Opening: Council Prayer / Acknowledgement of Country

1: PRESENT:
Elected Members: Mayor Peter Hunt, Cr Rhonda Centofanti, Cr Stephen Lynch, Cr Linc Gore, Cr Andrew Kassebaum, Cr David Waterman, Cr Mike Fuller and Cr Trevor Scott.

Officers: Mr David Beaton (Chief Executive Officer), Ms Karyn Burton (Manager Corporate Services), Mr Greg Perry (Manager Infrastructure Services), Mr Myles Somers (Manager Environmental Services/Major Projects), Mr Andrew Haigh (Manager Community Development), Mrs Veronica Rothe (HR/Risk Manager) and Mrs Jesse Lang (Executive Assistant).

2: APOLOGIES: Cr Margaret Evans OAM

3: ADJOURNED ITEMS:
3.1 Cr. Gore – Camping, Lake Bonney
At the May 2016 Ordinary Meeting of Council Cr. Gore put forward the following Motion with Notice;

The area around Lake Bonney has traditionally been a ‘free camping’ zone. But of recent years vehicles have degraded the area and rubbish removal has become a major and expensive issue for Council especially at Easter time.

CEO Comment:
Council was awarded joint management of the surrounds of Lake Bonney/Barmera with the First People’s of the River Murray under the Native Title declaration; a requirement is the development of a management plan for the lake. The Barmerara Meru Committee will consider maps of the surrounds of the lake to identify areas for camping and exclusion zones at its next meeting. These recommendations will require approval by both the River Murray and Mallee Aboriginal Corporation on behalf of the First People’s and Council. A plan prior to that may be considered as culturally and administratively inappropriate.

MOTION:
That Council be presented with a plan that includes ‘paid camping’ provisions encompassing the area surrounding Lake Bonney.

Cr Gore/ Cr Kassebaum

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.

FORMAL MOTION: (4782/17)
That the Motion be lifted from the table
Cr Gore/Centofanti CARRIED

FORMAL MOTION: (4783/17)
That the Motion not be put
Fuller/Kassebaum 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.

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


MOTION: (4784/17)
That the Minutes of the Ordinary Meeting of Council held on 25 July 2017 and the Special Meeting of Council held 14 August 2017 be taken as read and confirmed.
Crs Centofanti/Waterman  CARRIED

7: PETITIONS: Nil

8: QUESTIONS FROM THE GALLERY: Nil

9: DEPUTATIONS / ADDRESS: Nil

10: MOTIONS WITH NOTICE: Nil

11: QUESTIONS ON NOTICE: Nil

MOTION: (4785/17) (5:50pm)
That Agenda item 16.4 be brought forward in the Agenda to be considered due to the applicants being present in the Gallery.
Lynch/Scott  CARRIED

MOTION: (4786/17) (6:05pm)
That Council return standing orders
Crs Lynch/Fuller  CARRIED
12: ELECTED MEMBERS REPORTS:

12.1 MAYOR’S REPORT:

MOTION: (4787/17)
That the Mayor’s Report be received.

Crs Centofanti/Lynch CARRIED

12.1.1 REF: 9.24.1
SUBJECT: Passing of Former Residents

Since the last meeting of Council held on 25 July 2017 the following Deaths have been noted:-
Dulcie FREEMAN; Neil William RIX; Marilyn Ann TAYLOR; John Raymond FARRENT – John was a former employee of The District Council of Barmera/Berri Barmera Council commencing in 1981 until 2009, then the District Council of Loxton Waikerie until his sudden death 26 July, 2017; Antonios “Tony” VRASTAMINOS; Stuart Harold COOK; Sandor Benedict KISS; John Voorendt; Michael “stick” GIBAJLO.

