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: Mr André Stuyt (Chief Executive Officer), Ms Karyn Burton (Manager Corporate Services), Mr Greg Perry (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).

   NOTE: The Chief Executive Officer André Stuyt welcomed the members and accepted responsibility of Presiding Officer.

2: APOLOGIES: Nil

3: ANNOUNCEMENT OF CANDIDATES ELECTED:

   The Returning Officer of the State Electoral Office has advised the results of the November 2018 Elections. The results for the election of Mayor and Councillors, in order elected, are as follows:

   MAYOR: Peter Robert HUNT

   COUNCILLORS:

<table>
<thead>
<tr>
<th>Order Elected</th>
<th>Candidate Elected</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CENTOFANTI, Rhonda Louise</td>
</tr>
<tr>
<td>2</td>
<td>WINNALL, Ella</td>
</tr>
<tr>
<td>3</td>
<td>KASSEBAUM, Andrew James</td>
</tr>
<tr>
<td>4</td>
<td>EVANS, Margaret McLean</td>
</tr>
<tr>
<td>5</td>
<td>SINDOS, Meta</td>
</tr>
<tr>
<td>6</td>
<td>SCOTT, Trevor</td>
</tr>
<tr>
<td>7</td>
<td>FULLER, Mike</td>
</tr>
<tr>
<td>8</td>
<td>LITTLE, Adrian</td>
</tr>
</tbody>
</table>

4: DECLARATION / UNDERTAKING TO DISCHARGE DUTIES; AND REGISTRATION OF INTERESTS:

   4.1 Taking Of Oath / Declaration Of Office:
   Pursuant to Section 60 of the Local Government Act 1999, the Mayor and all Councillors read the oath and signed the declaration.

   4.2 HAND-OVER TO MAYOR:
   Following the Declaration of Office for the Mayor the Chief Executive Officer handed meeting proceedings over to the Mayor.
4.3  WELCOME TO COUNTRY / PRAYER:

4.3.1 Welcome to Country, River Murray and Mallee Region Aboriginal Corporation
The Mayor introduced and welcomed Mr Phillip Johnson and Mr Jason Johnson River Murray and Mallee Region Aboriginal Corporation representatives for the Welcome to Country

4.3.2 Blessing of the Council, Minister Joella Crossfield
The Mayor introduced and welcomed Ministers David and Joella Crossfield from Riverland Central Christian Church, Father Paul Devenport from Riverland Anglican Churches and Reverend Sandy Webb from Berri Barmera Uniting Churches for the fraternal blessing of the Council

4.3.3 Welcome to Country/Prayer Report

MOTION: (5123/18)
That Council:
1. having considered Report 4.3.3 titled “Welcome to Country/Prayer” as presented to the Ordinary meeting of Council, receive and note the report.
2. resolve that the following prayer be read at the commencement of Council meetings:
   Lord: We ask your blessing on this Council. Guide and direct our deliberations for the advancement of this District and the true welfare of its people. Amen
3. resolve that the following Acknowledgement of Country be read at the commencement of Council meetings:
   We also acknowledge the first peoples of the River Murray as the traditional custodians of the land upon which we are meeting and respect their spiritual relationship with their country and the importance of their cultural beliefs.
4. resolve that the following Acknowledgement of the Service men and women and pioneer settlers be read at the commencement of Council meetings:
   We commemorate and honour the service men and women who sacrificed their lives in defence of the freedom, peace and prosperity we have in this great Country and also to the pioneers who have guided and forged our communities into what they are today.

Crs Fuller/Scott  CARRIED

5: GENERAL BUSINESS:

5.1 2018 Local Government Election Results – Electoral Commission of South Australia

REPORT AUTHOR:  CEO
RESPONSIBLE MANAGER:  CEO
RECORDS REF:  N/A
STRATEGIC LINKS:  Yes; Strong Internal Capability and Capacity; Objective 5
FINANCIAL IMPLICATIONS:  Impact  Nil
Budget Description  Election Expenses
Allocation  $50,000
Expenditure to Date  $20
MOTION: (5124/18)
That Council, having considered Report 5.1 titled “2018 Local Government Election Results – Electoral Commission of South Australia” as presented to the Ordinary meeting of Council, receive and note the report.

