THE BERRI BARMERA COUNCIL
MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 22 JANUARY 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, Mr Peter Ison (Library Manager) 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 18th December 2018, Special Meeting of Council held on 21st December 2018 and Special Meeting of Council held on 8th January 2019.

MOTION: (5186/19) That the Minutes of the Ordinary Meeting of Council held on 18th December 2018, Special Meeting of Council held on 21st December 2018 and Special Meeting of Council held on 8th January 2019 be taken as read and confirmed.

Crs Scott/Fuller CARRIED

7: PETITIONS: Nil

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

9.1 Ms Hayley Ashworth, STARCLUB Community Development Officer, Renmark Paringa Council and Ms Stephanie Coughlin, Community Development Team Leader, Renmark Paringa Council

Mayor Hunt welcomed Ms Ashworth and Ms Coughlin to the meeting at 6:03pm. The deputation finished at 6:19pm and Ms Ashworth and Ms Coughlin remained in the chambers.

MOTION: (5187/19) (6:19pm)
That Council suspend standing orders pursuant to Regulation 20 of Local Government (Procedures at Meetings) Regulations 2013 to bring forward Report 13.6 STARCLUB Community Development Officer Role.

Crs Fuller/Winnall CARRIED

The meeting resumed standing orders at 6:21pm at Item 10.

Ms Ashworth and Ms Coughlin left the chambers.

10: MOTIONS WITH NOTICE: Nil

11: QUESTIONS ON NOTICE:

11.1 New vehicle and equipment purchasing - Cr Trevor Scott

Question:
What is the process of purchasing new vehicle and equipment?

Answer ACEO:
Council staff with appropriate delegations and authority purchase vehicles and equipment in accordance with Council’s Procurement (Contracting and Tendering) Policy and within the limitations of budget allocations.
Purchasing Methods and Limits are set at –

<table>
<thead>
<tr>
<th>Method</th>
<th>Limit</th>
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<tbody>
<tr>
<td>Petty Cash</td>
<td>Less than $100</td>
</tr>
<tr>
<td>Direct Purchase</td>
<td>Less than $1,000</td>
</tr>
<tr>
<td>1 Quotation</td>
<td>$1,001 - $5,000</td>
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<tr>
<td>2 Quotations</td>
<td>$5,001 - $10,000</td>
</tr>
<tr>
<td>3 Written Quotations</td>
<td>$10,000 - $50,000</td>
</tr>
<tr>
<td>Tender (Select or Open)</td>
<td>Greater than $50,000</td>
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In applying the principles of the Procurement (Contracting and Tendering) Policy and to ensure competitive neutrality, Council Officers are mindful to “ensure that Council purchases at the best price and that all potential suppliers are given equal opportunity to provide the required goods and services.”

Question:
Do we as a council decide on the staff vehicle?

Answer ACEO:
No. The provision of staff vehicles is an operational matter being a component of staff remuneration packages and is within the scope of the CEO’s responsibilities. Section 104 of the Local Government Act allows that “the remuneration and other conditions of service of an employee of a council will be as determined by the chief executive officer.”
Question:
Do we need a council directive to staff to ensure purchases are made within our Council area?

Answer ACEO:
Council’s Procurement (Contracting and Tendering) Policy is due for review and presentation to the next Audit Committee meeting for endorsement. To ensure staff compliance a council directive may be by way of an amendment to the Procurement (Contracting and Tendering) Policy.

Suggested Motion –
1. That the Procurement (Contracting and Tendering) Policy be reviewed and presented for endorsement at the next Audit Committee of Council.
2. That the Procurement (Contracting and Tendering) Policy be amended to include the following statement –

USE OF LOCAL GOODS AND SERVICES
Wherever appropriate, local suppliers are to be given the opportunity to tender and quote for the supply of goods and services. With regard to all other the matters set out in this Policy and when deciding on the purchase of goods and services, consideration to the following priority will be given:
1. Berri Barmera Council area
2. Riverland
3. South Australia
4. Australia

