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 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 Peter Ison (Library Manager) and Mrs Jesse Lang (Executive Assistant).

2: **APOLOGIES:** Cr Mike Fuller, Mr Andrew Haigh (Manager Community Development)

3: **ADJOURNED ITEMS:**

3.1 **The Monash and Lone Gum Community Association Inc. Public liability Insurance.**

At the March 2019 Ordinary Meeting of Council, the following report (Report 16.2) and recommendation was put forward;

**SUMMARY:**
The Monash and Lone Gum Community Association Inc. is the management committee for the Monash Hall. They have requested that the Public Liability Insurance amount be reimbursed

**REPORT:**
The Monash and Lone Gum Community Association Inc. committee put an enormous amount of time, effort and finances into the hall to ensure that the hall is in excellent condition. Whilst the committee is very appreciative of the support from Council, they feel that all money raised by the committee should be spent in the regular maintenance and upkeep of the hall.

**RECOMMENDATION:**
That Council:
1. having considered Report 16.2 titled “The Monash and Lone Gum Community Association Inc. Public liability Insurance” as presented to the ordinary Council meeting, receive and note the report.
2. That the Council reimburses the Public Liability Insurance amount of $616-72 charged to the Monash and Lone Gum Community Association Inc. each year and process to be reviewed at each election year

At the meeting, a formal motion was resolved for the motion to lie on the table and is brought back to this meeting for consideration.

It has been clarified that the above mentioned insurance is for Public and Products Liability Insurance for the Lone Gum and Monash Community Association Inc.

**MOTION:** (5371/19)
That the Item be lifted from the table.

Crs Little/Centofanti CARRIED

**MOTION:** (5372/19)
That Council:
1. having considered Report 16.2 titled “The Monash and Lone Gum Community
Association Inc. Public liability Insurance” as presented to the ordinary Council meeting 23 March 2019, receive and note the report.

2. That the Council reimburses the Public Liability Insurance amount of $616.72 charged to the Monash and Lone Gum Community Association Inc. each year and process to be reviewed at each election year

Crs Scott/Little CARRIED

4: 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 Winnall</td>
<td>Material</td>
<td>19.2</td>
<td>Cr Winnall is Chair of Food Riverland</td>
</tr>
<tr>
<td>Cr Kassebaum</td>
<td>Perceived or Actual</td>
<td>13.11</td>
<td>Cr Kassebaum is a board member of RDAM&amp;R</td>
</tr>
</tbody>
</table>

5: CONFIDENTIAL ITEMS CONSIDERATION:
Elected Members request for additional information required for the ‘public interest test’ for proposed confidential items in the Agenda.

6: CONFIRMATION OF MINUTES: Ordinary Meeting of Council held on 26th March

MOTION: (5373/19)
That the Minutes of the Ordinary Meeting of Council held on 26th March 2019, be taken as read and confirmed.

Crs Kassebaum/Winnall CARRIED

7: PETITIONS: Nil

8: QUESTIONS FROM THE GALLERY: Nil

9: DEPUTATIONS / ADDRESS:
9.1 Jo Podoliak, Chief Executive Officer, RDA Murraylands and Riverland Inc. South Australia
Mayor Hunt welcomed Ms Podoliak to the meeting at 6:07pm. The deputation concluded at 6:41pm and Mayor Hunt thanked Ms Podoliak for her deputation to Council. Ms Podoliak left the meeting.

10: MOTIONS WITH NOTICE: Nil

11: QUESTIONS ON NOTICE: Nil
12: **ELECTED MEMBERS REPORTS:**

12.1 **MAYOR’S REPORT:**

**MOTION:** (5374/19)
That the Mayor’s Report be received.

Crs Evans/Centofanti  **CARRIED**

12.1.1 **SUBJECT:**  Passing of Former Residents

Since the last meeting of Council held on 26th March 2019 the following Deaths have been noted:—
Gary Edward HOLDER; Brian Richard RAINS; Yvonne Barbara HARDEN; Natasha Agnes 'Tarsha' LEHANE; Barry 'Bondy BOND; Rhonda Glenys WALDEN; Beverlie Gail ‘Gail’McDONALD; Rosa (Joyce) HANTON; Alan PRICE; Dalma Gladys COOPER; Peter RAFFAN; and Neville STAR.

Neville Star was a representative for the Upper Murray Garden of Memory on Council’s Cemetery Advisory Committee. He was also Secretary/ Treasurer for the UMGOM for many years. He spent many hours at the Garden of Memory with maintenance and organising funerals of ex service men and women.

12.1.2 **CITIZENSHIP CEREMONIES HELD SINCE LAST MEETING:**

No Citizenship ceremonies have been held since the last meeting of Council.

