>
<td>McKenzie Rd</td>
<td>G</td>
<td>1.5</td>
<td>8</td>
</tr>
<tr>
<td>11</td>
<td>Mills Road</td>
<td>Old Sturt Hwy</td>
<td>Riverview Dr</td>
<td>G</td>
<td>0.8</td>
<td>4.5</td>
</tr>
<tr>
<td>12</td>
<td>Thiele Road</td>
<td>Rawnsley Rd</td>
<td>End</td>
<td>R</td>
<td>1.4</td>
<td>9</td>
</tr>
<tr>
<td>13</td>
<td>Draper Road</td>
<td>Crawford Tce</td>
<td>End</td>
<td>G</td>
<td>1</td>
<td>8</td>
</tr>
<tr>
<td>14</td>
<td>Wamsley Road</td>
<td>Pike Rd</td>
<td>Brooke St</td>
<td>G</td>
<td>0.34</td>
<td>8</td>
</tr>
<tr>
<td>15</td>
<td>Brooke Street</td>
<td>Sturt Hwy</td>
<td>Appleton Tce</td>
<td>G</td>
<td>0.95</td>
<td>6</td>
</tr>
<tr>
<td>16</td>
<td>Curren Road</td>
<td>Jury Rd</td>
<td>Scott Rd</td>
<td>G</td>
<td>1.2</td>
<td>7</td>
</tr>
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<td>G</td>
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</tr>
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<td>19</td>
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<td>Coats Rd</td>
<td>Chambers Creek</td>
<td>R</td>
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<td>Bassham Road</td>
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12.2 – Continued

<table>
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<tr>
<th>No</th>
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<th>To</th>
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<td>33</td>
<td>Hodson Road</td>
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<td>34</td>
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<td>35</td>
<td>Lochert Road</td>
<td>Coats Rd</td>
<td>Morgan By-Pass</td>
<td>G</td>
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</table>

**Legend:**
- G - Existing Gravelled Road
- R - Existing Rubbled Road

**Priority List of Roads to be Rubbled**

<table>
<thead>
<tr>
<th>Road Name</th>
<th>From</th>
<th>To</th>
<th>Surface</th>
<th>Length</th>
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<tr>
<td>1 Newton Road</td>
<td>Minnis Rd</td>
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</tr>
<tr>
<td>2 Grosse Road</td>
<td>Chabrel Rd</td>
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<td>NS</td>
<td>0.2</td>
</tr>
<tr>
<td>3 Grosser Road</td>
<td>The Causeway</td>
<td>West Rd</td>
<td>NS</td>
<td>0.6</td>
</tr>
<tr>
<td>4 Haby Road</td>
<td>Fenwick Rd</td>
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<td>NS</td>
<td>0.2</td>
</tr>
<tr>
<td>5 Caddy Road</td>
<td>Rubbish Dump</td>
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<td>NS</td>
<td>4</td>
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<td>6 Pommy Avenue</td>
<td>Gaskell Rd</td>
<td>Loveday Rd</td>
<td>NS</td>
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</tr>
<tr>
<td>7 Cockin Road</td>
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<td>NS</td>
<td>0.25</td>
</tr>
<tr>
<td>8 Whateley Road</td>
<td>Thiele Rd</td>
<td>End</td>
<td>NS</td>
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</tr>
<tr>
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<td>Monash Distillery Rd</td>
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<td>NS</td>
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<td>Winkie Rd</td>
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<tr>
<td>13 Jones Road</td>
<td>MacGillivray Rd</td>
<td>Old Sturt Hwy</td>
<td>NS</td>
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<td>14 Morey Road</td>
<td>Winkie Rd</td>
<td>Lower Winkie Rd</td>
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<td>15 Wilkinson Road</td>
<td>Hunt Rd</td>
<td>Thiele Rd</td>
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<td>0.85</td>
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<td>16 Pfeiffer Road</td>
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<td>18 Rebbeck Road</td>
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<td>19 English Road</td>
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<td>Crossroads</td>
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<td>21 Henwood Road</td>
<td>Dump Entrance</td>
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<td>Garwood Lane</td>
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### 12.2 – Continued

<table>
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<th>Route</th>
<th>From Road</th>
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<td>Johansen Rd</td>
<td>Soderberg Rd</td>
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<td>NS 0.45</td>
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<td>28 Bishops Lane</td>
<td>Lower Winkie Rd</td>
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<td>NS 0.5</td>
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<td>Sturt Hwy</td>
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<td>30 Illman Road</td>
<td>Hoskin Rd</td>
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<td>Rumbold Dv</td>
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<td>Soderberg Rd</td>
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<td>36 Harding Road</td>
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<td>Warnecke Rd</td>
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<tr>
<td>37 Van Der Woude Road</td>
<td>Morrison Rd</td>
<td>End</td>
<td>NS 0.5</td>
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</tbody>
</table>

**LEGEND:**

NS - Natural Surface

**Strategic Plan**

- **IN4 – Infrastructure**
  
  “Ensure that infrastructure programs and forward plans integrate with and adhere to developed Financial Management principles”

  The road works will be carried out in accordance to the priority shown in the above tables within the allocated funds thereby ensuring that all works are carried out as per a long term program and within the financial constraints set by council.

- **IN3 – Infrastructure**
  
  “Explore and secure funding opportunities that assist with the development and replacement of infrastructure and implementation of developed programs and forward plans”

  Wherever possible the road funds will be utilized for the road upgrade works. It is envisaged that the Roads to Recovery and Roads to Recovery Supplementary funds could be utilized for Scott Avenue upgrade and road rerubbling works respectively.
12.2 – Continued

Future Direction Plan
The Future Direction Plan is incomplete at this stage.

Budget
The following allocations have been made for rubbing and resheeting works:
Resheeting - $150,000

Annual Business Plan
The Report is linked to the Annual Business Plan Projects, being action/task
1) Develop Works Program for completion of all works, providing timeframes, budget and other measures
2) Effective Implementation of Program

Suggested Action
The priority list for rerubbling and rubbing works as tabulated above needs to be endorsed by the Council so that all future works can be carried out in the priority order and within the allocated funds.

Actioned By
To be actioned by Manager of Works and Technical Services and Works Coordinator

Timeframe
Resheeting - April 2007 – June 2007

12.3 REF: 9.24.1
SUBJECT: Traffic Management Works for Denny Street Car Park
OFFICER: MWTS

Appendix: Yes (Appendix No. 5)

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: SC3 – Social and Community
   SC1 – Social and Community

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet
12.3 – Continued

**Budget:**
(1) Impact: No
(2) Description: Parking – Denny Street Car Park
(3) Allocation: $6,000
(4) Expenditure to date: $ Nil

**Annual Business Plan:**
(1) Linked to Plan: Yes
(2) Project: Traffic Management Works for Denny Street Car Park
(3) Action/Task: 1,2,3

**RECOMMENDATION:**
1) That the concept plan for Denny Street Car Park traffic management works be endorsed.
2) That the adjoining property owners be notified of intended works and future traffic arrangements.
3) That the works be carried out after necessary notifications have been made.

**REPORT:**

**Subject Detail**
It was decided by council to install a fence within the Denny Street Car Park in order to separate the council owned public car park from the privately owned car park area. However, the matter was discussed further and it appeared more practical to separate the two areas by installing a kerbing in between the two areas. The kerbing option would be cheaper and easier to implement whilst at the same time ensuring that the visibility of the entire car park will be maintained. A simple sketch plan has been developed and attached at the appendix indicating the location of kerbing and extent of works.

**Strategic Plan**
- **SC3 – Social and Community**
  “Ensure effective management of community facilities to meet community needs that includes rationalisation, accessibility and fit for purpose”
- **SC1 – Social and Community**
  “Encourage community participation and active inclusion in council decisions and activities”

In accordance to corporate objectives SC3 & SC1 – Social and Community, mentioned above, the adjoining property owners will be advised of intended works prior to commencement of works.
12.3 – Continued

Future Direction Plan
The Future Direction Plan is incomplete at this stage.

Budget
An amount of $6,000 has been allocated for the project.

Annual Business Plan
The Report is linked to the Strategic Management Plan Projects, being action/task
1) Develop concept plan and seek council approval.
2) Advise property owners of the scope of traffic management works and future traffic flow arrangements.
3) Carry out works.

Suggested Action
The concept plan, as attached at the appendix needs to be endorsed by Council before notifying the adjoining property owners of the traffic management work.

Actioned By
The Manager of Works and Technical Services together with the Technical Officer and the Works Coordinator to action.

Timeframe
August – September 2006

12.4

REF: 9.24.1
SUBJECT: Regional Waste Management Studies
OFFICER: MWTS

Appendix: Yes (Appendix No. 6)

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: EH2 – Environment and Heritage

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

Budget:
(1) Impact: No
(2) Description: Regional Waste Management Studies
(3) Allocation: $20,000
(4) Expenditure to date: $ Nil
12.4 – Continued

Annual Business Plan:

(1) Linked to Plan: Yes
(2) Project: Regional Waste Management Studies
(3) Action/Task: 1,2

RECOMMENDATION:

Report submitted for information only.

REPORT:

Subject Detail
A sub regional Waste Management Committee has been formed with members of the three Riverland Councils, namely, the Berri Barmera, Loxton Waikerie and Renmark Paringa Council’s with the Mid Murray and Karoonda East Councils also likely to join. From each Council the Chief Executive Officer, Manager of Works and two Elected Members have been invited to participate in the committee for indepth discussion on Waste Management issues at sub regional level and setting of future directions.

