THE BERRI BARMERA COUNCIL
MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 25th JULY 2006
AT 6.00 P.M. IN THE COUNCIL CHAMBER, WILSON STREET BERRI

1: PRESENT:
Mayor M.M. Evans OAM and Crs. S.B. McGinlay, J.H. Nelsson, L.T. Hill, R.L. Centofanti, P.R. Hunt, B.J. Fletcher, V. Kanakaris, and B. Casey. Messrs S.J. Rufus (Chief Executive Officer), C.R. Howell (Manager Corporate and Community Services), R. Jha (Manager Works and Technical Services), and E. Braunack (Executive Assistant)

2: APOLOGIES: Crs K. Dunstone and B. Dhaliwal and Mr S.D. Kubasiewicz (Manager Environment and Inspectorial Services).

3: CONFIRMATION OF MINUTES: - Ordinary Meeting of Council held on 27th June 2006.
MOTION: (821/06)
That the Minutes of the Ordinary Meeting of Council held on 27th June 2006 be taken as read and confirmed.

Crs Centofanti/Kanakaris CARRIED

4: ADJOURNED ITEMS:
4.1 REF: 2.85.1 16.85.1 I060704-5327
SUBJECT: Bicycle SA’s Annual Tour
(Item 11.5 from Meeting held 27th June 2006)
OFFICER: CEO
MOTION: (822/06)
That Council donate an amount of $5,000 towards Bicycle SA’s Tour of the Riverland to be held in October 2006.

Crs Hunt/Centofanti CARRIED

5: QUESTIONS ON NOTICE:

6: PETITIONS:

7: DEPUTATIONS:

8: MOTIONS ON NOTICE / WITHOUT NOTICE:
9: ELECTED MEMBERS REPORTS:

9.1 MAYOR’S REPORT:

MOTION: (823/06)

That the Mayor’s Report be received.

Crs Hill/McGinlay CARRIED

9.1.1 REF: 9.24.1
SUBJECT: Passing of Former Residents

Since the last meeting of Council held on 25th July 2006 the following deaths have been noted:

Roy Eric KROLLIG; Norma Jean MITCHELL; Brenda Joyce DYER; Antoni SZUSZMAN; Norman Arnold MORGAN; Jean Marjory PITAWAY; Clyde Randall SIVIOUR; Ivy Doris GRAYSON.

9.1.2 REF: 9.24.1
SUBJECT: Functions / Meetings attended since last meeting

29 June  Attended the Riverland Primary Schools’ Music Festival, held in the Chaffey Theatre.
10 July  Attended the AGM of Riverland Brass.
21 July  Attended the launch of Jeanette Wormald and Peter Pratt’s Country Music Tour “Out There” held in the Mallee Fowl Restaurant.
25 July  Presented Awards to Berri Barmera Doctors/Surgeons in appreciation of their invaluable service to the Community.
9.2 COUNCILLORS / DELEGATES / REPRESENTATIVES REPORTS:

Cr Nelsson:
28th June     Attended an “Events” Meeting
30-31 June    With Cr Centofanti attended Live In Seminar at Victor Harbor
4 July        Economic Development Committee Meeting
5 July        Land Sale (Auction) at Barmera
11th July     Berri Traders AGM
                Public Information Forum at Barmera (Budget 2006/2007 and Strategic Plan 2006/2016)
12 July       Public Information Forum at Berri (Budget 2006/2007 and Strategic Plan 2006/2016)
18 July       1956 Flood Committee Meeting
13th July     Wine Festival Meeting
20th July     NRM - LAP (Paul Stribley)
21st July     St Catherine’s Meeting
25th July     Presentation to long-serving General Practitioners (and Surgeons) of the District

Cr Fletcher:
25th July     Presentation to long-serving General Practitioners (and Surgeons) of the District

Cr McGinlay:
25th July     Presentation to long-serving General Practitioners (and Surgeons) of the District