12.1.2 CITIZENSHIP CEREMONIES HELD SINCE LAST MEETING:

A citizenship ceremony was held prior to this meeting, with the following applicant conferred;
Ms Alejandra Isabel ARBE MONYOYA

12.1.3 REF: 9.24.1
SUBJECT: Functions / Meetings attended since last meeting:
21 July With Myles Somers MES/MP attended a Meeting with Nikki Monaco of River Jacks Cafe on the Berri Riverfront to discuss proposed development
21 July With Myles Somers MES/MP attended a Meeting with Tim O’Brien and Tony Zappia of the Berri Hotel Group to discuss their proposed future plans for the Riverfront Development. Tim will be presenting their plans to the Strategic Governance & Asset Management September Committee Meeting
24 July Attended the Cemetery Committee Meeting at the Barmera Cemetery
25 July Attended the Ordinary Meeting of Council
26 July With the CEO attended a Meeting with Tim Grieger to discuss the up and coming Field Days and the visit by his Excellency the Governor of SA Hieu Van Le
28 July Attended the Mayors and Chairpersons Forum in Adelaide
2 August With the D/Mayor and CEO attended the Riverland Local Government Forum in Renmark
2 August Attended the Riverland Primary School’s Music Festival at the Chaffey Theatre
4 August Attended the Opening of the Flinders Clinical Simulation Centre by the Hon Anne Ruston at the Riverland General Hospital
4 August Attended the Funeral of long serving past Council employee John Farrent
5 August Attended the 50th Year Celebrations of the Berri A Grades 1966,1967
6 August  Attended the CFS Region 3 Field Days Event held in Barmera. Their area covers some 54,000 sq kms
7 August  Via Teleconference took part in a Special Meeting of the LGA Executive
7 August  Attended the Flinders Rural Health SA Community Engagement Meeting at the Renmark Campus
8 August  Attended the Strategic Governance & Asset Management Committee Meeting
12 August  Attended and Opened the Barmera Bowling Club's Bowling Season
14 August  Attended the Special Meeting of Council
14 August  Attended the Martin Bend Recreational Area Committee Meeting

12.2  COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

Cr Scott:
7 August  Friends of the Bonney Theatre Committee meeting
8 August  Strategic Governance and Asset Management Committee meeting
9 August  Glossop High School Governing Council meeting.
14 August  Martin Bend Committee Meeting also Special Meeting of Council.
15 August  Attended men’s health meeting at Berri Bowling Club with Cr Gore. Also attended Liberal public forum at Berri Town Hall.
18 August  Vietnam Veterans Remembrance service at Berri.

Cr Fuller:
29 June  Attended Barmera Soldiers Memorial Hall for community gathering to celebrate winning Australia’s Tidiest Town for 2017.
1 July – 28 July  travelled interstate on holiday
31 July  Attended meeting of Riverland Country Music Club, held at Barmera VIC office.
31 July  Attended Barmera Community Men’s Shed and liaised with members
7 August  Attended Friends of Bonney Theatre committee meeting at Barmera Soldiers Memorial Hall
7 August  Attended Barmera Community Men’s Shed
8 August  Attended Strategic Governance and Asset Management committee meeting in chambers
14 August  Attended Special Meeting of Council held in chambers
14 August  Attended Barmera Community Men’s Shed
17 & 18 August  Attended LGA Roads and Works Conference in Port Pirie in company with Cr Waterman, MIS Greg Perry and also Dave deGrancy and Paul Harrington
22 August  Attended Barmera Primary School at the invitation of Glenys Matthews to be part of Book Week celebrations by reading to students

Cr Waterman:
27 July  Attended the Barmera District War Memorial Community Centre meeting at Barmera Central.
30 July  Opened and manned Barmera Visitor Information Centre.
7 August  Chaired Friends of Bonney Theatre meeting at the Soldiers Memorial Hall.
10 August  Attended the Barmera Town Beautification Committee meeting at the Barmera Library.
14 August  Attended the Special meeting of Council in the Berri Chambers.
17 & 18 August
Attended the Roads and Works Conference in Port Pirie with Greg Perry, Dave DeGrancy, Paul Harrington and Cr. Fuller.

Cr Kassebaum:
27 July
Attended the monthly board meeting of the South Australian Murray Darling Basin Natural Resources Management (SA MDB NRM) board. The meeting was held in Berri.

8 August
Attended the Strategic Governance and Asset Management Committee meeting held in the Berri Barmera Council (BBC) chambers.

11 August
Attended the River Murray Advisory Council (RMAC) meeting, held at the Berri NRM office.

14 August
Attended the Special meeting of Council to discuss and approve expenditure variations associated with the Riverland Recreation and Innovation Sporting Precinct (RRISP) building.