The members of sub Regional Waste Management Committee have been meeting regularly with three meetings held so far. On Wednesday 2 August 2006 an onsite meeting of all the landfill sites namely the landfills at Loxton, Waikerie, Monash and Renmark was held. Presentations were also given by respective Works Managers on existing waste management facilities, issues faced and future requirements.

On the 9 August 2006 another meeting was held in the presence of Mark Booth a Waste Management Consultant, for seeking assistance for the development of a brief for conducting sub regional waste management study. Council may recall that a similar study of waste management strategies was undertaken by Mausell Australia Pty Ltd for the entire Mallee Region, however, the report was quite vast and the member councils were of the opinion that it could be used as a guideline for developing of more specific subregional strategies.

At present the aim of the Riverland Sub Regional Group, comprising of Berri Barmera, Loxton Waikerie and Renmark Paringa Councils is to develop a research brief and then get a waste management study undertaken at the subregional level through the tendering process utilizing funding allocations from member Councils.

Strategic Plan

● **EH2 – Environment and Heritage**
  “Implement strategies and establish facilities and services that ensure effective waste management, recycling and minimisation practices that align with Regional and State Strategies and principles”
12.4 – Continued

The aim of the Sub Regional Waste Management Committee is to focus at the sub regional level and analyse the waste management issues in greater detail at the local level in order to develop strategies on a long term basis. This will result in improvement in waste management practices and promote recycling initiatives by taking into account local factors.

Future Direction Plan
The Future Direction Plan is incomplete at this stage.

Budget
An amount of $20,000 has been allocated towards development of the Regional Waste Management Strategies which will be utilized for the purpose in conjunction with similar allocations from other councils.

Annual Business Plan
The Report is linked to the Annual Business Plan Projects, being action/task
1) Continue to attend MMLGA Waste Management Strategy Committee Meetings
2) Work with other Riverland Councils toward formation of subcommittee, pursue appointment of a waste management facilitator/coordinator

Suggested Action
This report is written with the objective of providing update information to council on the Regional Waste Management issues.

Actioned By
The Waste Management Committee, Manager of Works and Technical Services, Works Coordinator and the Chief Executive Officer.

Timeframe
This will be an ongoing issue for 2006/07 financial year with council to be kept updated with the latest developments.
12.5 REF: 9.24.1
SUBJECT: Replacement of Oleander Trees in Council Area
OFFICER: MWTS

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: IN1 - Infrastructure

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

Budget:
(1) Impact: No
(2) Description: Street Tree Development – (Replacement Oleander)
(3) Allocation: $5,000
(4) Expenditure to date: $ Nil

Annual Business Plan:
(1) Linked to Plan: Yes
(2) Project: Replacement of Oleander Trees in Council area
(3) Action/Task: 1,2

RECOMMENDATION:

That Council approve the Oleander Tree replacement program and works be carried out in 2006/07 in accordance to the table below.

AUDIT OF EXISTING OLEANDER TREES AND THEIR REMOVAL COST

<table>
<thead>
<tr>
<th>Location of trees</th>
<th>No of trees</th>
<th>Estimated Removal cost</th>
<th>Replacement cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BERRI</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Verran Terrace</td>
<td>8</td>
<td>$672</td>
<td>$400</td>
<td>$1,072</td>
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<tr>
<td>Crawford Terrace</td>
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<td>$252</td>
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<td>$402</td>
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<td><strong>BARVERA</strong></td>
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<td>Links Crescent</td>
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<td>$252</td>
<td>$150</td>
<td>$402</td>
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<tr>
<td>Farmer Street</td>
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<td>$168</td>
<td>$100</td>
<td>$268</td>
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<tr>
<td>Sturt Highway</td>
<td>4</td>
<td>$336</td>
<td>$200</td>
<td>$536</td>
</tr>
<tr>
<td>Fowles Street</td>
<td>17</td>
<td>$1428</td>
<td>$850</td>
<td>$2,278</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td>$3,108</td>
<td>$1,850</td>
<td>$4,958</td>
</tr>
</tbody>
</table>
12.5 – Continued

REPORT:

Subject Detail
In one of the previous meetings it was decided by council that due to the poisonous nature of Oleander Trees, a program should be developed for gradual replacement of all Oleander Trees from Council’s footpaths.

Accordingly an audit has been undertaken by Council’s Parks and Recreation Supervisor, (i) identifying the location where such trees exist, (ii) their numbers, (iii) removal and (iv) replacement costs. The audit report is summarised in the table below:

AUDIT OF EXISTING OLEANDER TREES AND THEIR REMOVAL COST

<table>
<thead>
<tr>
<th>Location of trees</th>
<th>No of trees</th>
<th>Estimated Removal cost</th>
<th>Replacement cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BERRI</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Verran Terrace</td>
<td>8</td>
<td>$672</td>
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<tr>
<td>Crawford Terrace</td>
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<td>$252</td>
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<td>$402</td>
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<tr>
<td><strong>BARMERA</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Links Crescent</td>
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<td>$252</td>
<td>$150</td>
<td>$402</td>
</tr>
<tr>
<td>Farmer Street</td>
<td>2</td>
<td>$168</td>
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<td>Fowles Street</td>
<td>17</td>
<td>$1428</td>
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<td>$2,278</td>
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<tr>
<td><strong>Totals</strong></td>
<td></td>
<td>$3,108</td>
<td>$1,850</td>
<td>$4,958</td>
</tr>
</tbody>
</table>

Removal costs have been calculated from the cost associated with the removal of 5 trees in Ritchie Street in Barmera due to a work request received by the Works Department for their removal. Based on these costs, the unit rate per tree has been calculated at $94.00.

Replacement cost are an estimate provided by the Parks and Recreation Supervisor of approximately $50.00 per tree.

An allocation of $5,000 has been made in the 2006/07 Budget for the staged removal and replacement of these trees. Based on the costs above, the complete removal and replacement of these trees can be completed within this years budget allocation.

Strategic Plan
- **IN1** - Infrastructure
  “Establish and implement long term infrastructure maintenance, replacement, rehabilitation and development principles, priority criteria and programs to meet community needs and expansion”
12.5 – Continued

The audit of existing Oleander Trees has been carried out with the aim of their replacement with suitable tree species which will be environmentally sustainable be compatible with the surrounding infrastructure. The work will be carried out in priority order, keeping in mind community needs and safety concerns.

Future Direction Plan
The Future Direction Plan is incomplete at this stage.

Budget
An amount of $5,000 has been allocated in the current financial year 2006/07 for replacement of Oleander trees.

Annual Business Plan
The Report is linked to the Annual Business Plan Projects, being action/task
1) Identify locations requiring attention
2) Set priority

Suggested Action
From the audit report it appears that all the Oleander Trees (as identified in the above table) can be replaced in the current financial year as the estimated cost is within the allocated funds of $5,000. Therefore it is proposed to proceed with the Oleander Tree replacement.

Actioned By
To be actioned by Works Coordinator along with the Parks and Recreation Supervisor.

Timeframe
To be completed between August and October 2006.

12.6

REF: 9.24.1
SUBJECT: Regional Transport Strategy – Review
OFFICER: MWTS

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: IN3 - Infrastructure
   GF5 – Governance and Financial
12.6 – Continued

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

Budget:
(1) Impact: No
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ N/A

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION:

That the Works and Technical Services Committee review the priority order for roads to be included in the MMLGA Regional Transport Strategies and forward the information to MMLGA as requested.

Subject Detail
Advice has been received from Peter Campbell, CEO of the MMLGA (Murray and Mallee Local Government Association), mentioning that Parsons Brinkerhoff will soon contact Council for information regarding Council’s preferred roads to be included in the Association’s Regional Transport Strategy.

Council has been advised that additional assessment criteria have been added, agreed by the Association’s Regional Transport Strategy Committee at their meeting held on 4 August 2006.

In the current round of SLRP funding applications council has nominated McKay Road as the top priority and is optimistic of receiving funding. Another road “Scott Avenue” is currently being upgraded in stages utilizing council’s own funds.

Strategic Plan
- IN3 - Infrastructure
  “Explore and secure funding opportunities that assist with the development and replacement of infrastructure and implementation of developed programs and forward plans”
12.6 – Continued

- GF5 - Governance and Financial
  “Ensure the continued development and implementation of Risk Management Plans, programs and actions to mitigate against risks in the community”

The prioritisation of regionally significant roads within the Berri Barmera Council area will assist in lodgement of future road funding applications using the “Special Local Roads”, “Auslink” or any other relevant programs. This will be in accordance to our strategies IN3 and GF5 focusing, exploring and securing funding opportunities that will assist in development and replacement of roads infrastructure. In developing the priority list risk factor will be taken into account, which will satisfy our strategy GF5 towards risk management plans and actions to mitigate risks in the community.

Future Direction Plan
The Future Direction Plan is incomplete at this stage.

Budget
There is no allocation for undertaking this task.

Annual Business Plan
The task is not linked to the Annual Business Plan.

Suggested Action
The road priority list needs to be reviewed by a consultant on behalf of MMLGA appointed for a fee of $10,000 taking into account additions scoring criteria. The consultant for assessing the road projects against the “additional assessment criteria” will request further information from the Council. The information and council’s roads priority could be discussed at the Works and Technical Services Committee before forwarding to the consultant for necessary review.

Actioned By
To be actioned by Manager of Works and Technical Services in conjunction with the Works and Technical Services Committee.

Timeframe
To be completed by late September 2006.
13: **GOVERNANCE:**

**RECOMMENDATION:**

That Governance Reports Nos. 13.1 to 13.12 inclusive be received and contents noted.

