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, left the meeting at 7:57pm), Mr Myles Somers (Manager Environmental Services/Major Projects), Mr Andrew Haigh (Manager Community Development, Mr Peter Ison (Library Manager, left the meeting at 7:55pm) 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.

<table>
<thead>
<tr>
<th>Member</th>
<th>Conflict of Interest</th>
<th>Agenda Item</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr Little</td>
<td>Actual or Perceived</td>
<td>19.1</td>
<td>Owner of adjoining land</td>
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</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: Special Meeting of Council held on 22nd January 2019, Ordinary Meeting of Council held on 26th February 2019, Special Meeting of Council held on 5th March 2019 and Special Meeting of Council held on 19th March 2019.

MOTION: (5241/19) That the Minutes of the Special Meeting of Council held on 22nd January 2019, Ordinary Meeting of Council held on 26th February 2019, Special Meeting of Council held on 5th March 2019 and Special Meeting of Council held on 19th March 2019, be taken as read and confirmed.

Crs Fuller/Winnall CARRIED
7: PETITIONS: Nil

8: QUESTIONS FROM THE GALLERY:

9: DEPUTATIONS / ADDRESS:
9.1 Ms Caroline Phillips; General Manager, Destination Riverland

Ms Phillips provided a late apology to the meeting

9.2 Mr Scott Haynes; Land Services Manager, ElectraNet, Mr Andrew Hickman Associate, State Lead (SA) Environmental Assessments, JBS&G; Ms Stephanie Glue, Managing Principal, Consentium; Ms Tilly Oborn, Advisor, ConsentiumSA-NSW Interconnector - Project EnergyConnect

Mayor Hunt welcomed the Project EnergyConnect team to the meeting at 6:03pm. Mr Scott Haynes spoke to the meeting on behalf of the group. The deputation finished at 6:17pm and the Project EnergyConnect team left the meeting.

10: MOTIONS WITH NOTICE:
10.1 Riverfront Development – Cr Sindos

Preamble:
Having attended both Riverfront consultation days it appears from my perspective there was a lack of awareness or interest in the initial public consultation stage.
We need to review the whole process from inception to completion and the way we deliver Major Projects for Public Consultation.

MOTION:
That the Berri Barmera Council;
1. review the delivery methods and time frame of the public consultation stage of the River Front Development.
2. identify from submissions received the main concerns raised by stakeholders at the time
3. amend Council’s Public Consultation and Community Engagement Policy to incorporate an extended public consultation period of 31 days for major public infrastructure developments.

Crs Sindos/
The motion LAPSED for want of a seconder.

MOTION: (5242/19)
That the Berri Barmera Council;
1. amend Council’s Public Consultation and Community Engagement Policy to incorporate an extended public consultation period of 28 days for major public infrastructure developments.
2. Council review delivery methods of public consultation and community engagement for major projects.

Crs Kassebaum/Fuller  CARRIED

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

12.1 MAYOR’S REPORT:

MOTION: (5243/19)
That the Mayor's Report be received.

Crs Fuller/Centofanti CARRIED

12.1.1 SUBJECT: Passing of Former Residents

Since the last meeting of Council held on 26th February 2019 the following Deaths have been noted:-
John Percival BARNETT, Paula Jane FINNEY, Bernadette (Bernie) OSBORNE, Georgina SPILIOS, Lynn Jeanette BAHNISCH, Robert William (Bob) ADAMS, Larry Roy CROWHURST, Kevin Allan GALLOWAY; Paula Jane FINNEY; Gyula "George VAJDA; Natasha Agnes LEHANE; and Michel Patrica BLAND.