Cr Kanakaris:
5th July      Land Sale (Auction) at Barmera
11th July     Development Assessment Panel Meeting

Cr Casey:
9-11 July     Road Conference at Alice Springs
18 July       1956 Flood Committee Meeting
25th July     Presentation to long-serving General Practitioners (and Surgeons) of the District

Cr Hill:
June 29       Attended a MDA SA Reference Group Meeting in Adelaide
July 3        MDA Bi-Monthly Meeting at Loxton
July 4        Gave evidence at Mildura re Waste Dump at Hattah Lakes
July 9-11     Attended National Road Conference at Alice Springs
July 12       Public Information Forum at Berri (Budget 2006/2007 and Strategic Plan 2006/2016)
25th July     Presentation to long-serving General Practitioners (and Surgeons) of the District.
9.2 - Continued

Cr Centofanti:
28 June    Attended “Events” Committee Meeting
30-31 June Councillors’ Residential Seminar Victor Harbor
7 July     1956 Flood Committee Meeting at Murray Bridge
11 July    DAP Meeting
          Public Information Forum at Barmera (Budget 2006/2007 and Strategic Plan 2006/2016)
12 July    Public Information Forum at Berri (Budget 2006/2007 and Strategic Plan 2006/2016)
18 July    1956 Flood Committee Meeting
15 July    “Events” Committee Meeting

(Also informal Meetings regarding the 1956 Flood Commemoration Events to be held in Berri)

Cr Hunt:
28 June    Attended an “Events” Committee Meeting
29 June    Attended 3 separate Waste Water Re-Use Committee Meetings with committee members from Riverland Field Days, Barmera Golf Club and Berri Golf Club
3 July     MDA Meeting at Loxton
5 July     Land Sale (Auction) at Barmera
6 July     Berri Barmera Waste Water ReUse Committee Meeting
10 July    Riverland Community Road Safety Group Meeting
11 July    DAP Meeting
          Public Information Forum at Barmera (Budget 2006/2007 and Strategic Plan 2006/2016)
12 July    Public Information Forum at Berri (Budget 2006/2007 and Strategic Plan 2006/2016)
18 July    Cobdogla Hall Committee Meeting
25th July  Presentation to long-serving General Practitioners (and Surgeons) of the District. “Events” Committee Meeting.

Cr Nelsson informed the Elected Members of the recent appointment of former employee Mr Tony Siviour as Chief Executive Officer of the Cleve District Council

MOTION: (824/06)

That a card be forwarded to Mr Tony Siviour expressing Council’s Congratulations on his appointment as Chief Executive Officer of the Cleve District Council.

Crs Nelsson/Centofanti  CARRIED
10: CORPORATE SERVICES:

MOTION: (825/06)

That Corporate Services Reports contained in 10.1 to 10.4 inclusive be received and contents noted.

Crs Kanakaris/Fletcher       CARRIED

10.1. REF: 16.3.2 A2068
SUBJECT: Perpetual Lease Freeholding Application No. 2746 by Keith and Avis Germein re Lease 809, Volume 686 Folio 89
OFFICER: MCCS

MOTION: (826/06)

That the Mayor and CEO be authorised to sign and seal the Surrender of Crown Lease forms for K & A Germein (A2068) in respect of Lease 809, Volume 686 Folio 89.

Crs Hill/McGinlay          CARRIED

10.2 REF: 7.1.4
SUBJECT: Bank Reconciliation Statement: - As at 30th June, 2006
OFFICER: Office Manager

MOTION: (827/06)

That the Bank Reconciliation Statement as presented be received.

Crs Fletcher/Centofanti      CARRIED

10.3 REF: 7.11.1
OFFICER: CEO
10.4 REF: 7.11.1
SUBJECT: Adoption of Budget 2006 / 2007
OFFICER: CEO

MOTIONS:

(1) ADOPTION OF 2006/2007 BUDGET (828/06)


2. That the budgeted operating statement, budgeted statement of financial position, budgeted statement of cash flow, budgeted statement of changes in equity and the rates determination statement as prepared and attached to the report pursuant to Regulation 5 of the Local Government (Financial Management) Regulations 1999 be adopted.