Crs Centofanti/Fuller  CARRIED

5.2 Time, Date and Place of Council Meetings

REPORT AUTHOR: CEO
RESPONSIBLE MANAGER: CEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 5
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5125/18)
That Council:
1. having considered Report 5.2 titled “Time, Date and Place of Council Meetings” receive and note the report.
2. endorse the ordinary Meetings of the Berri Barmera Council be held on the fourth Tuesday of every month commencing at 6.00pm, with the exception of the month of December where the ordinary meeting will be held on the third Tuesday of that month, as detailed in Attachment 1 to this report.

Crs Kassebaum/Fuller  CARRIED

5.3 Ordinary Council meeting Agenda Template

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: CEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 5
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5126/18)
That Council:
1. having considered Report 5.3 titled “Ordinary Council meeting Agenda Template” receive and note the report.
2. agree that the template provided as Attachment 1 be used by Administration for provision of the Ordinary meeting of Council.

Crs Fuller/Kassebaum  CARRIED
5.4 Appointment of Deputy Mayor

MOTION: (5127/18)
That Council:
1. having considered Report 5.4 titled “Appointment of Deputy Mayor” presented to the ordinary council meeting receive and note the report.
2. pursuant to Section 51(3) and (4) of the Local Government Act 1999, resolves that there shall be a Deputy Mayor.
3. appoint the Deputy Mayor for a term of 12 months with the process of reselection of Deputy Mayor occurring at the expiry of the term, with the appointment procedure being Selection by Election / Ballot Process as outlined in this report.

Cr Fuller/Cr Scott CARRIED

Cr Fuller nominated Cr Centofanti to the position of Deputy Mayor. Cr Scott nominated Cr Kassebaum to the position of Deputy Mayor. Cr Kassebaum declined the nomination. Cr Centofanti indicated that she was willing to accept the nomination. Mayor Peter Hunt declared Cr Centofanti Deputy Mayor for the term of 12 months, expiring in November 2019.

MOTION: (5128/18)
That Cr Rhonda Centofanti be appointed Deputy Mayor for the term of 12 months, expiring in November 2019.

Fuller/Scott CARRIED

5.5 Elected Members’ Allowances / Support
MOTION: (5129/18)
That Council:
1. having considered Report 5.5 titled “Elected Members' Allowances / Support” presented to the ordinary council meeting receive and note the report.
2. note the allowances payable to Elected Members as specified by the Remuneration Tribunal in Determination No. 6 of 2018: Allowances for Members of Local Councils.
3. endorse the Elected Member Support Policy as attached to this report.

Crs Kassebaum/Scott  CARRIED

5.6 Elected Member Register of Interest – Primary and Ordinary Returns

REPORT AUTHOR:  EA
RESPONSIBLE MANAGER:  CEO
RECORDS REF:  N/A
STRATEGIC LINKS:  Yes; Strong Internal Capability and Capacity; Objective 5
FINANCIAL IMPLICATIONS:  Impact  Nil
Budget Description  N/A
Allocation  N/A
Expenditure to Date  N/A

MOTION: (5130/18)
That Council having considered Report 5.6 titled “Elected Member Register of Interest – Primary and Ordinary Returns” receive and note the report.

Crs Kassebaum/Centofanti  CARRIED

5.7 Elected Member Training

REPORT AUTHOR:  EA
RESPONSIBLE MANAGER:  CEO
RECORDS REF:  N/A
STRATEGIC LINKS:  Yes; Strong Internal Capability and Capacity; Objective 5
FINANCIAL IMPLICATIONS:  Impact  Nil
Budget Description  Elected Member training
Allocation  $5,000
Expenditure to Date  $Nil

MOTION: (5131/18)
That Council
1. having considered Report 5.7 titled “Elected Member Training” receive and note the report.
2. individually advise the Executive Assistant of their availability to attend the Mandatory Elected Member training being held at the Loxton Hotel on the 15th December 2018.