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:

25 February Attended a Meeting of the Riverland Respite and Recreation Services Inc
26 February Attended the Strategy, Assets and Major Projects Special Meeting
26 February Attended the Ordinary Meeting of Council
28 February Attended and officially welcomed the 2019 Flinders University Medicine, Nursing and Allied Health Placements to the Riverland at a Commencement function held at the Barmera Golf Club
5 March Attended the Special Council Meeting
6 March Attended the SAROC Committee Meeting at the LGASA Office in Adelaide
6 March Attended the opening of the new OTR Roadhouse in Berri. The Deputy Mayor and Cr's Evans OAM, Fuller, Scott, Sindos and Winnall also in attendance
7 March With the Deputy Mayor attended a photo shoot for the presentation of a STARCLUB banner to the Barmera Golf Club. They are the 2nd club to be awarded StarClub accreditation from the Berri Barmera region.
7 March With Andrew Haigh, MCD attended a Photo Shoot with the Member for Barker Tony Pasin at the Renmark Paringa Community Centre for the announcement that the Social Indicators Project had been granted $77k from the Building Better Regions Fund.
7 March Attended the Barmera Improvement Committee Meeting
8 March With Cr. Fuller attended and officially opened the Association of Caravan Clubs of SA State Rally at the Riverland Field Days Site. There will be a National Rally at the Site in 2022.
12 March Attended the Environment and Sustainability Committee Meeting
14 March Attended the 1st Riverfront Public Consultation Day
15 March Attended the 2nd Riverfront Public Consultation Day
16 March Attended the Harmony Day event at the Barmera Playspace. Deputy
Mayor Centofanti and Cr Evans OAM also in attendance

18 March  With the A/CEO attended the MRLGA CEO Meeting in the Chamber
19 March  Met with Mr Collis Marrett on the Riverfront to discuss his ideas and concerns
19 March  Attended the Special Meeting of Council - 2nd Budget deliberations

12.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

Cr Scott:
26 March  Attended Ordinary Council Meeting
5 March  Official Council photos and Special Council Meeting (Budget)
6 March  Attended Opening of OTR Berri
12 March  Attended Environment and Sustainability Committee Meeting
14/15 March  Attended the Riverfront Public Meeting
19 March  Attended Special Meeting (Budget)
20 March  Attended Glossop High School Meeting.

Cr Fuller:
26 February  Attended Special Meeting of Council, followed by Ordinary Meeting of Council
28 February  Attended ICAC Elected Members Forum at Adelaide Festival Theatre, in company with Councillors Centofanti, Little, Sindos and Winnall
1 March  Attended the Barmera Primary School for SRC induction ceremony
5 March  Attended Special Meeting of Council
6 March  Attended OTR Roadhouse - Berri official opening in company with Mayor Hunt and Councillors Centofanti, Evans, Sindos and Winnall
6 March  Attended Bonney Theatre in company with Dave Waterman to discuss installation of movie screen and fitting of curtains
7 March  Attended Council offices and liaised with MES/MP for catch up on Barmerara Meru meeting
7 March  Attended Barmera Library for Barmera Improvement Committee meeting
8 March  Attended Riverland Field Day site for official opening by Mayor Hunt of the Association of Caravan Clubs of SA State Rally
9 March  Attended Riverland Field Day site for presentation by Kevin Collins from CMCA relating to that organisation as well as proposed CMCA National Rally to be held at the Field Day site in 2022. It is estimated between 600-1000 RV's and caravans will attend the event
10 March  Attended Barwell Avenue for closing of roads and manning of site for the Barmera Main Street Market
12 March  Chaired inaugural meeting of the Environment and Sustainability committee
14 March  Attended Riverfront Public Consultation in Berri
16 March  Attended Riverview Drive in Berri with David Moritz for walk through of proposed changes to the area
16 March  Attended Dean Drive Barmera with Robert Drogemuller to mark out locations for two new shelter sheds to be erected on Brian Caddy Reserve. Liaised with Ton van der Biezen to decide that sheds would start to be erected on 6th April
18 March  Attended Barmera Library in company with Councillor Evans for meet and greet with members of the Libraries Board of SA
19 March  Attended Special Meeting of Council – Budget discussions