3. That the 2006 / 2007 Annual Statement and Annual Business Plans, including performance measures, prepared pursuant to Section 123 of the Local Government Act 1999 be adopted.

   Crs Nelsson/Fletcher  CARRIED

(2) ADOPTION OF VALUATIONS (829/06)

That in accordance with Section 167 of the Local Government Act, 1999, the Berri Barmera Council hereby adopts, for the year ending 30 June 2007, the capital values made by the Valuer General totaling $1,153,242,720 of which $1,093,551,199 is in respect to rateable land, and that the 25 July 2006 shall be the day as and from which such valuation shall become the valuation of the Council.

   Crs Kanakaris/Centofanti  CARRIED

(3) DECLARATION OF RATES (830/06)

That pursuant to Section 153(1)(b) of the Local Government Act, 1999, the Berri Barmera Council hereby declares, for the year ending 30 June 2007, the following differential rates based upon locality of the land and its use on all rateable land within its area, in accordance with the provisions of Section 156(1)(c) of the said Act:-

(i) Townships of Barmera, Berri, Cobdogla, Glossop, Loveday and Monash as defined:-

   (a) Residential .4855 cents in the dollar on the capital value of such rateable property.
   (b) Commercial .5834 “
   (c) Industrial .6022 “
   (d) Other .4376 ”

   “
10.4 - Continued

(ii) Outside the aforesaid Townships as defined:

(a) Residential .4780 cents in the dollar on the capital value of such rateable property.
(b) Primary Production .4350 
(c) Vacant Rural Dry .4376 
(d) Other .4376 
(e) Commercial .5645 
(f) Industrial .5834 

Crs Nelsson/Hunt CARRIED

(4) DECLARATION OF MINIMUM RATES (831/06)

That pursuant to Section 158 of the Local Government Act 1999, the Berri Barmera Council hereby fixes, in respect to the year ending 30 June 2007, a minimum rate of $500.00 which shall be payable by way of Rates on rateable land within the townships of Barmera, Berri, Cobdogla, Glossop, Loveday and Monash as defined.

Crs Nelsson/Hill CARRIED

(5) DECLARATION OF SERVICE CHARGES – CWMS (EFFLUENT DISPOSAL SCHEME) (832/06)

That pursuant to Section 155 of the Local Government Act 1999, the Berri Barmera Council hereby fixes, in respect to the year ending 30 June 2007, an annual service charge for the Berri Barmera Community Wastewater Management System (effluent disposal) that includes the CWMS of Berri, Barmera, Glossop, Monash, Cobdogla and Loveday, as follows:-

$310.00 per unit on each occupied allotment,
$155.00 per unit on each vacant allotment,

Where a ‘unit’ is determined by the CWMS Property Units Code as provided at Regulation 9A of the Local Government (General) Regulations 1999.

Crs Fletcher/McGinlay CARRIED
10.4 - Continued

(6) **DECLARATION OF SEPARATE RATE – NATURAL RESOURCES MANAGEMENT LEVY** (833/06)

That pursuant to Section 95 of the Natural Resources Management Act 2004 and pursuant to Section 154 of the Local Government Act 1999, the Berri Barmera Council hereby declares, in respect of the year ending 30 June 2007, a separate rate of .0066 cents in the dollar, based on the capital value of rateable land in the Council’s area in order to recover amounts payable to the SA Murray Darling Basin Natural Resources Management Board.

