NOTICE OF COMMITTEE MEETING

A meeting of the Waikerie Delivers Committee will be held at the Waikerie Council Chamber on Wednesday 11 April 2018 commencing at 5.30 pm

A light meal will be catered for Committee members from 5.00 pm

Timothy Tol
Acting Chief Executive Officer

5 April 2018

Pg

AGENDA

1. Present
2. Apologies
3. On Leave
4. Member’s Declaration of Interest

Committee 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 the agenda, and

2. Disclose these interests in accordance with the requirements of Sections 74 and 75A of the Local Government Act 1999 on the approved ‘Declaration of Committee Members Conflict of Interest’ form (accessible via council’s website or upon request) and forward to the responsible officer no later than 12 noon on the day prior to the meeting.

5. Confirmation of minutes of previous meeting

Minutes of meeting held 14 March 2018 (attached)

Recommendation:
That the minutes of the Waikerie Delivers Committee meeting held on 14 March 2018 be taken as read and confirmed.

6. Business Arising

7. Recommendation Reports

7.1 Waikerie Riverfront and Trails Plan

The Acting Chief Executive Officer recommends that this report be considered in confidence pursuant to section 90 (3) (d) of the Local Government Act 1999 as it contains information the disclosure of which (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest.

7.2 Waikerie CBD – Aesthetics of Buildings

8. Information Reports

8.1 Waikerie Sporting & Wellbeing Precinct

8.2 2018/19 Draft Annual Business Plan

8.3 Triple J’s ‘One Night Stand’

8.4 Waikerie Delivers Projects

Recommendation:
That Information Reports 8.1 to 8.4 be received.

9. Next meeting: Wednesday 2 May 2018 commencing at 5.30 pm

10. Closure
District Council Of Loxton Waikerie

Minutes of the Waikerie Delivers Committee meeting held on Wednesday 14 March 2018 in the council chamber, Waikerie commencing at 5.34pm

1. Present
Cr Kym Webber (Chairman), Margaret Thiel, Joe Vikor, Meredith Arnold, Sarah Kuchel, Peter Walker Henry Crawford (from 5.37pm) and Keryn Gorman (from 5.49pm)

Bruce Mellet (Regional Development Australia Murraylands and Riverland)
Peter Ackland (Chief Executive Officer) and Jayme Koch (Minute Taker)

2. Apologies
Cr Margaret Malthouse and Clive Matthews
Jo Podoliak (Chief Executive – Regional Development Australia Murraylands and Riverland) and Tim Tol (Director Infrastructure Services)

3. On Leave Nil

4. Member’s Declaration of Interest Nil

5. Confirmation of minutes of previous meeting
Margaret Thiel moved Joe Vikor seconded
That the minutes of the Waikerie Delivers Committee meeting held on 7 February 2018 be taken as read and confirmed. CARRIED

6. Business Arising Nil

Henry Crawford entered the meeting at 5.37pm

7. Business

7.1 Waikerie Riverfront and Trails Plan
The Chief Executive Officer advised that the tender brief had been advertised with a number of companies making contact. Upon the closing of tenders on 23 March 2018, an evaluation will be undertaken and a recommendation included in the next meeting agenda for Waikerie Delivers

7.2 Sturt Highway Safety
Notes of the meeting held 1 March 2018 included in the agenda
7.3 Waikerie Sporting and Wellbeing Precinct

Keryn Gorman entered the meeting at 5.49pm

The Chief Executive Officer verbally advised that the company awarded the consultancy is 180 Sports and Leisure Specialists who have met with the consultative forum to commence the project. The consultative forum includes representatives from the Waikerie Community Sports Centre, Warrawee, Waikerie Football Club, Waikerie Bowling Club, Riverland West Indoor Heated Pool Committee and Council. Other current and potential users have been corresponded to alerting them to this work and inviting them to be part of a user group. The initial consultation process will commence in the near future and involve three opportunities for input via separate but similar surveys sent to the user group and also the general community as well as “pop-up” information shop where people can talk to the consultant / consultative forum face to face.

7.4 2018/19 Budget

The Chief Executive Officer provided a brief update on the 2018/19 budget process and noted that uncompleted projects from this current financial year would be recommended for carrying over to the coming year and be noted in the draft Annual Business Plan to be released over the next month. A list of current projects and budgets are to be provided to members in the next meeting agenda.

Peter Walker moved Henry Crawford seconded
That future agendas to be segregated into items recommended to be noted for information and also items for recommendation/decision. Further that a budget on projects under the control / oversight of Waikerie Delivers also be included in all future agendas.

CARRIED

Henry Crawford moved Sarah Kuchel seconded
That at the next meeting, time be set aside to have a workshop on ideas to activate, encourage and engage main street businesses to improve aesthetics of buildings and to work together.

CARRIED

7.5 Triple J’s ‘One Night Stand’ concert opportunity

Henry Crawford moved Peter Walker seconded
That Waikerie Delivers recommend that Council support an application to hold the 2108 Triple J One Night Stand at Waikerie.