12.1.3 **SUBJECT:**  Functions / Meetings attended since last meeting:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 March</td>
<td>Attended the Ordinary Meeting of Council</td>
</tr>
<tr>
<td>27 March</td>
<td>Attended the announcement by the Member for Barker Mr. Tony Pasin that the Riverland General Hospital had been funded to receive an MRI Machine</td>
</tr>
<tr>
<td>27 March</td>
<td>Attended the Opening of the Berri Estate Winery Expansion</td>
</tr>
<tr>
<td>27 March</td>
<td>Attended the Audit Committee Meeting</td>
</tr>
<tr>
<td>3 April</td>
<td>With the D/Mayor and A/CEO, attended the Riverland Local Government Forum in Renmark</td>
</tr>
<tr>
<td>4 April</td>
<td>Attended the Berri Improvement Committee Meeting, Cr. Scott Elected as Chairperson</td>
</tr>
<tr>
<td>5 April</td>
<td>With the D/Mayor, Cr. Winnall and the A/CEO, attended the Murraylands &amp; Riverland Local Government Association Meeting in Karoonda</td>
</tr>
<tr>
<td>5 April</td>
<td>Attended the M&amp;RLGA Regional Transport &amp; Assets Committee Meeting in Karoonda</td>
</tr>
<tr>
<td>6 April</td>
<td>Attended OLOR’S Annual Chocolate Carnivale Fundraising Event</td>
</tr>
<tr>
<td>9 April</td>
<td>Attended the Strategy, Asset &amp; Major Projects Committee Meeting</td>
</tr>
<tr>
<td>10 April</td>
<td>Attended the 2019 ANZAC Day School Commemorative Service. The D/Mayor, A/CEO and Crs. Evans OAM, Kassebaum &amp; Scott also in attendance</td>
</tr>
<tr>
<td>13 April</td>
<td>With the D/Mayor attended the Sing Australia Event in the Monash Hall</td>
</tr>
<tr>
<td>13 April</td>
<td>Attended the Fundraising event for Trent &amp; Kathy Ferrier at the Berri Ski Club</td>
</tr>
</tbody>
</table>
15 April Participated in a teleconference to discuss the M&RLGA new CEO Recruitment process with Consultants
16 April Attended a Meeting of the CEO Selection & Performance Review Committee to appoint Consultants for the process of recruiting a new CEO
16 April Attended the 2021-2026 Strategic Planning Workshop - Strategic Matters at the Berri Bowling Club

12.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

**Cr Scott:**
26 March Ordinary Meeting of Council
27 March Attended the Opening of Accolade Bottling Plant etc Glossop
4 April Berri Improvement Committee Meeting
9 April Strategy, Assets and Major Projects Committee Meeting
10 April ANZAC Day School Commemoration Service
16 April Strategic Planning Workshop
21 April Twilight Markets Barmera

**Cr Fuller:**
25 March Attended Barmera Men’s Shed and liaised with members
26 March Attended Ordinary Meeting of Council
27 March Attended Len Mahoney Room for announcement by Tony Pasin of the granting of an MRI licence for the Riverland Regional Hospital
27 March Attended Audit Committee meeting
28 March Attended Italo Vadaro studio for council portraits
1 April In company with Robert Drogemuller, attended at Barmera council depot to sort materials for lakefront shelter sheds to be erected next weekend
6 April Attended Brian Caddy Reserve in company with Robert Drogemuller, Graham Nitschke and Peter Weston, where we assisted/laboured for licensed builders, Ian and Tony van der Biezen who erected two shelter sheds on behalf of the Barmera Improvement Committee. Ian and Tony, once again, donated their time, skills and equipment when erecting the shelter sheds. Luke Hampshire, of Riverscape Landscape and Pools attended with his bobcat to volunteer his time and equipment to bore the necessary holes for the shelter shed posts. Luke had previously assisted by spreading soil on the shelter shed sites to raise the height of the ground underneath the shelters
9 April Attended LGA media training session held in chambers
9 April Attended Strategy, Asset and Major Project Committee meeting in chambers
11 – 12 April In company with Crs Centofanti and Evans I attended LGA Council Best Practice Showcase, held at the Adelaide Entertainment Centre. A report has been submitted outlining the sessions attended
16 April Attended Strategic Planning Workshop held at the Berri Bowling Club