13.1  
**REF:**   10.14.3 I060807-884  
**SUBJECT:**  Murray & Mallee Local Government Association - Minutes of General Meeting held 4th August 2006  
**OFFICER:**  CEO  

Appendix: Yes (Appendix No. 7)

**Strategic Plan:**
1) Linked to Corporate Objectives: No
2) Corporate Objective: N/A

**Future Direction Plan:**
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

**Budget:**
(1) Impact: No  
(2) Description: N/A  
(3) Allocation: N/A  
(4) Expenditure to date: $ -

**Annual Business Plan:**
(1) Linked to Plan: No  
(2) Project: N/A  
(3) Action/Task: N/A

**RECOMMENDATION:**

That the Minutes of the Murray and Mallee Local Government Association General Meeting held on 4th August 2006 be received.

**REPORT:**

**Subject Detail**

The Minutes of the MMLGA Meeting held at Lameroo on August 4 2006 are attached at appendix.

At the Meeting a Certificate of Appreciation was presented to Mayor MM Evans recognising her support to the Association over many years.

Item 8.2 refers to Camping on Council Reserves and riverbank. A motion was moved at the meeting that “The item be deferred to the next meeting of the Association to allow time for Member Councils to form a view and that those views to be presented at that time”
13.1 - Continued

Subsequently, this item was listed as an Agenda item to be discussed at the Riverland Local Government Forum Meeting to be held in Berri on 11th August, 2006.

This matter, together with a matter raised by the Campervan and Motorhome Club of Australia that dealt with the pump out of effluent was discussed at the RLGF meeting and the following resolution was passed:

“That an invitation be forwarded to Transport SA Project Manager for the upgrade of the Sturt Highway to attend the next Forum Meeting to discuss the integration of rest stops on the Sturt Highway in future upgrade plans”

Strategic Plan
There is no link to Council’s Strategic Plan.

Future Direction Plan
The Future Direction Plan is incomplete at this stage.

Budget:
N/A

Annual Business Plan
N/A

Suggested Action
That the Minutes be received and that Elected Members note that the next meeting of the Association is to be held at Berri on 6th October 2006.

Actioned By
CEO (Regarding Item 8.2)

Timeframe
August

13.2  REF:  10.14.3  I060731-857
SUBJECT: Provincial Cities Association - Key Outcomes Summary of Meeting held 28 July 2006 at Roxby Downs
OFFICER: CEO

Appendix: Yes  (Appendix No.  8)

Strategic Plan:
1) Linked to Corporate Objectives: No
2) Corporate Objective: N/A

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet
13.2 - Continued

**Budget:**
(1) Impact: No
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

**Annual Business Plan:**
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

**RECOMMENDATION:**
That the Key Outcomes Summary of the Meeting of the Provincial Cities Association Meeting held on 28th July 2006 be received.

**REPORT:**

**Subject Detail**
A meeting of the Provincial Cities Association was held in Roxby Downs on 28th July 2006. A summary of the Key Outcomes has been forwarded to Council for information purposes only.

**Strategic Plan**
There is no link to Council’s Strategic Plan

**Future Direction Plan**
The Future Direction Plan is incomplete at this stage

**Budget**
There is no link to the 2006/2007 Budget

**Annual Business Plan**
There is no link to Council’s Annual Business Plan

**Suggested Action**
That Summary of the Key Outcomes of the Meeting be received.

**Actioned By**
No action required

**Timeframe**
Not applicable
13.3  REF:  10.14.3  I060725-164
SUBJECT:  Local Government Association Annual General Meeting 2006 - Notices of Motion
OFFICER:  CEO

Appendix:  No

Strategic Plan:
1)  Linked to Corporate Objectives:  No
2)  Corporate Objective:  N/A

Future Direction Plan:
1)  Linked to Strategies:  Plan not available at this stage
2)  Strategy:  No details available as yet

Budget:
(1)  Impact:  N/A
(2)  Description:  N/A
(3)  Allocation:  N/A
(4)  Expenditure to date:  $ -

Annual Business Plan:
(1)  Linked to Plan:  No
(2)  Project:  N/A
(3)  Action/Task:  N/A

RECOMMENDATION:
That the correspondence be received and Mayor Margaret Evans remain Council's voting delegate at the AGM with Cr Les Hill as Proxy.

REPORT:

Subject Detail
The AGM of the Local Government Association is to be held on Friday 20th October 2006 at the Adelaide Convention Centre. The format for associated activities for the AGM has changed because of the upcoming Local Government Elections in November. Instead of the normal Conference the LGA has arranged various sessions on topical issues to be held in conjunction with the AGM. The LGA Conference will now be incorporated with the General Meeting scheduled for 12 and 13 April 2007.

If Council has any issues to be raised at the AGM "Notices of Motion" must be received in writing by the Executive Director at least 42 days prior to the Meeting date i.e. 8th September 2006.
13.3 - Continued

Council may also appoint one of its members to represent it and vote at meetings of the LGA. A Council Officer cannot be a delegate but can attend the meeting. Currently Council’s delegates appointed to vote at the LGA General Meeting are Mayor Margaret Evans and Cr Les Hill (Proxy). Unless notice to the contrary is received, Council’s nominated delegates will continue in this capacity.

Strategic Plan
There is no link to Council’s Strategic Plan.

Future Direction Plan
Council’s Future Direction plan is incomplete at this stage.

Budget
Not applicable.

Annual Business Plan
There is no link to the Annual Business Plan.

Suggested Action

Actioned By
Chief Executive Officer

Timeframe
August

13.4

REF: 10.14.3 I060807-885
OFFICER: CEO

Appendix: Yes (Appendix No. 9)

Strategic Plan:
1) Linked to Corporate Objectives: No
2) Corporate Objective: N/A

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet
13.4 - Continued

**Budget:**
(1) Impact: No
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

**Annual Business Plan:**
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

**RECOMMENDATION:**
That the Murray and Mallee Local Government Association's Annual Report for 2006 - 2007 be received.

**REPORT:**

**Subject Detail**
The Annual Report of the MMLGA 2005 - 2006 has been received. Pursuant to Section 43 of the Local Government Act 1999, the Berri Barmera Council is a constituent member of the MMLGA and as such, must report on the activities of the MMLGA within its (BBC’s) Annual Report.

**Strategic Plan**
There is no link with Council's Strategic Plan.

**Future Direction Plan**
Council's Future Direction plan is incomplete at this stage.

**Budget**
Not applicable.

**Annual Business Plan**
There is no link to the Annual Business Plan.

**Suggested Action**

**Actioned By**
Chief Executive Officer/EA

**Timeframe**
October 2006
13.5 REF: 10.14.2 1060807-5706
SUBJECT: AGM - Berri / Cobdogla Irrigation Trusts (& Others)
OFFICER: CEO

Appendix: Yes (Appendix No. 10)

Strategic Plan:
1) Linked to Corporate Objectives: No
2) Corporate Objective: N/A

Future Direction Plan:
1) Linked to Strategies: No
2) Strategy: N/A

Budget:
(1) Impact: No
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION:
For Council’s decision

REPORT:

Subject Detail
The combined Annual General Meetings of various Irrigation Trusts, including Berri and Cobdogla, will be held on Friday 1st September at the Bonney Theatre, Barmera.

Council is entitled to vote on Motions to be put forward at the Meeting with a total value of its’ vote being equivalent to 209 megalitres.

At the previous AGM, Cr J. Nelsson was appointed as Council’s representative with authority to vote on Council’s behalf.

Notice of Motion to be put to the vote at this years meeting. The issues are:
Motion 1: Water Prices
Motion 2: Peak Energy Surcharge
13.5 - Continued

The recommendations, together with an explanation of the “Notices of Motions” are details and explained in the attached appendix.

**Strategic Plan**
This report has no link to Council’s Strategic Plan.

**Future Direction Plan**
The Future Direction Plan is incomplete at this stage.

**Budget**
There is no link to Council’s Budget.

**Annual Business Plan**
There is no link to Council’s Annual Business Plan.

**Suggested Action**
That Council discuss the matters raised in relation to
  Motion 1: Water Prices, and
  Motion 2: Peak Energy Surcharge.

If Council wishes to exercise its voting rights, a representative (currently Cr Nelsson) should be appointed to attend the meeting and authorised to vote on Council’s behalf.

**Actioned By**
CEO

**Timeframe**
August

13.6  REF:  9.24.1 / 9.24.2
**SUBJECT:** Change of Time for Council Meeting - September 26 2006
**OFFICER:**

Appendix: No

**Strategic Plan:**
1)  Linked to Corporate Objectives: No
2)  Corporate Objective: N/A

**Future Direction Plan:**
1)  Linked to Strategies: Plan not available at this stage
2)  Strategy: No details available as yet
13.6 - Continued

**Budget:**

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**Annual Business Plan:**

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<td>(3) Action/Task:</td>
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**RECOMMENDATION:**

1. That the Meeting of Council scheduled to be held on September 26 2006 commence at 2.00 p.m. in lieu of the usual starting time of 6.00 p.m.
2. That the Chief Executive Officer provide public notice of the change of time for the commencement of the September 26 2006 meeting of Council, pursuant to Section 84 of the Local Government Act 1999.

**REPORT:**

**Subject Detail**

Councillors are advised that the Meeting of Council to be held in September will be last meeting at which Mayor Margaret Evans will officiate in her capacity as Mayor of the Berri Barmera Council, due to the fact the Mayor Margaret will be leaving the district and travelling overseas (to Scotland) in September. Mayor Margaret will not be returning to the district until after the November Council Elections.

