Opening: Council Prayer / Acknowledgement of Country

1: PRESENT: Elected Members: Mayor Peter Hunt, Cr Rhonda Centofanti, Cr Meta Sindos, Cr Margaret Evans OAM, Cr Adrian Little, Cr Andrew Kassebaum, Cr Ella Winnall, Cr Mike Fuller and Cr Trevor Scott.

Officers: Ms Karyn Burton (Acting Chief Executive Officer), Mr David Otto deGrancy (Acting Manager Infrastructure Services), Mr Myles Somers (Manager Environmental Services/Major Projects), Mr Andrew Haigh (Manager Community Development and Mrs Jesse Lang (Executive Assistant).

2: APOLOGIES: Nil

3: 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.

4: CONFIDENTIAL ITEMS CONSIDERATION:
Elected Members request for additional information required for the ‘public interest test’ for proposed confidential items in the Agenda.

5: DEPUTATIONS:
5.1 Ms Caroline Phillips - General Manager, Destination Riverland
Mayor Hunt welcomed Ms Phillips to the meeting at 6:01pm. The deputation finished at 6:40pm.
Mayor Hunt thanked Ms Phillips for her deputation and Ms Phillips left the meeting.
6: REPORTS:

6.1 Draft Budget 2019/2020

MOTION: (5238/19)
That Council, having considered Report 6.1 titled “Draft Budget 2019/2020” as presented to the Special Meeting of Council, receive and note the report.

Crs Kassebaum/Scott CARRIED

6.2 Communities Environment Program – Mr Tony Pasin MP, Federal Member for Barker

MOTION: (5239/19)
That Council:
1. having considered Report 6.2 titled “Communities Environment Program – Mr Tony Pasin MP, Federal Member for Barker” as presented to the Special Meeting of Council, receive and note the report.
2. advise administration that applications for
   - high temperature incinerator feasibility study
   - waste collection education
   - event bin waste and litter reduction
be put forward for consideration in the Communities Environment Program.

Crs Fuller/Little CARRIED
6.3 Investment Request – Destination Riverland 2019/2020

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: ACEO
RECORDS REF: ENQ / REQ - GRANT FUNDING, I190314-696
STRATEGIC LINKS: Yes; Diverse Economy; Objective 8
FINANCIAL IMPLICATIONS: Impact No

Budget Description 2019/2020 Budget
Allocation N/A
Expenditure to Date N/A

MOTION: (5240/19)
That Council, having considered Report 6.3 titled “Investment Request – Destination Riverland 2019/2020” as presented to the Special Meeting of Council, receive and note the report.

Crs Kassebaum/Evans CARRIED

7: QUESTIONS/MOTIONS WITHOUT NOTICE: Nil

8: CONFIDENTIAL ITEMS: Nil

9: CLOSURE: The meeting closed at 7.40p.m.

Confirmed:

DATE: ..................................................
MAYOR: ..............................................