14 August
Attended the Martin Bend Recreation Area committee meeting held in the BBC chambers.

20 August
Attended the Riverland Recreation and Innovation Sporting Precinct (RRISP) management committee as the newly appointed Independent chairperson. The meeting was held at the BBC offices.

21 August
Attended the Monash and Lone Gum community committee meeting held at the Monash hall.

22 August
Attended the Citizenship Ceremony held in the BBC chambers.

22 August
Attended the Ordinary meeting of Council, held in the BBC chambers.

Cr Gore:
18 August
Riverland Vietnam Veterans Remembrance Service - Berri Riverfront

Cr Evans:

Cr Lynch:
28 July
Attended Rumbold Road over Complaints

7 August
Strategic Governance & Asset Management meeting, Wilson St.

10 August
Barmera Town Beautification Committee

11 August
inspected possible sites for Dog Park in Barmera

13 August
Riverland Orchid Society meeting

14 August
Fund My Neighbourhood meeting Chaffey Complex Renmark with Minister Ian Hunter MLC

14 August
Special Meeting Of Council

16 August
Discussion 'Industrial Hemp' PIRSA Conference room Loxton

18 August
Vietnam Veterans Day Berri

19 August
NO:RI Festival meeting Len Mahoney Room Wilson St.

Cr Centofanti:
21 July
met with Judy Bannear at the Barmera Cemetery older section in regards to the crosses on unmarked graves

21 July
Volunteered at the Regional Hospital as a Meri Bunch volunteer with hospital supper

24 July
Attended and chaired the Cemetery Advisory Committee meeting at the Barmera cemetery followed by an inspection of the cemetery overall

25 July
met with Dorothy Freer and Judy Bannear at the Barmera Cemetery to take part in an interview by the ABC in regards to the project of the naming of the crosses
on the unmarked graves in the old section

25 July    Attended an ordinary meeting of council

2 August    Assisted at St Catherine’s Nursing Home with Holy Communion service for residents

7 August    Attended the ANZAC 2018 discussions for a display in the Barmera Soldiers Memorial Hall

7 August    Attended Friends of the Bonney Theatre committee

8 August    Attended the Strategic Governance and Asset Management committee meeting

9 August    Attended an Upper Murray Garden of Memory meeting at the Barmera RSL as an observer

10 August   Attended the inspections and panel meeting of the Riverland Regional Development Assessment Panel in the Loxton Council Chambers

10 August   Attended the Barmera Town Beautification committee meeting in the Barmera Library

14 August   Attended the Special meeting of Council

14 August   Attended and chaired the Martin Bend Recreation Area Committee meeting

15 August   Attended the public forum with Tim Whetstone, member for Chaffey and Steven Marshall MP in the Berri Town Hall. Cr Scott also in attendance.

18 August   Attended Vietnam Veterans Remembrance Service
13: **EXECUTIVE / CORPORATE SERVICES:**

13.1 **EXECUTIVE / CORPORATE SERVICES REPORTS:**

**MOTION: (4788/17)**
That Executive / Corporate Services Reports numbered 13.2 to 13.13 inclusive be received and contents noted.

Crs Kassebaum/Lynch **CARRIED**

13.2 **Status of Resolutions**

**OFFICER:** CEO

**REF:** 9.24.1

13.3 **Budget Review – August 2017**

**OFFICER:** Manager Corporate Services

**REF:**

**MOTION: (4789/17)**
That the budget review as at 15 August 2017 is received and the changes contained within the report be adopted.

Crs Fuller/Scott **CARRIED**

13.4 **Capping of Government Fees and Charges – Wattle Range Council**

**OFFICER:** CEO

**REF:** ADVICE-GOV, l170714-1416

**MOTION: (4790/17)**
1. That Council support the Wattle Range Council on calling on the Liberal Opposition to demonstrate fiscal restraint to assist South Australian with cost of living pressures placed upon them if it were elected to Government.
2. That Council call on State Opposition to publically pledge the following prior to the 2018 State election
   - That a future Liberal Government will cap all future increases in State Government taxes, levies, fees and charges (including government business units/enterprises) in line with its capping proposal for Local Government.
   - That any percentage increase in total revenue collected through State Liberal Government taxes, levies, fees and charges (including government business units/enterprises) not exceed the Local Government cap as
proposed by the Liberal Party.

