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 Mike Fuller, Cr Ella Winnall and Cr Trevor Scott.

Officers: Ms Karyn Burton (Acting Chief Executive Officer), Mr David Otto deGrancy (Acting Manager Infrastructure Services), Mr Myles Somers (Manager Environmental Services/Major Projects), Mr 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 23rd April 2019, Special Meeting of Council held 30th April 2019 and Special Meeting of Council held 16th May 2019.

MOTION: (5415/19) That the Minutes of the Ordinary Meeting of Council held on 23rd April 2019 and Special Meeting of Council held 30th April 2019 and Special Meeting of Council held 16th May 2019 be taken as read and confirmed.

Crs Fuller/Centofanti CARRIED

7: PETITIONS: Nil

8: QUESTIONS FROM THE GALLERY:
DEPUTATIONS / ADDRESS:

9.1 CONFIDENTIAL DEPUTATION:
Tom Doull, Associate, Grieve Gillett Andersen

MOTION (EXCLUSION): (5416/19)
That pursuant to Sections 90(2) and 90(3)(b)(i)(ii) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Acting Chief Executive Officer, Acting Manager of Infrastructure Services, Manager Environmental Services/Major Projects, Manager Community Development, Library Manager and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the Confidential Deputation “Tom Doull, Associate, Grieve Gillett Andersen” 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.

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

Crs Evans/Fuller CARRIED

Mayor Hunt welcomed Mr Doull to the meeting at 6:06pm. The deputation concluded at 6:48pm and Mayor Hunt thanked Mr Doull for his presentation and he left the meeting.

MOTION (ORDER): (5417/19)
1: That having considered Agenda Item 9.1 Confidential Deputation “Tom Doull, Associate, Grieve Gillett Andersen” in confidence under section 90(2) and (3)(b)(i)(ii) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the item remain confidential for a period of 12 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/Centofanti CARRIED

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Deputation 9.1
10: MOTIONS WITH NOTICE:

10.1 Committee Membership - Cr Winnall
Preamble:
It is important for young people in our community be given the opportunity to participate in councils decision making to ensure our decisions consider their visions for the future. There is an opportunity to engage with already identified youth leaders within our existing committee structures. Providing these leaders with the opportunity to participate fully will also provide exposure to local government processes, further expanding their community leadership capacity. It is important to ask those young people in which way they would like to be involved, to participate in a way that includes them equally.

MOTION: (5418/19)
That Council negotiate with High School leaders in Berri Barmera area regarding opportunities to engage with council and committees.
Crs Winnall/Fuller CARRIED

10.2 Communication - Cr Winnall
Preamble:
There is a lot of discussion held within council and committee meetings which can’t be captured through formal minutes. In addition, much of council’s ‘good news’ or project completion isn’t always communicated proactively. Allowing committee members to identify the items required to be communicated will also provide clarity to communications staff.

MOTION: (5419/19)
That a final agenda item of “Items for communication” be added prior to meeting closure on all Council and Council Committees whereby meeting attendees can identify prior discussion required to be distributed to the public.
Crs Winnall/Centofanti CARRIED

10.3 Terms of Reference, Environment and Sustainability Committee - Cr Fuller
Preamble:
Council introduced an Environment and Sustainability Committee (E&S committee), which had its first meeting on 12th March 2019.

During this meeting the subject of involving students from Glossop High School with the E&S committee deliberations, to act as representatives of the voice of the youth of our district, was discussed. The Glossop High School was subsequently invited to send student representatives to attend the E&S committee’s second meeting, which was held on 14th May 2019.

At that meeting two students, accompanied by a teacher, all of whom are part of the High School’s Environment and Sustainability Committee, attended and spoke to the E&S committee members about the aims and the projects that they were involved in at the school. It was obvious through their discourse that they are keenly interested in contributing towards achieving positive and sustainable environmental outcomes in this region.

There are three students, two from the Middle Campus and one from the Senior Campus, who are keen on participating in the workings of Council’s E&S committee, as well as several teachers who are able to also attend meetings as chaperones.