As a final "farewell" to Margaret in her capacity as Mayor, I propose to hold an Official Dinner on the evening of the Council Meeting at which Elected Members, Spouses and some Senior Staff will be in attendance.

It is also of note that the September Meeting will be the last meeting at which Mr Christopher Howell (MCCS) will be in attendance, prior to his retirement and the Dinner will also recognise Chris’ services to Council.

Subsequently, the time of the September Meeting will need to be altered to accommodate the above arrangements. The proposed starting time of the meeting will be 2.00 p.m.

**Strategic Plan**

There is no link to the Strategic Plan.

**Future Direction Plan**

The Future Direction Plan is incomplete at this stage.
13.6 - Continued

**Budget**
The timing of the Meeting has no link to the Budget.

**Annual Business Plan**
There is no link to the Annual Business Plan.

**Suggested Action**
It is recommended that the September 26th Meeting of Council be altered to commence at 2.00 p.m. in lieu of the usual 6.00 p.m. commencement time, and that appropriate public notice be given in the local newspaper.

**Actioned By**
Chief Executive Officer

**Timeframe**
August, 2006

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13.7  REF:  12.35.1
**SUBJECT:** Functional and Organisational Restructure
**OFFICER:** CEO

**Appendix:** No

**Strategic Plan:**
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: IP3 - Internal Processes

**Future Direction Plan:**
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

**Budget:**
1) Impact: No - Allowance has been made for the restructure and associated salaries and packages within the 2006/2007 Budget
2) Description: N/A
3) Allocation: N/A
4) Expenditure to date: $ -
13.7 - Continued

**Annual Business Plan:**

(1) Linked to Plan: Yes
(2) Project: Functional and Organisational Restructure
(3) Action/Task: (2)

*The Report is for information only*

**REPORT:**

**Subject Detail**

I advise Councillors that the process of implementing the Functional and Organisational Restructure Report has commenced, with initial meetings held with all staff of the Council and individual interviews being held with those staff members who currently occupy positions being affected directly by the restructure.

In addition to this process, I advise that on Saturday 19 August 2006 the Manager of Corporate and Community Services and Development Officer/ Town Planner positions were advertised by McArthur Management Services in the Advertiser etc.

In addition to the above positions, the position of Chief Finance Officer has also been advertised internally as of Monday 21 August 2006.

**Strategic Plan**

- **IP3 - Internal Processes**
  - "Improve productivity, processes and increase infrastructure and resource capacity"

  The restructure process satisfies Council’s Corporate Objective to increase efficiency and maximise staff potential

**Future Direction Plan**

The Future Direction Plan is incomplete at this stage.

**Budget**

The restructure process has been provided for within the 2006/2007 Budget.

**Annual Business Plan**

The Report is linked to the Annual Business Plan Projects, being action/task

(2) Implement the Functional and Organisational Restructure Report

**Suggested Action**

The Report is provided for information purposes only.

**Actioned By**

CEO and the Governance Committee with support from McArthur Management Services

**Timeframe**

September/November 2006
13.8  REF:  18.80.1  
SUBJECT:  Strategic Management Plan - Future Direction Plan and Management Plans  
OFFICER:  CEO  

Appendix:  No  

**Strategic Plan:**  
1) Linked to Corporate Objectives:  Yes - The Report is linked to the entire Strategic Management Plan 2006 - 2016  
2) Corporate Objective:  

**Future Direction Plan:**  
1) Linked to Strategies:  Plan not available at this stage  
2) Strategy:  No details available as yet  

**Budget:**  
(1) Impact:  No  
(2) Description:  Strategic/Future Planning  
(3) Allocation:  $30,000  
(4) Expenditure to date:  $ -  

**Annual Business Plan:**  
(1) Linked to Plan:  Yes  
(2) Project:  Strategic Management Plan  
(3) Action/Task:  2  

*The Report is provided for information only*  

**REPORT:**  

Subject Detail  
As per previous advice, an Internal Workshop with Elected Members and Management Staff will be held on Friday 1st September 2006 at a venue to be determined.  

To assist with the preparations and discussions for the workshop, I am currently preparing a Draft Future Direction Plan which includes a vision for the implementation of each Corporate Objective and also targets.  

The purpose of the document will be to bring together a number of projects and considerations of council so to commence the process of formalising the Future Direction document and more importantly, the Future Vision of the council for the next 20 years.  

In addition to consideration of the vision document, specific issues and projects will be identified for community focus group sessions. These focus groups will be designed to discuss issues and/or projects and to provide solutions for inclusion within council’s Future Direction Plan.
13.8 - Continued

**Strategic Plan**
The formation of the Future Direction Plan is the next step in the implementation process of the Strategic Plan, and will include Council’s vision for the next 20 years.

**Future Direction Plan**
Formation is Subject of this Report

**Budget**
Funding for the formation/implementation of the Future Direction Plan is provided for in the 2006/2007 Budget within the Strategic/Future Planning allocation.

**Annual Business Plan**
The Report is linked to the Annual Business Plan Project, being action/task (2) “Prepare framework for Future Direction document and hold internal workshop with Elected Members and Management Staff and identify issues and projects for community Focus Group Sessions”

**Suggested Action**
The report is provided for information purposes only.

**Actioned By**
Chief Executive Officer

**Timeframe**
August 2006
13.9  REF:  12.21.2
SUBJECT:  Novated Leasing of Motor Vehicles
OFFICER:  CEO

Appendix:  No

Strategic Plan:
1) Linked to Corporate Objectives:  Yes
2) Corporate Objective:  LG1 - Learning and Growth

Future Direction Plan:
1) Linked to Strategies:  Plan not available at this stage
2) Strategy:  No details available as yet

Budget:
(1) Impact:  No
(2) Description:  Provision is made within the Budget for the purchasing and operation costs associated with motor vehicles provided to employees as part of employment packages
(3) Allocation:  N/A
(4) Expenditure to date:  $ -

Annual Business Plan:
(1) Linked to Plan:  No
(2) Project:  N/A
(3) Action/Task:  N/A

RECOMMENDATION:
1) That the Novated Leasing of Motor Vehicles Policy as attached at appendix and amended, be adopted.
2) That the Mayor and Chief Executive Officer be authorised to sign and seal all documentation associated with the provision of Novated Leasing of Motor Vehicles associated with Council's Novated Leasing and Motor Vehicles Policy.

REPORT:

Subject Detail
I advise Elected Members that since the adoption of the Novated Leasing and Motor Vehicles Policy at the March 2006 Meeting of Council, considerable work has been undertaken to finalise all arrangements associated with the provision of Novated Leasing of motor vehicles.

To this end, a number of options are now available to both Council and employees. These options include the provision of Novated Leasing arrangements through EPAC / Car Fleet, being the preferred provider by the Local Government Corporate Services and a local arrangement that has been negotiated via Rosenthal World of Motoring with St. George Bank.
With the options being provided to employees, there is significant benefit if an employee is leasing a motor vehicle that can be provided locally for the Novated Leasing arrangement to be managed by Rosenthal World of Motoring with St. George Bank.

With this arrangement, an employee does not need to obtain a vehicle that is provided by Rosenthal World of Motoring however, Rosenthals are being used as the Agent for the financing arrangements with St. George Bank. Under this option a number of the arrangements dealing with the Novated Lease are being handled by Council however, there is significant benefit due to the fact that employees will continue to deal with local motor vehicle providers.

In closing, all documentation is being finalised for the implementation of the leasing arrangements, that has included a slight amendment to the adopted Novated Leasing of Motor Vehicles Policy with the inclusion of a Salary Sacrificing and Salary Packaging clause/section.

**Strategic Plan**
- **LG1 - Learning and Growth**
  - Maintain and enhance a positive culture that is based on the “Employer of First Choice” principle that contributes to achieving organisational growth"

  Implementation of the Novated Leasing and Motor Vehicles Policy will assist in developing a culture whereby the employer and employee both benefit, and thus Council’s objective of attracting quality staff is reinforced.

**Future Direction Plan**
The Future Direction Plan is incomplete at this stage.

**Budget**
Allowances have been made within the 2006/2007 Budget to cover the provision of Motor Vehicles within the various Departments.

**Annual Business Plan**
Not part of the Annual Business Plan

**Suggested Action**
The report is provided for the information of Elected Members.

**Actioned By**
Chief Executive Officer/Mayor.

**Timeframe**
No timeframe applicable.
13.10 REF: Personnel - 16.62.3
SUBJECT: BP Fuel Cards
OFFICER: CEO

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: LG1 - Learning and Growth

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

Budget:
(1) Impact: No
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

This Report is for information only

REPORT:

Subject Detail
I advise Council that due to the Mobil Fuel Stations within the Riverland, particularly at Barmera and Berri, being taken over by the United chain, Council has been advised that Mobil Fuel Cards will not be able to be utilised at these Service Stations in the near future.

Subsequently, Council has negotiated an arrangement through Strategic Purchasing for BP Fuel Cards to be issued for all Council vehicles, which have now been implemented. In addition, homework is also being undertaken on the provision of bulk fuel and a review of Council’s current contractual arrangements, which is again with Mobil/Motorex.

