THE BERRI BARMERA COUNCIL
MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 26 FEBRUARY 2019
COMMENCING AT 6:00PM IN THE COUNCIL CHAMBER, WILSON STREET BERRI

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: ADJOURNED ITEMS: Nil

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.

6: CONFIRMATION OF MINUTES: Ordinary Meeting of Council held on 22nd January 2019

MOTION: (5211/19)
That the Minutes of the Ordinary Meeting of Council held on 22nd January 2019 be taken as read and confirmed.

Crs Evans/Scott CARRIED

7: PETITIONS: Nil

8: QUESTIONS FROM THE GALLERY: Nil
9: DEPUTATIONS / ADDRESS:

9.1 Mr John Comrie – Outgoing Independent Presiding Member, Berri Barmera Council Audit Committee

Mayor Hunt welcomed Mr Comrie to the meeting at 6:04pm. The deputation finished at 6:26pm

Mayor Hunt thanked Mr Comrie for his work with Berri Barmera Council for the past 12 years as Independent Chair and wished him well for the future. Mr Comrie left the meeting.

9.2 Ms Kelsey Wade - Livv’s Place

Mayor Hunt welcomed Ms Wade to the meeting at 6:27pm. The deputation finished at 6:50pm and Ms Wade left the meeting.

10: MOTIONS WITH NOTICE:

10.1 Defibrillators – Cr Winnall

Preamble:
The heart foundation has recently released mapped heart disease death data from across Australia. Local government areas of over 3000 population with the highest age-standardised-rate of death by heart disease in 2012-16 have been shown. The Berri Barmera council has been identified as the seventh highest rate of death by heart disease in South Australia.

St John Ambulance service advise that for every minute a person waits for defibrillation, the chance of survival decreases by 10%. St John collect and now share information about defibrillation device (AED) locations to the community. Currently the Berri Barmera area shows no listed locations on St John AED register. There are currently AEDs on council owned sites which can only be accessed when the facility is open to the public (behind locked doors at other times). Placing AEDs on the outside of buildings allows the public to have access to potentially life saving device, 24-7.

Communicating to the public the locations of any publicly accessible AEDs could also save lives as first aiders could identify a nearby device sooner than a paramedic arriving.

Links to further information:
http://aed.stjohn.org.au/

MOTION: (5212/19)
That the Berri Barmera Council:
1. show public defibrillator locations on future community guide maps
2. ensure any future defibrillator machines installed at properties owned or managed by Council be placed on the outsides of buildings so they can be publicly accessible 24-7
3. attempt to relocate any defibrillator machines not accessible 24-7 at council properties to prominent locations outside of buildings, if possible
4. register any public defibrillators with SA Ambulance AED register
5. schedule an annual social media post advising of locations of publicly accessible defibrillators, as well as communicate any new locations as they become known.

Crs Winnall/Kassebaum CARRIED
11: QUESTIONS ON NOTICE:

11.1 Council Water entitlements – Cr Kassebaum

1. What is the volume of water held under license (CIT) by the Council?
   Answer AMIS:
   Barmera has 186,620ML. All of Barmera’s allocation has been used for the last three consecutive years and water has been transferred from Berri’s allocation.
   Berri has 231,156ML

2. Does council have any third party agreements for access to the Council’s water infrastructure and water held under license?
   Answer AMIS:
   No formal agreement can be found in Council records.

3. If third party arrangements exists, what are the volumes of water being accessed and is this access detrimental to councils infrastructure?
   Answer AMIS:
   
<table>
<thead>
<tr>
<th>Third Party</th>
<th>2017</th>
<th>2018</th>
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<tbody>
<tr>
<td>Barmera Caravan Park</td>
<td>15.207ML</td>
<td>15.633ML</td>
</tr>
<tr>
<td>Barmera Bowling Club</td>
<td>120kl</td>
<td>108kl</td>
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</tbody>
</table>

4. Has the council the capacity to deliver the water volumes required by the third party’s?
   Answer AMIS:
   At this point we are currently supplying the maximum amount we can without it being to the detriment of council, however, if there are water restrictions in place we will not be able to deliver the amount required. There is no room for increased amounts being supplied to the Third Parties.