MOTION: (5188/19)
1. That the Procurement (Contracting and Tendering) Policy be reviewed and presented for endorsement at the next Audit Committee of Council.
2. That the Procurement (Contracting and Tendering) Policy be amended to include the following statement –

USE OF LOCAL GOODS AND SERVICES
Wherever appropriate, local suppliers are to be given the opportunity to tender and quote for the supply of goods and services. With regard to all other the matters set out in this Policy and when deciding on the purchase of goods and services, consideration to the following priority will be given:
1. Berri Barmera Council area
2. Riverland
3. South Australia
4. Australia

Crs Fuller/Kassebaum  CARRIED

12: ELECTED MEMBERS REPORTS:

12.1 MAYOR’S REPORT:

MOTION: (5189/19)
That the Mayor’s Report be received.

Crs Centofanti/Evans  CARRIED
12.1.1 SUBJECT: Passing of Former Residents

Since the last meeting of Council held on 18th December 2018 the following Deaths have been noted:-
Christopher STOECKEL; Sylvia Mearl “Bonney” BAGG; Christine Anne ROGERS; Christine Evelyn DALBY; Elsie May TANNER; Dr Robert Seymour “Bob” TANKO; Lloyd “Butt” REECE.

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:
15 December Attended the Mandatory Elected Member Training in Loxton
16 December Attended the 410 Army Cadet Unit End of Year Parade at the Berri Barracks
18 December Naturalized five New Australian Citizens
18 December Attended the Ordinary Meeting of Council
19 December Attended a Special Meeting of the SAROC Committee in Adelaide
19 December Attended a SAROC/GAROC Workshop
21 December Attended a Special Meeting of Council
21 December Attended the Council break up Christmas Lunch at the Berri Bowling Club
8 January Attended the Special Meeting of Council
11 January Attended an Interview with the Advertiser at the Lakefront
15 January Attended the Council Informal Gathering Bus Tour of the district

12.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

Cr Scott:
18 December Attended ordinary Council Meeting and then Australia Day Awards Meeting
21 December Attended Special Meeting of Council.
8 January Attended Special Meeting of Council.
15 January Unable to make the Informal Gathering due to work commitments.
    Have had even more feedback in relation to the river front development in relation to the narrow road way and the sharp ‘s’ bend. There is damage there now and I believe we need to re-visit this ASAP to correct this. Also the designer needs to explain why it is so tight and so narrow.

Cr Fuller:
18 December Attended Ordinary Meeting of Council
19 December Attended meeting with residents of Barmera concerning plans to recognise the late Dr Ken Evans
21 December Attended Special Meeting of Council
21 December Attended Council Christmas lunch at Berri Bowling Club
29 December In company with ex Councillor, David Waterman attended at Barmera Club and facilitated showing of a movie on outdoor theatre screen as a fund raiser for the club

Cr Winnall:
18 December Australia Day Awards Panel meeting held directly after Ordinary council meeting
19 December Attended Destination Riverland Launch of River Time and Visitor Guide
21 December Attended Council end of year wind up at Berri Bowling Club
8 January  Attended special meeting of Council
15 January  Attended Informal Gathering of Council - Tour of district
16 January  Attended Riverland Community Suicide Prevention Network meeting as proxy for Cr Centofanti
18 January  Attended committee meeting - CEO Recruitment Panel

**Cr Kassebaum:**
18 December  Attended the Ordinary meeting of Council.
19 December  Attended the opening of the Berri War Memorial Community Centre Mini golf course located at the Berri Caravan Park facility. On display were the proposed concepts for the riverfront land recently purchased from the council.
21 December  Attended the Special meeting of Council held at BBC.
21 December  Attended the Council Christmas function held at the Berri Bowling club facility. Ex Cr Gore and Waterman were in attendance.
3 January  Attended a meeting the A/CEO, Manager of Environmental Services and Devillees Air Conditioning representatives to discuss the short comings of the installed Berri Stadium Basketball/Netball Arena Air Conditioning Infrastructure and the Power Audit of the facility. Agreement was reached on a way ahead to rectify the issues presented.
8 January  Attended the Special meeting of Council held at BBC.
15 January  Attended the informal gathering road trip of the district to inform members of the budgeted projects and future desires of the community etc.