Crs Kassebaum/Little  CARRIED
5.8 Questions Laid on the Table

REPORT AUTHOR: CEO
RESPONSIBLE MANAGER: CEO
RECORDS REF: N/A
STRATEGIC LINKS: N/A
FINANCIAL IMPLICATIONS:
- Impact: Nil
- Budget Description: N/A
- Allocation: N/A
- Expenditure to Date: N/A

MOTION: (5132/18)
That Council having considered Report 5.8 titled “Questions Lying on the Table” receive and note the report.

Crs Kassebaum/Fuller CARRIED

5.9 Governance and Management Structure

REPORT AUTHOR: CEO
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: (5133/18)
That Council:
1. having considered Report 5.9 titled “Governance and Management Structure”, as presented to the ordinary council meeting, receive and note the report.
2. pursuant to Section 41(1) of the Local Government Act 1999, resolves to adopt the Committee and sub-committee (working or advisory group) structure as depicted in this report.

Crs Kassebaum/Evans CARRIED

MOTION: (5134/18)
That Council:
1. endorse the consolidation of the Strategic Governance and Asset Management Committee and the Major Projects Committee, to be called Strategy, Assets and Major Projects Committee.
2. endorse the Terms of Reference of the Strategy, Assets and Major Projects Committee as tabled in Attachment 1.
3. appoint Cr Kassebaum as the Chair of the Strategy, Assets and Major Projects Committee.

Crs Fuller/Centofanti CARRIED
MOTION: (5135/18)
That Council:
1. endorse the Terms of Reference of the Environment and Sustainability Committee as tabled in Attachment 2.
2. appoint Crs Centofanti, Little, Winnall and Fuller to the Environment and Sustainability Committee with Cr Kassebaum as a proxy member.
3. appoint Cr Fuller as the Chair of the Environment and Sustainability Committee.
4. seek expressions of interest from members of the public who would like to be considered as an independent representative on the Environment and Sustainability Committee.
5. invite Department of Environment and Water, Berri Barmera Landcare and Crown Lands to nominate a representative and proxy to be a member of the Environment and Sustainability Committee.
6. receive a report at the completion of the expression of interest process to confirm and endorse the non-elected members of the Environment and Sustainability Committee.

Crs Kassebaum/Centofanti CARRIED

MOTION: (5136/18)
That Council:
1. endorse the Terms of Reference of the Berri Improvement Committee as tabled in Attachment 3 with amendment of four Elected Members.
2. appoint Crs Evans, Centofanti, Scott and Winnall to Berri Improvement Committee.
3. approach current community members to ascertain their interest in continuing membership on the Berri Improvement Committee.
4. seek expressions of interest from members of the public who would like to be considered as a community representative on the Berri Improvement Committee.
5. receive a report at the completion of the expression of interest process to confirm and endorse the community member representatives of the Berri Improvement Committee.

Crs Fuller/Kassebaum CARRIED

MOTION: (5137/18)
That Council:
1. endorse the Terms of Reference of the Barmera Improvement Committee as tabled in Attachment 4 with amendments.
2. appoint Crs Sindos, Fuller, Little and Centofanti to Barmera Improvement Committee.
3. approach current community members to ascertain their interest in continuing membership on the Barmera Improvement Committee.
4. seek expressions of interest from members of the public who would like to be considered as a community representative on the Barmera Improvement Committee.
5. receive a report at the completion of the expression of interest process to confirm and endorse the community member representatives of the Barmera Improvement Committee.

Crs Fuller/Evans CARRIED
MOTION: (5138/18)
That Council:
1. endorse the Terms of Reference of the Friends of Bonney Theatre Working Group as tabled in Attachment 5 with amendments.
2. appoint Crs Fuller, Scott, Sindos and Centofanti to Friends of Bonney Theatre Working Group.
3. approach current community members to ascertain their interest in continuing membership on the Friends of Bonney Theatre Working Group.
4. seek expressions of interest from members of the public who would like to be considered as a community representative on the Friends of Bonney Theatre Working Group.
5. receive a report at the completion of the expression of interest process to confirm and endorse the community member representatives of the Friends of Bonney Theatre Working Group.