Crs Kanakaris/Hill CARRIED

(7) **DECLARATION OF MINIMUM SEPARATE RATE – NATURAL RESOURCES MANAGEMENT LEVY** (834/06)

That pursuant to Section 95 of the Natural Resources Management Act 2004 and pursuant to Section 158 of the Local Government Act 1999, the Berri Barmera Council hereby fixes, in respect of the year ending 30 June 2007, a minimum separate rate of $7.50 for rateable land in the Council’s area in order to recover amounts payable to the SA Murray Darling Basin Natural Resources Management Board.

Crs Fletcher/McGinaly CARRIED

(8) **PAYMENT OF RATES** (835/06)

That pursuant to Section 181 (1)(a) of the Local Government Act 1999, the Berri Barmera Council hereby declares that rates for the year ending 30 June 2007 will fall due in four equal or approximately equal instalments that fall due on the following dates:-

- 15 September 2006
- 15 December 2006
- 16 March 2007
- 15 June 2007

Crs Centofanti/Nelsson CARRIED

(9) **RATING POLICY 2006/2007** (836/06)

That pursuant to Section 171 of the Local Government Act 1999, Council adopts the rating policy and summary attached to the budget report for the 2006/2007 Financial year.

Crs Hill/Casey CARRIED

(10) **RATE REBATE POLICY 2006/2007** (837/06)

That pursuant to Section 159 of the Local Government Act 1999, Council adopts the Rate Rebate Policy attached to the budget report for the 2006/2007 financial year.

Crs McGillay/Casey CARRIED
10.4 - Continued

(11) MANDATORY RATE REBATES 2006/2007 (838/06)

(a) That pursuant to Section 160 of the Local Government Act 1999 and in accordance with Council’s Rate Rebate Policy 2006/2007 the following properties are deemed “Proclaimed Bodies” and therefore qualify for a mandatory 100% rebate.

A2329    Barmera District Hospital
A4345    Berri District Hospital
A5700    Orana Incorporated.

(b) That pursuant to Section 162 of the Local Government Act 1999 and in accordance with Council’s Rate Rebate Policy 2006/2007 the following properties (churches) receive a mandatory rate rebate of 100%.

A2427, A2428    Uniting Church Barmera
A4970, A4976    Uniting Church Berri
A2495, A2496    Anglican Church Monash
A3074    Riverland Singh Society
A3681, A5903    Greek Orthodox Church
A388, A389    Anglican Church Barmera
A404    Lutheran Church Barmera
A4718, A4719, A4721    Lutheran Church Berri
A4555    Berri Crusade Church
A4661    Church of Christ Berri
A622    Church of Christ Barmera
A4683, A4684    Church of Latter Day Saints
A4768, A4769    Parish of Berri Barmera
A4799    Catholic Church Berri
A531    Catholic Church Barmera
A6314    Australasian Conference Assoc. Inc.
A4901    Family Life Centre

(c) That pursuant to Section 165 of the Local Government Act 1999 and in accordance with Council’s Rate Rebate Policy 2006/2007 the following properties (Private Schools) receive a mandatory rate rebate of 75%.

A3128    Riverland Christian School
A6872, A4794, A6447, A4778    Our Lady of the River Primary School
A530    St. Joseph’s Catholic Primary School
A5740    Berri Community Preschool
A5738    Berri Regional Childcare Centre
10.4 - Continued

(11) **MANDATORY RATE REBATES 2006/2007 - Continued**

(d) That pursuant to Section 161 of the Local Government Act 1999 and in accordance with Council's Rate Rebate Policy 2006/2007 the following properties (Community Service Organisations) receive a mandatory rate rebate of 75%.

- A32, St Vincent De Paul Inc.
- A4812, A4814, St. Catherine's Nursing Home
- A3790, A5386, A249, A3705, A183, The Womens Housing Association

Crs Centofanti/Kanakaris  CARRIED

(12) **DISCRETIONARY RATE REBATES 2006/2007 (839/06)**

**MOTION:**

(a) That pursuant to Section 166 of the Local Government Act 1999 and in accordance with Council's Rate Rebate Policy 2006/2007 the following properties receive discretionary rate rebates of the percentages indicated.