   In a physical sense, to deliver the required amount of water to the Barmera Caravan Park, a domestic style pump and 25mm line running near constantly to fill their storage tank. There is no capacity to supply a larger amount to this facility.

5. Has council discussed with said third party’s to make other alternative water supply arrangements?
   Answer AMIS:
   Yes, contact has been made via email where a response was requested by November 23rd, 2018. At this time we are unable to find a reply, so will re-contact third party.

12: Elected Members Reports:

12.1 Mayor’s Report:

MOTION: (5213/19)

That the Mayor’s Report be received.

Crs Centofanti/Fuller  CARRIED
12.1.1 SUBJECT: Passing of Former Residents
Since the last meeting of Council held on 22nd January 2019 the following Deaths have been noted:-
John Joseph (JJ) FUNDAK; Tullal ANDARY; Gregory James ALBRECHT; Alec (Alan) BUTTERWORTH; Margaret (Dite) KARPANY; Bethley (Beth) JOHN; Czeslaw (Chester) SAPINSKI; Lois Dawn CAMPBELL; Kevin Rex DEAKIN; James Robert Howell “Jim” FAULKNER; John Percival BARNETT; Daryl WILKINSON; Joyce Beryl APPLEGARTH.

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:
18 January  
Attended the CEO Selection and Performance Review Committee Meeting
21 January  
With the A/CEO attended the Murraylands and Riverland CEO Network Group Meeting in Karoonda
22 January  
Attended the Barmera Library’s Sensational Summer Reading Celebrations Competition and presented prizes
22 January  
Attended the Ordinary Meeting of Council followed by the Special Meeting of Council
26 January  
Attended the Australia Day Breakfast and Awards Ceremony on the Barmera Lakefront
26, 27 January  
Attended the USA V Australia Bad Boat Speed Spectacular on the Berri Riverfront
30 January  
With the D/Mayor & A/CEO attended the M&RLGA Meeting in Mannum
1 February  
Attended the SAROC Committee Planning Workshop in Adelaide
1 February  
Attended the Special Meeting of the Strategy, Assets and Major Projects Committee
7 February  
With Dave DeGrancy A/MIS and Harry Du, attended the M&RLGA Regional Transport and Assets Committee Meeting in Murray Bridge
8 February  
Attended the Riverland and Mallee Vocational Awards at the Berri Hotel. Two of our Council Trainees Breanna Freeman and Tyson Renshaw have done Council proud with their nominations into the various categories
11 February  
With the D/Mayor attended the GHS Student Leadership Induction Ceremony at the Middle Campus
12 February  
Attended the Strategy, Assets and Major Projects Committee Meeting
13 February  
With the D/Mayor and Cr. Fuller attended the 11th Anniversary Event - National Apology to the Stolen Generation on the Riverfront
18 February  
With Andrew Haigh MCS attended a meeting with Rosemary Gower President and Phil Turpin from the Riverland Country Music Festival Committee to hear of their proposed future directions for the Club
20 February  
Had an interview with the ABC during their week in Berri

12.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:
Cr Scott:
20-21 January  
Had several people contact by phone and email in relation to Riverfront.
22 January  
Ordinary Meeting of Council
23 January  
Received a call asking for information in relation to new shade at swimming
26 January Australia Day Ceremonies at Barmera.
1 February Special Meeting
4 February Attended public meeting re Berri Playground to support Cr Winnall. Was attended by some interested public. I think we came away with some good information and ideas.
12 February Strategy Assets Major Projects meeting.
13 February Glossop High School Governing Council Meeting
18 February Lease and Licences Meeting
25 February Riverland Life FM meeting

