Opening: Council Prayer / Acknowledgement of Country

1: **PRESENT:** Elected Members: Mayor Peter Hunt, Cr Rhonda Centofanti, Cr Meta Sindos, Cr Margaret Evans OAM, Cr Adrian Little, Cr Andrew Kassebaum, Cr Ella Winnall, Cr Mike Fuller and Cr Trevor Scott.

Officers: Ms Karyn Burton (Acting Chief Executive Officer), Mr David Otto deGrancy (Acting Manager Infrastructure Services), Mr Myles Somers (Manager Environmental Services/Major Projects), Mr Andrew Haigh (Manager Community Development) and Mrs Jesse Lang (Executive Assistant).

2: **APOLOGIES:** Nil

3: **MEMBERS DECLARATION OF INTEREST:**

Elected members are required to:

1. Consider Section 73 and 75 of the *Local Government Act 1999* and determine whether they have a material, actual or perceived conflict of interest in any matter to be considered in this Agenda.

2. Disclose those interests in accordance with the requirements of Section 74 and 75A of the *Local Government Act 1999* on the approved form.

<table>
<thead>
<tr>
<th>Member</th>
<th>Conflict of Interest</th>
<th>Agenda Item</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr Kassebaum</td>
<td>Actual and Perceived</td>
<td>5.1</td>
<td>Chairman of Riverland Regional Innovation and Sports Precinct</td>
</tr>
</tbody>
</table>

4: **CONFIDENTIAL ITEMS CONSIDERATION:**

Elected Members request for additional information required for the ‘public interest test’ for proposed confidential items in the Agenda.

5: **REPORTS:**

Cr Kassebaum declared an Actual and Perceived conflict of interest as Chairman of the Management Committee of the Riverland Regional Innovation and Sports Precinct and remained in the chamber for the discussion.

5.1 Riverland Regional Innovation and Sports Precinct Air Conditioning upgrade

**REPORT AUTHOR:** MES/MP  
**RESPONSIBLE MANAGER:** MES/MP  
**RECORDS REF:**  
**STRATEGIC LINKS:** Yes; Smart Infrastructure; Objectives 2,3 and 5  
**FINANCIAL IMPLICATIONS:** Impact  
Budget Description RRISP Construction Costs
Cr Kassebaum vacated the chambers at 6:23pm

MOTION: (5410/19)
That Council:
1. having considered report 5.1 “Riverland Regional Innovation and Sports Precinct Air Conditioning upgrade” as presented to the Special Meeting of Council, receive and note the report.
2. approve Air Conditioning upgrade for Riverland Regional Innovation and Sports Precinct to be progressed on basis of Option 1 presented and budget of $200,000.
3. allocate an additional capital allocation of $40,000 for the installation of the Air Conditioning based on Option 1 being acceptable and that the funds that were initially allocated for capital works at Glassey Park but since deferred be utilised for this purpose.
4. request a scope of works and costings be prepared to convert and refurbish the existing toilets on the external southern side of the Riverland Regional Innovation and Sports Precinct for use as public toilets and shower facilities.

Crs Scott/Fuller CARRIED

Cr Kassebaum returned to the chambers at 6:24pm

5.2 Berri Riverfront Wharf

REPORT AUTHOR
IPTO
RESPONSIBLE MANAGER:
A/MIS
RECORDS REF:
Yes; Diverse Economy; Objective 8
STRATEGIC LINKS:
Smart Infrastructure; Objective 2, Objective 3, Objective 4
Valued Natural Environment / Resources; Objective 3

FINANCIAL IMPLICATIONS:
Impact Yes
Budget Description Berri Riverfront Wharf-
Preliminary Planning
Construction Sheet Piling
Construction Contractors
Council Civils Power, etc
Allocation $1,438,292.00
Expenditure to Date $ 761,085.26

MOTION: (5411/19)
That Council:
1. having considered Report 5.2 titled “Berri Riverfront Wharf” as presented to the Council meeting, receive and note the report.
2. allocates additional funding of $64,000 for the construction of the Wharf Access Ramp Extension
3. allocates an additional $48,000 for variations to the Berri Riverfront Wharf construction.

Crs Kassebaum/Fuller CARRIED
5.3 Audit Committee - Minutes from meeting held 13 May 2019

REPORT AUTHOR: ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: 5.3
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS:

Impact: No
Budget Description: N/A
Allocation: N/A
Expenditure to Date: N/A

MOOTION: (5411/19)
That Council:
1. having considered report 5.3 “Audit Committee - Minutes from meeting held 13 May 2019” as presented to the Special Meeting of Council, receive and note the report.
2. receive the Minutes of the Audit Committee Meeting held on 13 May 2019.
3. adopt the following recommendations of the Committee:
   Item 6.1 Budget Review – 31 March 2019
   having reviewed the Budget Review as at 31 March 2019, concur with Council in adopting the recommended alterations as presented in the report.
   Item 6.2 Draft Annual Business Plan and Budget 2019/2020
   having reviewed the Draft Annual Business Plan and Budget 2019/2020 as presented, endorse and recommend to Council for adoption and release for Public Consultation.
   Item 6.3 Draft Long Term Financial Plan 2019-2029
   having reviewed the Draft Long Term Financial Plan 2019-2029 as presented, endorse it to Council for adoption and release for public consultation.

Crs Fuller/Sindos CARRIED

5.4 Draft Annual Business Plan and Budget 2019/2020 – Adoption for Public Consultation

REPORT AUTHOR: ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: 5.4
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS:

Impact: No
Budget Description: N/A
Allocation: N/A
Expenditure to Date: N/A

MOOTION: (5412/19)
That Council:
1. having considered report 5.4 “Draft Annual Business Plan and Budget 2019/2020 – Adoption for Public Consultation” as presented to the Special Meeting of Council, receive and note the report.
2. adopt the Draft Annual Business Plan and Budget 2019/2020 ready for release for community consultation in accordance with Section 123 of the Local Government Act

Crs Fuller/Sindos CARRIED
5.5 Draft Long Term Financial Plan 2019-2029 – Adoption for Public Consultation

REPORT AUTHOR: ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS: Impact No
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5414/19)
That Council:
1. having considered report 5.5 “Draft Long Term Financial Plan 2019-2029 – Adoption for Public Consultation” as presented to the Special Meeting of Council, receive and note the report.
   Crs Kassebaum/Scott CARRIED

6: CLOSURE: The meeting closed at 6:45 p.m.

Confirmed:

DATE: ..................................................
MAYOR: ..............................................