- A4812, A4814, St. Catherine's Nursing Home 25%
- A6872, A4794, A4774, Our Lady of the River Primary School 25%
- A6447, A4778
- A5738, Berri Regional Childcare Centre 25%
- A3128, Riverland Christian School 25%
- A530, St Josephs Catholic Primary School 25%
- A5740, Berri Community Preschool 25%
- A387, Lake Bonney Masonic Lodge 50%
- A4770, Berri Masonic Lodge 50%
- A4680, Berri Boy Scouts 100%
- A4682, Berri Girl Guides 100%

(b) That pursuant to Section 161 of the Local Government Act 1999 and in accordance with Council's Rate Rebate Policy 2006/2007 the following properties receive a discretionary rate rebate of 75% for the financial year 2006/2007.

- Red Shield Housing (8 residential properties)
- Anglican Community Care (2 residential properties)
- Riverland Housing Co-op Inc. (17 residential properties)

Crs Nelsson/Fletcher  CARRIED
11: COMMUNITY SERVICES:

MOTION: (840/06)

That Community Services Reports contained in 11.1 to 11.4 inclusive be received and contents noted.

Crs Nelsson/Casey CARRIED

11.1 REF: 2.36.1 I060621-5211
SUBJECT: Music on the Murray – Request for Support of Community Event
OFFICER: MCCS

MOTION: (841/06)

(1) That this matter be referred to the Community Services Committee for consideration in conjunction with the Community Grant Applications and report back to Council at its next meeting.
(2) That this matter also be referred to the next meeting of the Riverland Local Government Forum.

Crs McGinlay/Centofanti CARRIED

11.2 REF: 2.36.1 I060627-5260
SUBJECT: Riverland Veteran’s Centre
OFFICER: CEO

MOTION: (842/06)

That the Chief Executive Officer continue discussions with the Riverland Veteran’s Centre to further understand and explore suitable office accommodation for the service and report back to Council.

Crs Kanakaris/Fletcher CARRIED

11.3 REF: 17.14.1
SUBJECT: Quarterly Youth Report
OFFICER: Youth Development/CEO
11.4  REF:  17.41.1  
SUBJECT:  Minutes of Cemetery Advisory Committee Meeting – 8th May, 2006  
OFFICER:  Risk Manager – Community Liaison Officer  

**MOTION: (843/06)**

That the Minutes of the Cemetery Advisory Committee Meeting held on the 8th May, 2006 be received and recommendations adopted by Council.

*(Item 4.0 - Confirmation of Minutes)*  
- That the Minutes of the meeting held on 10th April 2006 be taken as read and confirmed.

Crs Casey/Hill  
CARRIED
12: WORKS AND TECHNICAL SERVICES:

MOTION: (844/06)

That Works and Technical Services Reports contained in 12.1 to 12.4 inclusive be received and contents noted.

Crs Nelsson/Hill CARRIED

12.1 REF: 14.3.3 I060629-5278
SUBJECT: Priority of Intersections – Hoskin Rd/Old Sturt Hwy, Old Sturt Hwy/Mobil, Sturt Highway/Nookamka Terrace and Old Sturt Hwy/Jury Rd/Fuller Rd

OFFICER: MWTS

12.2 REF: 20.64.2 I060616-5168

OFFICER: MWTS

MOTION: (845/06)

The comments of the Manager of Works and Technical Services on the Draft Heavy Vehicle Access Framework be endorsed.

Crs Fletcher/Kanakaris CARRIED

12.3 REF: 5.85.1
SUBJECT: National Local Roads and Transport Congress (ALGA) - 9 to 11 July 2006

OFFICER: MWTS

12.4 REF: 5.19.2
SUBJECT: Barmera Stormwater Drainage

OFFICER: MWTS
### 13: GOVERNANCE:

**MOTION:** (846/06)

That Governance Reports Nos. 13.1 to 13.5 inclusive be received and contents noted.