Cr Fuller:
22 January Attended Riverview Drive, Berri and observed movements of traffic through area where Council had landscaped and realigned road.
22 January Attended Ordinary Meeting of Council and also Special Meeting of Council
26 January Attended Dean Drive, Barmera to assist with Australia Day Breakfast followed by Council Awards Ceremony
1 February Attended the Special Meeting of Strategy, Assets and Major Projects Committee
12 February Attended Strategy, Assets and Major Projects Committee meeting
13 February With Mayor and Deputy Mayor attended the 11th Anniversary Event – National Apology to Stolen Generation at Berri river font
22 February Attended the Renmark Hotel in company with Cr Kassebaum to attend a Murray Darling Association public forum – Connecting Catchments and Communities, Menindee to the Murray Mouth
25 February Attended Barmera Men’s Shed and liaised with members

Cr Winnall:
26 January Attended Australia Day Event at Lake Bonney
1 February Attended Strategy Asset and Major Projects Committee Meeting
4 February Met with community members to discuss their wishes for improved recreational spaces for children in Berri, attended also by Cr Scott
10 February Met with community members to discuss their wishes for improved recreational spaces for children in Berri
12 February Attended Strategy Asset and Major Projects Committee Meeting
13 February Attended “Part of Things” planning workshop with Alysha Herrmann at Hawdon Chambers
18 February Attended Leases and Licenses Advisory Group meeting
18 February Met with Kelsey Wade to discuss “Livvi’s Place” inclusive play space

Cr Kassebaum:
22 January Attended the Ordinary meeting of Council.
25 January Attended a meeting with CQ consultants and Manager of Environmental and Major Projects, Myles Somers to discuss the progress of the Berri Solar Farm project. Meeting was held in Adelaide.
26 January Attended the Australia Day breakfast ceremony held on the shores of Lake Bonney. Elected members and staff were in attendance.
1 February Attended a meeting Accolade Wines to discuss the terms of a Power Purchasing Agreement with Berri Barmera Council (BBC). Partners of CQ consultants and
Manager of Environmental and Major Projects, Myles Somers were in attendance.

1 February
Attended the Special meeting of Council to discuss the progress of the Berri Solar Farm project.

4 February
Attended the Monash and Lone Gum community committee meeting with Cr Little in attendance.

7 February
Attended the Regional Development Australia Murraylands Riverland (RDAMR) board meeting held at Banrock Station.

8 February
Attended the River Murray Advisory Council meeting held in the Berri NRM Wade street conference room.

12 February
Chaired the Strategy, Assets and Major Projects committee meeting held at BBC.

14 February
Attended the Riverland Fruit Fly Control (RFFC) working group meeting held at the Loxton Research Centre.

18 February
Attended the Leases and Licences working group meeting held at BBC.

22 February
Attended the Connecting Catchments and Communities, Menindee to the Murray Mouth public forum, held at the Renmark Hotel. The Murray Darling Association is the sponsor for several coming events to share information and connect Basin communities.

**Cr Little:**

22 January
Attended ordinary meeting of Council; followed by special meeting re: CEO position.

26 January
Attended Berri Barmera Landcare meeting as Council Liaison. Keen to be involved with the Caring for Bonney Plan. Is there any assistance available to help with resurfacing/repairing the main entrance road to Wilabalan galoo?

1 February
Attended Strategy, Assets and Major Projects committee meeting in chambers; Solar Project.

4 February
Attended Monash Lone Gum Association as Council Liaison; Cr Kassebaum also attended. No quorum for general meeting; discussions for 2021 Centenary celebrations.

12 February
Attended Strategy, Assets and Major Projects committee meeting in chambers.

**Cr Evans:**

22 January
Attended Ordinary Meeting of Council

22 January
Attended Special Meeting re CEO position.

26 January
Attended Australia Day Ceremony at Barmera. Was pleased to be involved in singing in the Composite community choir, which also included my Great-Granddaughter, Chaniqua Possingham.