**Cr Winnall:**
27 March Attended the announcement by the Member for Barker Mr. Tony Pasin that the Riverland General Hospital had been funded to receive an MRI Machine
27 March Met with Kelsey Wade, Andrew Haigh, Variety & Livvis Place to discuss Livvis Place playground
27 March Attended launch of new Accolade facility
4 April Attended Berri Town Improvement Committee meeting
4 April Attended MRLGA meeting in Karoonda with Mayor Peter Hunt, Cr Centofanti
and CEO Karyn Burton
9 April  Attended Media Training with councillors and staff from across the region
9 April  Attended Strategy Assets and Major Projects Meeting
16 April  Attended CEO Recruitment Panel meeting
16 April  Attended Strategic Planning Day

Cr Kassebaum:
26 March  Attended the Ordinary meeting of Council.
27 March  Attended the Public gathering where Federal Member for Barker, Tony Pasin announced that the Federal Government have granted the Riverland General Hospital with a MRI licence. Mayor Hunt, Cr Centofanti, Winnall, Fuller and Evan were also in attendance.
27 March  Attended the Audit committee meeting held at BBC.
9 April  Attended the Local Government Association – Media Training held at BBC.
9 April  Chaired the Strategy, Assets and Major Projects committee meeting held at BBC.
10 April  Attended the ANZAC Day school Commemorative Service held at the Memorial Gates, Wade Street, Berri.
11 April  Attended the Regional Development Australia Murrays Riverland (RDAMR) board meeting held at Murray Bridge office.
12 April  Attended the River Murray Advisory Council meeting held in the Murray Bridge NRM office conference room.
16 April  Met with Dorothy Freer, BBC Property Manager to discuss the Berri stadium lease and conditions associated with said lease.
16 April  Attended the BBC 2021-2026 Strategic Planning workshop held at the Berri Bowling club facility.
23 April  On-site inspection of the Accolade Wines new packaging facility.

Cr Little:
26 March  Attended Ordinary Council Meeting.
9 April  Attended Strategy, Assets and Major Projects Committee meeting in chambers

Cr Evans:
27 March  Visit of Tony Pasin MP, held in the Len Mahoney Room.
9 April  Strategic Governance Meeting
10 April  RSL/Combined Schools Anzac Day Service at Memorial Gates, Berri.
10-12 April  Attended LGA Showcase and Ordinary General Meeting in Adelaide. Firstly I wish to sincerely thank Council for the opportunity to attend the conference. The format has changed considerably from the very formal procedure of the past, to a more relaxed format, where people could move freely from one session to the other. I found this to be a great improvement.
16 April  CEO Review Committee Meeting
16 April  Strategic Plan Workshop

Cr Sindos:
26 March  Attended Berri Barmera Council Ordinary meeting
5 April  Received call from resident about back lane storm water runoff entering her property a 14 Nookamka Terrace Barmera, dropped in and took some photos and forwarded to Acting Manager Infrastructure Services.
9 April  Attended LGA Media training at BBC Council Chambers along with Councillors Fuller, Winnall Kassebaum, Deputy Mayor Centofanti and Council staff and Council members and staff from Loxton/ Waikerie, Renmark/Paringa and
Southern Mallee.

9 April  
Attended Strategy, Asset and Major Projects Committee Meeting

10 April  
Was asked by Cobdogla resident Rick Spencer about future midge control - it's been an on going issue for residents of Cobdogla

16 April  
Attended Strategic Planning Workshop-Strategic Matters Berri Barmera Council at Berri Bowling Club

**Cr Centofanti:**

27 March  
Attended a morning tea with Tony Pasin MP with his very welcoming announcement of the licence for a MRI at the Riverland General Hospital

27 March  
Attended the Audit Committee meeting

3 April  
Attended the Riverland Local Government Forum at the Renmark Paringa Council Chambers

4 April  
Attended the Berri Improvement Committee meeting

5 April  
with the Mayor, A/CEO and Cr Winnall attended the Murraylands Riverland Local Government Association (MRLGA) at Karoonda

9 April  
Attended the LGA Media Training workshop at Berri Barmera Council.

10 April  
Attended the Strategy, Asset and Major Projects Committee meeting attended the local school’s ANZAC Day service at the Berri Memorial Gates, Wade Street and with the Mayor and Cr Evans, OAM laid a wreath on behalf of Council.

Crs Kassebaum and Scott also in attendance.

11-12 April  
with Crs Evans OAM and Fuller attended the 2019 LGA Council Best Practice Showcase and Ordinary General Meeting – at the Entertainment Centre, Hindmarsh. This would be one of the most informative and engaging LGA showcases I have attended. Both the Waste and Recycling Stream sessions attended were all relevant to our council with great ideas being followed through by SA councils and various other organisations.

Cr Evans and myself also attended chosen Traditional Showcase Stream sessions with the City of Marion’s presentation of the Livvi’s Playground under ‘Inclusive Communities’ proving to be the most interesting topic for us. (Please read our additional report).