Crs Centofanti/Fletcher  
**CARRIED**

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<th>13.1</th>
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<td><strong>SUBJECT:</strong></td>
<td>Dept. Premier and Cabinet - SA Strategic Plan - Berri Planning Day and Community Congress</td>
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<td>Strategic Plan 2006 - 2016</td>
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**MOTION:** (847/06)

That the Strategic Plan 2006 - 2016 prepared as part of Council's Strategic Planning Framework and in accordance with Section 122 of the Local Government Act 1999 be adopted.

Crs Nelsson/Kanakaris  
**CARRIED**

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<td><strong>SUBJECT:</strong></td>
<td>Riverland Field Days Inc. - Public Holiday for Field Days</td>
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**MOTION:** (848/06)

1. That the Riverland Field Days Committee be advised of council’s previous resolution to shift the Adelaide Cup Holiday to Melbourne Cup day.
2. That the Committee be requested to undertake preliminary Community Consultation on the proposal across the Riverland Region and forward a report to Council on the process and results for further consideration to enable Council to make a more informed decision, before conducting the required Consultation/Poll process.
3. That the matter be tabled at the next meeting of the Riverland Local Government Forum for information.

Crs Centofanti/Hunt  
**CARRIED**
13.4  REF:  12.35.1  
SUBJECT:  Functional and Organisational Restructure - July 2006  
OFFICER:  CEO

MOTION:  (849/06)

(1) That the Functional and Organisational Restructure - July 2006 Report, along with the new Corporate And Functional Structure and Organisational Structures, that includes the Corporate and Community Services Structure, Corporate and Community Services Library Structure, Works and Technical Services Structure, and Environmental and Inspectorial Services Structure, be adopted.

(2) That the Governance Committee, under its roles and functions, assist in overseeing the implementation of the restructure and be involved with the Chief Executive Officer in the interview and appointment process for the Senior Positions under the Functional and Organisational Structure that include the Manager of Corporate and Community Services, Chief Finance Officer, and Human Resource Manager.

(3) That Council appoint McArthur Management Services to assist with the recruiting process for the Manager of Corporate and Community Services and other Senior positions as required throughout the process.

(4) That all Voluntary Separation Packages negotiated as part of the Functional and Organisational Restructure process be funded from Council's Long Service Leave Reserve Fund.

Crs Nelsson/Centofanti    CARRIED

13.5  REF:  10.3.2;  7.3.2  I060713-5418  
OFFICER:  CEO
14: **ENVIRONMENT AND INSPECTORIAL SERVICES:**

**MOTION:** (850/06)

That Environmental and Inspectorial Services Reports Nos. 14.1 to 14.11 inclusive be received and contents noted.

Crs Kanakaris/McGinlay **CARRIED**

14.1 **REF:** 3.3.2 10.3.2 I060626-793.
**SUBJECT:** Development (Panels) Amendment Bill 2006
**OFFICER:** MEIS

14.2 **REF:** 14.16.1 A 2263, A1198, A1146, A1147, A 1149, A 171, A1216, A1225, A1153, A1226 I060626-83.
**SUBJECT:** Road Closure Brand Road Cobdogla
**OFFICER:** MEIS

**MOTION:** (851/06)

(1) That the CEO certify the Minutes from the September 2005 Council meeting numbered Motion 497/05.

(2) That the Agreements for transfer be forwarded to the relevant landowners for signature and that the CEO and Mayor be authorised to sign and attach the Council seal to the transfers.

(3) That the CEO and Mayor be authorised to sign and attach the Council Seal to the Order to close a road under the Roads (Opening and Closing) Act 1991 for Brand Road.