**Cr Little:**
14 December  Attended the Barmera Christmas Pageant. What a great night. Well done to everyone involved in the organisation and running of this event.
15 December  Attended LGA mandatory training at Loxton Hotel.
18 December  Attended ordinary meeting of Council.
21 December  Attended special meeting of Council.
21 December  Attended Council end of year, Christmas lunch at Berri Bowling Club. Was great to ‘chat’ with a number of Council staff.
8 January  Attended special meeting of Council.
15 January  Attended the informal gathering / bus tour to discuss proposed site areas for consideration in budget.

**Cr Evans:**
19 December  Cr. Centofanti, Cr Kassebaum and Cr Sindos and I attended the Official Opening of the Berri Riverside Caravan Park Mini Golf Course.
21 December  Special meeting of Council
21 December  Council Christmas Break-up.
8 January  Special Meeting of Council.
15 January  Inspection Tour of District.

**Cr Sindos:**
14 December  Attended Barmera Pageant. Mayor and Councillors Little, Fuller, Scott, Centofanti and Winnall also attended
15 December  Attended Elected Member mandatory training at Loxton Hotel
18 December  Ordinary Council Meeting
19 December  Attended opening of Berri Caravan Park Mini Golf Course. Management and committee members appreciated all the help Council provided during the construction period. Councillors Centofanti, Evans and Kassebaum also attended.
19 December  
Attended Destination Riverland 2019 Rivertime launch along with Cr Winnall

21 December  
Council Christmas breakup

21 December  
Special Council meeting

15 January  
Informal gathering bus tour of the area

Cr Centofanti:

14 December  
Attended and judged the Barmera Pageant together with Rosemary Gower and John Beech

15 December  
Attended the Detail Update Elected Member Mandatory Training at the Loxton Hotel

18 December  
Attended a Citizenship Ceremony in the Council Chambers

18 December  
Attended December Ordinary Meeting of Council

19 December  
Attended the opening of the Berri Caravan Park’s Mini Golf Course - Crs Evans OAM, Sindos and Kassebaum were also in attendance

19 December  
On behalf of Mayor Hunt and the Berri Barmera Council welcomed attendees to the Barmera Carols night held at Bonney Lodge

21 December  
Attended the Berri Barmera Council staff and Elected Members Christmas lunch at the Berri Bowling Club

23 December  
Attended the Riverland Suicide Prevention Network ‘Blue Christmas Service’ at the Berri Uniting Church

8 January  
Attended a Special Meeting of Council

11 January  
Attended the Riverland Inaugural Super Kick Competition on the Berri Riverfront

15 January  
Attended the Berri Barmera Council Informal Gathering and Bus tour of the district

Followed up various concerns received by residents through emails, phone calls and in person:

- Moritz Road, Berri - build up postponement
- Rumball Road, Winkie - development - also met with our Planning Officer in regards to the development
- Langdon Terrace, Barmera - family concern with weeds etc
- 2 x Hayden Stoeckel Swimming Pool - lack of shade and suggestions to council
- Riverview Drive / Berri Riverfront - caravan sign needed prior to bottom of Vaughan Terrace - vehicles towing caravans are turning instead of continuing on Riverview Drive
- Berri Visitor Information Centre - concerns with closure
- Wade Street near Woolworths - state of road
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; Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description Various
Allocation Various
Expenditure to Date N/A

MOTION: (5190/19)
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 Kassebaum/Fuller CARRIED

13.2 Riverland G3 Alliance Agenda and Riverland Local Government Forum Notes; from meetings held 13 December 2018

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 3
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5191/19)
That Council, having considered Report 13.2 titled “Riverland G3 Alliance Agenda and Riverland Local Government Forum Notes; from meetings held 13 December 2018” as presented to the Council meeting, receive and note the report.