Crs Fuller/Centofanti CARRIED

MOTION: (5139/18)
That Council:
1. endorse the Terms of Reference of the Cemetery Advisory Group as tabled in Attachment 6 as amended.
2. appoint Crs Centofanti, Evans and Little to Cemetery Advisory Group.
3. seek expressions of interest from members of the public who would like to be considered as the community representative on the Cemetery Advisory Group.
4. receive a report at the completion of the expression of interest process to confirm and endorse the community member representative of the Cemetery Advisory Group.

Crs Centofanti/Little CARRIED

MOTION: (5140/18)
That Council:
1. endorse the Terms of Reference of the Road and Place Naming Advisory Group as tabled in Attachment 7 as amended.
2. appoint Crs Centofanti, Scott and Evans to Road and Place Naming Advisory Group.

Crs Kassebaum/Sindos CARRIED

MOTION: (5141/18)
That Council:
1. endorse the Terms of Reference of the Leases and Licences Advisory Group as tabled in Attachment 8 as amended.
2. appoint Crs Kassebaum, Scott and Winnall to Leases and Licences Advisory Group.

Crs Kassebaum/Winnall CARRIED

MOTION: (5142/18)
That Council:
1. endorse in principle the establishment of the Lake Bonney Caring for Country Advisory Group.
2. receive a report in early 2019 with the proposed Terms of Reference for the Lake Bonney Caring for Country Advisory Group, the call for elected member and chairperson appointments and the process to be undertaken to invite and
5.10 Berri Barmera Council - Audit Committee

REPORT AUTHOR: MCS
RESPONSIBLE MANAGER: MCS
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: (5143/18)
That Council:
1. having considered Report 5.10 titled “Berri Barmera Council - Audit Committee” as presented to Council, receive and note the report.
2. adopt the Terms of Reference for Council’s Audit Committee as outlined in Attachment 1 of this report.
3. engage Mr Tim Muhlhausler as Independent Presiding Member to the Audit Committee of Council as required under the Local Government (Financial Management) Regulations 2011.
4. appoint Councillors Fuller, Kassebaum and Centofanti as representatives to the Audit Committee.
5. appoint Councillor Scott as the proxy representative to the Audit Committee.

Crs Centofanti/Fuller CARRIED

5.11 Council Representatives and Community Observer appointments

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: CEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes, Confident and Contributing Community; Objective 1
FINANCIAL IMPLICATIONS: Impact: No, Budget Description: N/A, Allocation: N/A, Expenditure to Date: N/A

MOTION: (5144/18)
That Council:
1. having considered Report 5.11 titled “Council Representatives and Community Observer appointments” as presented to Council, receive and note the report.
2. resolve that members be appointed as observers to Community Organisations as follows: Cobdogla Soldiers Memorial Hall Cr Scott
3. resolve that Crs Centofanti, Fuller, Evans be appointed as Berri Barmera Council representatives to the First People’s MOU – Barmerara Meru Committee.  

Cr Kassebaum/Fuller  CARRIED

5.12 Other Committee Representation and Membership

REPORT AUTHOR  EA
RESPONSIBLE MANAGER:  CEO
RECORDS REF:  N/A
STRATEGIC LINKS:  Yes, Confident and Contributing Community; Objective 1
FINANCIAL IMPLICATIONS:

Impact  No
Budget Description  N/A
Allocation  N/A
Expenditure to Date  N/A

MOTION: (5145/18)
That Council having considered Report 5.12 titled “Other Committee Representation and Membership” as presented to Council, receive and note the report.  