13 April  
with Mayor Hunt attended an afternoon to celebrate Sing Australia Day with Sing Australia Riverland and Lameroo groups in the Monash Hall

16 April  
Meeting held with Ena Turner and Executive Assistant regarding the wording for the Interpretive sign at the Rainbow Serpent Rock painting

16 April  
with Cr Evans OAM, attended the funeral of Neville Star at the Upper Murray Garden of Memory Cemetery. Neville was the Secretary/Treasurer of the UMGOM and a committee member of Berri Barmera’s Cemetery Advisory Committee and he will be sadly missed

16 April  
Attended a CEO Selection and Performance Review Committee meeting

16 April  
Attended the 2021-2026 Strategic Planning Workshop - Strategic Matters Berri Barmera Council’s held at the Berri Bowling Club

Also I would like to report that the SBS interactive documentary ‘MISSING’ that I was involved in regarding Jimmy James and Daniel Moodoo’s tracking skills that lead to the discovery of missing girl Wendy Pfieller has been nominated as a Webby nominee in Websites - Best Use of Video or Moving Image. This is an international award with the project being singled out as one of the five best in the world.

Wendy was in Berri last year for NAIDOC Week celebrations where she laid a floral tribute in memory of both Jimmy and Daniel at ‘A Special Place for Jimmy James’ Memorial. Wendy’s visit was organised by ex Berri Barmera Councillor Linc Gore with the assistance of myself.
13: EXECUTIVE / CORPORATE SERVICES:

13.1 Executive and Corporate Services Activities Update

REPORT AUTHOR: ACEO, EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Multiple
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description Various
Allocation Various
Expenditure to Date N/A

MOTION: (5375/19)
That Council, having considered Report 13.1 titled “Executive and Corporate Services Activities Update” as presented to the Ordinary meeting of Council, receive and note the report.

Crs Scott/Little CARRIED

13.2 Murray Darling Association Inc. Region 5, Minutes from meeting held 25 March 2019

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: MEET-MDA, I190328-836
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 8
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5376/19)
That Council having considered Report 13.2 titled “Murray Darling Association Inc. Region 5, Minutes from meeting held 25 March 2019”, as presented to the ordinary council meeting, receive and note the report.

Crs Kassebaum/Evans CARRIED

13.3 Berri Improvement Committee – Minutes from meeting held 4 April 2019

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: MEET-BERRI IMPROVE, N190401-845, I190326-480
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 1
FINANCIAL IMPLICATIONS: Impact No
Budget Description Parks and Gardens; Berri Beautification Projects
Allocation $10,000
MOTION: (5377/19)
That Council:
1. having considered report 13.3 “Berri Improvement Committee – Minutes from meeting held 4 April 2019” as presented to the Ordinary Meeting of Council, receive and note the report.
2. receive the Minutes of the Berri Improvement Committee Meeting held on 4 April 2019.
3. adopt the following recommendations of the Committee:
   Item 2 Nomination for Position of Chairperson:
   MOTION (BIC01/19)
   Cr Trevor Scott was elected as Chairperson by the Committee unopposed. That the Committee recommend to Council that Cr Trevor Scott be appointed to the position of Chairperson
   Item 3 Time/Place of Meetings
   MOTION: (BIC02/19)
   That the Berri Improvement Committee meetings be held the first Thursday of each alternate month and are held at 6.00pm at Berri Council Chambers
   Item 4 Confirmation of minutes
   MOTION (BIC03/19)
   That the Minutes of the Berri Town Beautification Committee held on 13th September 2018 be taken as read and confirmed.
   Item 10 Other Business:
   MOTION (BIC04/19)
   That the Berri Improvement Committee recommend to Council the colour configurations for the seating be consistent with Barmera
   4. confirms the external committee membership representative as nominated and as presented within report 13.3. Crs Kassebaum/Centofanti CARRIED

13.4 Audit Committee Meeting – Minutes from meeting held 27 March 2019
REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: 
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: (5378/19)
That Council:
1. having considered report 13.6 “Audit Committee Meeting – Minutes from meeting held 27 March 2019” as presented to the Ordinary Meeting of Council, receive and note the report.
2. receive the Minutes of the Audit Committee Meeting held on 27 March 2019.
3. adopt the following recommendations of the Committee:
   Item 6.1 Budget Review – 31 December 2018
having reviewed the Budget Review as at 31 December 2018, concur with Council in adopting the recommended alterations as presented in the report.

Item 6.2 Policy Review - Various
having reviewed the financial management policies as presented, recommends the policies for adoption by Council, subject to minor amendments.