Cr Winnall:
28 February  Attended ICAC Forum in Adelaide with Crs Centofanti, Sindos, Little and Fuller
1 March  Attended Riverland Sportsperson of the Year Awards
5 March Participated in ABC Radio off-air panel discussion
5 March Attended Special Council meeting
6 March Attended OTR Berri Launch
8 March Met with Community Futures Network to discuss entrepreneurialism and business growth in the Riverland
8 March Attended Environmental and Sustainability Committee meeting
12 March Met with Kelsey Wade to discuss next stages for Livvis Place playground
14 March Attended riverfront retrofitting on-site consultation
15 March Attended riverfront retrofitting on-site consultation
15 March Attended Riverland Basketball Grand Final at Riverland Regional Innovation and Sports Precinct. Berri (congratulations to Berri Womens Team and Barmera Mens Team)
16 March Walked through Riverfront with community member who was unable to make scheduled consultation days
19 March Attended Special council meeting
20 March Attended Riverland Community Suicide Prevention Network meeting as proxy for Cr Centofanti

**Cr Kassemabu:**
23 February Attended the Berri Barmera Hospital Advisory Council meeting held in the Barmera Hospital complex.
26 February On-site meeting with Ron Millington to discuss additional signage to alleviate traffic concerns and poor driver behaviour at the Berri Stadium complex.
26 February Attended the Special Meeting of Strategy Assets and Major Projects Committee meeting. Attended the Ordinary meeting of Council.
5 March Attended the Special Meeting of Council. Budget meeting No# 1.
8 March Attended the River Murray Advisory Council meeting held in the Karoonda Sporting Complex, Karoonda. South Australia’s River Murray Water Allocation Plan was signed by Minister Spiers on the 28th Feb 2019.
12 March On-site meeting with Manager of Environmental Services and Major Projects, Myles Somers, Devillees representatives and Brian Gates, Electrician to discuss power capacity and the scope of the Stadium Air Conditioning re-configuration project.
Attended a meeting with council staff to discuss the progress of defect rectification of the Berri Stadium.
15 March Attended the Berri Riverfront Public consultation meeting to discuss the proposed changes to the project to meet the public expectations.
Attended the Riverland Basketball A1 Grand finals held at the Berri Stadium. All 2019 Riverland Basketball division Grand finals were held at the Berri Stadium.
19 March Attended the Special Meeting of Council. Budget meeting No# 2.
25 March Attended Region 5 Murray Darling Association’s Annual General meeting held at BBC.
26 March Attended the Ordinary meeting of Council.

**Cr Little:**
26 February Attended SAMP Committee meeting in chambers; Followed by the Ordinary Council Meeting.
27 February Attended Berri Barmera Landcare meeting as Council Liaison at Wilabalangaloo;
- Like to have the walking trail pass through Wilabalangaloo, as there are toilets, water and shelter available.
- Reinforced their interest in assisting with Lake Bonney; revegetation, signs, posts. Would need to know ASAP for revegetation planning.
- Business Manager of BBL, Sharon Schrapel, has requested a copy of Appendix D of the Implementation Action Plan.

28 February
Attended ICAC Elected Members Forum at the Adelaide Festival Centre. Councillors Fuller, Centofanti, Sindos and Winnall attended also.

5 March
Attended Special Council Meeting (Budget) in chambers.

7 March
Attended Barmera Improvement Committee meeting at Barmera Library, with Councillors Fuller, Centofanti and Sindos and Mayor Hunt.

12 March
Attended Environment and Sustainability Committee meeting with Mayor Hunt and Councillors Centofanti, Fuller and Winnall.

19 March
Attended Special Council Meeting (Budget) in chambers.

25 March
Attended Monash and Lone Gum Community Inc meeting

Cr Evans:
4 March
Attended Barmerara Meru Committee Meeting, held in the Soldiers’ Memorial Hall, Barmera.

5 March
Attended Special Meeting of Council - 1st budget meeting.

6 March
Attended Official Opening of OTR- Berri.

13 March
Attended the funeral service for a former dedicated and highly respected councillor and Deputy Mayor of The District Council of Berri, Mr. Bob Adams, who was also a committed community worker over many years. Bob was 89 years. His uncle, Mr. Robert, [Bob] Curren, was chairman of The DC Berri for a number of years.