Crs Fuller/Scott  CARRIED

5.13 Staff Contacts

REPORT AUTHOR  CEO / HR/RM
RESPONSIBLE MANAGER:  CEO
RECORDS REF:  N/A
STRATEGIC LINKS:  Yes; Strong Internal Capability & Capacity; Objectives 2, 4 and 5
FINANCIAL IMPLICATIONS:

Impact  No
Budget Description  N/A
Allocation  N/A
Expenditure to Date  N/A

MOTION: (5146/18)
The Council having considered Report 5.13 titled “Staff Contacts” as tabled at the ordinary council meeting, receive and note the report.
6: ELECTED MEMBERS REPORTS:

6.1 MAYOR’S REPORT:

MOTION: (5147/18)
That the Mayor’s Report be received.

Crs Kassebaum/Centofanti CARRIED

Crs Centofanti/Evans CARRIED

12.1.1 REF: 9.24.1 SUBJECT: Passing of Former Residents

Since the last meeting of Council held on 23 October 2018 the following Deaths have been noted:-
Josef Michael THOMPSON; Karl Josef KARNER; Maxwell Edward “Max” ROBINS; Minna Agnes FORMIATTI; Betty Catherine MASON; Joyleen Margaret “Joy” MANIFOLD; Clyde Robert BADMAN; Carol Elizabeth MANDS; Kae Charmain JOHNSON.

12.1.2 CITIZENSHIP CEREMONIES HELD SINCE LAST MEETING:
No Citizenship Ceremonies have been held since the last meeting of Council.

12.1.3 REF: 9.24.1 SUBJECT: Functions / Meetings attended since last meeting:
19 October Attended a Meeting with Country Arts SA’s Art Director Anthony Peluso and Sharlene from the Chaffey Theatre for a catch-up of what is happening within the Arts across our region
21 October Attended a meeting with ratepayers in Barmera regarding Short Street
23 October Conducted a Citizenship ceremony welcoming five new Australians
23 October Attended the Ordinary Meeting of Council
25 October With the CEO, Crs. Fuller and Waterman, attended the LGA Conference and AGM
25 October With the CEO and Cr. Fuller, attended a Regional Council Mayor and CEO Forum at Parliament House hosted by Members of the Labor Opposition
26 October With the CEO, Crs Fuller and Waterman, attended the Local Government Association SA Annual General meeting
26 October Attended a meeting of SAROC
27 October Officially opened the Relay for Life official held at the Berri Oval
27 October Attended The Riverland NO:RI Festival at the Mallee Fowl
31 October Had a visit to Council from Our Lady Of the River School Year 3 class students
3 November With Cr’s. Centofanti and Lynch attended the RSL Barmera Armistice dinner. With the Member for Barker Tony Pasin officially opened their Armistice Mural
6 November Attended a morning tea with Elected Members and Staff to celebrate
7 November
With Members of the CEO Performance Review panel, the CEO and Human Resources/Risk Manager, attended a meeting to discuss and finalise the CEO’s contract.

18 November
Attended the JDRF Walk Event for Type 1 Diabetes to help in raising research funds for this terrible disease. Council helped fund the event through the Community Grants with a donation of $500.

19 November
With the CEO and the CEO of DCLW, attended an informal gathering in the Chambers with the Leader of the Labor Opposition Peter Malinauskas MP and his Shadow Ministry.

20 November
Attended induction with staff, new and re-elected Members to introduce ourselves and have basic iPad training.

12.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

Cr Scott:

Cr Fuller:
24-26 October
Attended LGA Conference and AGM at Adelaide Entertainment Centre in company with Mayor Hunt, Cr Waterman and CEO Andre Stuyt.

25 October
With Mayor Hunt and CEO attended Regional Council Mayor and CEO forum at Parliament House, hosted by members of Labor Opposition.

6 November
Attended Len Mahoney Room for morning tea to celebrate the 2014-2018 Council term.

11 November
Attended Barmera Memorial gates to represent Council at Remembrance Day ceremony and to lay of wreath on behalf of Council.

18 November
Attended public meeting of State Shadow Cabinet held at Loxton Football Club, also attended by Crs Centofanti, Evans and Ella Winnall. Discussed Local Government matters with Mayor Martinson, Renmark Paringa and Mayor Stasinowsky. Discussed the issue of proposed Audit Committees to involve only independent members in the legislation that is currently being put by the Opposition, with Tony Piccolo, Shadow Minister for Local Government and Planning, and Peter Malinauskas, Leader of the Opposition.