It is proposed that the involvement of the Glossop High School students be formalised, thereby achieving several positive outcomes for both the students and also the E&S committee, with their involvement being formally recognised in the E&S Terms of Reference (TOR).
Currently, membership of the committee is defined in Section 3.2 of the E&S committee’s TOR as:

a) Up to Four (4) Elected Members plus one proxy
b) One Department of Environment & Water Member plus proxy
c) One Berri Barmera Landcare Member plus proxy
d) One Crown Lands Member plus proxy
e) 3-5 independent representatives with skills and/or experience in natural resource management, Indigenous Cultural Heritage, environment and sustainability education, community engagement and or pest control / weed management.

This motion on notice aims to formally incorporate the attendance of up to three students, accompanied by a teacher, from the Glossop High School Environment and Sustainability committee at Council’s E&S committee, by giving the student collective one vote and having the teacher to act as an observer only.

It should be noted that the Glossop High Students meet the criteria that has been established by Council under 3.2(e) for a person to be accepted as an independent representative on the E&S committee.

**MOTION:**
That the Berri Barmera Council’s Environment and Sustainability Committee Terms of Reference be amended to include in Part 3 Membership “3.2 (f) 1-3 members of the Glossop High School Environment and Sustainability committee which, as a collective shall have 1 vote, who shall be accompanied by a teacher from the High School who will act as an observer only.”

Crs Fuller/Sindos

**FORMAL MOTION:** (5420/19)
That the item lie on the table

Cr Kassebaum/Scott  CARRIED

11:  **QUESTIONS ON NOTICE:** Nil

12:  **ELECTED MEMBERS REPORTS:**

12.1  **MAYOR’S REPORT:**

**MOTION:** (5421/19)
That the Mayor’s Report be received.

Cr Evans/Centofanti  CARRIED

12.1.1  **SUBJECT:**  Passing of Former Residents

Since the last meeting of Council held on 23rd April 2019 the following Deaths have been noted:-
Audrey GORE, Dianne ‘Chub’ SCARLETT, Dennis BISHOP, Steven THRELFALL, Kerry Ann LLOYD, Margaret Hamilton BRAND, Michael SCHULTZ and Joyce JONES
12.1.2 **CITIZENSHIP CEREMONIES HELD SINCE LAST MEETING:**
A Citizenship ceremony was held on 30th April 2019 with the following citizens conferred;
Romualdo Umali RAMOS;
May Ann RAMOS;
Seann Jordan RAMOS; and
Ms Sunita RANI

12.1.3 **SUBJECT:** Functions / Meetings attended since last meeting:
20 April  
Attended the Berri Lions Club Easter Event
23 April  
Attended the CEO Recruitment and Performance Review Committee Meeting
23 April  
Attended the Ordinary Meeting of Council
25 April  
Attended the ANZAC Dawn Service at the Garden of Memory
25 April  
Attended the ANZAC Dawn Breakfast hosted by the Barmera RSL
28 April  
Attended the Police Foundation Day at the Jimmy James Memorial
29 April  
Attended the Riverland Respite and Recreation Service Inc Meeting
30 April  
Conducted a Citizenship Ceremony for four New Australians. The Deputy Mayor and Mr. Tony Pasin Member for Barker also in attendance. Tony read the Immigration Ministers Address
30 April  
Attended the Special Meeting of Council
2 May  
With Andrew Haigh MCD attended the Local Government Group Session and conversation on the future plans of the Chaffey Theatre
7 May  
Attended a photo shoot with Member for Barker Mr. Tony Pasin regarding funding Council received for around Lake Bonney. Deputy Mayor Centofanti with Cr's Fuller and Kassebaum and Myles Somers MES/MP also in attendance.
7 May  
Attended the Friends of Bonney Working Group Committee Meeting
8 May  
Attended a meeting of the CEO S and PR Committee with LGASA Recruitment
10 May  
With the Deputy Mayor and Cr. Fuller attended a training session for Audit Committee members at the Renmark Paringa Council facilitated by John Comrie
13 May  
Attended the Audit Committee Meeting
14 May  
Attended the Environment and Sustainability Committee Meeting
15 May  
Attended the MRLGA CEO Interviews in Murray Bridge
16 May  
Attended the SAROC Committee Meeting in Adelaide
16 May  
Attended the Special Meeting of Council
17 May  
Visited Barmera St. Josephs - Occasional Care Class, followed by a tour of the School
18 May  
Moorook event
19 May  
Attended a Service and Name Change Launch of the Barmera Life Church to Encounter Church. Dorothy and Steve Freer are members.
20 May  
Attended the MRLGA CEO Network Group Meeting at Karoonda
21 May  
Attended a presentation by the Chairman of the Cowra Breakout Association Mr. Lawrance Ryan and his wife Robyn. This year marks the 75th Anniversary of the Breakout by Japanese Internees in Cowra
12.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