14 March
Attended Public consultation - Riverview Drive.

15 March
Attended Public consultation - Riverview Drive.

16 March
Attended Harmony Day, held at Sedunary Park, Barmera.

18 March
Met with members of the Libraries Board at Barmera and Berri Libraries.

19 March
Attended Special Meeting of Council - 2nd Budget Meeting.

20 March
With Cr Scott and Deputy Mayor Centofanti attended the Glossop High School AGM

Cr Sindos:
26 February
Special meeting –Strategy Assets and Major Projects Committee

26 February
Ordinary Council Meeting

28 February
Attended ICAC seminar in Adelaide with Councillors Little, Centofanti, Fuller and Winnall. Like to thank Cr Fuller for driving us down in his car at the last minute. It was a very informative seminar.

Key Points
Auditor General
- The Auditor General’s Department provides independent assurances with regards to public sector accountability having limited resources one way they do this is by simply monitoring media reports and if deemed necessary investigate any matters but they do not provide advice to Councils

Ombudsman-Wayne Lines
- The Ombudsman has the power to investigate complaints about State and local Government, on average the office receives 997 complaints a year which results in 10 findings.
- The findings can vary from Conflict of Interests to Disclosure of Confidential Information which may result in the Ombudsman investigating these matters and reviewing the process and making recommendations if needed.
ICAC-OPI Bruce Lander QC
- Very entertaining presentation by Bruce Lander QC
- The Office of ICAC-OPI receives and assess complaints which may be made by the Public or Departments.
- Of all the complaints received 80% amount to nothing and 20% are investigated.
- 47% of reports made by elected members are made about other elected members and mostly about behavioural matters.
- Bruce made a point in resolving these matters by using a mediator and to avoid wasting money on Lawyers.
- Any corruption allegations would be investigated by ICAC and SA Police

5 March Special Council meeting
6 March Attended opening of Berri OTR along with Mayor Hunt, Deputy Mayor Centofanti, Councillors Scott, Fuller, Evans and Winnall
7 March Attended Barmera Improvement Committee, along with Mayor Hunt, Deputy Mayor Centofanti, Councillors Little and Fuller
7 March Attended meeting of Part of Things at Hawdon Chambers and had the pleasure of meeting world renown Contemporary Artist Vic McEwan and Tristan Louth-Robins both fascinating artists who also had some great stories involving their art and using sound to help sick and mentally ill people in hospitals in the UK and Australia, ground breaking work.
14 March Attended Riverfront Public consultation with Mayor Hunt, Deputy Mayor Centofanti, Councillors Scott, Fuller, Evans and Winnall along with Council staff.
15 March Have to congratulate Acting Manager Infrastructure Services Dave on the way he handled himself in front of a some what hostile crowd.
16 March Attended 2nd Riverfront consultation day

Cr Centofanti:
23 February Together with Cr Evans OAM, met with Chris Howell regarding Disability concerns in Berri township
26 February Met on site with A/CEO, A/Manager of Infrastructure Services and Aboriginal artist Ena Turner regarding the completion of the Serpent Rocks painting
26 February Attended the Strategy, Assets and Major Projects committee meeting
26 February Attended an Ordinary Meeting of Council
28 February Together with Crs Fuller, Sindos, Little and Winnall attended the ICAC Elected Members Forum in the Festival Theatre Function Room
4 March Attended a Barmerara Meru committee meeting held in the Barmera Soldiers Memorial Hall
5 March Attended a Special meeting of Council - 1st budget meeting
6 March Attended the pre opening invitation of 'On the Run' Berri
7 March With Mayor Hunt attended the ‘Star Club’ presentation to the Barmera Golf Club
7 March Attended the Barmera Improvement Committee meeting in the Barmera Library
10 March Attended the Barmera Markets
12 March Attended the Environmental and Sustainability committee meeting
14 March With Cr Evans OAM visited the Barmera Men’s Shed
14 March With Councillors, staff and concerned community members attended the Berri Riverfront walk through - first session
15 March With Councillors, staff and concerned community members attended the Berri Riverfront walk through - second session
16 March Attended the Harmony Day event at the Barmera Lakefront
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>18 March</td>
<td>With Cr Evans OAM met with the SA Libraries Board at the Berri Library</td>
</tr>
<tr>
<td>19 March</td>
<td>Attended a Special Meeting of Council - 2nd budget meeting</td>
</tr>
<tr>
<td>20 March</td>
<td>With Crs Scott and Evans OAM attended the Glossop High School AGM</td>
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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: (5244/19)
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 Centofanti/Fuller CARRIED

