NOTICE OF COMMITTEE MEETING

A meeting of the Waikerie Delivers Committee will be held at the Waikerie Council Chambers on Wednesday 16 October 2019 commencing at 5.30 pm

A light meal will be catered for committee members from 5.00 pm.

David Beaton
Chief Executive Officer
11 October 2019

AGENDA

1. Present
2. Apologies Frances Asher, Paul Croft and Joe Vikor
3. On Leave
4. Community Question Time
5. Deputations
6. 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.
6. Confirmation of minutes of previous meeting

Minutes of meeting held 18 September 2019 (attached)

Recommendation:
That the minutes of the Waikerie Delivers Committee meeting held 18 September 2019 be taken as read and confirmed.

7. Business Arising

8. Questions without Notice

9. Questions on Notice Nil

10. Business

10.1 Waikerie Riverfront & Trails Draft Concept Master Plan

Consideration of updated Waikerie Riverfront & Trails draft concept Master Plan by Hemisphere Design

10.2 Development of Work Plan

Committee to consider and develop a work plan including priorities based on the Waikerie Prosperity Strategy.

10.3 Waikerie Ageing Well Strategy

XLR8 Consulting (Jim Myhill and Jane Trotter) have been engaged as the consultants for the Waikerie Ageing Well Strategy. Chief Executive Officer to provide a verbal update at the meeting.

11. Notice of Motion Nil

12. Motion without Notice

13. Business – Information reports

14. Next meeting: As per regular meeting schedule - 1st Wednesday of each month, commencing at 5.30 pm

Wednesday 6 November 2019 at 5.30 pm (to be confirmed)

15. Closure
1. **Present**
   Henry Crawford (Chairperson), Frances Asher, Margaret Thiel, Paul Croft, Joe Vikor, Graeme Paschke and Cr Kym Webber
   David Beaton (Chief Executive Officer)

2. **Apologies**
   Sarah Kuchel, Meredith Arnold and Cr Jordann Kleemann

3. **On Leave**

4. **Community Question Time**
   Nil

5. **Deputations**

   5.1 **Waikerie Lions Club**
   Representatives included Jan Heppner, Jan Duffield and Shirley Watherston who spoke to the committee regarding the Lions Club’s desire to remain where they are currently located. The improvements to the building they would like to occur include:
   - Restoration of the building in line with the heritage of the building
   - Repointing, stabilisation of the walls, replastering, murals etc
   - New signage for the area
   - Then greater community benefit from the use of the building (Soup kitchen etc)
   - Project could be part of the Riverfront Masterplan

   5.2 **Waikerie Football Club**
   Representatives from the football club were President Brendan Sidhu and Tim Bevan, Chair of a redevelopment committee.
   Issues to be resolved are:
   - Clubhouse refurbishment potentially shifted towards the river on the north west side, as a community facility
   - Based on the 6 point submission and support for the movement of netball into the precinct
   - Female football facilities
5.3 Waikerie Rowing Club

Representatives from the club were President Tia Nitschke and Coach Les Lennell.

- Would like the club to remain where they currently are as the course is a brilliant 2000m course that is relatively straight and it has ample provision for visibility for spectators
- Club is applying to have regatta reinstated at Waikerie
- No boat ramp use to launch boats
- Facility would need to be increased if membership grows and entry of teams into regattas again

6. Member's Declaration of Interest Nil

7. Confirmation of minutes of previous meeting

Moved Cr Webber seconded Paul Croft
That the minutes of the Waikerie Delivers Committee meeting held 7 August 2019 be taken as read and confirmed.

CARRIED

8. Business Arising Nil

9. Questions without Notice Nil

10. Questions on Notice Nil

11. Business – Recommendation reports

11.1 Waikerie Riverfront & Trails Draft Concept Master Plan

Hemisphere Design have committed to supply the updated plans by the 28 September 2019.

11.2 Ramco Signage

Moved Cr Webber second Graeme Paschke
That this matter be referred to the newly established Waikerie Recreation Grounds Committee.

CARRIED
11.3 Development of Work Plan

To remain on the agenda for the next meeting. Copy of the Waikerie Prosperity Strategy attached.

12. Notice of Motion Nil

13. Motion without Notice

Moved Frances Asher seconded Margaret Thiel
Deputations: That the positions be noted and recommend to Council that they undertake consultation with these groups as the suggestions could be incorporated into the Waikerie Riverfront & Trails Draft Concept Masterplan detailed design.

CARRIED

14. Business – Information reports Nil

15. Next meeting: Wednesday 2 October 2019 at 5.30 pm
As per regular meeting schedule - 1st Wednesday of each month

16. Closure The meeting closed at 7.15 pm