Crs Kassebaum/Scott CARRIED

13.3 Budget Review – 31 December 2018

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: (5192/19)
That Council
1. having considered Report 13.3 titled “Budget Review – 31 December 2018” as presented to the Council meeting, receive and note the report.
2. adopt the Budget Review as at 31 December 2018 as presented.

Crs Kassebaum/Fuller CARRIED

13.4 Section 41 Committee Membership

REPORT AUTHOR: ACEO
RESPONSIBLE: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 4
FINANCIAL IMPLICATIONS:

MOTION: (5193/19)
That Council:
1. having considered Report 13.4 titled “Section 41 Committee Membership” 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 13.4
3. endorse the amendments to the Terms of Reference of the Berri Improvement Committee, Barmera Improvement Committee and Environment and Sustainability Committee as tabled in Attachment 3 to this report.

Crs Scott/Fuller CARRIED

13.5 Customer Charter and Service Standards, Customer Service Charter Framework

REPORT AUTHOR: Human Resources and Risk Manager
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS:

MOTION: (5194/19)
The Council, having considered Report 13.5 titled “Customer Charter and Service Standards, Customer Service Charter Framework” as presented to the Council meeting, receive and note the report.

Crs Kassebaum/Centofanti CARRIED
Agenda Item 13.6 was brought forward and considered following Agenda Item 9.1

13.6 STARCLUB Community Development Officer Role

REPORT AUTHOR: Ms Hayley Ashworth; STARCLUB Community Development Officer, Renmark Paringa Council/ACEO
RESPONSIBLE MANAGER: ACEO
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: (5195/19)
That Council:
1. having considered Report 13.6 titled “STARCLUB Community Development Officer Role” as presented to the Council meeting, receive and note the report.
2. Endorse funding of $18,874 in 2019-2020 and $19,855 in 2020-2021 for the STARCLUB Field Officer position
3. Endorse Renmark Paringa Council to submit an expression of interest on behalf of all three Riverland Council’s for funding for a full time two year contract role through the Office of Recreation, Sport and Racing STARCLUB Field Officer Program.

Crs Kassebaum/Scott CARRIED

13.7 Murray Darling Association Inc. Region 5, Minutes from meeting held 10 December 2018

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: MEET – MDA, I181216-2878
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: (5196/19)
That Council, having considered Report 13.7 titled “Murray Darling Association Inc. Region 5, Minutes from meeting held 10 December 2018” as presented to the Council meeting, receive and note the report.

Crs Fuller/Evans CARRIED

13.8 Status of Resolutions, January 2019

REPORT AUTHOR: CEO
RESPONSIBLE MANAGER: CEO/SMT
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 2
14: COMMUNITY SERVICES:

14.1 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: (5198/19)
That Council having considered Report No 14.1 titled Library Services Monthly Report as presented to the Council meeting, receive and note the report.
Crs Fuller/Evans CARRIED


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: (5199/19)
That the following Policies be adopted by Council:
- Library Collection Development Policy
- Library Conditions of Use Policy
Crs Scott/Centofanti CARRIED
15: INFRASTRUCTURE SERVICES:

15.1 Shortt Road – Request for sealing

REPORT AUTHOR: PA-MIS
RESPONSIBLE MANAGER: A/MIS
RECORDS REF: I190108-64, I190114-73
STRATEGIC LINKS: No
FINANCIAL IMPLICATIONS:

<table>
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<tr>
<th>MOTION: (5200/19)</th>
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<tbody>
<tr>
<td>That Council having considered Report 15.1 titled “Shortt Road – Request for sealing” as presented to the Council meeting, receive and note the report.</td>
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<td>Cr Kassebaum/Centofanti CARRIED</td>
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15.2 Berri Rowing Club Inc. – Letter of appreciation regarding RowingSA Regatta

REPORT AUTHOR: PA MIS
RESPONSIBLE MANAGER: A/MIS
RECORDS REF: I190108-35, A7893
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 7
FINANCIAL IMPLICATIONS:

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<tr>
<td>That Council having considered Report 15.2 titled “Berri Rowing Club Inc. – Letter of appreciation regarding RowingSA Regatta” as presented to the Council meeting, receive and note the report.</td>
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<td>Crs Evans/Scott CARRIED</td>
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15.3 Street Bin Audit

REPORT AUTHOR: ICT Trainee
RESPONSIBLE MANAGER: A/MIS
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Smart Infrastructure; Objective 4
FINANCIAL IMPLICATIONS:

| Crs Evans/Scott CARRIED |
MOTION: (5202/19)
That Council:
1. having considered Report 15.3 titled “Street Bin Audit” as presented to the Council meeting, receive and note the report.
2. that Street Bins within the Council area be removed during certain times of the year to reduce costs.