13.2 New and revision of Delegation Templates – Local Government Association Circulars and 9.9 and 11.2

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

MOTION: (5245/19)
That Council:
1. having considered Report 13.2 titled “New and revision of Delegation Templates – Local Government Association Circulars and 9.9 and 11.2” as presented to the ordinary council meeting, receive and note the report.
2. Revocations
   2.1 Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:
      2.1.1 Local Government Act 1999
      2.1.2 Supported Residential Facilities Act 1992
      2.1.3 Water Industry Act 2012 and Water Industry Regulations 2012
      2.1.4 Heavy Vehicle National Law (South Australia) Act 2013
3. Delegations made under Local Government Act 1999
   3.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 3-6 (each of
which is individually identified as indicated below) are hereby delegated this 26 of March 2019 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

3.1.1 Local Government Act 1999 (Appendix 3)
3.1.2 Water Industry Act 2012 and Water Industry Regulations 2012 (Appendix 4)
3.1.3 Electricity Act 1996 (Appendix 5)
3.1.4 Gas Act 1997 (Appendix 6)

3.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

4. Delegations under Supported Residential Facilities Act 1999

4.1 In exercise of the power contained in Section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Residential Facilities Act 1992 contained in the proposed Instrument of Delegation (annexed to the Report dated 26 March 2019 and entitled New and revision of Delegation Templates – Local Government Association Circulars and 9.9 and 11.2 and marked Appendix 7) are hereby delegated this 26 of March 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

4.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

5. Delegations under the Heavy Vehicle National Law (South Australia) Act 2013

5.1 In exercise of the powers contained in Section 44 of the Local Government Act 1999 and Section 22B of the Heavy Vehicle National Law (South Australia) Act 2013 (as relevant) the powers and functions under the Heavy Vehicle National Law (South Australia) Act 2013 contained in the proposed Instrument of Delegation (annexed to the Report dated 26 March 2019 and entitled New and revision of Delegation Templates – Local Government Association Circulars and 9.9 and 11.2 and marked Appendix 8) are hereby delegated this 26 of March 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.

5.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.

Crs Kassebaum/Winnall CARRIED
13.3 Cemetery Advisory Sub-Committee - Terms of Reference amendment

REPORT AUTHOR: Env. Services AO
RESPONSIBLE MANAGER: CEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 1
FINANCIAL IMPLICATIONS: Impact No
Budget Description Various
Allocation $ Various
Expenditure to Date $ Various

MOTION: (5246/19)
That Council:
1. having considered Report 13.3 titled “Cemetery Advisory Sub - Committee - Terms of Reference amendment”, as presented to the ordinary council meeting, receive and note the report.
2. endorses the amended Cemetery Advisory Sub - Committee Terms of Reference, with additional amendments to 2.1.1

Crs Centofanti/Evans CARRIED

13.4 Berri Improvement Committee - Membership

REPORT AUTHOR: EA/ ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 1
FINANCIAL IMPLICATIONS: Impact No
Budget Description Parks and Gardens; Berri Beautification Projects
Allocation $10,000
Expenditure to Date $10,451

MOTION: (5247/19)
That Council:
1. having considered Report 13.4 titled “Berri Improvement Committee - Membership” as presented to the ordinary council meeting, receive and note the report.
2. endorses the amended Berri Improvement Committee – Membership Terms of Reference.