Crs Fletcher/McGinlay **CARRIED**
14.3 REF: 14.16.1, A 6415 I060623-5235
SUBJECT: Road Closure, Lot 23 Fuller Road, Berri.
OFFICER: MEIS

MOTION: (852/06)

(1) That Council determines to proceed with the Road closure as detailed in Plan Number 05/0065
(2) That the Agreements for transfer be forwarded to the relevant landowner for signature and that the CEO be authorised to sign and attach the Council seal to the transfer.
(2) That the CEO and Mayor be authorised to sign and attach the Council seal to the Order to close a road under the Roads (Opening and Closing) Act 1991 for Fuller Road.

Crs Hunt/Centofanti CARRIED

14.4 REF: 3.71.3, A3648
SUBJECT: Revocation of Community Land status
OFFICER: MEIS

MOTION: (853/06)

That a report be prepared for the Minister of Local Government seeking approval for the revocation of the Community Land status of Section 942 as contained in Crown Lease Volume 1092 Folio 14.

Crs Nelsson/McGinlay CARRIED
14.5 REF: 16.2.3 A3650 I060529-5010
SUBJECT: Freeholding of remaining parcel of land - Berri Depot – Lot 718 Cnr Hughes Street and Tipper Streets Berri.
OFFICER: MEIS

MOTION: (854/06)
That Crown Lands be advised that Council do not seek to proceed with the purchase of the Council depot land at Lot 718 Hughes Street Berri.
Crs Hill/Centofanti CARRIED

14.6 REF: 3.20.3 I060707-5358
SUBJECT: Renmark Paringa General Plan Amendment Report
OFFICER: MEIS

14.7 REF: 5.71.2 I060623-5234
SUBJECT: Draft Bushfire Management Plan Amendment Report
OFFICER: MEIS

14.8 REF: 11.64.1
SUBJECT: Monthly Immunisation Clinics
OFFICER: EHO

MOTION: (855/06)
(1) The routine monthly immunisation clinics cease, effective September 2006.
(2) That the High School immunisation program continues without change.
Crs McGinlay/Fletcher CARRIED
14.9  REF:  5.21.3  
SUBJECT:  Waste Water Reuse Project Committee Meeting, 6th July 2006  
OFFICER:  EHO  

MOTION:  (856/06)  

That the minutes of the Waste Water Reuse Project Committee Meeting, 6th July 2006 be received and recommendations contained therein be adopted by Council.  

(Item 3.1 – Confirmation of Minutes)  
•  That the Minutes of the Waste Water Re-Use Project Committee Meeting held on 19th June 2006 be received and the recommendations contained therein be adopted by Council.  

(Item 8 – Reports)  
•  That Report No. 8.1 be received and contents noted  

(Item 8.1 - Third Party Users Of Treated Water)  
•  That the CEO and Project Manager continue negotiations with the Barmera Golf Club and the Berri Golf Club with a view to finalising agreements before 31st August 2006, such agreements to include acknowledgement by the clubs that portion of the funds may be reclaimed by the Council under terms to be negotiated.  

(Item 9.1 – Septic De-sludging Tenders)  
•  (1)  That pursuant to Section 90 (2) and Section 91(7) of the Local Government Act 1999, the Committee orders the public to be excluded, with the exception of the Chief Executive Officer being present on the basis that it will receive, discuss and consider information relating to a report on “Septic Tank Desludging Tenders” and that the Committee is satisfied with the principal that the meeting should be conducted in a place open to the public has been outweighed in relation to this information and matter by the need to keep the discussion and consideration of the information and matter confidential.  

(2)  That pursuant to Section 90 (3)(k) and Section 91(7) of the Local Government Act 1999, the Committee orders that the report relating to agenda item number 9.1 be kept confidential on the basis that the report deals with information received regarding the “Septic Tank Desludging Tenders” on the basis that the report contains information of the following:  

90(3)(k)  “tenders for the supply of goods, the provision of services or the carrying out of works;”
14.9 - Continued

This resolution will be made public after 31st August 2006 with the Chief Executive Officer being empowered to remove this order prior to the said date provided the issue has been resolved.