In relation to receiving the BP Fuel Cards, I advise that BP agrees for the benefit and the Fuel Cards to be passed on to employees of the Council. In this regard, employees of the Council will be provided with a BP Fuel Card for purchase of their own fuel for which they will need to pay for at the time of purchase. This is an initiative that a number of Councils including the Mildura City Council have implemented as part of their objective to be an “Employer of First Choice”.
For this system to be effectively implemented, I advise Council that I have had discussions with a group of staff to formulate a Policy to be adopted by Council at the September Council Meeting for the effective implementation of this system. I stress that employees will be responsible for payment of all fuel purchased with the cards with the added benefit of the price saving being obtained through Council’s overall contract.

**Strategic Plan**

- **LG1 - Learning and Growth**
  
  “Maintain and enhance a positive culture that is based on the “Employer of First Choice” principle that contributes to achieving organisational growth”

  The passing on of benefits in such cases, without the impost of fringe benefits tax and other costs on Council, provides real benefits to employees and helps Council achieve its objective of being an Employer of First Choice. These benefits are being utilised to assist with off-setting overall increases as part of Enterprise Bargaining Agreement. In short, for Council to attract and maintain staff, all initiatives to provide key benefits to employees need to be explored and implemented.

**Future Direction Plan**

The Future Direction plan is incomplete at this stage.

**Budget**

The proposal has no impact on Council’s Budget as all employees will be responsible for payment of fuel on the cards that are issued.

**Annual Business Plan**

There is no link to the Annual Business Plan.

**Suggested Action**

The report is for information at this stage with a formal policy to be developed and adopted by Council at the September Meeting.

**Actioned By**

Chief Executive Officer in consultation with employees.

**Timeframe**

September 2006.
13.11  REF:  9.14.3  
SUBJECT:  Riverland Local Government Forum - Minutes of Meeting held 11th August 2006  
OFFICER:  CEO  

Appendix:  Yes  (Appendix No.  11)  

Strategic Plan:  
1)  Linked to Corporate Objectives:  No  
2)  Corporate Objective:  N/A  

Future Direction Plan:  
1)  Linked to Strategies:  Plan not available at this stage  
2)  Strategy:  No details available as yet  

Budget:  
(1)  Impact:  N/A  
(2)  Description:  N/A  
(3)  Allocation:  N/A  
(4)  Expenditure to date:  $ -  

Annual Business Plan:  
(1)  Linked to Plan:  No  
(2)  Project:  N/A  
(3)  Action/Task:  N/A  

Report provided for Information only  

REPORT:  

Subject Detail  
The Meeting of the Riverland Local Government Forum was held at Berri on Friday 11th August 2006. The Minutes of that meeting are attached at appendix.  

Strategic Plan  
There is no link to the Strategic Plan.  

Future Direction Plan  
The Future Direction Plan is incomplete at this stage.  

Budget  
There is no effect on the Budget.  

Annual Business Plan  
There is no link to the Annual Business Plan.
13.11 - Continued

**Suggested Action**
The Minutes of the Meeting are provided for information purpose only, with no action necessary.

**Actioned By**
Not applicable.

**Timeframe**
Not applicable

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13.12

**REF:** 10.3.2

**SUBJECT:** LGA Circulars - Routine Operational matters listed for information

**OFFICER:** CEO

**Circular 30.3**
Summary - LGMA SA in conjunction with the LGFA is offering three fully funded scholarships for the 2007 Governor’s Leadership Foundation program. Applications should be submitted to the Executive Director of the LGMA SA by cob Friday 28 July 2006.

**Circular 30.5**
Summary - A results reports against the LGA Annual Priorities for 2005-2006 was considered by the LGA State Executive Committee on 20 July 2006. This circular provides a copy of the results report.

**Circular 30.9**
Summary - The Local Government Act 1999 was recently amended and the provision that the Principal Member of the Council is, ex officio, a Justice of the Peace has been deleted from 1 July 2006.

**Circular 30.13**
Summary - The 2006 LGA Annual General Meeting & Associated Workshops will be held on Thursday 19 October and Friday 20 October 2006, at the Adelaide Convention Centre. Information on submitting Notices of Motion; the Appointment of Council Delegates; and registering to attend the AGM is available in this circular.
14: ENVIRONMENT AND INSPECTORIAL SERVICES:

RECOMMENDATION:

That Environmental and Inspectorial Services Reports Nos. 14.1 to 14.13 inclusive be received and contents noted.

14.1 REF:  5.3.2 A1176
SUBJECT: Renewal of Lease for Section 55 Spiller Road Cobdogla – Effluent pond
OFFICER: PM

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: SC3 – Social and Community
EH2 – Environment and Heritage

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available yet

Budget:
(1) Impact: No
(2) Description: Cobdogla Pond Rehabilitation
(3) Allocation: $20,000
(4) Expenditure to date: $ -

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION
That the CEO and Mayor be authorised to sign and attach the Council Seal to the Memorandum of Lease for Section 55 Spiller Road Cobdogla.

REPORT:

Subject Detail
At the June meeting of Council, the CEO and Project Manager were authorised to commence negotiations on an extension of the lease on the land at Section 55 Spiller Road Cobdogla for a period of 12 months to allow for drying and demolishing of the effluent lagoons. The negotiations have now concluded, and a Memorandum of Lease has been drawn between Council and the landowners.
14.1 – Continued

The effluent lagoons on Spiller Road are now obsolete and in the process of drying out. It was anticipated that the lagoons would have dried sufficiently over summer to allow desludging and demolition to be completed by now, however, the delay in commissioning the pipeline to Barmera has prevented that. The lease on the land expired at the end of June 2006 and we now need to extend that arrangement for a further year.

**Strategic Plan**
- **SC3 – Social and Community**
  “Ensure effective management of community facilities to meet community needs that includes rationalisation, accessibility and fit for purpose.”

The extension of this lease will allow the effluent lagoons to completely dry out, and will negate the need for a further lease on the property from the end of June 2007.

- **EH2 – Environment and Heritage**
  “Implement strategies and establish facilities and services that ensure effective waste management, recycling and minimisation practises that align with Regional and State Strategies and Principles.”

This project is consistent with Councils approach to effectively manage its wastewater disposal treatment system.

**Future Direction Plan**
The Future Direction Plan is incomplete at the stage.

**Budget**
Allocation in budget to accommodate the works associated with the Closure of this pond.

**Annual Business Plan**
There is no link to the Annual Business Plan.

**Suggested Action**
That the CEO and Mayor be authorised to sign the relevant documents.

**Actioned By**
PM

**Timeframe**
September 2006
14.2  REF:  3.71.8, A1160 I060803-5676
SUBJECT: Freeholding of Perpetual Lease – Crown Lease Volume 708 Folio 26 Dansie Road and Morgan Road Cobdogla.
OFFICER: MEIS

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: SC2 – Social and Community

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet.

Budget:
(1) Impact: No
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION:
That the CEO and Mayor be authorised to sign and attach the Council Seal to the documents relating to the freeholding of the land detailed in Crown Lease Volume 708 Folio 26.

REPORT:

Subject Detail
A request has been received from Department of Environment and Heritage for Council to sign a surrender document in relation to an application for the free holding of the land detailed in Crown Lease Volume 708 Folio 26. The subject land is located on the corner of Dansie Road and the Morgan Road Cobdogla.

Council’s interest in the land relates to a Land Management Agreement (LMA) that was applied to the land following a subdivision proposal in 1998. This LMA was entered into to manage the future use of the land. This agreement will still apply to the land notwithstanding this process.

Strategic Plan
- SC2 – Social and Community
  “Enhance lifestyle, quality of life and social development”
14.2 – Continued

Freeholding of the land will address land ownership and development potential for the owner of the land.

**Future Direction Plan**
The Future Direction Plan is incomplete at the stage.

**Budget**
N/A

**Annual Business Plan**
There is no link to the Annual Business Plan.

**Suggested Action**
That the CEO and Mayor be authorised to sign the relevant documents.

**Actioned By**
MEIS

**Timeframe**
September 2006

14.3

**REF:** 1.67.2 I060731-862

**SUBJECT:** Use of Council Reserves

**OFFICER:** MEIS

**Appendix:** Yes (Appendix No. 12)

**Strategic Plan:**
1) **Linked to Corporate Objectives:** Yes/No
2) **Corporate Objective:** SC1 – Social and Community

**Future Direction Plan:**
1) **Linked to Strategies:** Plan not available at this stage
2) **Strategy:** No details available as yet.

**Budget:**
1) **Impact:** N/A
2) **Description:** N/A
3) **Allocation:** N/A
4) **Expenditure to date:** $ -

**Annual Business Plan:**
1) **Linked to Plan:** No
2) **Project:** N/A
3) **Action/Task:** N/A
14.3 - Continued

RECOMMENDATION:
That Council will not seek to prevent the use of land under its care and control to accommodate animal circus acts.

REPORT:

Subject Detail
Correspondence has been received from a concerned resident about the use of public parks to accommodate circuses that include animal acts. It was requested that this be made available to Councillors for their information.

In summary the correspondence requested that Council review its policy to the use of its public spaces so that circuses using animals are prevented from using such facilities. In response to the comments the RSPCA have advised that they do spot checks on circuses that involve animals to ensure that appropriate standards of care and management are maintained. I attended the circus and noted the large number of children in attendance and the interest that they showed in the animal acts.

Currently Council have no specific policy with regard to the use of Circus animals. Council does issue permits for the use of its land for such events. It is not recommended that Council undertake the adoption of such a policy. The important issue is that the animals are appropriately managed and their condition monitored and this is a role that the RSPCA undertake.

Strategic Plan
• SC 1 – Social and Community
  “Encourage community participation and active inclusion in council decisions and activities”

  The request is consistent with Council’s objectives to encourage community participation in its decision-making.