Crs Kassebaum/Sindos CARRIED
13.5 Barmera Improvement Committee – Minutes from meeting held 7 March 2019

OFFICER: MIS
RECORDS REF: MEET-BARMERA IMPROVE I190315-424
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 1
FINANCIAL IMPLICATIONS: Impact No
Budget Description Parks and Gardens; Barmera Beautification Projects
Allocation $10,000
Expenditure to Date $4,691

MOTION: (5248/19)
That Council:
1. having considered report 13.5 “Barmera Improvement Committee – Minutes from meeting held 7 March 2019” as presented to the Ordinary Meeting of Council, receive and note the report.
2. receive the Minutes of the Barmera Town Beautification Committee Meeting held on 7 March 2019.
3. adopt the following recommendations of the Committee:
   Item 2 Nomination for Position of Chairperson
   Mr Waterman was elected as Chairperson by the Committee unopposed.
   That the Committee recommend to Council that Mr David Waterman be appointed to the position of Chairperson
   Item 3 Time/Place of Meetings
   MOTION: (BAIC – 1/19)
   That the Barmera Improvement Committee meetings be held the first Thursday of each alternate month and are held the Barmera Library and Council Customer Service Centre, Barwell Avenue at 6.00pm.
4. confirms the external committee membership representative as nominated and as presented within report 13.5.

Crs Scott/Little CARRIED

13.6 2019 Council Best Showcase and Local Government Association Ordinary General Meeting

REPORT AUTHOR: ACEO/EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 8
Strong Internal Capability and Capacity; Objective 5
FINANCIAL IMPLICATIONS: Impact No
Budget Description Elected Members Conferences/Seminars
Elected Members Travel
Allocation $8,000
$4,000
Expenditure to Date $3,672
$2,200
MOTION: (5249/19)
That Council:
1. having considered Report 13.6 titled “2019 Council Best Showcase and Local Government Association Ordinary General Meeting” as presented to the ordinary council meeting, receive and note the report.
2. endorse that up to 4 Elected Members attend the 2019 Council Next Practice Showcase and Local Government Association Ordinary General Meeting in Adelaide on 11-12 April 2019.

Crs Kassebaum/Scott CARRIED

13.7 Potential Local Government reforms, Round Table Discussions – The Hon Stephan Knoll MP

REPORT AUTHOR: ACEO/EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: LIAISON – GOV, I190318-429
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: (5250/19)
That Council:
1. having considered Report 13.7 titled “Potential Local Government reforms, Round Table Discussions – The Hon Stephan Knoll MP” as presented to the ordinary council meeting, receive and note the report.
2. advise administration of any feedback on the four reform areas to include in the feedback submission to The Hon Stephan Knoll MP prior to close of submission on 26th April 2019.

Crs Kassebaum/Winnall CARRIED

13.8 Review of MRLGA Subscription Methodology

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: 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: (5251/19)
That Council:
1. having considered Report 13.8 titled “Review of MRLGA Subscription Methodology”
as presented to the ordinary council meeting, receive and note the report.

2. endorses “in-principle” the MRLGA Subscription Model, subject to a consultation process with member Councils prior to roll-out in the 2019/20 financial year

Crs Kassebaum/Fuller  CARRIED

13.9 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: (5252/19)
That Council, having considered Report 13.9 titled “Status of Resolutions, March 2019” as presented to the Council meeting, receive and note the report.

Crs Kassebaum/Evans  CARRIED

13.10 Late Report – Drought Communities Program

REPORT AUTHOR: ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Confident & Contributing Community, Objective 1
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description Grant Income
Allocation $1m
Expenditure to Date nil

MOTION: (5253/19)
That Council,
1. having considered Report 13.10 titled “Late Report – Drought Communities Program” presented to the ordinary council meeting, receive and note the report.
2. enquire with last round recipients as to projects awarded and distribute to Elected Members for information.