20 November
Attended Berri Barmera Council Induction meeting in Chambers.

Cr Winnall:

Cr Kassebaum:
25 October
Chair the meeting of the Riverland Regional Innovation and Sporting Precinct management committee to discuss the proposed lease and other issues arising from the day to day running of the facility.

31 October
Attended the Star Club workshop held in the Barmera Soldiers Memorial Hall. Manager of Community Services, Andrew Haigh was in attendance. Star Club membership allows for community clubs develop committee skills and good governance structures.

5 November
Attended the Murray Darling Basin Water Infrastructure workshop, held at the Renmark club. Department of Agriculture employees were in attendance to brief attendees on future funding opportunities for MDB water licence holders.

6 November
Attended the morning tea with the staff and elected members to acknowledge the end of the 2014-18 council term.

7 November
With members of the CEO Performance Review panel, the CEO and the Human Resources/Risk Manager attended to discuss and finalise the CEO’s contract.
9 November  Attended the River Murray Advisory Council meeting, held in the SA MDB NRM offices, Murray Bridge.

11 November  Attended the Monash Remembrance Day service, held at the Monash Hall, Monash. Laid a wreath on behalf of the Berri Barmera council and the Monash and Lone Gum community committee.

12 November  With the CEO in attendance, participated in key Tourism Stakeholder and Community consultation workshop to explore what a future model for delivery of Visitor Information service may be acceptable to the Berri Barmera region.

15 November  Informal discussion with the CEO about future reviews for Council’s services and how to meet the community’s expectation of Local Government.

20 November  Attended an on-site meeting with the Manager of Environmental Services and two representatives of the Rural City of Mildura council to discuss the Berri stadium project and how the learnings of the project could influence their project. Attended the induction meeting of the new Council elect. In attendance were the CEO and Senior staff of council.

21 November  Attended the community consultation for the scientific data needed for the Barossa Water Allocation Plan. Committee involvement by myself enables the Barossa community to better understand the Murray Darling Basin plan and how the use of the River Murray water affects other peoples located in the MDB.

22 November  Attended the Riverland Regional Innovation and Sporting Precinct to identify any storm damage and report said damage to the builder.

26 November  Attended the Annual General Meeting of the Berri Barmera Health Advisory Council, held at the Barmera Hospital facility.

Cr Little:

Cr Evans:

4 November  Attended the Remembrance Accolades afternoon, held in the Berri Senior Citizens’ Clubrooms, and hosted by the Berri RSL, Riverland Brass and the Renmark Men’s Probus Club.

11 November  Attended the Remembrance Day Services held in Monash and Berri.

18 November  Together with Cr. Centofanti, accepted an invitation to attend the Shadow Cabinet BBQ and Meeting, held in the Loxton Sports Club. This proved to be a very valuable time spent with the Leader of the Labor Party and his Shadow Cabinet.

20 November  Attended the induction of the new council, held in the Council Chamber.

Cr Sindos:

Cr Centofanti:

27 October  Attended Relay for Life official opening by Mayor Hunt and joined the walk to the Berri Oval

27 October  Attended The Riverland NO:RI Festival at the Mallee Fowl outside area and volunteered with the ticket sales

3 November  Attended the Pink Ribbon Breakfast at the Berri Club run by the Riverland Branch of the Cancer Foundation

3 November  Attended the Barmera RSL 100 years Armistices Dinner and the official unveiling of the Mural on the Wall by Tony Pasin, Member for Barker and Mayor Hunt