**Cr Scott:**
23 April Ordinary Council Meeting
25 April Attended ANZAC Day dawn service and Barmera RSL
30 April Special Meeting of Council
14 May Attended Environment and Sustainability Meeting
15 May Glossop High School Governing Council Meeting
16 May Special Meeting of Council
22 May Community Grants Meeting

**Cr Fuller:**
30 April Attended Special Meeting of Council
2 May Attended Barmera Improvement Committee meeting
3 May Attended Nookamka Terrace with members of Barmera Improvement Committee to view site of historic date palms and discuss plans for beautifying the area
7 May Met with Manager of Infrastructure Services on site of date palms to discuss possibly improvements to the area
7 May Attended Lake Bonney foreshore in company with Mayor Hunt, Councillors Centofanti, Kassebaum and Winnall and Manager of Environmental Services for photo opportunity with Tony Pasin MP re funding announcements for the Riverland
7 May Attended Friends of Bonney Theatre meeting
10 May Attended Renmark Council Offices in company with Mayor Hunt and Cr Centofanti for Audit Committee training session
13 May Attended Audit Committee meeting in Chambers
14 May In company with Robert Drogemuller attended Lake Bonney foreshore and erected screening on shelter shed that had been erected for the Barmera Improvement Committee
14 May Chaired Environment and Sustainability Committee meeting in Chambers
15 May In company with Robert Drogemuller attended Lake Bonney foreshore and erected screening on shelter shed that had been erected for the Barmera Improvement Committee
15 May Met with Dr Martin Bailey and Peter Symens in Barmera Soldiers Memorial Hall for discussions re the environmental sustainability of Lake Bonney and its future management
16 May Attended Special Meeting of Council in Chambers to discuss Annual Business Plan and Long Term Financial Plan and approve for Public Consultation
20 and 21 May In company with Robert Drogemuller attended Lake Bonney foreshore and erected screening on shelter shed that had been erected for the Barmera Improvement Committee
21 May In company with Mayor Hunt and Cr Centofanti attended Barmera VIC for presentation by Lawrance Ryan concerning the Cowra Breakout and other tourism matters in that town

**Cr Winnall:**
23 April Attended CEO recruitment meeting
23 April Attended Special council meeting
25 April Attended ANZAC Day Dawn Service
30 April Attended Special council meeting
7th May Attended photoshoot with Mr Tony Pasin MP for federal grant funding Council received for around Lake Bonney with Mayor Hunt, Crs Centofanti, Fuller,
Kassebaum and Scott and Manager Environmental Services

8th May
Attended CEO recruitment meeting via phone

15th May
Attended Riverland Community Suicide Prevention meeting with Cr Centofanti

16th May
Attended Special council meeting

22nd May
Attended Community Grants meeting

23rd May
Meeting with community member regarding shade & tree planting around district

24th May
Attended MRLGA meeting in Karoonda with Mayor Hunt and Cr Centofanti

**Cr Kassebaum:**

25 April
Attended the ANZAC day Dawn service at the Garden of Memory, Barmera. Laid a wreath on behalf of the Air Force Association.

30 April
Attended the Special Meeting of Council. Budget meeting No# 3.

6 May
Met with ACEO, Karyn Burton and Manager for Environmental Services and Major Projects, Myles Somers to discuss the proposed Stadium Airconditioning options being suggested by Devillees Air Conditioning services.

13 May
Attended the Audit committee meeting held at BBC.

13 May
Attended the Berri Barmera Hospital Advisory Council meeting held in the Riverland General Hospital complex, Berri.

16 May
Met with ACEO, Karyn Burton and Manager for Environmental Services and Major Projects, Myles Somers to discuss a way ahead reference to the Solar Project and proposed decision making timeline.

16 May
Attended the Special Meeting of Council to adopt the ABP and LTFP prior to community consultation.

20 May
Chaired a meeting of the RRISP Management committee, held at the Berri stadium complex.

28 May
Attended the Ordinary meeting of Council.

**Cr Little:**

23 April
Attended Ordinary Council Meeting.

30 April
Attended Special Meeting of Council (Budget)

6 May
Attended Monash Lone Gum Association & Monash Centenary Meeting.

14 May
Attended Environment and Sustainability Committee Meeting

16 May
Attended Special Meeting of Council (ABP & LTFP)

**Cr Evans:**

10 April
Attended the Schools’ Anzac Ceremony, held at the Memorial Gates.

25 April
Attended the Anzac Dawn Service at Upper Murray Garden of Memory Cemetery. Later I travelled to Renmark to attend the March and Service.

30 April to 8 May
Was absent from the District. Travelled to Glen Innes, NSW, to attend the annual Celtic Festival, which was attended by many thousands of people.

*Throughout the New England region there were huge billboards which advocated the removal of the Murray Darling Basin Plan, quoting the Member for New England, Barnaby Joyce, “Water for farms, not Adelaide”.

16 May
Attended the Royal Flying Doctor Service bi-monthly meeting.

16 May
Attended the special council meeting.

22 May
Grants Committee meeting

**Cr Sindos:**

23 April
Attended tour of Accolades new bottling/ warehouse facility with Councillors Kassebaum, Centofanti, Little, Evans, ACEO Karyn Burton and MES/MP Myles Somers

23 April
Attended Ordinary Meeting of Council
25 April  Attended Anzac Day Dawn Service at Barmera
22 April  Taken for a drive around Lake Bonney by Mr Markoff to view the environmental destruction caused by the public over the long weekend
30 April  Attended Special Council Meeting
2 May  Attended Barmera Improvement Committee meeting along with Councillor Fuller
3 May  Met with Barmera Improvement Committee and Councillor Fuller onsite at Nookamka Terrace to discuss improvements to the area surrounding the historic Date palms
5 May  Attended Tour of The Riverland Presentation night with Deputy Mayor Centofanti at the Berri Hotel. The tour is in its 45th year and is the premier cycling race in the South Australia there were Common Wealth Gold medalists, world champions and Australian cycling team members competing this year the average speed from the scratch riders was a touch over 48kmh and they set an new course record this year
7 May  Attended Friends Of Bonney Theatre Working Group
16 May  Attended Special meeting of Council

**Cr Centofanti:**
17 April  With Cr Evans OAM attended the funeral of Dalmatia Cooper. Dalma was a former employee of the Berri Council
17 April  Attended the UMGOM meeting held at the Garden also discussing any issues prior to ANZAC Day Service
20 April  Attended the 5RM and Rotary Club Easter Breakfast celebrations
21 April  Attended the Berri Barmera Combined dawn church service at the Barmera Lakefront
21 April  Attended the Barmera Easter Twilight Markets
23 April  Attended a CEO and Performance Review Committee meeting
23 April  Attended the Accolades -Berri Estates tour of the new facility
23 April  Attended the April Ordinary meeting of Council
25 April  Attended the ANZAC Day Service at the Upper Murray Garden of Memory assisting laying of wreaths for Berri Barmera Council, Riverland Suicide Prevention Network and the Loveday Internment Camp followed by attending both the Barmera and Berri RSLs
30 April  Attended a Citizenship Ceremony in the Council Chambers
30 April  Attended a Special meeting of Council
2 May  Attended the Barmera Improvement Committee meeting
7 May  Attended a photo shoot with Tony Pasin regarding the Murray Darling Basin Economic Development Program grant funding for our Caring for Country Project held on the Lake Bonney Foreshore
8 May  Attended a CEO Review and Performance Review meeting
10 May  With Mayor Hunt, Cr Fuller and some members of our neighbouring 2 Riverland Councils attended an Audit Committee training facilitated by John Comrie
13 May  Attended a Berri Barmera Council Audit Committee meeting
14 May  Attended the Environment and Sustainability Committee meeting
15 May  With Cr Winnall attended the Riverland Suicide Network Committee in the Loxton Hotel
16 May  On behalf of Mayor Hunt attended the Riverland Special Schools Biggest Morning tea. A special lady called Keran Villis from Loxton shared her very sad story of battling cancer.
16 May  Attended a Special Meeting of Council
17 May  Attended the official opening of Waikerie Silo Art at Errol Mattchos Motors.
event was very well attended by over 200 people

21 May  
Attended the presentation of the Cowra Breakout by Lawrance Ryan at the Barmera Visitor Information Centre. This year in August is the 75th Anniversary of the infamous event that took place in the Second World War.

22 May  
Attended the Berri Library as Guest Reader ‘National Simultaneous Story Time’ to students of River Gum Christian College

22 May  
Attended Community Development Grants Program Panel meeting

24 May  
Attended the Murraylands and Riverland Local Government Association Special General Meeting at Karoonda
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: (5422/19)
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 Letter of Appreciation – Berri Croquet Club Inc.

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: ENQ/REQ-COMM, I190417-615
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 6
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5423/19)
That Council having considered Report 13.2 titled “Letter of Appreciation – Berri Croquet Club Inc.”, as presented to the ordinary council meeting, receive and note the report.
Crs Centofanti/Sindos CARRIED
MOTION:
That Council:
1. having considered report 13.3 “Barmera Improvement Committee – Minutes from meeting held 2 May 2019” as presented to the Ordinary Meeting of Council, receive and note the report.
2. receive the Minutes of the Barmera Improvement Committee Meeting held on 2 May 2019.
3. adopt the following recommendations of the Committee:
   Item 3 Confirmation of minutes
   MOTION (BAIC3/19)
   That the Minutes of the Barmera Improvement Committee held on 7 March 2019 be taken as read and confirmed.
   Item 8.1 Updated Outstanding Actions from Barmera Town Beautification Committee
   MOTION (BAIC 4/19)
   That the Large Versailles fountain be purchased.
   MOTION (BAIC 5/19)
   That the blue pond base be sealed or removed and pebble pave be installed.
   MOTION (BAIC 6/19)
   Dave Waterman to approach the Yacht Club to see if they would like the waves and sails currently located in the Main Street.
   Item 8.3 Barmera Community Fund
   MOTION (BAIC 7/19)
   Recommend that Council consider undertaking Master Planning for Barmera Foreshore Precinct in 2019/20 budget.
   Item 10 Other Business:
   MOTION (BAIC 8/19)
   That the group attends the Date Palm area to look at options to improve the site.
   MOTION (BAIC 9/19)
   That the group spend up to $5000 to make improvements to the Date Palm area.

Crs Fuller/Evans
AMENDMENT:
That Council:
1. having considered report 13.3 “Barmera Improvement Committee – Minutes from meeting held 2 May 2019” as presented to the Ordinary Meeting of Council, receive and note the report.
2. receive the Minutes of the Barmera Improvement Committee Meeting held on 2 May 2019.
3. That the Minutes of the Barmera Improvement Committee held on 7 March 2019 be taken as read and confirmed.

Cr Kassebaum/Scott
The amendment was put and LOST

AMENDMENT:
1. having considered report 13.3 “Barmera Improvement Committee – Minutes from meeting held 2 May 2019” as presented to the Ordinary Meeting of Council, receive and note the report.
2. receive the Minutes of the Barmera Improvement Committee Meeting held on 2 May 2019.
3. adopt the following recommendations of the Committee:
   Item 3 Confirmation of minutes
   MOTION (BAIC3/19)
   That the Minutes of the Barmera Improvement Committee held on 7 March 2019 be taken as read and confirmed.
   Item 8.1 Updated Outstanding Actions from Barmera Town Beautification Committee
   MOTION (BAIC 4/19)
   That the Large Versailles fountain be chosen pending scope of works.
   MOTION (BAIC 5/19)
   That the blue pond base be sealed or removed and pebble pave be installed.
   MOTION (BAIC 6/19)
   Dave Waterman to approach the Yacht Club to see if they would like the waves and sails currently located in the Main Street.
   Item 8.3 Barmera Community Fund
   MOTION (BAIC 7/19)
   Recommend that Council consider undertaking Master Planning for Barmera Foreshore Precinct in 2019/20 budget.
   Item 10 Other Business:
   MOTION (BAIC 8/19)
   That the group attends the Date Palm area to look at options to improve the site.
   MOTION (BAIC 9/19)
   That the group spend up to $5000 to make improvements to the Date Palm area.

Crs Winnall/Kassebaum
The amendment was put and the vote was TIED
The Mayor cast his vote in FAVOUR of the amendment

The amendment became the MOTION. The Motion was put and TIED
The Mayor cast his vote in FAVOUR of the Motion

The Motion was CARRIED
MOTION: (5424/19) AS AMENDED

1. having considered report 13.3 “Barmera Improvement Committee – Minutes from meeting held 2 May 2019” as presented to the Ordinary Meeting of Council, receive and note the report.

2. receive the Minutes of the Barmera Improvement Committee Meeting held on 2 May 2019.

3. adopt the following recommendations of the Committee:

   Item 3  Confirmation of minutes
   MOTION (BAIC3/19)
   That the Minutes of the Barmera Improvement Committee held on 7 March 2019 be taken as read and confirmed.

Item 8.1 Committee MOTION (BAIC 4/19)
That the Large Versailles fountain be chosen pending scope of works.
MOTION (BAIC 5/19)
That the blue pond base be sealed or removed and pebble pave be installed.
MOTION (BAIC 6/19)
Dave Waterman to approach the Yacht Club to see if they would like the waves and sails currently located in the Main Street.

Item 8.3 Barmera Community Fund
MOTION (BAIC 7/19)
Recommend that Council consider undertaking Master Planning for Barmera Foreshore Precinct in 2019/20 budget.

Item Other Business:
MOTION (BAIC 8/19)
That the group attends the Date Palm area to look at options to improve the site.
MOTION (BAIC 9/19)
That the group spend up to $5000 to make improvements to the Date Palm area.

13.4 Delegations Update – Q1 2019, Local Government Association Circular 19.7

MOTION: (5425/19)
That Council

1. having considered Report 13.4 titled “Delegations Update – Q1 2019, Local Government Association Circular 19.7” 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 and
2.1.2 Liquor Licence Act 1997

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 2-3 (each of which is individually identified as indicated below) are hereby delegated this 28 May 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 2)
3.1.4 Liquor Licence Act 1997 (Appendix 3)

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.

Crs Scott/Winnall  CARRIED

13.5 Policy Review – Public Consultation and Community Engagement

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

MOTION: (5426/19)
That Council:
1. having considered Report 13.5 titled “Policy Review – Public Consultation and Community Engagement” as presented to the ordinary Council meeting, receive and note the report.
2. endorse the Public Consultation and Community Engagement ready for release for community consultation in accordance with Section 50 of the Local Government Act 1999.

Crs Kassebaum/Centofanti  CARRIED

13.6 Status of Resolutions, April 2019

REPORT AUTHOR: CEO
RESPONSIBLE MANAGER: CEO/SMT
MOTION: (5427/19)
That Council, having considered Report 13.6 titled “Status of Resolutions, April 2019” as presented to the Council meeting, receive and note the report.
Crs Winnall/Little 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: (5428/19)
That Council, having considered Report No. 14.1 titled “Community Development Activities Update” as presented to the Council meeting, receive and note the report.
Crs Little/Kassebaum CARRIED

14.2 Friends of Bonney Theatre Working Group – Minutes from meeting held 7 May 2019

REPORT AUTHOR: MCD
RESPONSIBLE MANAGER: MCD
RECORDS REF: MEET-COM
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objectives 1, 6; Smart Infrastructure: Objective 2
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description Friends of Bonney Theatre
Allocation $10,000
Expenditure to Date $454
MOTION: (5429/19)
That Council:
1. having considered Report 14.2 titled “Friends of Bonney Theatre Working Group – Minutes from meeting held 7 May 2019” as presented to the ordinary council meeting, receive and note the report.
2. receive the Minutes of the Friends of Bonney Theatre Working Group Meeting held on the 7 May 2019.
3. adopt the following recommendations of the Committee:
   Item 4 Nomination for Position of Chairman
   MOTION (FOBWG 1/19):
   That Friends of Bonney Theatre Working Group Chairperson be David Waterman.

   Item 5 Time/Place/Day of Meeting
   MOTION (FOBWG 2/19):
   That the Friends of Bonney Theatre Working Group meetings be held the first Tuesday of March, August and November at the Soldiers Memorial Hall in Barmera at 5.30pm.

   Item 6 CONFIRMATION OF MINUTES
   MOTION (FOBWG 3/19):
   That the minutes of the Friends of Bonney Theatre Complex Committee Meeting held on 2 October 2018 are taken as read and confirmed.

   Item 12.5 Membership
   MOTION (FOBWG 4/19):
   That it is recommended to Council that Kent Barney is endorsed as a committee member as the representative of the National Trust
   Crs Fuller/Centofanti  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: (5430/19)
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 Little/Evans  CARRIED
15: INFRASTRUCTURE SERVICES:

15.1 Works Status May 2019

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

MOTION: (5431/19)
That Council, having considered Report 15.1 titled “Works Status May 2019” as presented to the 28 May 2019 Council meeting, receive and note the report.  
Crs Fuller/Centofanti CARRIED

15.2 Berri Senior Citizen Carpark

REPORT AUTHOR: AO, A/MIS  
RESPONSIBLE MANAGER: A/MIS  
RECORDS REF: -  
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 7  
FINANCIAL IMPLICATIONS: Impact Nil  
Budget Description Kerb Maintenance  
Allocation $67,552  
Expenditure to Date $56,190

MOTION: (5432/19)
That Council:
1. having considered Report 15.2 titled “Berri Senior Citizen Carpark” as presented to the Council meeting, receive and note the report.
2. That the removal of six carparks be approved to create a safe access to vehicles for Senior Citizens as shown below:
16:  **ENVIRONMENTAL SERVICES:**

16.1 Environmental Services and Major Projects – April/May 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: (5433/19)**
That Council having considered Report 16.1 titled Environmental Services and Major Projects – April/May Activity Report as presented to the ordinary Council meeting, receive and note the report.

Crs Scott/Centofanti CARRIED
16.2 Camping, Caravanning and Recreational Vehicle Policy Update

REPORT AUTHOR: AO
RESPONSIBLE MANAGER: MES/MP, CO
RECORDS REF: COUNCIL POLICIES (P)
STRATEGIC LINKS: Yes, Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS: Impact N/A
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5434/19)
That Council,
1. having considered Report 16.2 titled “Camping, Caravanning and Recreational Vehicle Policy Update” as presented to the ordinary Council meeting, receive and note the report
2. adopts the Camping, Caravanning and Recreational Vehicle Policy with the changes

Crs Fuller/Evans CARRIED

16.3 Cat Management and Registration

REPORT AUTHOR: AO
RESPONSIBLE MANAGER: MES/MP, CO
RECORDS REF: ENQ/REQ-ANIMAL
STRATEGIC LINKS: No
FINANCIAL IMPLICATIONS: Impact Yes
Budget Description Cat Management Establishment
Allocation $15,000
Expenditure to Date $4,442.96

MOTION: (5435/19)
That Council,
1. having considered Report 16.3 titled “Cat Management and Registration” as presented to the ordinary Council meeting, receive and note the report
2. endorse the proposed action to conduct a community education program over the next 12 months including promoting the input of cat ownership details into the Dogs and Cats online system.

Crs Kassebaum/Centofanti CARRIED

16.4 Environment and Sustainability Committee – Minutes from meeting held 14 May 2019

REPORT AUTHOR: AO
RESPONSIBLE MANAGER: MES/MP
RECORDS REF: MEET-ESC, N190408-3
STRATEGIC LINKS: Yes; Confident and Contributing Community; Objective 1
FINANCIAL IMPLICATIONS: Impact No
MOTION: (5436/19)
That Council:
1. having considered report 16.4 “Environment and Sustainability Committee – Minutes from meeting held 14 May 2019” as presented to the Ordinary Meeting of Council, receive and note the report.
2. receive the Minutes of the Environment and Sustainability Committee meeting held 14 May 2019.
3. adopt the following recommendation of the Committee:
   Item 9.5 Business:
   MOTION (ESC 4/19)
   Endorse Steve Rodley to continue as a member on his return.

Crs Fuller/Little CARRIED

17: QUESTIONS WITHOUT NOTICE:

18: MOTIONS WITHOUT NOTICE:
18.1 Cr Winnall – Deputation Presentation

MOTION: (5437/19)
That the presentation notes and copy of power point from the confidential deputation be included within the confidential minutes.

Cr Winnall/Cr Fuller CARRIED
19:  CONFIDENTIAL ITEMS:

19.1 Confidential Minute Book – Release of Confidential Minutes – “Request for Loan – Berri War Memorial Community Centre Inc.”

MOTION (EXCLUSION): (5438/19)
That pursuant to Sections 90(2) and 90(3)(d) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Acting Chief Executive Officer, Acting Manager Infrastructure Services, Manager Environmental Services/Major Projects, Manager Community Development and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the “Council Accommodation Review” and the Council is satisfied that the principle, being that the meeting should be conducted in a place open to the public, is outweighed in relation to the matter because receiving, considering and discussing the matter involves:

- 90(3)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which-
  (iii) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  (iv) would, on balance, be contrary to the public interest.

Crs Kassebaum/Centofanti CARRIED

19.1.1 Confidential Minute Book – Release of Confidential Minutes – “Request for Loan – Berri War Memorial Community Centre Inc.”

CONFIDENTIAL MOTION

MOTION (ORDER): (5440/19)
1: That having considered Agenda Item 19.1.1 “Confidential Minute Book – Release of Confidential Minutes – “Request for Loan – Berri War Memorial Community Centre Inc.” in confidence under section 90(2) and (3)(d)(i)(ii) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that a portion of the documents remain confidential for a period of 12 months.

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/Kassebaum CARRIED

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

MOTION (EXCLUSION): (5441/19)
That pursuant to Sections 90(2) and 90(3)(b)(i)(ii) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Acting Chief Executive Officer, Acting Manager Infrastructure Services, Manager Environmental Services/Major Projects, Manager Community Development and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the “Council Accommodation Review” 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:
  (v) 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
  (vi) would, on balance, be contrary to the public interest.

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

Crs Fuller/Centofanti CARRIED

1.9.2.1 Council Accommodation Review

CONFIDENTIAL MOTION

MOTION (ORDER): (5443/19)
1: That having considered Agenda Item 19.1.1 “Council Accommodation Review” in confidence under section 90(2) and (3)(b)(i)(ii) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents remain confidential for a period of 12 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 Evans/Centofanti CARRIED

RESUMPTION OF OPEN COUNCIL:
The Council Meeting resumed open Council after considering Confidential Report Item 19.2.1

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20: **CLOSURE:** The meeting closed at 8:34pm

Confirmed:

**DATE:**

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