- That a future Liberal Government will not introduce any new taxes, levies, fees and charges on South Australians.
- That Council seek a pledge from the future Liberal Government will not transfer responsibility of services to Local Government without adequate and mutually agreed additional funding to Local Government.
- That a future Liberal Government will not amend or introduce legislation that has a negative financial impact on Local Government.

Crs Fuller/Waterman CARRIED

13.5 Barmera Town Beautification Committee – Minutes from meeting held 10 August 2017

OFFICER: MIS
REF: MEET – BARMERA

MOTION: (4791/17)
1. That the Minutes of the Barmera Town Beautification Committee Meeting held on 10 August 2017 be received.
2. That the following recommendations of the Committee be adopted by Council:

Item 5.2 Review of Action List
Fitness Equipment – Lakefront - (BATBC – 162/17)
That two additional balance beams be purchased from the 2017/18 budget.

Remaining Funds - (BATBC – 163/17)
That the Committee seeks donation from Barmera Lions Club, Barmera Central and Barmera Community Fund towards the purchase of seating under the new Lakefront Shelter.

Item 5.3 Proposed Barmera Dog Park – Committee Input – (BATBC – 164/17)
That the Barmera Town Beautification Committee endorses the following potential sites as suitable for the proposed Barmera Dog Park:
- Adjacent Bluebird Café,
- Bruce Oval (parallel with Scott Avenue) and
- Johnny Baynes Park.

Item 5.4 Expenditure of Funds - (BATBC – 165/17)
That the April meeting be the 2nd Thursday to ensure it is tabled at the April Council meeting.

Crs Fuller/Kassebaum CARRIED
13.6 Murraylands and Riverland Local Government Association – Minutes from Annual General meeting held 14th July 2017

OFFICER: CEO
REF: MEET-MRLGA, I170721-1662

MOTION: (4792/17)
That the minutes of the Murraylands and Riverland Local Government Association Annual General Meeting held on the 14th July 2017 be received.

Crs Kassebaum/Lynch CARRIED

13.7 Half Yearly Report – Ombudsman SA, 1 January 2017 to 30 June 2017

OFFICER: CEO
REF: 

13.8 Riverland Community Transport transfer to Australian Red Cross – Letter of Appreciation

OFFICER: CEO
REF: CPN – MANAGE, I170710-1438

13.9 Newstart Payment increase – Request for Council support

OFFICER: CEO
REF: 

13.10 Riverland Local Government Forum – Minutes from meeting held 2 August 2017

OFFICER: CEO
REF: MEET-RLGF, I170808-1844 & I170808-1855

MOTION: (4793/17)
That the Minutes for the Riverland Local Government Forum meeting held 2 August 2017 be received and the Riverland G3 Alliance Agenda from meeting held 2 August 2017 be noted.

Crs Fuller/Kassebaum CARRIED
13.11 South Australian Boating Facilities Strategic Plan – Department of Planning, Transport and Infrastructure

OFFICER: CEO
REF:

13.12 Berri Solar Farm – Progress Report

OFFICER: CEO
REF:

MOTION: (4794/17)
That the report be noted.

Crs Lynch/Scott CARRIED

13.13 Fund My Neighbourhood program – Hon Jay Weatherill MP Premier of South Australia

OFFICER: CEO
REF:

MOTION: (4795/17)
That the report be noted.

Crs Lynch/Waterman CARRIED

14: COMMUNITY SERVICES:

14.1 COMMUNITY SERVICES REPORTS:

MOTION: (4796/17)
That Community Services Reports numbered 14.1 to 14.6 inclusive be received and contents noted.

Crs Lynch/Scott CARRIED

14.2 Community Services Activities Update

OFFICER: MCD
REF: Officer Reports
14.3 Support Request - Riverland Special School Arts Project

OFFICER: MCD
REF: Community Grants

MOTION: (4797/17)
That Council provides a $750 financial contribution to the Riverland Special School Art Project.