4 November  Attended the Barmera Markets and The Murray Man event
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 November</td>
<td>Attended the Accolades afternoon of music at the Berri Seniors Club</td>
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<tr>
<td>6 November</td>
<td>Together with Cr David Waterman applied a coat of oil and beeswax to the Cross by the Lake</td>
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<tr>
<td>6 November</td>
<td>Attended a morning tea for Councillors and staff</td>
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<tr>
<td>6 November</td>
<td>Attended a CEO Review meeting</td>
</tr>
<tr>
<td>11 November</td>
<td>With Councillor Evans OAM attended the Monash 100 year Armistices church service by the Monash Anglican Church followed by the Monash CFS breakfast</td>
</tr>
<tr>
<td>11 November</td>
<td>Attended the Berri RSL Remembrance Day Service at the Memorial Gates and laid a wreath on behalf of Council with Mayor Hunt and Councillor Evans OAM</td>
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<tr>
<td>15 November</td>
<td>Attended inspections in both Renmark and Loxton followed by the Riverland Regional Assessment Panel meeting</td>
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<tr>
<td>18 November</td>
<td>With Cr Evans OAM attended the BBQ and Forum with the Shadow Cabinet at the Loxton Football Club. Cr Fuller and Ella Winnall were also in attendance.</td>
</tr>
<tr>
<td>20 November</td>
<td>Attended an induction with new councillors, CEO and Senior staff of council</td>
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<tr>
<td>21 November</td>
<td>Attended the Riverland Suicide Prevention Network committee meeting at Renmark Paringa Council</td>
</tr>
</tbody>
</table>
7: **EXECUTIVE / CORPORATE SERVICES:**

7.1 Executive and Corporate Services Activities Update

**REPORT AUTHOR**  
CEO/MCS/EA

**RESPONSIBLE MANAGER:**  
CEO/MCS

**RECORDS REF:**  
N/A

**STRATEGIC LINKS:**  
Yes; Strong Internal Capability and Capacity

**FINANCIAL IMPLICATIONS:**  
Impact

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<tr>
<th>Budget Description</th>
<th>Allocation</th>
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<td>$various</td>
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**MOTION:** (5148/18)  
That Council, having considered Report 7.1 titled “Executive and Corporate Services Activities Update” as presented to the Council meeting, receive and note the report.  

Crs Kassebaum/Scott CARRIED

7.2 Murraylands and Riverland Local Government Association – Minutes from meeting held 12 October 2018

**REPORT AUTHOR**  
EA

**RESPONSIBLE MANAGER:**  
CEO

**RECORDS REF:**  
I181005-2371

**STRATEGIC LINKS:**  
Yes; Confident and Contributing Community; Objective 8

**FINANCIAL IMPLICATIONS:**  
Impact

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<td>N/A</td>
<td>N/A</td>
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**MOTION:** (5149/18)  
That Council:

1. having considered Report 7.2 titled “Murraylands and Riverland Local Government Association – Minutes from meeting held 12 October 2018” as presented to the Council meeting, receive and note the report.

2. Receive the Murraylands and Riverland Local Government Association’s Minutes from meeting held 12 October 2018.

Crs Centofanti/Evans CARRIED
7.3 Berri Barmera Council – Annual Report 2017/2018

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

MOTION: (5150/18)
That Council:
1. having considered report 7.3 “Berri Barmera Council – Annual Report 2017/2018” as presented to the Ordinary Meeting of Council, receive and note the report.
2. in accordance with Section 131 and Schedule 4 of the Local Government Act 1999, the Berri Barmera Council 2017/2018 Annual Report be received and adopted following final minor amendments.

Crs Scott/Kassebaum CARRIED

7.4 Council Land Division – Manallack Court Barmera

REPORT AUTHOR: MCS
RESPONSIBLE MANAGER: CEO
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 3
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description N/A
Allocation N/A
Expenditure to Date N/A

MOTION: (5151/18)
That Council, having considered Report 7.4 titled “Council Land Division – Manallack Court Barmera”, as presented to the Council meeting, receive and note the report.

