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.

<table>
<thead>
<tr>
<th>Member</th>
<th>Conflict of Interest</th>
<th>Agenda Item</th>
<th>Reason</th>
</tr>
</thead>
</table>
| Cr Winnall | Actual or Perceived  | 5.2 Barmera Central – Request for Funding 2019/2020                        | • Cr Winnall's mother is a casual employee at the Barmera VIC
|          |                      |                                                                            | • Cr Winnall has been engaged by Barmera Central for the Centenary Projection Project in the current financial year. It is not expected to continue into the next financial year. |
| Cr Fuller | Material Conflict of | 5.2 Barmera Central – Request for Funding 2019/2020                        | Cr Fuller is Chair of Barmera Central                                   |
| Interest |                      |                                                                            |                                                                        |

4: **CONFIDENTIAL ITEMS CONSIDERATION:** Nil

Elected Members request for additional information required for the ‘public interest test’ for proposed confidential items in the Agenda.

5: **REPORTS:**

5.1 Draft Budget 2019/2020

<table>
<thead>
<tr>
<th>REPORT AUTHOR:</th>
<th>ACEO</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESPONSIBLE MANAGER:</td>
<td>ACEO</td>
</tr>
<tr>
<td>RECORDS REF:</td>
<td>X</td>
</tr>
<tr>
<td>STRATEGIC LINKS:</td>
<td>Yes; Multiple</td>
</tr>
<tr>
<td>FINANCIAL IMPLICATIONS:</td>
<td>Impact No</td>
</tr>
<tr>
<td>Budget Description</td>
<td>2019/2020 Budget</td>
</tr>
<tr>
<td>Allocation</td>
<td>N/A</td>
</tr>
<tr>
<td>Expenditure to Date</td>
<td>N/A</td>
</tr>
</tbody>
</table>
MOTION: (5232/19) (6:02pm)  
Crs Kassebaum/Centofanti  CARRIED

MOTION: (5233/19) (7:55pm)  
That the meeting resume standing orders.  
Crs Scott/Kassebaum  CARRIED

MOTION: (5234/19)  
That Council, having considered Report 5.1 titled “Draft Budget 2019/2020” as presented to the Special Meeting of Council, receive and note the report.  
Crs Fuller/Scott  CARRIED

Cr Fuller declared a material conflict of interest as Chair of Barmera Central and left the chambers 7:56pm

Cr Winnall declared a perceived conflict of interest as her mother is a casual employee at Barmera Central. She also is carrying out some consultancy work for Barmera Central in the 2018/2019 year, which does not have an impact on this decision and remained in the chambers.

5.2 Barmera Central – Request for Funding 2019/2020

REPORT AUTHOR: ACEO  
RESPONSIBLE MANAGER: ACEO  
RECORDS REF: GRANTS – COUNCIL, I190123-137  
STRATEGIC LINKS: Yes; Multiple  
FINANCIAL IMPLICATIONS:  
Budget Description 2019/2020 Budget  
Allocation N/A  
Expenditure to Date N/A

MOTION: (5235/19)  
That Council;  
1. having considered Report 5.2 titled “Barmera Central – Request for Funding 2019/2020” as presented to the Special Meeting of Council, receive and note the report.  
2. support the request from Barmera Central for grant funding of $52,236 plus CPI, for a total amount of $53,372 and include this amount within the 2019/2020 budget.  
3. establishes KPI’s with input from Barmera Central for the 2020/2021 funding request  
Crs Kassebaum/Centofanti  CARRIED

Cr Fuller returned to the chambers at 8:05pm

5.3 Berri Oval Grandstand Change-room Refurbishment

REPORT AUTHOR Andrew Haigh  
RESPONSIBLE MANAGER: MCD  
RECORDS REF: Report – Comm  
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objective 6; Smart Infrastructure: Objectives 2,3
FINANCIAL IMPLICATIONS: Impact For 2019/2020 Budget Consideration
Budget Description Grandstand Change-rooms (Proposed)
Allocation $335,000 (Proposed)
Expenditure to Date N/A

MOTION: (5236/19)
That Council:
1. having considered Report No 5.3 titled “Berri Oval Grandstand Change-room Refurbishment” as presented to the Council meeting, receive and note the report.
2. notes the attached Proposed Change-rooms Design Plan
3. subject to part contributions from the Berri Oval Users and a successful grant application, includes the Berri Grandstand Refurbishment Project in the 2019/2020 budget.

5.4 Riverland Social Indicators Project
REPORT AUTHOR Andrew Haigh
RESPONSIBLE MANAGER: MCD
RECORDS REF: Report – Comm
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objective 8, Strong Internal Capability and Capacity: Objectives 1,2,3
FINANCIAL IMPLICATIONS: Impact For 2019/2020 Budget Consideration
Budget Description Riverland Social Indicators Project (Proposed)
Allocation $15,147 Requested
Expenditure to Date N/A

MOTION: (5237/19)
That Council:
1. having considered Report No. 5.4 titled “Riverland Social Indicators Project” as presented to the Council meeting, receive and note the report.
2. approves the cash funding of $15,147 to develop a Social Indicators Strategy in the 2019/2020 budget subject to:
   a. co-contributions from the Renmark Paringa Council and District Council of Loxton Waikerie;
   b. that the Building Better Regions Community Stream Round 3 grant application is successful

4: CLOSURE: The meeting closed at 8:15p.m.