Future Direction Plan
The Future Direction Plan is incomplete at the stage.

Budget
Nil

Annual Business Plan
There is no link to the Annual Business Plan.

Suggested Action
That the Council’s response be forwarded to Evette Davis.

Actioned By
MEIS

Timeframe
September 2006
14.4 REF: 5.65.1
SUBJECT: Irrigation Trial using Treated Waste Water
OFFICER: PO

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: EH2 – Environment and Heritage

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet.

Budget:
(1) Impact: No
(2) Description: Re-use scheme irrigation trial
(3) Allocation: $20,000
(4) Expenditure to date: $ -

Annual Business Plan:
(1) Linked to Plan: Yes
(2) Project: Re-use scheme irrigation trial
(3) Action/Task: 1

RECOMMENDATION:
That the CEO and Mayor be authorised to sign and seal an agreement between Council, the Minister for Agriculture, Food & Fisheries and Hardy Wine Company Limited for the South Australian Research & Development Institute to undertake an agronomic study of the suitability of treated effluent for use on alternative crops on Council land

REPORT:
Subject Detail
As part of the development of the waste water treatment and reuse project at the Barmera Quarry site opposite the Riverland Field Days, staff have been investigating the potential for alternate crops to be irrigated using treated effluent water and to that end have established connections with the South Australian Research & Development Institute and others.

Over the past 12 months the potential benefits of a particular crop have been put to Council by a company called Fibrecell Pty Ltd who are keen to explore the growth rates of the plant using effluent water to further trials already undertaken at Roseworthy Campus.
14.4 – Continued

Hardy Wine Company have also been keen to support further work on the water uptake potential of the plant as it appears from the Roseworthy trials that it is far superior than hardwood plantations in taking up water and creating biomass.

Following clearance from the Native Vegetation Council that the area was not of significance, a parcel within the disused drainage basin within the Council quarry site was cleared in May 2006 and approximately 0.4Ha of the salt affected land was planted with rhizomes of the plant and irrigated with treated winery water from the portion of the treatment plant already in use. The trial was initially intended to be an in-house, pilot project, however, interest from Dr Chris Williams, a SARDI scientist with over 30 years of graduate experience in crop agronomy suggested that Council and HWC should step up the trial.

Council and HWC will both contribute $10,000 toward the 12 month trial which will assess the plants' growth rates, salt and nutrient extraction potential, water uptake and crop yields in terms of biomass dry matter per hectare compared to other common crops.

Strategic Plan
• EH2 – Environment and Heritage
  “Implement strategies and establish facilities and services that ensure effective waste management, recycling and minimisation practices that align with Regional and State Strategies and principles”

  Participation in this trial encourages recycling of water from the waste water re-use project, and future development of alternate crops on Council land.

Future Direction Plan
The Future Direction Plan is incomplete at the stage.

Budget
This item has no effect on the budget allocation.

Annual Business Plan
The Report is linked to the Annual Business Plan Project, being action/task
(1) Report from SARDI on plantings

Suggested Action
Signing the agreement will allow the trial to continue.

Actioned By
PO

Timeframe
September 2006
14.5 REF: 20.16.1
SUBJECT: Temporary Road Closure – 1956 Flood Celebrations - Berri
OFFICER: GI

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: SC1 – Social and Community

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet.

Budget:
(1) Impact: No
(2) Description: Other General Public Services - Advertising
(3) Allocation: $2,500
(4) Expenditure to date: $ -

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION:
The Berri Barmera Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause "F" of the instrument of General Approval of the Minister dated 12th March 2001 to:

(1) Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that Riverview Drive from Vaughan Terrace to Crawford Terrace Berri be closed to traffic on Saturday 9th September 2006 between the hours of 8.00am and 5.00pm, for activities associated with the 50th Anniversary of the 1956 Flood.

(2) Pursuant to Section 33 (1) (b) of the Road Traffic Act 1961 hereby make an order directing that persons taking part in the event be exempt from the duty to observe the Australian Road Rules relating to pedestrian behaviour.

REPORT:
Subject Detail
A temporary road closure has been requested for activities associated with the 50th Anniversary of the 1956 Flood to be held in Berri on Saturday 9th September 2006.
14.5 – Continued

Strategic Plan
- SC1 – Social and Community
  “Encourage community participation and active inclusion in council decisions and activities”

This road closure will allow community members to safely participate in this event.

Future Direction Plan
The Future Direction Plan is incomplete at the stage

Budget
Monies have been allocated in the budget for such items

Annual Business Plan
There is no link to the Annual Business Plan.

Suggested Action
Approval of the proposed road closure

Actioned By
GI

Timeframe
September 2006

14.6 REF: 20.16.1
SUBJECT: Temporary Road Closure – 1956 Flood Celebrations - Barmera
OFFICER: GI

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: SC1 – Social and Community

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet.

Budget:
(1) Impact: No
(2) Description: Other General Public Services - Advertising
(3) Allocation: $2,500
(4) Expenditure to date: $ -
14.6 – Continued

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION:
The Berri Barmera Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause "F" of the instrument of General Approval of the Minister dated 12th March 2001 to:

(1) Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that a portion of the southern side of Barwell Avenue Barmera, from the far eastern end of Barwell Avenue then heading west for up to 80 metres until the first break in the medium strip be closed to traffic on Saturday 30th September 2006 between the hours of 4.00pm and 10.30pm, for activities associated with the 50th Anniversary of the 1956 Flood.

(2) Pursuant to Section 33 (1) (b) of the Road Traffic Act 1961 hereby make an order directing that persons taking part in the event be exempt from the duty to observe the Australian Road Rules relating to pedestrian behaviour.

REPORT:

Subject Detail
A temporary road closure has been requested for activities associated with the 50th Anniversary of the 1956 Flood to be held in Barmera on Saturday 30th September 2006.

Strategic Plan
- SC1 – Social and Community
  “Encourage community participation and active inclusion in council decisions and activities”

  This road closure will allow community members to safely participate in this event.

Future Direction Plan
The Future Direction Plan is incomplete at the stage

Budget
Monies have been allocated in the budget for such items.

Annual Business Plan
There is no link to the Annual Business Plan.

Suggested Action
Approval of the proposed road closure

Actioned By
GI

Timeframe
September 2006
REF: 10.3.2 I060711.731
SUBJECT: 2005/06 Public and Environmental Health Act Annual Report
OFFICER: MEIS

Appendix: Yes (Appendix No. 13)

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: GF1 – Governance and Finance

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available yet

Budget:
(1) Impact: No
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

Report submitted for information only.

REPORT:

Subject Detail
Pursuant to Section 44(1) of the Public and Environmental Health Act 1987 Council is required to submit an annual report to the Secretary of the Public & Environmental Health Council and to the Department of Health prior to 30 September 2006. The report reflects the activities of the Council’s Environmental Health staff over the 2005/2006 period.

The Public & Environmental Health Annual Report for the 2005/2006 period is attached.

Strategic Plan
• GF1 – Governance and Finance
  “Ensure transparent, accountable, compliant and sustainable governance through open measurement and performance reporting against established criteria”

The submission and acceptance of this report by Council ensures compliance with the Act, and provides the community with a report on the activities of the Environmental Health staff.
**14.7 - Continued**

**Future Direction Plan**
The Future Direction Plan is incomplete at the stage.

**Budget**
There is no effect on the Budget

**Annual Business Plan**
There is no link to the Annual Business Plan.

**Suggested Action**
The details are forwarded to members for their information regarding the activities of the Council’s Environmental Health staff over the 2005/2006 period

**Actioned By**
EHO

**Timeframe**
September 2006

**14.8**

**REF:** 5.71.2

**SUBJECT:** District Bushfire Prevention Committee Meeting

**OFFICER:** MEIS

**Appendix:** Yes (Appendix No. 14)

**Strategic Plan:**
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: SC1 – Social and Community

**Future Direction Plan:**
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available yet

**Budget:**
(1) Impact: No
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

**Annual Business Plan:**
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A
14.8 - Continued

**RECOMMENDATION**
That the Minutes of the District Bushfire Prevention Committee held June 20\textsuperscript{th} 2006 be received and contents noted.

**REPORT:**

**Subject Detail**
The minutes of the District Bushfire Prevention Committee Meeting are attached for Members information.

**Strategic Plan**
- **SC1 – Social and Community**
  “Encourage community participation and active inclusion in council decisions and activities”

  The local Country Fire Service brigades are required to participate on this Committee. This ensures that Council decisions are inclusive and effective.

**Future Direction Plan**
The Future Direction Plan is incomplete at the stage.

**Budget**
There is not effect on the 2006/07 Budget

**Annual Business Plan**
There is no link to the Annual Business Plan

**Suggested Action**
The Council accept the Minutes and note their contents

**Actioned By**
GI/BPO

**Timeframe**
N/A
14.9  REF:  5.14.3 I060706-5348
SUBJECT: Murray Darling Association - Request for Administrative Support
OFFICER: MEIS

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: No
2) Corporate Objective: N/A

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available yet

Budget:
(1) Impact: Nil
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $ -

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION
That Council write to the Murray Darling Association advising that the Berri Barmera Council will not be providing administrative support for Region 5 as requested.

REPORT:

Subject Detail
In correspondence received from the Murray Darling Association Council have been advised that that Cr L Hill has been returned as chairman of Region 5, Cr R Copeland and Mr M Hill were elected as Vice Presidents with Mr M Bartsch elected as secretary.

In addition to this advice the MDA has requested the three Councils involved in the Region to provide administration support for the meetings. It is anticipated that this would involve a staff member for between 2 – 3 hours twice a year.