Crs Kassebaum/Evans CARRIED

7.5 Status of Resolutions

REPORT AUTHOR: CEO
RESPONSIBLE MANAGER: CEO/SMT
RECORDS REF: N/A
STRATEGIC LINKS: Yes; Strong Internal Capability and Capacity; Objective 2
FINANCIAL IMPLICATIONS: Impact Budget Description
MOTION: (5152/18)  
That Council, having considered Report 7.4 titled “Status of Resolutions” as presented to the Council meeting, receive and note the report.  
Crs Fuller/Centofanti  CARRIED

8:  COMMUNITY SERVICES:

8.1  Community Development Activities Update

REPORT AUTHOR:  MCD  
RESPONSIBLE MANAGER:  MCD  
RECORDS REF:  Report – Comm  
STRATEGIC LINKS:  Yes; Confident and Contributing Community, Smart Infrastructure: Objective 5, Strong Internal Capability and Capacity: Objective 2  
FINANCIAL IMPLICATIONS:  Impact  
Budget Description  Various  
Allocation  NA  
Expenditure to Date  NA

MOTION: (5153/18)  
That Council having considered Report No. 8.1 titled Community Development Activities Update as presented to the Council meeting, receive and note the report.  
Crs Fuller/Scott  CARRIED

8.2  Library Services Monthly Report

REPORT AUTHOR:  LM  
RESPONSIBLE MANAGER:  LM  
RECORDS REF:  Report - Comm  
STRATEGIC LINKS:  Yes; Smart Infrastructure, Objective 5; Strong Internal Capability and Capacity  
FINANCIAL IMPLICATIONS:  Impact  
Budget Description  Various  
Allocation  $  
Expenditure to Date  $

MOTION: (5154/18)  
That Council having considered Report No 8.2 titled Library Services Monthly Report as presented to the Council meeting, receive and note the report.  
Crs Scott/Evans  CARRIED
9: **INFRASTRUCTURE SERVICES:**

9.1 **Works Status November 2018**

**REPORT AUTHOR:** PA - MIS  
**RESPONSIBLE MANAGER:** MIS  
**RECORDS REF:** -  
**STRATEGIC LINKS:** Yes; Confident and Contributing Community; Objectives 2, 6 and 7, Diverse Economy; Objectives 6 and 7, Strong Internal Capability and Capacity; Objective 2  
**FINANCIAL IMPLICATIONS:** Impact No  
  **Budget Description:** -  
  **Allocation:** $-  
  **Expenditure to Date:** $-

**MOTION:** (5155/18)  
That Council, having considered Report 9.1 titled “Works Status November 2018” as presented to the Council meeting, receive and note the report.  
Crs Centofanti/Fuller CARRIED

10: **ENVIRONMENTAL SERVICES:**

10.1 **Environmental Services and Major Projects - October/November Activity Report**

**REPORT AUTHOR** MES/MP  
**RESPONSIBLE MANAGER:** MES/MP  
**RECORDS REF:** N/A  
**STRATEGIC LINKS:** Yes; Strong Internal Capability and Capacity, Objectives 2 and 4  
**FINANCIAL IMPLICATIONS:** Impact No  
  **Budget Description:** Various  
  **Allocation:** $ various  
  **Expenditure to Date:** $ multiple

**MOTION:** (5156/18)  
That Council having considered Report “10.1” titled “Environmental Services and Major Projects October / November” as presented to the Council meeting, receive and note the report.  
Crs Kassebaum/Fuller CARRIED
11: QUESTIONS WITHOUT NOTICE: Nil

12: MOTIONS WITHOUT NOTICE:
12.1 CEO Review Committee – Cr Kassebaum
MOTION: (5157/18)
That the CEO Review Committee be formed, with Mayor Hunt and Crs Kassebaum, Centofanti and Cr Evans be appointed to the Committee.
Cr Kassebaum/Scott CARRIED

12.2 Council area image library – Cr Kassebaum
MOTION: (5158/18)
1. That the CEO obtain the minimum resolution standard acceptable for image selection for town entry signage.
2. That the Community be invited to participate in creating action images suitable for town entry signage.
Cr Kassebaum/Fuller CARRIED

13: CONFIDENTIAL ITEMS: Nil

14: CLOSURE: The meeting closed at 8:18pm

Confirmed:

DATE: ____________________________ MAYOR: ____________________________