Crs Kassebaum/Scott CARRIED

13.5 Legal Advice – Conflict of Interest

REPORT AUTHOR: ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Impact No
FINANCIAL IMPLICATIONS: Budget Description N/A Allocation N/A Expenditure to Date N/A

MOTION: (5379/19)
That Council
1. having considered Report 13.5 titled “Legal Advice – Conflict of Interest” presented to the ordinary council meeting, receive and note the report.
2. authorises the Acting Chief Executive Officer in the course of official duties in relation to matters that may arise regarding the Berri Hotel.

Crs Centofanti/Evans CARRIED

13.6 Riverland G3 Alliance and Riverland Local Government Forum, Notes from meetings held 3 April 2019

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: MEET – RLGF, 1190412-976, 1190328-837
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 8
FINANCIAL IMPLICATIONS: Impact No
Budget Description N/A Allocation N/A Expenditure to Date N/A

MOTION: (5380/19)
That Council
1. having considered Report 13.6 titled “Riverland G3 Alliance and Riverland Local Government Forum, Notes from meetings held 3 April 2019” presented to the ordinary council meeting, receive and note the report.
2. receive the Riverland G3 Alliance and Riverland Local Government Forum Notes from
13.7 Local Government Elections – Correspondence from Mr Ken Grundy

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: ELECTIONS, I190306-368
STRATEGIC LINKS: No
FINANCIAL IMPLICATIONS: Impact No
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5381/19)
That Council having considered Report 13.7 titled “Local Government Elections – Correspondence from Mr Ken Grundy” presented to the ordinary council meeting, receive and note the report.

Crs Little/Scott CARRIED

13.8 Lake Bonney Caring for Country Advisory Group – Draft Terms of Reference

REPORT AUTHOR: AO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 1
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description Various
Allocation $ 146,000
Expenditure to Date $ 13,393

MOTION: (5382/19)
That Council:
1. having considered Report 13.8 titled “Lake Bonney Caring for Country Advisory Group – Draft Terms of Reference”, as presented to the ordinary council meeting, receive and note the report.
2. endorse the Terms of Reference of the Lake Bonney Caring for Country Advisory Group.
3. appoint Crs Fuller, Centofanti, Sindos, and Scott to Lake Bonney Caring for Country Advisory Group with Cr Little as proxy.
4. seek expressions of interest from members of the public who would like to be considered as an independent representative on the Lake Bonney Caring for Country Advisory Group.
5. invite the First Peoples (River Murray Aboriginal Corporation Inc) to nominate a representative and proxy to be a member of the Lake Bonney Caring for Country Advisory Group.

Crs Little/Sindos CARRIED
6. receive a report at the completion of the expression of interest process to confirm and endorse the non-elected members of the Lake Bonney Caring for Country Advisory Group.

Crs Little/Kassebaum CARRIED

13.9 Murraylands and Riverland Local Government Association - Minutes from meeting held 5 April 2019

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: MEET – MRLGA, I190208-408
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 8
FINANCIAL IMPLICATIONS: Impact No
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5383/19)
That Council:
1. having considered Report 13.9 titled "Murraylands and Riverland Local Government Association - Minutes from meeting held 5 April 2019" as presented to the ordinary Council meeting, receive and note the report.
2. receive the Murraylands and Riverland Local Government Association’s Minutes from meeting held 5 April 2019.

Crs Kassebaum/Little CARRIED

13.10 Policy Review - Elections - Casual Vacancy

REPORT AUTHOR: EA
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: (5384/19)
That Council:
1. having considered Report 13.10 titled “Policy Review - Elections - Casual Vacancy” as presented to the ordinary Council meeting, receive and note the report.
2. adopt the Elections - Casual Vacancy Policy as presented.

Crs Kassebaum/Centofanti CARRIED
13.11 Funding Agreement – RDA Murraylands and Riverland

REPORT AUTHOR: ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Strong Internal Capability and Capacity; Objective 3
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description RDA Funding
Allocation to be determined 19/20
Expenditure to Date nil

Cr Kassebaum declared a perceived conflict of interest as Board Member of RDA Murraylands and Riverland and remained in the chambers to answer any questions from members (7:07pm).

Cr Kassebaum vacated the chambers following the discussion at 7:11pm.

MOTION: (5385/19)
That Council:
1. having considered Report 13.11 titled “Funding Agreement RDA Murraylands and Riverland” presented to the ordinary council meeting, receive and note the report.
2. endorse the 1 year extension to the RDAMR funding agreement and endorses inclusion of funding for RDAMR within the 2019/2020 budget at $48,407.

Crs Evans/Little CARRIED

Cr Kassebaum returned to the chambers at 7:12pm

13.12 Budget Review – 31 March 2019

REPORT AUTHOR ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description Various – Refer Report
Allocation Refer Report
Expenditure to Date N/A

MOTION: (5386/19)
That Council:
2. adopt the Budget Review as at 31 March 2019 as presented.