1 February
Attended Special Meeting of Strategic Governance, Assets and Major Projects Committee

12 February
Attended Strategic Governance, Assets, and Major Projects Committee meeting.

**Cr Sindos:**

22 January
Ordinary Council Meeting

22 January
Special Council Meeting

26 January
Attended and helped setup Australia Day Breakfast held on the Lake Bonney Foreshore, great turnout for the morning walk and presentation Ceremony, all Councillors attended and Mayor Hunt. Received positive feedback from the public on the day.
1 February  Special meeting- Strategy, Asset and Major Projects Committee meeting
12 February  Strategy, Asset and Major Projects Committee Meeting
16 February  Attended the 20th anniversary of Riverland Crows supporter group at the Barmera Club. Had lunch with Adelaide Crows General Manager Football Operations Phil Harper and discussed the possibility of having the next pre season camp in Berri.

Cr Centofanti:
18 January  CEO Selection and Performance Review meeting
22 January  Ordinary Council meeting followed by Special meeting
25 January  on behalf of Mayor Hunt attended a luncheon and meet the board hosted by SA Water Board
26 January  Attended the BBC Australia Day celebrations, leading the walk and the role of MC for the event. I received many positive comments from the community on a very well organised event. Congratulations to all who attended and assisted in anyway.
30 January  with Mayor Hunt and A/CEO attended the MRLGA meeting at Mannum
1 February  Attended a Special Meeting of the Strategy Assets and Major Projects
11 February  With Mayor Hunt attended the Glossop High School Leadership Induction Ceremony and presented certificates and badges to students elected as the 2019 Student Leadership Council
12 February  Strategy Assets and Major Projects committee meeting
13 February  With Mayor Hunt and Cr Fuller attended the Life Without Barriers - Anniversary event - National Apology to the Stolen Generation on the Berri Riverfront
18 February  Attended a meeting with A/CEO, Manager of Environmental Services and Mr Garry Cornish in regards to Pelican Point and surrounds
19 February  Attended the Official Opening of the new PsychMed office that will facilitate the Methamphetamine Dependence Program (MATRIX) in Berri

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: (5214/19)
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/Centofanti CARRIED
13.2 Strategic Planning Process

REPORT AUTHOR: ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability & Capacity; Objective 3
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description Future Planning
Allocation $20,000
Expenditure to Date $4,882

MOTION: (5215/19)
That Council:
1. having considered Report 13.2 titled “Strategic Planning Process” as presented to the ordinary council meeting, receive and note the report.
2. supports the engagement of Strategic Matters to assist in the development of a Strategic Plan for the Council.
3. Allocate additional resources within budget specifically community engagement during consultation process.
   Crs Winnall/Kassebaum CARRIED

13.3 Committee Presiding Member Allowance

REPORT AUTHOR: ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Confident and Contributing Community, Objective 1
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description Governance Administration
Allocation $6,000
Expenditure to Date $5,000

MOTION: (5216/19)
That Council:
1. having considered Report 13.3 titled “Committee Presiding Member Allowance” as presented to the ordinary council meeting, receive and note the report.
2. set the allowance for community members undertaking the role as Presiding Member on s41 Committees and Sub Committees of Council at $170 per meeting
   Crs Kassebaum/Scott CARRIED

13.4 Murraylands and Riverland Local Government Association - Minutes from meeting held 30 January 2019

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
MOTION: (5217/19)
That Council:
1. having considered Report 13.4 titled “Murraylands and Riverland Local Government Association - Minutes from meeting held 30 January 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 30 January 2019.

Crs Fuller/Centofanti  CARRIED

13.5 Murraylands and Riverland Local Government Association – Berri Barmera Council representation

REPORT AUTHOR: EA
RESPONSIBLE: ACEO
RECORDS REF: N/A
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: (5218/19)
That Council:
1. having considered Report 13.5 titled “Murraylands and Riverland Local Government Association – Berri Barmera Council representation” as presented to the ordinary council meeting, receive and note the report.
2. Appoint Cr Winnall as proxy to Cr Centofanti as Berri Barmera Council's voting representative to the Murraylands and Riverland Local Government Association whilst Mayor Hunt holds the office of MRLGA Presidency.