Crs Kanakaris/Hunt CARRIED

14.10 REF: 9.24.1
SUBJECT: Building Approval for month of June 2006
OFFICER: MEIS

14.11 REF: 9.24.1
SUBJECT: Provisional Development Plan Consents
OFFICER: MEIS
15: ECONOMIC DEVELOPMENT:

MOTION: (857/06)

That the Economic Development Report No. 15.1 be received and contents noted.

Crs Centofanti/Casey CARRIED

15.1 REF: 7.36.1; 9.36.1 I060627-5254
SUBJECT: Riverland Horticulture Council Inc. - “GrowSmart Careers in Science Project”
OFFICER: CEO

MOTION: (858/06)

That the Riverland Horticultural Council be advised that Council will contribute $5,000 in support of the “GrowSmart Careers in Science Project” for the 2006/2006 financial year with the amount of contribution being reviewed prior to further assistance being given.

Crs Nelsson/Centofanti CARRIED

16: QUESTIONS WITHOUT NOTICE:

Cr Hill - Raised question of burning green waste (e.g orange trees)
Cr Hunt questioned whether there were limits to be acknowledged i.e. distance from road to be considered when burning off on horticultural properties. The General Inspector is to be requested to monitor burning in this regard
17:  CONFIDENTIAL ITEMS:

17.1 WASTE WATER RE USE PROJECT COMMITTEE MEETING MINUTES - 6TH JULY 2006

Pursuant to Section 87(10) of the Local Government Act 1999, this report entitled “Waste Water Re Use Project Committee Meeting Minutes - 6th July 2006” is listed to be considered in confidence under part 3 of the Act, and thus is listed as a confidential report until otherwise determined by Council.

If the Council considers that the report, discussion at the Meeting and Minutes should remain confidential and considered in confidence under Part 3 (Section 90 (2)) of the Local Government Act 1999, then the following resolution must be adopted by Council before considering the report.

MOTION: (859/06)

1: That pursuant to Section 90 (3)(k) and Section 91(7) of the Local Government Act 1999, the Council orders the public to be excluded, with the exception of the Chief Executive Officer, Manager Corporate and Community Services, Manager of Works and Technical Services and the Executive Assistant being present on the basis that it will receive, discuss and consider information relating to a report on “Waste Water Re Use Project Committee Meeting Minutes - 6th July 2006” and that the Council is satisfied with the principal that the meeting should be conducted in a place open to the public has been outweighed in relation to this information and matter by the need to keep the discussion and consideration of the information and matter confidential.

2: That pursuant to Section 90 (3)(k) and Section 91(7) of the Local Government Act 1999, the Council orders that the report relating to agenda item number 17.1 be kept confidential on the basis that the report deals with information received regarding “Waste Water Re Use Project Committee Meeting Minutes - 6th July 2006” on the basis that it contains information on the following:

“…. tenders for the supply of goods, the provision of services or the carrying out of works”

This resolution will be made public after 30 November 2006 with the Chief Executive Officer being empowered to remove this order prior to the said date provided the issue has been resolved.

Crs Centofanti/Hunt   CARRIED
17.1.1  REF:  5.21.3
SUBJECT:  Waste Water Re-Use Project Committee Meeting - 6th July 2006 (Septic Tank Desludging Tenders)
OFFICER: EHO

CONFIDENTIAL MOTION:  (860/06)
17: CONFIDENTIAL ITEMS: - Continued

RESUMPTION OF OPEN COUNCIL:

The Council Meeting resumed open Council after considering Confidential Report Item 17.1 Confidential Minutes of the Meeting of the Waste Water Re-Use Project Committee Meeting held on 6th July 2006 - (Septic Tank Desludging Tenders)

18: CLOSURE: The Meeting closed at 7.45 p.m.

Confirmed:

DATE: , 2006               MAYOR: ...........................................

M.M. EVANS, OAM