Crs Kassebaum/Scott CARRIED
13.13 Status of Resolutions, March 2019

REPORT AUTHOR: CEO
RESPONSIBLE MANAGER: CEO/SMT
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS:
- Impact: Nil
- Budget Description: N/A
- Allocation: N/A
- Expenditure to Date: N/A

MOTION: (5387/19)
That Council, having considered Report 13.13 titled “Status of Resolutions, March 2019” as presented to the Council meeting, receive and note the report.

Crs Centofanti/Kassebaum CARRIED

14: COMMUNITY SERVICES:

14.1 Community Development Activities Update

REPORT AUTHOR: MCD
RESPONSIBLE MANAGER: MCD
RECORDS REF: Report – Comm
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objectives 1,2,3,6; Smart Infrastructure: Objectives 2,3,5; Diverse Economy: Objectives 8
FINANCIAL IMPLICATIONS:
- Impact: N/A
- Budget Description: Various
- Allocation: NA
- Expenditure to Date: NA

MOTION: (5388/19)
That Council, having considered Report No. 14.1 titled “Community Development Activities Update” as presented to the Council meeting, receive and note the report.

Crs Little/Scott CARRIED

14.2 Community Grant Program

REPORT AUTHOR: MCD
RESPONSIBLE MANAGER: MCD
RECORDS REF: Report – Comm
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objectives 1,2,3; Smart Infrastructure: Objectives 2;
FINANCIAL IMPLICATIONS:
- Impact: Nil
- Budget Description: Community Grants
MOTION: (5389/19)
That Council,
1. having considered Report “14.2” titled “Community Grant Program” as presented to the Council meeting, receive and note the report.
2. endorses that the Selection Panel for Round Two of the 2018-2019 Community Grants Program will consist of the Mayor and Crs Centofanti, Scott, Evans and Winnall
3. delegates pursuant to section 44 of the Local Government Act 1999, the Grants Selection Committee the power to allocate the distribution of Community Grants.
Crs Kassebaum/Scott CARRIED

14.3 Adelaide Guitar Festival Regional Program
REPORT AUTHOR MCD
RESPONSIBLE MANAGER: MCD
RECORDS REF: Report – Comm
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objectives 1,2; Diverse Economy: Objective 8
FINANCIAL IMPLICATIONS: Impact: Within current Budget
Budget Description Community Partnerships Program
Allocation $9,350
Expenditure to Date $1,664

MOTION: (5390/19)
That Council:
1. having considered Report “14.3” titled “Adelaide Guitar Festival Regional Program” as presented to the Council meeting, receive and note the report.
2. supports the Partnership with the Adelaide Guitar Festival to establish the regional outreach program in our District
Crs Kassebaum/Evans CARRIED

14.4 Livvi’s Place
REPORT AUTHOR MCD
RESPONSIBLE MANAGER: MCD
RECORDS REF: Report – Comm
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objectives 1,2; 6: Smart Infrastructure: Objectives 2, 4; Diverse Economy: Objective 8
FINANCIAL IMPLICATIONS: Impact: Probably Future Needs
Budget Description N/A
MOTION: (5391/19)
That Council:
1. having considered Report “14.4” titled “Livvi’s Place” as presented to the Council meeting, receive and note the report.
2. endorse administration to negotiate the details and sign, a MOU with Variety to commit to working collaboratively towards establishing an inclusive play space to be known as ‘Variety Livvi’s Place’.
3. endorses that the District’s representation on the Project Control Committee should consist of Kelsey Wade (community member), Cr Winnall (Cr Kassebaum (proxy), Manager Community Development and Technical Officer.

Crs Centofanti/Scott  CARRIED

14.5 Selection 41 Committee Membership - Friends of Bonney Theatre Working Group

REPORT AUTHOR: AOC
RESPONSIBLE MANAGER: MCD
RECORDS REF: Report – Comm
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objectives 1, 6;
Smart Infrastructure: Objective 2;
FINANCIAL IMPPLICATIONS: Impact Nil
Budget Description Friends of Bonney Theatre
Allocation $10,000
Expenditure to Date $ 454

MOTION: (5292/19)
That Council:
1. having considered Report 14.5 titled “Section 41 Committee Membership - Friends of Bonney Theatre Working Group” as presented to the ordinary council meeting, receive and note the report.
2. confirms the external committee membership representatives as nominated and as presented within report 14.5
3. endorse the amendments to the Terms of Reference of the Friends of Bonney Theatre Working Group as tabled in Attachment 2 to this report.