Crs Kassebaum/Centofanti  CARRIED

13.6 Murray Darling Association – Region 5; Council support for funding

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Confident and Contributing Community;
**MOTION:** (5219/19)
That Council:
1. having considered Report 13.6 titled “Murray Darling Association – Region 5; Council support for funding” as presented to the Council meeting, receive and note the report.
2. supports the Murray Darling Association (MDA) in its bid to secure recurrent funding for the provision of effective consultation and engagement with councils & Murray-Darling Basin communities through their local representatives.
3. write to Mr Tony Pasin MP and Mr Tim Whetstone MP, urging them to support the Murray Darling Association’s need for recurrent funding by contacting their relevant State and Federal ministers to show strong support for our MDA funding application.

*Crs Kassebaum/Evans  CARRIED*

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### 13.7 Senate Environment and Communications Legislation Committee - Inquiry into the Water Amendment (Purchase Limit Repeal) Bill 2019

**REPORT AUTHOR:** EA  
**RESPONSIBLE MANAGER:** ACEO  
**RECORDS REF:** N/A  
**STRATEGIC LINKS:** Yes; Confident and Contributing Community; **Objective 8**  
**FINANCIAL IMPLICATIONS:**  
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<tr>
<td>Expenditure to Date</td>
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**MOTION:** (5220/19)
That Council
1: having considered Report 13.7 titled “Senate Environment and Communications Legislation Committee - Inquiry into the Water Amendment (Purchase Limit Repeal) Bill 2019” as presented to the ordinary Council meeting, receive and note the report.
2: provides a submission to both the Murray Darling Association and the Senate Legislation Committee in support of the Murray Darling Basin plan and the water recovery targets.

*Crs Kassebaum/Fuller  CARRIED*

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### 13.8 2019 National General Assembly of Local Government, 16th – 19th June 2019, Canberra

**REPORT AUTHOR** EA  
**RESPONSIBLE MANAGER:** CEO  
**RECORDS REF:** INVITE –GOV, I190220-529
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 5
FINANCIAL IMPLICATIONS:

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<tr>
<td>No</td>
<td>Elected Members Conferences/Seminars</td>
<td>$8,000</td>
<td>$3,672</td>
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<td>Elected Members Travel</td>
<td>$4,000</td>
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MOTION: (5221/19)
That Council:
1. having considered Report 13.8 titled “2019 National General Assembly of Local Government, 16th – 19th June 2019, Canberra” as presented to the Council meeting, receive and note the report.
2. endorse up to three Elected Members to attend the 2019 National General Assembly in Canberra from 16-19 June 2019.
3. That the Elected Members that attend the conference, provide a report to the July 2019 Ordinary meeting of Council.

Crs Winnall/Little CARRIED

13.9 Status of Resolutions, February 2019

MOTION: (5222/19)
That Council,
1. having considered Report 13.9 titled “Status of Resolutions, February 2019” as presented to the Council meeting, receive and note the report.
2. request that Motion 5060/18 status remains active, until a specific strategic planning day is held with staff and elected members.

Crs Kassebaum/Centofanti 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: (5223/19)
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 Kassebaum/Little CARRIED

14.2 Riverland Trail Strategy

REPORT AUTHOR: Andrew Haigh/Myles Fauser
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 For 2019/2020 Budget Consideration
Budget Description Riverland Trail Project (Proposed)
Allocation NA
Expenditure to Date NA

MOTION: (5224/19)
That Council:
1. having considered Report No. 14.2 titled “Riverland Trail Strategy” as presented to the Council meeting, receive and note the report.
2. notes the attached Riverland Trail Concept Plan
3. subject to G3 endorsement and co-contributions from the Renmark Paringa Council and District Council of Loxton Waikerie, considers a contribution of up to $33,000, to develop a Riverland Trail Strategy, during its 2019/20 financial budget deliberations.
Crs Kassebaum/Centofanti CARRIED
14.3 Library Services Monthly Report

REPORT AUTHOR: LM
RESPONSIBLE MANAGER: LM
RECORDS REF: Report - Comm
STRATEGIC LINKS: Yes; Community 2 & 3
FINANCIAL IMPLICATIONS: Impact No
Budget Description Various
Allocation $
Expenditure to Date $

MOTION: (5225/19)
That Council having considered Report No 14.3 titled “Library Services Monthly Report” as presented to the ordinary Council meeting, receive and note the report.