Crs Fuller/Scott CARRIED

14.4 Support Request - Riverland MyTime

OFFICER: MCD
REF: Community Grants

MOTION: (4798/17)
That Council provides a $500 donation towards the transport costs for the Riverland My Time project to support attendance at the Christmas Party for Special Children

Crs Centofanti/Lynch CARRIED

14.5 Community Development Grants Program 2017-2018

OFFICER: MCD
REF: Community Grants

MOTION: (4799/17)
1. That Council adopts the Community Grants and Assistance Policy and endorses the Grants Implementation Guidelines for the Community Grants Program 2017-2018
2. That the Selection Panel for the 2017-2018 Community Grants Program will consist of the Mayor and Crs Centofanti, Scott, Gore, Evans, Waterman and Lynch.
3. The Council delegates as per Section 44 of the Local Government Act 1999 for the group to have the power to allocate the funding.

Crs Centofanti/Scott CARRIED

Agenda Item 14.6 One Card Overdue Notices and PayPal Project was WITHDRAWN
15: INFRASTRUCTURE SERVICES:

15.1 INFRASTRUCTURE SERVICES REPORTS:

MOTION: (4800/17)
That Infrastructure Services Report numbered 15.2 be received and contents noted.

Crs Fuller/Waterman CARRIED

15.2 Status of Works Report

OFFICER: MIS
REF: MEET - COUNCIL (P)

16:1 ENVIRONMENTAL SERVICES:

16.1 ENVIRONMENTAL SERVICES REPORTS:

MOTION: (4801/17)
That Environmental Services Reports numbered 16.1 to 16.8 inclusive be received and contents noted.

Crs Centofanti/Scott CARRIED

16.2 Joint Planning Arrangements Project

OFFICER: MES/MP, DO-P
REF: ADVICE – GOV

MOTION: (4802/17)
That the report be received.

Crs Kassebaum/Fuller CARRIED

16.3 Riverfront Precinct Redevelopment Stage One-Vietnam War Memorial / Visitor Information Centre Civic Space

OFFICER: MES/MP
REF:
16.4 V & A Kudra Request to Lay Artificial Turf in Council Reserve Adjacent 18 Bosman Drive Berri

OFFICER: MES/MP, MIS

MOTION: (4803/17)
That Council approve an annual licence subject to conditions as developed by staff addressing safety, maintenance and legal liability.

Crs Gore/Scott CARRIED UNANIMOUSLY

Note: This item was brought forward in the Agenda and considered following Agenda Item 11.

16.5 Friend of Bonney Theatre Complex Committee Minutes – 7 August 2017

OFFICER: MES/MP, PO

MOTION: (4804/17)
That the Minutes of the Friend of Bonney Theatre Complex Committee Meeting held on 7 August 2017 be noted.

Crs Fuller/Lynch CARRIED

16.6 Martin Bend Recreation Area Committees – 14 August 2017

OFFICER: MES/MP

MOTION: (4805/17)
That the Minutes of the Martin Bend Recreation Area Committee Meeting held on 14 August 2017 be noted.

Crs Lynch/Scott CARRIED
16.7 Cemetery Advisory Committee Minutes – 24 July 2017

OFFICER: PO
REF: MEET – CEMETERY (P)

MOTION: (4806/17)
1. That the Minutes of the Cemetery Advisory Committee Meeting held on 24 July 2017 to be taken as read and confirmed.
2. That the following recommendations of the Committee be adopted by Council:
   Item 10.2 (CAC 61/17):
   That the vacant plots that have crosses to have a plaque with plot number only
   Item 10.3 (CAC 62/17):
   A member from the memorial masons be a representative on the committee and the Terms of Reference be amended.
   Item 10.3 (CAC 63/17):
   That Leon Sweet from Riverland Memorials be appointed to the committee as a representative for the memorial masons
   Item 10.3 (CAC 64/17):
   That the Berri and Barmera Cemetery lettering be painted in a burgundy colour and the pillars are painted to match the Barmera Memorial Oval pillars

Crs Centofanti/Lynch CARRIED

Note: Cr Centofanti sought clarification that the Upper Murray Garden of Memory are included.

16.8 Development Section Activities

OFFICER: DO-P, DO-B
REF: MEET-COUNCIL, DEV REPORTS

17: QUESTIONS WITHOUT NOTICE: Nil

18: MOTIONS WITHOUT NOTICE: Nil

19: CONFIDENTIAL ITEMS: Nil

20: CLOSURE: The meeting closed at 7:35pm

Confirmed:

DATE: 26 September 2017
MAYOR: ...........................................

P.R. HUNT