Crs Sindos/Little  CARRIED
14.6 Library Services Monthly Report

REPORT AUTHOR: LM
RESPONSIBLE MANAGER: LM
RECORDS REF: Report - Comm
STRATEGIC LINKS: Yes; Community 2 & 3
FINANCIAL IMPLICATIONS: Impact No

Allocation $  
Expenditure to Date $  

MOTION: (5393/19)  
That Council having considered Report No 14.6 titled Library Services Monthly Report as presented to the Council meeting, receive and note the report.  
Crs Evans/Centofanti CARRIED

15: INFRASTRUCTURE SERVICES:

15.1 Works Status April 2019

REPORT AUTHOR: TO
RESPONSIBLE MANAGER: A/MIS
RECORDS REF: -
STRATEGIC LINKS: Goal 1: Confident and Contributing Community; Objectives 2, 6 & 7  
Goal 2: Diverse Economy; Objectives 6&7  
Goal 5: Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS: Impact No
Budget Description -  
Allocation $  
Expenditure to Date $  

MOTION: (5394/19)  
That Council, having considered Report 15.1 titled “Works Status April 2019” as presented to the 23 April 2019 Council meeting, receive and note the report.  
Crs Kassebaum/Evans CARRIED

16: ENVIRONMENTAL SERVICES:

16.1 Environmental Services and Major Projects – March Activity Report

REPORT AUTHOR MES/MP
MOTION: (5395/19)
That Council having considered Report 16.1 titled Environmental Services and Major Projects February as presented to the ordinary Council meeting, receive and note the report
Crs Little/Centofanti CARRIED

16.2 Environment and Sustainability Committee – Minutes from meeting held 12 March 2019

MOTION: (5396/19)
That Council:
1. having considered report 16.2 “Environment and Sustainability Committee – Minutes from meeting held 12 March 2019” as presented to the Ordinary Meeting of Council, receive and note the report.
2. receive the Minutes of the Environment and Sustainability Committee meeting held 12 March 2019.
3. adopt the following recommendations of the Committee:
   Item 5 Time/Place of Meetings
   MOTION: (ESC1/19)
   That the Environment and Sustainability Committee meetings be held on bi-monthly on the 2 Tuesday at Berri Barmera Council Chambers at 5.30pm.
   Item10 Business:
   MOTION (ESC2/19)
   Manager of Environmental Services, Myles Somers to lodge the expressions of interest for Communities Environment Program on behalf of the Environment and Sustainability Committee with Tony Pasin's Office.
   Crs Scott/Little CARRIED
16.3 Master Planning Delivery Strategy

REPORT AUTHOR: MES/MP
RESPONSIBLE MANAGER: MES/MP
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Smart Infrastructure; Objective 2
FINANCIAL IMPLICATIONS:
- Impact: Nil
- Budget Description: N/A
- Allocation: N/A
- Expenditure to Date: N/A

MOTION:
That Council:
1. having considered Report 16.3 titled “Master Planning Delivery Strategy” as presented to the Ordinary Meeting of Council, receive and note the report.
2. undertake the delivery of the Coombe Street Berri Master Plan in 2019/20 and a further review of scheduling of other precinct master Plans occur as part of 2020/21 Draft Budget deliberations.
3. request the Manager of Environmental Services/Major Projects to prepare a report regarding the need to undertake Lake Bonney Foreshore Master Plan in 2019/2020.
4. include in the report a summary of outcomes delivered or outstanding from the previous Lake Bonney Foreshore Master Plan in the report.

Crs Winnall/Kassebaum
The Motion was LOST

16.4 South Australian Planning System Reforms

REPORT AUTHOR: MES
RESPONSIBLE MANAGER: MES / SDO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objectives 3 & 4
FINANCIAL IMPLICATIONS:
- Impact: To be confirmed
- Budget Description: Joint Planning Board / PDI Act Implementation
- Allocation: $15,000
- Expenditure to Date: $2,053

MOTION:
That Council,
1. having considered Report 16.4 titled “South Australian Planning System Reforms” as presented to the Ordinary Meeting of Council, receive and note the report.
2. That Elected Member Workshops are arranged for May to provide a summary of Joint Planning Board Pilot Program / Business Case and revisit objectives for joint planning arrangements.
3. That potential legislative reform allowing alternatives to forming a Joint Planning Board for the purposes of preparation of a Regional Plan are pursued directly with

Crs Winnall/Kassebaum
The Motion was LOST
relevant Ministers and Chief Executive Department Planning Transport and Infrastructure by the Riverland Councils.

Crs Kassebaum/
The Motion was WITHDRAWN

FORMAL MOTION:
That the item lie on the table.