Crs Winnall/Scott  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: (5254/19)
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 Centofanti/Fuller CARRIED

14.2 Visitor Servicing Review Report

REPORT AUTHOR: MCD
RESPONSIBLE MANAGER: MCD
RECORDS REF: Report – Comm
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objective 1; Strong Internal Capacity Building: Objectives 5 Diverse Economy: Objective 8

FINANCIAL IMPLICATIONS: Impact No changes proposed at this time
Budget Description Visitor Information Services
Allocation $486,457 (Exp), $166,794 (Income)
Expenditure to Date $194,715 (Exp) $38,311 (Income)

MOTION: (5255/19)
That Council:
1. having considered Report “14.2” titled “Visitor Servicing Review Report” as presented to the Council meeting, receive and note the report.
2. That Council receive the recommendations and opportunities outlined in the Visitor Servicing Review Report submitted by Destination Riverland
3. Continue to operate the Berri VIC, as usual, during the next financial year subject to:
   a. exploring and trialling efficiency and continuous improvement opportunities identified by the administration.
   b. the visitor servicing recommendations and opportunities outlined in the DR report continuing to be researched and considered during the Strategic planning processes being undertaken by Council and Destination Riverland across the next 12 months.

Crs Kassebaum/Fuller CARRIED
14.3 Library Services Monthly Report

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

MOTION:  (5256/19)
That Council, having considered Report No 14.3 titled “Library Services Monthly Report” as presented to the Council meeting, receive and note the report.
Crs Centofanti/Little  CARRIED

15: INFRASTRUCTURE SERVICES:

15.1 Works Status March 2019

REPORT AUTHOR:  PA - MIS
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:  (5257/19)
That Council, having considered Report 15.1 titled “Works Status March 2019” as presented to the 26 March 2019 Council meeting, receive and note the report.
Crs Sindos/Fuller  CARRIED

15.2 Memorial seat request – Martin Bend

REPORT AUTHOR  PA-MIS
RESPONSIBLE MANAGER:  A/MIS
RECORDS REF:  ENQ/REQ-INF  I190314-695
STRATEGIC LINKS:  Yes; Smart Infrastructure; Objective 2
FINANCIAL IMPLICATIONS:  Impact  Nil
MOTION: (5258/19)
That Council:
1. having considered Report 15.2 titled “Memorial seat request – Martin Bend” as presented to the Council meeting, receive and note the report.
2. have no objection to a memorial seat, including a plaque being placed at Martin Bend, Berri with the following conditions:
   a. All material costs (seat and plaque) to be borne by the applicant;
   b. Location be approved by the Acting Manager of Infrastructure Services (or his representative) prior to installation by Council staff.

Crs Kassebaum/Scott CARRIED

16: ENVIRONMENTAL SERVICES:

16.1 Environmental Services and Major Projects – February 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: (5259/19)
That Council having considered Report 16.1 titled Environmental Services and Major Projects – February Activity Report as presented to the ordinary Council meeting, receive and note the report.

Crs Fuller/Centofanti CARRIED

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

REPORT AUTHOR: PO
RESPONSIBLE MANAGER: MES/MP
RECORDS REF: MEET-COUNCIL, A2438
STRATEGIC LINKS: N/A
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description Monash Hall
Allocation $4,100
Expenditure to Date $3,723
MOTION:
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

Crs Fuller/Evans

FORMAL MOTION: (5260/19)
That the item lie on the table

Cr Kassebaum/Scott CARRIED

16.3 Renewal of Dog Registration and Associated Fees

REPORT AUTHOR AO
RESPONSIBLE MANAGER: MES/MP
RECORDS REF: ADVICE – ANIMAL, I190304-617
STRATEGIC LINKS: No
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description Dog & Cat Management Registration Fees
Allocation $90,000
Income to Date $98,370

MOTION: (5261/19)
That Council:
1 having considered Report 16.3 titled Renewal of Animal Registration and Associated Fees as presented to the ordinary Council meeting, receive and note the report.
2 approve the fees for 2019/2020 registration period.