Crs Scott/Centofanti CARRIED

16: ENVIRONMENTAL SERVICES:

16.1 Environmental Services and Major Projects – December / January Activity Report

REPORT AUTHOR: MES/MP
RESPONSIBLE MANAGER: MES/MP
RECORDS REF: N/A
STRATEGIC LINKS: Goal 5: Strong Internal Capability & Capacity Objectives 2 & 4
FINANCIAL IMPLICATIONS: Impact No
Budget Description Various Allocation $ various Expenditure to Date $ multiple

MOTION: (5203/19)
That Council having considered Report “16.1” titled “Environmental Services and Major Projects December / January” as presented to the Council meeting, receive and note the report

Crs Fuller/Winnall CARRIED

16.2 Master Planning (3 community precincts) 2019/2020

REPORT AUTHOR: AO-ENVS
RESPONSIBLE MANAGER: MES
RECORDS REF: A4252, A5982, A5944, A5088, A7040
STRATEGIC LINKS: Yes, Diverse Economy, Objective 6
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description Glassey/Riverfront/ Swimming Master Planning Allocation $176,000
Expenditure to Date $-

MOTION: (5204/19)

Crs Kassebaum/Scott CARRIED
16.3 Growth Strategy – Berri and Barmera townships 2019/2020

REPORT AUTHOR: AO-ENVS
RESPONSIBLE MANAGER: MES
RECORDS REF: N/A
STRATEGIC LINKS: Yes, Diverse Economy, Objective 6
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description: Not yet allocated
Allocation: $
Expenditure to Date: $

MOTION: (5205/19)

Crs Kassebaum/Sindos CARRIED

16.4 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: (5206/19)
1 That Council agrees to the revocation of the dedication to Council, of Sections 1165 and 1464, Berri Irrigation Area, Crown Record Volume 5754 Folio 939.
2 That Council agree to the closure of the portions Eckerts and Draper Road as shown on the attached map, adjacent to Sections 1781, Q4 D23536 and 130.
3 That the Acting Chief Executive Officer sign the road process order and the final plan

Crs Fuller/Scott CARRIED

16.5 Hawdon Chambers Community Lease

REPORT AUTHOR: PO
RESPONSIBLE MANAGER: MES/MP
RECORDS REF: A
STRATEGIC LINKS: Yes Confident and Contributing Community Objectives 1 & 2
FINANCIAL IMPLICATIONS: Impact No
Budget Description: N/A
Allocation: $
Expenditure to Date: $

MOTION: (5207/19)
That Council, authorises the Mayor and Acting Chief Executive Officer to sign and affix the
common seal to the lease documentation for Hawdon Chambers between Council and Ms Alysha Herrmann

Crs Centofanti/Fuller CARRIED

17: QUESTIONS WITHOUT NOTICE:
17.1 Cr Centofanti – Riverland Local Government Forum
   Riverland Murraylands Study Hub

17.2 Cr Fuller – ICAC Information Session
MOTION: (5208/19)
That Council endorse Councillors Sindos, Centofanti, Little, Fuller and Winnall to attend the ICAC Elected Members forum scheduled for Thursday 28th February 2019 in Adelaide.
Crs Fuller/Evans CARRIED

18: MOTIONS WITHOUT NOTICE: Nil

19: CONFIDENTIAL ITEMS: Nil

20: CLOSURE: The meeting closed at 8:04pm

Confirmed:

DATE: 26 February 2019

MAYOR: .................................