Crs Kassebaum/Winnall
The Motion was LOST

MOTION: (5397/19)
That Council,
1 having considered Report 16.4 titled “South Australian Planning System Reforms” as presented to the Ordinary Meeting of Council, receive and note the report.
2 That Elected Member Workshops are arranged for May to provide a summary of Joint Planning Board Pilot Program / Business Case and revisit objectives for joint planning arrangements.
3 That Council notes the need to ensure Regional Assessment Panel Members are appropriately reimbursed for out of pocket expenses including travel, training and accreditation costs.
4 That the current sitting fee of $350 for independent Panel members is increased to $400, and the current fee of $700 for Independent Presiding Member is increased to $750, from July 1st 2019.
5 That out of pocket accreditation and training costs for Professional Accreditation for Independent Members and Presiding Member are reimbursed to a limit of $1,000 per annum including pro-rata based provisions for Members on more than one Regional or Council Assessment Panel.
6 That the sitting fee for the Elected Member representative, remain at $350 with no allowance provided.
7 That potential legislative reform allowing alternatives to forming a Joint Planning Board for the purposes of preparation of a Regional Plan are pursued directly with relevant Ministers and Chief Executive Department Planning Transport and Infrastructure by the Riverland Councils.

Cr Evans/Centofanti CARRIED

17: QUESTIONS WITHOUT NOTICE: Nil

18: MOTIONS WITHOUT NOTICE:
18.1 Drought Communities Funding – Cr Kassebaum
MOTION:
That the Drought funding playground allocation of $130,000 be pooled.

Cr Kassebaum/
The motion was WITHDRAWN

MOTION: (5398/19)
That the Drought funding playground allocation of $130,000 be fully allocated to Monash Adventure Playground.

Crs Scott/Evans CARRIED
18.2 Coombe Street Masterplanning – Cr Kassebaum

MOTION: (5399/19)
That Council deliver a Coombe Street Master Plan in 2019/20, and a further review of scheduling of other precinct master Plans occur as part of 2020/21 Draft Budget deliberations.

Crs Kassebaum/Scott  CARRIED
19: CONFIDENTIAL ITEMS:

19.1 Confidential Minute Book – Release of Confidential Minutes – “Lake Bonney Environs”

MOTION (EXCLUSION): (5400/19)
That pursuant to Sections 90(2) and 90(3)(j)(1)(ii) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Chief Executive Officer, Manager Corporate Services, Manager Infrastructure Services, Manager Environmental Services, Manager Community Development and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the “Release of Confidential Minutes - Lake Bonney Environs” and the Council is satisfied that the principle, being that the meeting should be conducted in a place open to the public, is outweighed in relation to the matter because receiving, considering and discussing the matter involves:

- 90(3)(j) ..... information the disclosure of which:
  (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council) and;
  (ii) would, on balance, be contrary to the public interest.

The report contains documents provided to Council that have been marked as “confidential” and therefore will be treated as such at this time.

Crs Centofanti/Little CARRIED

19.1.1 Confidential Minute Book – Release of Confidential Minutes – “Lake Bonney Environs”

CONFIDENTIAL MOTION

MOTION (ORDER): (5402/19)
1: That having considered Agenda Item 19.1.1 Confidential Minute Book – Release of Confidential Minutes – “Lake Bonney Environs” in confidence under section 90(2) and (3)(j)(i)(ii) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that a portion of the documents remain confidential for a period of 12 months.

Crs Kassebaum/Little CARRIED

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 19.1.1
19.2 Food Riverland

MOTION (EXCLUSION): (5403/19)
That pursuant to Sections 90(2) and 90(3)(d) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Chief Executive Officer, Manager Environmental Services/Major Projects, Manager Infrastructure Services and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the “Food Riverland” and the Council is satisfied that the principle, being that the meeting should be conducted in a place open to the public, is outweighed in relation to the matter because receiving, considering and discussing the matter involves:

90 (3)(d) “commercial information of a confidential nature (not being a trade secret) the disclosure of which—

(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

(ii) would, on balance, be contrary to the public interest;”

The report contains information provided to Council that is “confidential” and therefore will be treated as such at this time.

Crs Kassebaum/Evans  CARRIED

Cr Winnall declared a material conflict of interest as Chair of Food Riverland and vacated the chambers at 8:46pm.

19.2 Food Riverland

CONFIDENTIAL MOTION

MOTION (ORDER): (5405/19)
1 That having considered Agenda Item 19.2 Food Riverland in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 19.3 remain confidential for a period of six months.

2 Pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke this order.

Crs Kassebaum/Evans  CARRIED

Cr Winnall returned to the chambers at 8:48pm

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 19.2.1
20: **CLOSURE:** The meeting closed at 8:49pm

Confirmed:

**DATE:**

**MAYOR:** ..................................................