CARRIED
Henry Crawford and Sarah Kuchel volunteered to help Council with the application process.

7.6 Update on Waikerie CBD Masterplan

In the absence of the Director Infrastructure Services, the Chief Executive Officer read an update on the Waikerie CBD masterplan, summarised as:

- Revised concept plan for Francis Street accepted by Council and key businesses in principle (one business conditional in its consideration) with a further meeting planned for the coming week to look in detail at the loading zone and car park access. Seeking formal written support from all businesses in Francis Street prior to moving forward
- Council has met with SA Power Networks as part of our application to the Powerline Environment Committee for funding to underground power in Peake Terrace. SAPN will create detailed designs for this application and provide costings
- Work on the footpath in front of Nippy’s on Ian Oliver Drive to commence shortly
- In relation to the carpark in front of Mitre 10, we are trying to secure a local contractor to build the stone entrance wall but are experiencing some difficulty finding a local contractor

7.7 Adelaide Fringe 2019

Bruce Mellett from Regional Development Australia spoke in relation to potentially hosting a Fringe type event at Waikerie. Discussed and investigate further and keep on agenda as item.

Sarah Kuchel left the meeting at 7.30pm
Meredith Arnold left the meeting at 7.35pm
Henry Crawford left the meeting at 7.38pm

7. Next meeting 4 April 2018 commencing at 5.30 pm
9. Closure The Chairman declared the meeting closed at 7.38pm due to lack of quorum
### Waikerie Delivers Recommendation Report

<table>
<thead>
<tr>
<th>Report Number</th>
<th>7.2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject</td>
<td>Waikerie CBD – Aesthetics of Buildings</td>
</tr>
<tr>
<td>Author of report</td>
<td>Acting Chief Executive Officer</td>
</tr>
<tr>
<td>People consulted</td>
<td></td>
</tr>
<tr>
<td>Strategic Plan</td>
<td>Strategy 3.3.1 – Develop and implement town centre plans and initiatives that will create attractive, functional streetscapes and be ‘places with personality’</td>
</tr>
<tr>
<td>Other document reference</td>
<td></td>
</tr>
<tr>
<td>File Reference</td>
<td></td>
</tr>
<tr>
<td>Financial implications</td>
<td>Unknown at this stage</td>
</tr>
<tr>
<td>Risk/Asset Management</td>
<td></td>
</tr>
<tr>
<td>Attachments</td>
<td>None</td>
</tr>
<tr>
<td>Expected outcomes:</td>
<td></td>
</tr>
<tr>
<td>Economic</td>
<td>Encouraging people to stay and spend money in the CBD precinct</td>
</tr>
<tr>
<td>Social</td>
<td>Creating a more inviting place to visit</td>
</tr>
<tr>
<td>Environmental</td>
<td>Improving appearance of shop fronts</td>
</tr>
<tr>
<td>Recommendation</td>
<td><strong>That the committee suspend standing orders to allow for a workshop style discussion.</strong></td>
</tr>
</tbody>
</table>

### REPORT

At the March meeting of the Committee the following was resolved:

*That at the next meeting, time be set aside to have a workshop on ideas to activate, encourage and engage main street businesses to improve aesthetics of buildings and to work together.*

It is recommended that the Committee suspend standing orders so a workshop style discussion can occur on this matter.

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Waikerie Delivers meeting – Recommendation report  
11th April 2018  
Page 1 of 1

*Influencing today … shaping tomorrow*
REPORT

One Eighty Sport and Leisure Solutions, who are undertaking the Waikerie Sporting & Wellbeing Master Plan project, are proposing to commence community consultation to seek input into the project in April 2018.

The community consultation process may include surveys of community and key stakeholders in the precinct as well as workshops with Elected Members, the Community and stakeholders.

The community consultation strategy for this project is yet to be endorsed by the Consultative Forum that is assisting with the project. It is expected the community consultation strategy will be approved/finalised by mid April.
REPORT

Council has held two Special Council meetings on 28 March 2018 and 4 April 2018 to consider its 2018/19 draft Annual Business Plan. At this stage Council is aiming for a small operating surplus.

The following capital and strategic projects may be of interest to the Committee:

<table>
<thead>
<tr>
<th>Project</th>
<th>Capital Expenditure ($,000)</th>
<th>Operational Expenditure ($,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doors at Waikerie Library, Waikerie Civic Centre and Loxton Library</td>
<td>24</td>
<td></td>
</tr>
<tr>
<td>Microchip and Desex Subsidy and Education Program</td>
<td></td>
<td>10</td>
</tr>
<tr>
<td>Shade Structures – Dog Parks at Waikerie &amp; Loxton</td>
<td>11</td>
<td></td>
</tr>
<tr>
<td>Re-sheeting Program</td>
<td>2,634</td>
<td></td>
</tr>
<tr>
<td>Resealing Program (Devlin Pound Road)</td>
<td>300</td>
<td></td>
</tr>
<tr>
<td>Waikerie CBD Revitalisation</td>
<td>350</td>
<td></td>
</tr>
<tr>
<td>Waikerie Community Sports Centre – Toilets</td>
<td>96</td>
<td></td>
</tr>
<tr>
<td>Waikerie Community Sports Centre – Lighting &amp; Air Conditioning</td>
<td>8</td>
<td></td>
</tr>
<tr>
<td>Waikerie RSL Building – Disabled Toilets</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Sealing road to Ramco Apex Park</td>
<td>75</td>
<td></td>
</tr>
<tr>
<td>Waikerie Bowling Club Car Park</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>Waikerie Silos Car Parking Area</td>
<td>30</td>
<td></td>
</tr>
<tr>
<td>Relocate Waikerie Riverfront Pump</td>
<td>150</td>
<td></td>
</tr>
<tr>
<td>Waikene Sporting Precinct Irrigation Pump</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>Waikerie Cemetery – new Plinth and Rose Garden</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>Waikerie Cemetery – Irrigation Pump</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Waikerie Mens Shed (repairs to concrete)</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>CWMS Condition Audit – Works in</td>
<td>575</td>
<td></td>
</tr>
</tbody>
</table>
## 8. Waikerie Delivers Committee Information Only Report

<table>
<thead>
<tr>
<th>Project</th>
<th>Capital Expenditure ($,000)</th>
<th>Operational Expenditure ($,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waikerie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waikerie Sporting Precinct – Stormwater Detention Dam</td>
<td>700</td>
<td></td>
</tr>
<tr>
<td>Houseboat Management Plan (Waikerie, KOM, Loxton)</td>
<td></td>
<td>15</td>
</tr>
</tbody>
</table>

There will be several significant projects that may be carried forward into 2018/19, they include:

- **Waikerie CBD Revitalisation** (commenced, majority of project to be completed in 2018/19). At this stage Council has contributed $600,000 and Places for People $600,000, much of this funding will be carried forward. In 2018/19 it is proposed Council to contribute a further $350,000 and are seeking up to $700,000 in PLEC funding for undergrounding power lines in Peake Terrace.

- **Waikerie Community Sports Centre** - $177,000 (this is for new toilets and is all externally funded, a further $96,000 is included in the 2018/19 draft Annual Business Plan).

- **Waikerie Riverfront & Recreation Trails Master Plan** - $55,000 (commenced).

- **Waikerie Active Ageing Strategy** - $40,000.

- **Waikerie Sporting Precinct Master Plan** - $30,000 (commenced).

- **Hart Lagoon Walking Trail** - $28,000 (Apex Project).

- **Waikerie De-sludge Ponds** - $400,000 (further investigation required).

- **Waikerie Riverfront Fencing** - $15,000 (awaiting outcome of Riverfront Master Plan).

- **Rowe Street Footpath** - $30,000 (Peak Terrace, to be done in conjunction with Waikerie CBD).

- **Waikerie Civic Centre Parklands** - $15,000 (to be done in conjunction with Waikerie CBD).

A 2018/19 draft Annual Business Plan will be presented to the Audit Committee on 11th April 2018 seeking endorsement prior to the 2018/19 draft Annual Business Plan being presented at the April 2018 Council meeting seeking approval for it to be released for community consultation.
REPORT

Council at its March 2018 meeting resolved the following:

That council provide in principle support for the lodgement of an Expression of Interest to hold the 2018 Triple J – One Night Stand event in Waikerie, and in the event the application proceeds consider financial and other issues relating to staging the event at that time.

Council staff are aware of the following towns that have also lodged an Expression of Interest in hosting the 2018 One Night Stand event:

- Lucindale and Tailem Bend in South Australia
- Manilla, Coffs Harbour, Grafton, Batemans Bay, Moruya, Narooma and Cooma in New South Wales.

There may be other towns that have lodged an Expression of Interest.
REPORT

The following was resolved at the March meeting of the Committee:

That future agendas to be segregated into items recommended to be noted for information and also items for recommendation/decision. Further that a budget on projects under the control / oversight of Waikerie Delivers also be included in all future agendas

The following table indicates the projects to be delivered by the Waikerie Delivers Committee.

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget ($,000)</th>
<th>YTD Expenditure ($,000)</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waikerie Active Ageing Strategy</td>
<td>40</td>
<td>-</td>
<td>To be carried forward into 2018/19</td>
</tr>
<tr>
<td>Waikerie Riverfront and Recreation Trails Master Plan¹</td>
<td>55</td>
<td>-</td>
<td>RFT process completed, refer agenda item 7.1. A percentage of this expenditure may need to be carried forward to 2018/19</td>
</tr>
</tbody>
</table>

¹ It should be noted no funding has been allocated in the 2018/19 draft Annual Business Plan for implementation however there approximately $15,000 to be carried forward for a Riverfront fencing replacement project. These funds may be used to commence implementation if need be. Furthermore there is $150,000 in the draft 2018/19 Annual Business Plan to relocate the riverfront pump.

It is expected that funding will be included in the Long Term Financial Management Plan to commence implementation of the Master Plan in the coming years. It is expected that external funding will also be sought.