Council staff should primarily be utilised for the administration of Council’s business. The Murray Darling Association is not a core business activity of the Council. Increasing works loads are being placed on administration staff to maintain the Councils statutory obligations with regard to a wide and increasing variety of legislation. The Association has elected a Secretary who should assume the role of minute taking and associated administration activities.
14.9 - Continued

I am not aware of Council providing such a service to other groups in the broader community.

The correspondence was referred to the three Councils at the recent Riverland Local Government Forum (RLGF). It was resolved at this meeting that Councils would not support the proposal however it would be up to the individual Council to provide such a service if they wished to.

By declining the request this allows Council staff to concentrate their efforts on Councils core community and business activities.

Strategic Plan
There is no link to the Strategic Plan

Future Direction Plan
The Future Direction Plan is incomplete at the stage.

Budget
No direct financial allocation however there are associated time costs placed on Council staff to provide the administration services.

Annual Business Plan
There is no link to the Annual Business Plan.

Suggested Action
That Council advise the Murray Darling Association that it will not provide administration support to the Region 5 chapter of the Murray Darling Association.

Actioned By
MEIS

Timeframe
September 2006
14.10  REF:  5.85.1 A1262 I060731-5619
SUBJECT:  Nappers Accommodation – Historic ruins – Proposal for Council Ownership
OFFICER:  MEIS

Appendix:  Yes (Appendix No. 15)

Strategic Plan:
1) Linked to Corporate Objectives:  Yes
2) Corporate Objective:  SC3 – Social and Community

Future Direction Plan:
1) Linked to Strategies:  Plan not available at this stage
2) Strategy:  No details available yet

Budget:
(1) Impact:  N/A
(2) Description:  N/A
(3) Allocation:  N/A
(4) Expenditure to date:  $ -

Annual Business Plan:
(1) Linked to Plan:  N/A
(2) Project:  N/A
(3) Action/Task:  N/A

RECOMMENDATION
(1) That Council write to the National Trust seeking advise on what maintenance is required for the site and buildings.
(2) That we seek Expressions of Interest from Community Groups regarding the care and upkeep of the Nappers Bridge ruins.

REPORT:
Subject Detail
The site of Nappers Accommodation and ruins at the junction of the Morgan Road and Queen Elizabeth Drive is currently dedicated as a reserve under the care and control of the National Trust.
14.10 - Continued

As a part of a rationalisation program the State Government has approached the National Trust to see if they would be interested in freehold title to the subject land. Due to circumstances the Trust have advised that they are not prepared to take on the ownership of the land and the responsibility to maintain the site.

On behalf of the State Government the Trust is now making a similar offer to Council. Should Council proceed with this then it will be responsible for the maintenance of the site and its ongoing management. It is not clear at this stage what cost implications this will have on Council, nor is it clear what responsibilities Council will take on board with regard to the maintenance of the ruins.

The potential does exist for Council to involve the broader community for to undertake this maintenance role, with Council providing in kind support of some kind.

Strategic Plan
- SC3 – Social and Community
  Ensure effective management of community facilities to meet community needs that includes rationalisation, accessibility and fit for purpose"

The agreement of Council to take ownership of this land and the associated ruins provides an opportunity for the community to both own and maintain an item of significant local history.

Future Direction Plan
The Future Direction Plan is incomplete at the stage.

Budget
No budget allocation has been made for maintenance of this site. It is not clear at this stage what the maintenance requirements will be nor has any costing been undertaken on undertaking such maintenance.

Annual Business Plan
There is no link to the Annual Business Plan.

Suggested Action
That Council write to the National trust seeking advise on what maintenance is required for the site and buildings.

Actioned By
MEIS

Timeframe
September 2006
14.11 REF: 3.71.4
SUBJECT: Building Approval for month of July 2006
OFFICER: MEIS

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14.12 REF: 9.24.1 3.71.4
SUBJECT: Provisional Development Plan Consents
OFFICER: MEIS

The following development applications were granted Provisional Development Plan Consent between 1st July and 30th July 2006.

752/195/06 C & JK Zagotsis 1252 Richter Road Berri Addition to detached dwelling
752/197/06 Lucas Semmler 49 Mclean Street Berri Verandah addition to dwelling
752/201/06 Country Living 16 Morris Street Loveday Swimming Pool
752/167/06 Dale Bakes 29 Farmer Street Barmera Verandah addition to dwelling
752/169/06 Jamie Nesci 53 Brooke Street Barmera Detached Dwelling
752/099/06 Warren J Ackland 44 Barwell Avenue Barmera Install a single car wash facility in association with an existing petrol filling station.
752/141/06 Craig Holtham 563 Sturt Highway Berri Detached Dwelling and Cubby
752/142/06 Beston Parks Mgmt Lt 10 James Terrace Barmera Cabin for Tourist Accommod
752/179/06 B & D Curth 9 Aitken Street Berri Verandah addition to dwelling
752/183/06 Hoffy’s Steel Erections 21 Kay Avenue Berri Verandah addition to dwelling
752/184/06 Grant Sheds 887 Nixon Road Monash Shed
752/149/06 DP & HI Curyer 9 Najar Court Berri Shed
752/185/06 Wayne & Danelie Britten 3 Garrard Street Barmera Verandah addition to dwelling
752/186/06 Riverland Sheds Lot 1/10 Riverview Drive Berri Garage
752/194/06 Dennis Kuhn Lt 2/947 Hunt Road Loveday Shed
14.13 REF: 9.24.1 3.71.4
SUBJECT: Development Assessment Panel
OFFICER: MEIS

The following development applications were assessed for Provisional Development Plan Consent by the Development Assessment Panel between 1st July and 30th July 2006.

752/174/06 G Hefford 201 Sturt Highway Barmera Storage facility for caravans
752/088/06 Karl Schaefer 50&51/437 Caddy Road Loveday To erect a building to be used for tourist accomm
15: ECONOMIC DEVELOPMENT:

RECOMMENDATION

That the Economic Development Reports Nos. 15.1 to 15.3 be received and contents noted.

15.1 REF: A800 16.2.3 l060808-5731
SUBJECT: Dept. Environment & Heritage - Application for Resumption of a Reserve & Purchase (Youth Camp Land - V5700/F696 Sec. 526 CIA)
OFFICER: CEO / MEIS

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: ED1 - Economic Development

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

Budget:
(1) Impact: No (Monies to be transferred from Land Development Reserve Funds)
(2) Description: N/A
(3) Allocation: N/A
(4) Expenditure to date: $-

Annual Business Plan:
(1) Linked to Plan: No
(2) Project: N/A
(3) Action/Task: N/A

RECOMMENDATION:

1) That Council agree to purchase the land according to the Terms and Conditions of Sale as per advice of Ministerial approval. (Ref.DEH/3285/11)
2) That the Economic Development Committee consider future options for development / usage of the land for consideration of Council at the September 2006 meeting.
3) That the land be purchased accessing funds from the Land Development Reserve Fund Account
4) That the Mayor and Chief Executive Officer be authorised to sign and seal legal documents prepared relevant to the purchase of the land.
15.1 - Continued

REPORT:

Subject Detail
Further to previous reports submitted to Council, correspondence has been received from the Dept. for Environment and Heritage regarding Council’s request to purchase Section 526 (Volume 5700/Folio 696) known as the Barmera Youth Camp land.

Advice has been received that Ministerial approval has been granted for this transaction to proceed, with various costs associated with the sale amounting to $165,615-40.

The subject land is currently under the care and control of Council with a dedication for its use as a Youth Hostel. The land is currently “community land” as defined by the Local Government Act. A management plan covers the operation of the land. The purpose for which the land is held is to provide a youth Hostel and camping grounds for the wider use of the community.

The process of sale will result in the removal of the dedication of the land for the youth camp purposes. Notwithstanding this Council will need to determine whether it wishes to revocate the community land status. Removing this status will provide the opportunity to develop the land for a range of purposes that would be consistent with its residential zoning and proximity to the Lake frontage.

Strategic Plan
- “Encourage, facilitate and secure private and public funding and investment in the establishment of infrastructure to support development opportunities”

The land purchase and subsequent revocation of the Community Land status will ensure the most effective use of the land and allow continuing development for the benefit of the community.

Future Direction Plan
The Future Direction Plan is incomplete at this stage.

Budget
No direct allocation of funds has been provided within the 2006/2007 budget, however it is suggested that the land be purchased accessing monies held in the Land Development Reserve Fund Account. It is to be noted that recent sales of residential land in Barmera will adequately cover the costs associated with the purchase of this land. All proceeds from future sales or activities associated with the subject land will be allocated back to the Reserve Funds.

Annual Business Plan
There is no link to the Annual Business Plan.
15.1 - Continued

Suggested Action
To progress this matter further, it is suggested that the offer of the Minister to purchase the land at a cost of $165,615 be accepted. In addition, the Economic Development Committee meet and consider further options for development and usage of the land. This report will also involve revocation of the land as Community Land.

Actioned By
Manager Environment & Inspectorial Services / Chief Executive Officer

Timeframe
September / October 2006.