Crs Kassebaum/Fuller CARRIED

15: INFRASTRUCTURE SERVICES:

15.1 Bus Stop Shelter – Vaughan Terrace Berri

REPORT AUTHOR: PA-MIS
RESPONSIBLE MANAGER: CEO / A-MIS
RECORDS REF: I181129-3173, I190121-122, I190123-11
STRATEGIC LINKS: Yes; Smart Infrastructure; Objective 2
FINANCIAL IMPLICATIONS: Impact No
Budget Description Footpath Maintenance
Allocation $166,104
Expenditure to Date $85,666

MOTION: (5226/19)
That, the decision (5177/18) made at the Ordinary Council meeting on 18 December 2018 to relocated bus stop on Vaughan Terrace and install seating be revoked.

Crs Kassebaum/Fuller CARRIED

MOTION: (5227/19)
That Council:
1. having considered Report “15.1” titled “Bus Stop Shelter - Berri” as presented to the Council meeting, receive and note the report.
2. a bus shelter (including seating) be installed at the bus stop located adjacent vacant land on Vaughan Terrace Berri utilising funds from the current budget.

Crs Kassebaum/Fuller CARRIED
16: ENVIRONMENTAL SERVICES:

16.1 Environmental Services and Major Projects – Building and Development Activity Report, January 2019

REPORT AUTHOR: MES/MP
RESPONSIBLE MANAGER: MES/MP
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability & Capacity; Objectives 2 & 4
FINANCIAL IMPLICATIONS: Impact No
Budget Description Various
Allocation $ various
Expenditure to Date $ multiple

MOTION: (5228/19)
That Council having considered Report 16.1 titled “Environmental Services and Major Projects – Building and Development Activity Report, January 2019” as presented to the ordinary Council meeting, receive and note the report.

Crs Scott/Evans CARRIED

16.2 Proposed road closure under Section 10 of the Roads (Opening and Closing) Act 1991

REPORT AUTHOR: PO
RESPONSIBLE MANAGER: MES/MP
RECORDS REF: LIAISON-GOV, A6105, I170714-1433
STRATEGIC LINKS: N/A
FINANCIAL IMPLICATIONS: Impact No
Budget Description N/A
Allocation $-
Expenditure to Date $-

MOTION: (5229/19)
That Council:
1 having considered Report 16.2 titled “Proposed road closure under Section 10 of the Roads (Opening and Closing) Act 1991” as presented to the ordinary Council meeting, receive and note the report.
2 authorise the Mayor and Chief Executive Officer to sign and affix the common seal to the road process order and the final plan of the closure of the portions Eckerts and Draper Road as shown on the attached map, adjacent to Sections 1781, Q4 D23536 and 130.

Crs Fuller/Centofanti CARRIED

17: QUESTIONS WITHOUT NOTICE: Nil
18: MOTIONS WITHOUT NOTICE:

18.1 Barmera Caravan Park – Cr Kassebaum  
MOTION: (5230/19)

1. Council advise the Barmera Caravan Park that the current provision of water to the business will be terminated on the 30\textsuperscript{th} June 2020.
2. Council staff provides options to the Barmera Caravan Park for alternative water access provisions.
3. Council advise the Barmera Caravan Park, any water volumes accessed via the Council water infrastructure for use by the business during 2019/20 be purchased via the temporary water market.

Cr Kassebaum/Sindos  CARRIED

18.2 Livvi’s Place; Kelsey Wade Deputation - Cr Winnall  
MOTION: (5231/19)

That Council supports Kelsey Wade to pursue further investigations and begin fundraising for a Livvi’s Place in Berri, with in principle support for a specific location be subject to master planning outcomes.

Cr Winnall/Scott  CARRIED

19: CONFIDENTIAL ITEMS: Nil

20: CLOSURE: The meeting closed at 8:48pm

Confirmed:

DATE: 26 March 2019  MAYOR: ..................................................