<table>
<thead>
<tr>
<th>Registration fees</th>
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<tbody>
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Pensioner Rebated Registration

Pensioner Concession (Maximum 2 dogs) *applies to eligible card holders on general and rebated fees (*Card must be provided annually at time of registration)

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**Impounding fees/fines**

**Dog impounding**

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**AMENDMENT**

3. prepare a report on the feasibility of cat registration fees in the Berri Barmera Council region.

4. Provide statistics of cat and dog microchip numbers within the Berri Barmera Council region.

Crs Kassebaum/Sindos

The amendment was put and CARRIED

The amendment became the motion. The motion was then put and CARRIED

**MOTION: (5261/19) AS AMENDED**

That Council:

1. having considered Report 16.3 titled Renewal of Animal Registration and Associated Fees as presented to the ordinary Council meeting, receive and note the report.

2. approve the fees for 2019/2020 registration period.

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3. **Prepare a report on the feasibility of cat registration fees in the Berri Barmera Council region.**

4. **Provide statistics of cat and dog microchip numbers within the Berri Barmera Council region.**
17: QUESTIONS WITHOUT NOTICE: Nil

18: MOTIONS WITHOUT NOTICE:

18.1 Public Consultation submissions – Cr Kassebaum
MOTION: (5262/19)
That Council be presented with all Public Consultation submissions submitted for the associated project.

Crs Kassebaum/Centofanti CARRIED

18.2 Project submissions – Cr Kassebaum
MOTION: (5263/19)
That Senior Council staff project communications \ opinions be included as submissions to an associated project.

Cr Kassebaum/Fuller CARRIED

18.3 Riverland Regional Innovation and Sports Precinct; Air Conditioning – Cr Winnall
MOTION: (5264/19)
That the Riverland Regional Innovation and Sports Precinct air conditioning be resolved within budget parameters and if possible prior to the beginning of the next Basketball season.

Cr Winnall/Fuller CARRIED

Following Cr Winnall advising the chambers of her motion without notice, Cr Kassebaum declared a conflict of interest as Chair of the Riverland Regional Innovation and Sports Precinct Committee and vacated the chambers at 8:22pm.

Cr Kassebaum returned to the chambers at 8:23pm
19: CONFIDENTIAL ITEMS:

19.1 Request to consider interest in co-dedication of Crown Lands Queen Elizabeth Drive Barmera

MOTION (EXCLUSION): (5265/19)
That pursuant to Sections 90(2) and 90(3)(j) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Acting Chief Executive Officer, Manager Environmental Services/Major Projects and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the “Request to consider interest in co-dedication of Crown Lands Queen Elizabeth Drive Barmera” 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;”

Crs Fuller/Scott CARRIED

Cr Little declared an Actual and Perceived conflict of interest and vacated the chambers at 8:25pm.

CONFIDENTIAL MOTION

MOTION (ORDER): (5267/19)
1 That having considered Agenda Item 19.1 Request to consider interest in co-dedication of Crown Lands Queen Elizabeth Drive Barmera in confidence under section 90(2) and (3)(j) 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 19.1 remain confidential for a period of twelve 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 Fuller/Scott CARRIED

Cr Little returned to the chambers 8:29pm

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 19.1.1
19.2 Land Development Reserve

**MOTION (EXCLUSION): (5268/19)**

That pursuant to Sections 90(2) and 90(3)(b) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Acting Chief Executive Officer, Manager Environmental Services/Major Projects and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the “Land Development Reserve” 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)(b) “information the disclosure of which—

(i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

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

Crs Centofanti/Fuller CARRIED

**CONFIDENTIAL MOTION**

**MOTION (ORDER): (5270/19)**

1 That having considered Agenda Item 19.2 Land Development Reserve in confidence under section 90(2) and (3)(b) 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 19.2 remain confidential until the matter is finalised.

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/Centofanti CARRIED

**RESUMPTION OF OPEN COUNCIL:**

The Council Meeting resumed open Council after considering Confidential Report Item 19.2.1
20: **CLOSURE:** The meeting closed at 8:39pm

Confirmed:

**DATE:**

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