15.2

REF:  4.73.3  I060807-5711
SUBJECT:  SA Tourism Commission - Local Government Engagement in Tourism Survey
OFFICER:  CEO

Appendix:  No  (Refer Separate Document)

Strategic Plan:
1) Linked to Corporate Objectives:  Yes
2) Corporate Objective:  ED3 - Economic Development

Future Direction Plan:
1) Linked to Strategies:  Plan not available at this stage
2) Strategy:  No details available as yet

Budget:
(1) Impact:  No
(2) Description:  N/A
(3) Allocation:  N/A
(4) Expenditure to date:  $ -

Annual Business Plan:
(1) Linked to Plan:  No
(2) Project:  N/A
(3) Action/Task:  N/A

The Report is for information only

REPORT:

Subject Detail
Council recently participated in the inaugural “Local Government Engagement in Tourism Survey”, conducted by the SA Tourism Commission and the LGA of South Australia.
The survey was designed to improve the delivery of strategic tourism and economic development related initiatives for the benefit of Local Government and the tourism industry.

The results of the survey indicate that all Councils considered tourism to offer future economic development opportunities of their area, with almost three-quarters considering it to already be a significant industry with a net positive impact within their Council area. The survey also highlighted some areas of improvement, including Council's internal coordination of tourism responsibilities and development of tourism plans. To act on these findings the LGA and SATC will discuss the possible development of an LGA Tourism Policy and Tourism Strategy. The aim would be to clarify the role of local government in tourism and improve the delivery of strategic tourism and economic development related initiatives for the benefit of local government and the tourism industry. This would complement the Integrated Regional Strategic Tourism Planning being undertaken throughout the State which is being delivered through a series of SATC-Regional partnerships.

A summary of Berri Barmera Council’s performance across the six key areas, and overall, relative to the region and State has been requested and will be provided to Councillors upon request.

**Strategic Plan**
- **ED3 - Economic Development**
  “To be involved and assist with the promotion and development of tourism activities within the district and region, via the Visitor Information Centre and sponsorship of major events and icons, and which involves integration with local businesses and tourism activities.”

Information gained through the results of the Survey will enable Council to improve the delivery of strategic tourism and economic development related initiatives for the benefit of local government and the tourism industry.

**Future Direction Plan**
The Future Direction Plan is incomplete at this time.

**Budget**
There is no link to the 2006 - 2007 Budget.

**Annual Business Plan**
There is no link to the Annual Business Plan.

**Suggested Action**
The Report is provided for information purposes only.

**Actioned By**
No action required.
15.2 - Continued

Timeframe
No timeframe required.

15.3 REF: 7.36.1 I060810-5757
SUBJECT: 5RM Barmera "Main Street" Markets
OFFICER: CEO

Appendix: No

Strategic Plan:
1) Linked to Corporate Objectives: Yes
2) Corporate Objective: ED3 - Economic Development

Future Direction Plan:
1) Linked to Strategies: Plan not available at this stage
2) Strategy: No details available as yet

Budget:
1) Impact: No (No Allocation)
2) Description: N/A
3) Allocation: N/A
4) Expenditure to date: $ -

Annual Business Plan:
1) Linked to Plan: No
2) Project: N/A
3) Action/Task: N/A

RECOMMENDATION:

1) That Council agree to provide the Barmera Markets with $4,000 this year under a funding agreement that states the funding is for this year only and for the Markets to provide certain information relating to their financial position and operations of the markets, e.g. stall holder fees, advertising costs etc.

2) That Council consider providing a $2,000 contribution in the 2007/2008 financial year on the basis that in the third year the Markets be self funding with Council's contribution being in-kind for road closures only.

3) That a formal policy be developed that addresses Council's approach to funding Community Events, which includes standard conditions of funding, in conjunction with Council's Strategic Management Planning process.
15.3 - Continued

REPORT:
Subject Detail
As all Elected Members are aware, a financial contribution towards the 5RM Barmera Main Street Markets was not included in the 2006/2007 Budget. Following a recent inquiry from the Convenors of the Markets, it appears that they were of the understanding that the $4,000 contribution that had been allocated to them in the past was a standard budget item, and that no application for funding or request for a donation was required on their part to ensure continuation of the funding.

An opportunity exists for community organisations and groups such as the 5RM Barmera Main Street Markets to apply for funding through Council’s Community Grants Scheme. Currently, the maximum amount available to any one group is $4,000.

Because the Market Coordinators were unaware of the need to apply for a grant, no application was received for funding in this years’ allocations.

This issue highlights the fact that there is a need to develop a Policy with clear directions to groups and organisations regarding applications for funding/support from Council. A pro-forma developed and adopted by Council would need to include the necessity for the applicant to match $ for $ any amount requested of Council; demonstrate linkages to Council’s Strategic Plan; provision of financial statements; applicant (Organisation/Group) details; insurances etc. etc.

The pro-forma could be utilised by groups when apply for funding of any type, whether in conjunction with Community Grants or otherwise.

In assessing the amount to be contributed, details of Council’s in-kind support costings should be taken into account.

Strategic Plan
- **ES3 - Economic Development**
  “To be involved and assist with the promotion and development of tourism activities within the district and region, via the Visitor Information Centre and sponsorship of major events and icons, and which involves integration with local businesses and tourism operators”.

  Supporting the 5RM Barmera Main Street Markets provides an opportunity for Council to promote tourism in the area, and also provides an avenue for economic development.

Future Direction Plan
The Future Direction Plan is incomplete at this stage

Budget
There is no budget allocation for this item however, a contribution could be made available through the Community Grants fund.

Annual Business Plan
There is no link to the Annual Business Plan.
15.3 - Continued

**Suggested Action**
That Staff develop a policy and pro-forma for use by Community Groups and Organisations wishing to access Council funding with the document including specific criteria relating to commitment by the group/organisation to match funds requested, and also to provide Council with financial documentation to enable Elected Members to properly assess the application.

That advice be given that Council will contribute an amount of $4,000 for the 2006/2007 period, however further funding will depend on assessment of future applications.

**Actioned By**
CEO/MCCS and the Community Services Committee

**Timeframe**
February 2007

16: **QUESTIONS WITHOUT NOTICE:**
CONFIDENTIAL ITEMS:

17.1 HUMAN RESOURCE MANAGEMENT MATTERS - ORGANISATIONAL RESTRUCTURE:

Pursuant to Section 87(10) of the Local Government Act 1999, this report entitled “Human Resource Management Matters - Organisational Restructure” is listed to be considered in confidence under part 3 of the Act, and thus is listed as a confidential report until otherwise determined by Council.

If the Committee considers that the report, discussion at the Meeting and Minutes should remain confidential and considered in confidence under Part 3 (Section 90 (2)) of the Local Government Act 1999, then the following resolution must be adopted by Council before discussing or considering the report.

RECOMMENDATION

1: That pursuant to Section 90 (3)(e) and Section 91(7) of the Local Government Act 1999, the Council orders the public to be excluded, with the exception of the Chief Executive Officer being present on the basis that it will receive, discuss and consider information relating to a report on “Human Resource Management Matters - Organisational Restructure” and that the Council is satisfied with the principal that the meeting should be conducted in a place open to the public has been outweighed in relation to this information and matter by the need to keep the discussion and consideration of the information and matter confidential.

2: That pursuant to Section 90 (3)(e) and Section 91(7) of the Local Government Act 1999, the Council orders that the report relating to agenda item number 17.1.2 be kept confidential on the basis that the report deals with information received regarding “Human Resource Management Matters - Organisational Restructure” on the basis that the report contains information on the following:

90(3)(e) matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person;

This resolution will be made public after 1 January 2007 with the Chief Executive Officer being empowered to remove this order prior to the said date provided the issue has been resolved.
17.1.1  REF:  12.62.3
SUBJECT:  Human Resource Management Matters - Organisational Restructure

OFFICER: CEO

Confidential Report
17.2 TENDER EVALUATION REPORT – ANDERSON STREET SUBDIVISION, BARMERA, STAGE 3

Pursuant to Section 83(5) of the Local Government Act 1999, this report entitled “Tender Evaluation Report – Anderson Street Subdivision, Barmera” is listed to be considered in confidence under part 3 of the Act, and thus is listed as a confidential report until otherwise determined by the Council.

If the Council considers that the report, discussion at the Meeting and Minutes should remain confidential and considered in confidence under Part 3 (Section 90 (2)) of the Local Government Act 1999, then the following resolution must be adopted by the Council before discussing or considering the report.

RECOMMENDATION:

1: That pursuant to Section 90 (3)(k) and Section 91(7) of the Local Government Act 1999, the Council orders the public to be excluded, with the exception of the Chief Executive Officer, Manager for Environmental and Inspectorial Services, Manager Corporate and Community Services, Manager of Works and Technical Services and the Executive Assistant being present on the basis that it will receive, discuss and consider information relating to a report on “Tender Evaluation Report – Anderson Street Subdivision, Barmera” and that the Council is satisfied with the principal that the meeting should be conducted in a place open to the public has been outweighed in relation to this information and matter by the need to keep the discussion and consideration of the information and matter confidential.

2: That pursuant to Section 90 (3)(k) and Section 91(7) of the Local Government Act 1999, the Council orders that the report relating to agenda item number 17.1.2 be kept confidential on the basis that the report deals with information received regarding “Tender Evaluation Report – Anderson Street Subdivision, Barmera” on the basis of the following:

“.... tenders for the supply of goods, the provision of services or the carrying out of works”

This resolution will be made public after 31 December 2006 with the Chief Executive Officer being empowered to remove this order prior to the said date provided the issue has been resolved.
17.2.1  REF:       14.21.1
SUBJECT:    Tender Evaluation Report – Anderson Street Subdivision,
            Barmera, Stage 3
OFFICER:    MWTS

Confidential Report
17: CONFIDENTIAL ITEMS: - Continued

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Items 17.1. and 17.2

18: CLOSURE: