Opening: Council Prayer / Acknowledgement of Country

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

   Officers: Mr David Beaton (Chief Executive Officer), Ms Karyn Burton (Manager Corporate Services), Mr Greg Perry (Manager Infrastructure Services), Mr Myles Somers (Manager Environmental Services and Major Projects), Mr Andrew Haigh (Community Development Officer), Mrs Cheryle Pedler (Development Officer – Planning) and Mrs Jesse Lang (Executive Assistant).

2: APOLOGIES: Nil

3: CONFIRMATION OF MINUTES: - Ordinary Meeting of Council held on 22nd September 2015

   MOTION: (4211/15)
   That the Minutes of the Ordinary Meeting of Council held on 22nd September be taken as read and confirmed.

   Crs Centofanti/Evans CARRIED

4: ADJOURNED ITEMS: Nil

5: PETITIONS: Nil

6: QUESTIONS FROM THE GALLERY: Nil

7: DEPUTATIONS / ADDRESS:
   7.1 Riverland Youth Theatre (RYT):
   Danyon De Buell (General Manager), John Dawes (Chair of the RYT Board) and Celeste Cody (Artistic Director) presented to Council about the operations of RYT and projects carried out over the year. RYT are celebrating their 30th year this year. Deputation started 5:33pm finished at 5:58pm. Mayor Hunt thanked RYT for the presentation and they left the meeting.

8: MOTIONS WITH NOTICE: Nil
9: QUESTIONS ON NOTICE:

9.1 Snake Collection – Cr Scott

In regards to snakes in our area, what should residents do to report such occurrence? Is there a number published of a snake catcher contactable 24 hours? Has council negotiated with a local for this service and if unsuccessful what can be done to rectify the situation?

Answer MCS (Acting CEO):
Council do not have anyone on staff who is trained or registered to collect or handle snakes. Any reports from the community requesting removal of a snake has previously been referred to Mr Steve Barton of Destiny Farms. It was understood until recently that Mr Barton was prepared to attend to a snake issue and would ask that a donation be made to “Destiny Farms” for his services. Enquiries to the Natural Resources Centre at Berri confirm that they too refer reports to Mr Steve Barton of Destiny Farms.

Mr Barton has advised that last year he attended to several snake call-outs on behalf of Council, in particular at Monash Adventure Park and did not make any charge to Council for doing so. He further advises he can no longer afford to do such call outs without charge.

The Renmark Paringa Council have in place a contractor arrangement with Mr Barton whereby he can be called upon whenever necessary to remove snakes when they are located or causing a problem on council land. Mr Barton advised his fee for this service is $50 per snake plus a travel charge (0.45 per km). When reports are received from the community they are advised to call Mr Barton direct and are informed there will be a charge for his services for which the property owner will be liable.

MOTION: (4212/15)
That Council pursue obtaining an arrangement with Mr Barton of Destiny Farms his services as ‘snake catcher’ as necessary on Council land.

Crs Scott/Evans CARRIED

9.2 Council Watering Systems – Cr Gore

1. The small park surrounded by Derrick and Spriggs street, Berri underwent an underground watering system at the end of our last drought. Effectively it cut off all watering to a central treed area with the resultant death of some planted trees and a resultant dusty bleak section of park. This was the subject of a complaint by a Spriggs street resident (on the downhill side of the now bleak area) at our Autumn information day at the Berri Market. - Are there any plans in hand to overcome the problems caused by this now 'non-watered' area?

Answer MIS:
Curnow Park (Derrick/Spriggs Street) was turned off during the drought as it was considered as a low priority grassed area. The working group which looked at the subsurface decided that it was not necessary to water the whole area and installed the sub surface at each end of the park with vision to one day mulch the treed portion in case it resulted in erosion from rain or dust.

2. It is obvious that there are still on-going problems with the underground watering system at the Berri Oval -
What is the progress with this situation?

Answer MIS:
Council have engaged Australian Water Environments to look at the design, installation and operation of the subsurface irrigation. Thus far they have uncovered several anomalies which they are collating and be included in a report to Council. A preliminary report is due around the 3rd of November 2015.
3. The Council Area received a million dollar grant to put in underground watering in many of its parks at the end of the last drought. This grant had to met dollar for dollar by Council and I suspect that extra costs to Council finally eventuated. Other than points 1 and 2 above are there other areas that are still 'suffering' because of ongoing underground watering problems?

Answer MIS:
Yes there is other areas, mainly Barmera Memorial Oval, Cobdogla Oval and Alan Glassey Park.

10: Elected Members Reports:

10.1 Mayor’s Report:

MOTION: (4213/15)
That the Mayor’s Report be received.

Crs Kassebaum/Gore CARRIED

10.1.1 REF: 9.24.1
SUBJECT: Passing of Former Residents

Since the last meeting of Council held on 22nd September 2015 the following Deaths have been noted:
Elizabeth STEVENSON; Donald David THOMAS; Elsie Lilian PEAFORD; Ally Joy KARLOVASSITIS; Krinanthe KARLOVASSITIS; Audrey May PERKINS; Wladyslaw (Wally) SKUBALA; Sotiri (Steve) ZAGOTSIS; George William GREEN; Dennis William NORSWORTHY; Brian Leonard (Snow Wag) WEGENER.

10.1.2 Citizenship Ceremonies Held Since Last Meeting:
A Citizenship Ceremony was held on 13th October 2015 with the following citizens being conferred;
Mrs Carol BROWN and Ms Satkardeep KAUR.

10.1.3 REF: 9.24.1
SUBJECT: Functions / Meetings attended since last meeting:
18 Sept Attended the Riverland Field Days Event
22 Sept Attended the Ordinary Meeting of Council
9 October Attended the Audit Committee Meeting
13 October Conducted a Naturalisation Ceremony for two New Australians
13 October Attended the Strategic Governance and Asset Management Committee Meeting
17 October Attended the Riverland Wine and Food Festival
20 October Attended the Community Grants Selection Committee Meeting
10.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

**Cr Scott:**
- 25 September: Attended Lions Riverland Calendar Launch at Berri Golf Club. Cr Evans was also in attendance.
- 8 October: Inspection at Martins Bend to see the success of environmental flows.
- 12 October: Attended Martin Bend Committee meeting. No quorum
- 13 October: Strategic Governance and Asset Management Committee meeting.
- 16 October: Received a call from Steve Barton from Destiny Farm in relation to snake catching in our council area.
- 20 October: Attended Community Grants Committee Meeting
- 24 October: Took part in the Relay For Life at Berri Oval.

**Cr Fuller:**
- 22 September: Participated in Conflict of Interest Webinar Training in Chambers
- 22 September: Attended Ordinary Meeting of Council
- 23 September: Attended and Chaired meeting of Barmera District War Memorial Community Centre
- 8 October: Attended Barmera Town Beautification Committee meeting
- 8 October: Attended Signage Committee meeting
- 9 October: Attended Audit Committee meeting with Mayor Hunt and Cr Gore
- 13 October: Attended Citizenship Ceremony in Council Chambers
- 13 October: Attended Strategic Governance and Asset Management Committee meeting
- 15 October: In consultation with Manager of Infrastructure Services, assisted Graham Nitschke of the Barmera Town Beautification Committee in trimming a branch from a tree in vicinity of the Anzac Centenary Cross in Barmera
- 22 October: Attended Barmera Men’s Shed and liaised with members
- 22 October: Attended and Chaired the AGM of the Barmera District War Memorial Community Centre Inc at the Barmera VIC, in company with Cr Waterman

**Cr Waterman:**
- 23 Sept: Attended Barmera District War Memorial Community Centre Meeting.
- 27 Sept: Opened and manned Barmera VIC.
- 29 Sept: Attended the National Police Remembrance Day Memorial Service at Banrock Station.
- 3 October: helped organise and set up Mega Garage Sale in Bonney Theatre and attended Running of the Sheep.
- 4 October: helped set up Barmera Main Street Market and cooked Kababs on a stall to raise money to beautify Barmera Bus Station.
- 10 October: had a phone call from Trevor at 36 QED re Carp being caught and left on the bank to rot.
- 12 October: Short meeting with Greg Perry re Bus Shelter and Carp Disposal.
- 20 October: attended Community Grants meeting at the Council Chambers.
- 22 October: attended BDWMCC AGM at the Barmera VIC.

**Cr Kassebaum:**
- 24 September: Attended the South Australian Murray Darling Basin Natural Resource Management (SAMDB NRM) board meeting, held at the Mt Barker office.
- 30 September: Attended the Planning Development and Infrastructure Bill briefing session with the Manager of Environmental services, Myles Somers, Cr Centofanti, held at the Karoonda council chambers.
1 October  | Attended the Regional Development Australia (RDA) Murraylands Riverland board meeting held in the Murray Bridge Office
2 October  | Attended the Murraylands and Mallee Local Government Association meeting held at the Renmark Paringa council chambers.
8 October  | Attended the Martin Bend Wetland Environmental field trip to view the partially filled lagoons.
12 October | Attended the Lone Gum and Monash Association committee meeting held at the Monash Hall.
13 October | Attended the Strategic Governance and Asset Management committee meeting.
14 October | Attended the Riverland Wine and Food Festival steering committee meeting, held at the Sprouts Café, Berri.
14 October | Attended the Field Days site to participate in the Innovation Trail information day, presented by Berri Barmera Local Action Planning committee.
16-17 October | Attended the Riverland Wine and Food Festival, Berri Riverfront.

**Cr Gore:**
23 September | Chaffey Learning Exchange information evening - Renmark Council Chambers.
24 September | Berri/Barmera LAP water monitoring duties Martin Bend
29 September | Police Remembrance Day - Banrock Station
2 October  | Assist Council Workers end of season flammable timber removal Worman Street Scrub.
3 October  | Fence erection duties - Running of the sheep, Barmera.
8 October  | Martin Bend Recreation Committee - Information walk through delivered environmental flow into Martin Bend.
8 October  | LAP committee meeting - Wilabalangaloo
9 October  | Audit committee meeting
12 October | Council Chambers - Martin Bend Recreation Committee programmed meeting - Quorum not reached - Meeting abandoned.
13 October | Naturalisation Ceremony - Council Chambers
13 October | Strategic Governance and Asset Management Committee meeting
14 October | Field Day Site - Innovation trail information day organised by Berri/Barmera LAP
18 October | Martin Bend Recreation Committee duties with committee member Steve Rodley and in consultation with Phil the resident caretaker, marking points for vehicle prohibition signs to be erected throughout the park.

**Cr Evans:**
25 September | Attended the Launch of the Lions Club of Berri's 'Images of the Riverland' Calendar. Cr. Scott also attended.
28 September | Attended the Berri Barmera Health Advisory Council Meeting.
6 October  | Together with the Mayor and Cr. Centofanti, attended the Official Opening of Tennis SA Foundation Cup, held at the Berriview Lawn Tennis Club.
13 October | Attended a Citizenship Ceremony, held in the Council Chamber. Could I please ask that we obtain a lower-key arrangement of the National Anthem! (I feel I'm singing a solo, and the high notes are quite a challenge)!
13 October | Attended the Strategic Government and Asset Management Committee meeting.
20 October | Attended the Community Grants Meeting.
25 October | Attended and, (due to the inability of the Mayor and Deputy Mayor to attend), I was invited to officially welcome and declare open the inaugural 'Riverland Sings' Musical afternoon, held in the Bonney Theatre. The afternoon was a great success, with some seven singing groups participating. A modest
admittance charge of five dollars raised $740, which was to be given to the Riverland Emergency Relief. Mr. Ted Townsend of Renmark, whose vision it was to have this type of musical afternoon, was delighted with the result, and thanked everyone concerned for being involved. He especially thanked the BB Council for assistance given with the venue. It would appear likely that this will become an annual event.

26 October
Attend the Berri Barmera Health Advisory Council Meeting, held in the Barmera Hospital Board Room. It was reported that Council had cleared the designated future parking area.

Note:
In the aftermath of the Wine and Food Festival, it has been brought to my attention that there were several cases of people, (at least six I understand), having to be treated by the ambulance officers for cuts sustained due to broken wine glasses, which later caused our workers over two hours to clean-up. It is suggested that young inebriated males caused the broken glass incidents by tossing the glasses about. Not only stupid acts, but dangerous when pieces of glass fall amongst grass. I have been asked to bring this matter to Council, with the suggestion that Council ban glass from future events such as this, due to the danger it poses.

Cr Lynch:
23 September
Barmera District War Memorial community centre meeting
2-5 October
Loxton Show – orchid show and convening
9 October
Mental Health Week Vaughan Tce. Liaised with Headspace, Life Without barriers and other involved groups.
9 October
liaised with Residents of Bonneyview Lodge over letter to pioneer and resulting actions
10 October
Orchid Growing training class Merritt Ave Berri, good attendance
11 October
Riverland Orchid Society Meeting Trophy presentations for Loxton Show Orchid section.
12 October
Liaised with Nookamka Tce Residents, discussed works in progress and future projects
12 October
Bonneyview Lodge residents wish to ask council to arrange if possible a speed camera be set up near them to slow down traffic which was quite fast while I was present.
12 October
Liaised with MIS Greg Perry got updates on works in progress, memorial cross, toilets, dead fish along the lake and footpaths salt levels.
19 October
rubbish reported along the riverbank at Cobdogla ‘S’ Bends car parts and hard waste inspected and reported to General Inspector John Henwood.
19 October
Bonneyview Lodge boundary inspection, gardens and caravan just inside crown lands.
20 October
Community Grants Committee with Mayor, Crs, Scott, Waterman, Evans OAM, and Centofanti.
21 October
Met with MIS Greg Perry on site re lights for the Centenary Cross at lakefront, inspected new toilets and other projects.

Cr Centofanti:
19 September
attended the Riverland Field Days Exhibition
20 September
with Cr Evans attended St Albans Anglican Church Berri 100 years service and confirmation service
22 September
Attended a webinar by Kelley and Jones regarding Elected members conflict of interest training prior to September Ordinary meeting of Council
30 September  With Manager of Environmental Services and Cr Kassebaum attended the LGA Draft Planning Reform at Karoonda

3 October  Attended the 'running of the sheep' event at Barmera

6 October  with Cr Gore had a walk and inspection through Martin Bend

6 October  With Mayor Hunt and Cr Evans attended the official opening of the Tennis SA Foundation Cup at the Berri View Tennis Club

6 October  Attended the Upper Murray Garden of Memory Trustees committee meeting

8 October  Attended the signage committee regarding the towns photo competition

8 October  Attended the Riverland Regional Development Assessment Panel and inspections at the Renmark Paringa Council Chambers

8 October  Attended the Martin Bend Area Committee Field Trip re Environmental Watering of Martin Bend conducted by Irene Wegener of DEWNR (and member of MBRAC)

8 October  Attended the Barmera Town Beautification Committee meeting

9 October  with Manager of Environmental Services met with Ash Lawrie of Berri Drafting at the Martin Bend Camping grounds to follow up on the mapping of proposed roads and camping sites.

12 October  attended a Martin Bend Recreational Area committee meeting. Discussion only as there were too many apologies and lack of quorum.

13 October  Attended an Australian Citizenship ceremony

13 October  Attended a Strategic Governance and Asset Management Committee meeting

17 October  Attended Riverland Wine and Food Festival

20 October  Attended a Grants Assessment Panel meeting

23 October  Attended a mandatory Elected members training at the LGA
11: EXECUTIVE / CORPORATE SERVICES:

11.1 EXECUTIVE / CORPORATE SERVICES REPORTS:

MOTION: (4214/15)
That Executive / Corporate Services Reports numbered 11.2 to 11.14 inclusive be received and contents noted.

Crs Kassebaum/Lynch CARRIED

11.2 Status of Resolutions

OFFICER: CEO
REF: 9.24.1

11.3 Local Government Elections – Discussion Paper - Circular 39.1

OFFICER: CEO
REF: ADVICE-GOV

11.4 Murray And Mallee Local Government Association – Minutes of Meeting held 2 October 2015

OFFICER: CEO
REF: MEET-MMLGA

MOTION: (4215/15)
That the Minutes of the Murray and Mallee Local Government Association General meeting held on the 2 October 2015 be received.

Crs Fuller/Centofanti CARRIED
11.5 Barmera Town Beautification Committee – Minutes from meeting held 8th October 2015

OFFICER: CEO/MIS
REF: MEET-BARMERA

MOTION: (4216/15)
1. That the Minutes of the Barmera Town Beautification Committee Meeting held on 8 October 2015 be received.
2. That the following recommendations of the Committee be adopted by Council:
   • Item 5.3-(BATBC – 117/15)
     That the Sub Committee meet with Council staff to further discuss the location and the selection of equipment.
   • Item 5.5-(BATBC – 118/15)
     That Kay Manning provides a quote before making any decision on the Bus station collaboration proposal.
   • Item 5.6-(BATBC – 119/15)
     That Robert Drogemuller obtains quotes to replace the existing shelter adjacent to Yacht Club with design consistent with Play Space gazebos.
   • Item 5.6-(BATBC – 120/15)
     That the Committee recommend to Council that maintenance on existing gazebos by the lake front be undertaken.

Crs Scott/Fuller CARRIED

11.6 Audit Committee Minutes

OFFICER: MCS
REF:

MOTION: (4217/15)
That the minutes of the Audit Committee meeting held on 9 October 2015 be taken as read and confirmed.

Item 6.1
That Reports No. 6.2 to 6.5 be received and contents noted.

Item 6.2 – 2014/2015 Annual Financial Statements
1. That the Audit Committee after reviewing the draft 2014/2015 Annual Financial Statements is satisfied as to their compliance and recommends them to be presented to the next meeting of Council for certification by the Chief Executive Officer and the Mayor.
2. That the Presiding Member, Mr John Comrie, be authorised to sign the Annual Financial Statements – Certification of Auditor Independence and the Management Representation Letter pertaining to the audit for the year ended 30 June 2015.

Item 6.3 – End of Year Budget Review 2014/2015
That the Audit Committee notes the results of the end of year budget review and recommends the report, with minor wording edits, be presented to Council.
Item 6.4 - 2015/2016 Budget Review as at 30 September 2015
That the Audit Committee have reviewed the Budget Review as at 30 September 2015 and concur with Council in adopting the recommended alterations as presented in the report.

Item 6.5 - Audit Committee Work Programme
That the 2015/2016 Audit Committee Work Program be received and a report on the progress of Internal Financial controls, proposals to review Infrastructure Asset Management Plan and Accounting Policies be presented to the next Audit Committee meeting.

Crs Fuller/Evans  CARRIED

11.7 Annual Financial Statements 2014/2015
OFFICER:   MCS
REF:  
MOTION: (4218/15)
That the Annual Financial Statements prepared in accordance with Section 127 of the Local Government Act 1999 and Part 4 of the Local Government (Financial Management) Regulations 2011, for the year ended 30th June 2015 be adopted.

Crs Kassebaum/Centofanti

11.8 End of Year Budget Review 2014/2015
OFFICER:   MCS
REF:  
MOTION: (4219/15)
That Council adopt the End of Year Budget Review 2014/2015 as presented.

Crs Kassebaum/Lynch  CARRIED

OFFICER:   CEO
REF:  
MOTION: (4220/15)
That the Murray and Mallee Local Government Association’s Annual Report for 2014/2015 be received.

Crs Evans/Lynch  CARRIED
11.10 Annual Report 2014/2015

OFFICER: CEO

MOTION: (4221/15)

Crs Kassebaum/Lynch CARRIED

11.11 Office opening hours – Christmas/New Year period

OFFICER: CEO

11.12 Racism. It stops with me campaign support

OFFICER: MCS

MOTION: (4222/15)
That Council agree to pledge their support towards the “Racism. It stops with me” campaign and authorise the CEO to sign the Supporter Agreement.

Crs Fuller/Lynch CARRIED

11.13 Local Government Association Procurement update

OFFICER: CEO

REF: I150930-3398


OFFICER: CEO

REF: Council Policies (P)
MOTION: (4223/15)
That the following policies as amended be adopted by Council:
   a) Flag Flying
   b) Kerbside Waste - Recycling and Green Waste and
   c) Hard Waste Collection

Crs Kassebaum/Waterman  CARRIED

12: COMMUNITY SERVICES:

12.1 COMMUNITY SERVICES REPORTS:

MOTION: (4224/15)
That Community Service Reports 12.1 to 12.4 be received and contents noted.

Crs Evans/Centofanti  CARRIED

12.2 Activities Update

OFFICER:  CDO – A. Haigh
REF:  Officer Reports

MOTION: (4225/15)
That Council receives nominations from Crs Centofanti, Lynch, Scott and Kassebaum and endorses their appointment, with the Mayor, to the Australia Day Awards Selection Panel for the 2015/2016 year

Crs Evans/Scott  CARRIED

12.3 'Project ICE Riverland' Update

OFFICER:  CDO – A. Haigh
REF:  Project Reports
12.4 Community Grants Round One 2015/2016

OFFICER: CDO – A. Haigh
REF: Community Grants

MOTION: (4226/15)
1. That Council receives the minutes of the Community Grants Selection Panel meeting held 20th October 2015.
2. That Council approves the following recommendations for applicants for round one of the Community Development Grants for 2015/2016:
   2.1 Minor support of $300 is provided to the Riverland Creative Writing Group towards next year’s SALA festival activities.
   2.2 Minor support of $500 is provided to the Riverland Christmas Appeal towards the group’s annual activities.
   2.3 A Youth Sport and Cultural Sponsorship of $200 is offered to M. Wellington towards participation in the State Country Basketball Tour to the US.
   2.4 Riverland Employment & Training Service’s Capital Improvement Grant application not be supported at this time.
   2.5 Barmera Gun Club’s Capital Improvement Grant application not be supported at this time.
   2.6 Barmera Bowling Club’s Capital Improvement Grant application not be supported at this time.
   2.7 Lake Bonney Yacht Club be offered $4,000 towards the external renovation of their club rooms.
   2.8 Rotary Club of Berri’s Capital Improvement Grant application not be supported at this time.
      2.8.1 A report is provided to Council in November regarding the potential supply and operations of inflatable playground equipment at the Berri Pool.
   2.9 Parish of Berri Barmera’s Capital Improvement Grant application not be supported at this time.
   2.10 Barmera RSL (sub branch) be offered $4,000 towards the installation of rain water tanks at their club rooms.
   2.11 Riverland Brass be offered $1250 towards their annual program of activities.
   2.12 Berri Uniting Church be offered $1500 towards their ‘Refresh and Bloom’ program of activities.
   2.13 Riverland Youth Theatre be offered $5000 towards their annual program of activities.
   2.14 Barmera (sub branch) RSL be offered in-kind support towards the sound requirements of the 2016 ANZAC day event.

   Crs Fuller/Lynch CARRIED

13: INFRASTRUCTURE SERVICES:

13.1 INFRASTRUCTURE SERVICES REPORTS:

MOTION: (4227/15)
That Infrastructure Services Report numbered 13.2 to 13.4 be received and contents noted.

Crs Lynch/Centofanti CARRIED
13.2 Status of Works Report

OFFICER: MIS
REF: 9.24.1

13.3 Kerbing Extension- Fairway Terrace, Barmera

OFFICER: MIS
REF: Report - Inf

MOTION: (4228/15)
That Council;
1. Construct the kerbing past 3A Fairway Avenue, Barmera, and
2. Construct the kerbing past the proposed land division on Fairway Avenue, Barmera and on charge the costs to the landowner.

Crs Centofanti/Lynch CARRIED

13.4 Speed Limit – Fuller Road, Berri and Slaughter Road, Loveday

OFFICER: MIS
REF: I150922-3287

(Fuller Road)
MOTION: (4229/15)
That a “50km” sign be installed on Fuller Road, Berri.

Crs Kassebaum/Lynch CARRIED

Note: Fuller Road is the boundary between Glossop and Berri.

(Slaughter Road)
MOTION: (4230/15)
That the Manager of Infrastructure Services corresponds with Glossop High School to move the bus stop back to its original location on Hunt Road.

Kassebaum/Lynch CARRIED
14: ENVIRONMENTAL SERVICES:

14.1 ENVIRONMENTAL SERVICES REPORTS:

MOTION: (4231/15)
That Environmental Services Reports numbered 14.2 to 14.10 inclusive be received and contents noted.

Crs Centofanti/Gore CARRIED

Cr Waterman vacated the chambers at 7:34pm

14.2 Terms of Reference – Cemetery Advisory Committee

OFFICER: MES/MP, PO
REF: MEET - CEMETERY (P)

MOTION: (4232/15)
That the reviewed Terms of Reference for the Cemetery Advisory Committee be adopted.

Crs Centofanti/Evans CARRIED

Cr Kassebaum declared a conflict of interest as a Board Member of the Berri Hotel Inc and vacated the chambers at 7:34pm

14.3 Proposed development – Berri Hotel Inc

OFFICER: MES/MP, DO-P, MIS, PO
REF: DEVAPP, PERMIT - DINING

Cr Waterman returned to the chambers 7:36pm

MOTION: (4233/15)
1. That Council proposes to grant a permit for exclusive occupation of part of Riverview Drive Berri and as a consequence undertake public consultation pursuant to section 223 of the Local Government Act 1999 and Council’s Public Consultation and Community Engagement Policy in respect of the proposal by the Berri Hotel Inc to occupy a portion of the road reserve at the corner of Riverview Drive and Ahern Streets, in Berri.
2. That Council consents to the removal of the palm tree from the Riverview Drive road reserve.
3. That Council reserve its decision in respect of the closure of car parks on Riverview Drive adjacent the Hotel until the outcome of public consultation, above, is known.

Crs Fuller/Centofanti CARRIED

Cr Kassebaum returned to the chambers 7:38pm
14.4 Lot 1 / 474 Queen Elizabeth Drive Barmera-DEWNR Land

OFFICER: MES/MP
REF: LIAISON – GOV, A808, O150707-2554

MOTION: (4234/15)
1. That the correspondence be received
2. That the Manager Environmental Services and Major Projects request a meeting with both the Department of Environment Water and Natural Resources and Department of Health and Ageing, to discuss the management of respective properties and the landowners achieving an acceptable level of vegetation clearance and management to minimise bushfire risks.

Crs Kassebaum/Lynch CARRIED

14.5 Legislative change – Schedule 3, Development Regulations 2008

OFFICER: MES/MP, DO-P
REF: LIAISON-DEV

14.6 Temporary Road Closure – Riverland Triathlon Club Christmas Come N' Tri

OFFICER: MES/MP, GI
REF: TEMP ROAD CLOSURE, I150929-3389

MOTION: (4235/15)
The Berri Barmera Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause "F" of the Instrument of General Approval of the Minister dated 12th March 2001 to:
1. Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that Dean Drive from Yacht Club to Whitmore Avenue Barmera including Pascoe Terrace between Dean Drive and Nookamka Terrace, Barmera, be closed to traffic from:
   8.30am Sunday 20 December 2015 until 11.30am Sunday 20 December 2015 for Riverland Triathlon Club Christmas Come N' Tri.
2. Pursuant to Section 33 (1) (b) of the Road Traffic Act 1961 hereby make an order directing that persons taking part in the event be exempt from the duty to observe the Australian Road Rules relating to pedestrian behaviour.

Crs Centofanti/Fuller CARRIED
14.7 Temporary Road Closure – Monash CFS Carols Night - 16 December 2015

OFFICER: MES/MP, GI
REF: TEMP ROAD CLOSURE,

MOTION: (4236/15)
The Berri Barmera Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause "F" of the instrument of General Approval of the Minister dated 12 March 2001 to:
1 Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that Randell Terrace between Madison Street and Mullers Meat Store, Monash, be closed to traffic from:
   6.00pm Wednesday 16 December 2015 until 12.00 midnight 16 December 2015 for Monash CFS Carols Night.
2 Pursuant to Section 33 (1) (b) of the Road Traffic Act 1961 hereby make an order directing that persons taking part in the event be exempt from the duty to observe the Australian Road Rules relating to pedestrian behaviour.

Crs Centofanti/Fuller  CARRIED

14.8 Temporary Road Closure – SA Water Berri Merri Christmas

OFFICER: MES/MP, GI
REF: TEMP ROAD CLOSURE,

MOTION: (4237/15)
The Berri Barmera Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause "F" of the instrument of General Approval of the Minister dated 12th March 2001 to:
1 Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that cnr Wilson & William Street to Vaughan Terrace roundabout speed restrictions apply, cnr William & Denny Street to Vaughan Terrace and Vaughan Terrace (both sides) from Riverview Drive to the roundabout in Berri, be closed to traffic from:
   6.00pm Friday 20 November 2015 until 10.00pm Friday 20 November 2015 for Berri Merri Christmas.
2 Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that Riverview Drive between Crawford Terrace and Vaughan Terrace in Berri, be closed to traffic from:
   8.45pm Friday 20 November 2015 until 9.30pm Friday 20 November 2015 for Berri Merri Christmas Fireworks.
3 Pursuant to Section 33 (1) (b) of the Road Traffic Act 1961 hereby make an order directing that persons taking part in the event be exempt from the duty to observe the Australian Road Rules relating to pedestrian behaviour.

Crs Centofanti/Fuller  CARRIED
14.9 Temporary Road Closure – Riverland High Schools Triathlon

OFFICER: MES/MP, GI
REF: TEMP ROAD CLOSURE, I151016-3518

MOTION: (4238/15)
The Berri Barmera Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause "F" of the instrument of General Approval of the Minister dated 12th March 2001 to:
1 Pursuant to Section 33(1) of the Road Traffic Act 1961 hereby make an order directing that Lakeside Drive from the Yacht Club including Dean Drive and Queen Elizabeth Drive to Morgan Road, Barmera be closed to traffic from: 8.00am on Monday 9 November 2015 until 4.00pm 9 November 2015 for the Riverland High Schools Triathlon
2 Pursuant to Section 33 (1) (b) of the Road Traffic Act 1961 hereby make an order directing that persons taking part in the event be exempt from the duty to observe the Australian Road Rules relating to pedestrian behaviour.

Crs Centofanti/Fuller CARRIED

14.10 Development Section Activities

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

15: QUESTIONS WITHOUT NOTICE: Nil

16: MOTIONS WITHOUT NOTICE: Nil

17: CONFIDENTIAL ITEMS: Nil

18: CLOSURE: The meeting closed at 7:58pm

Confirmed:

DATE: 24 November, 2015     MAYOR: ...........................................

P.R. HUNT