District Council Of Loxton Waikerie

Minutes of the Waikerie Delivers Committee meeting held on Wednesday 5 February 2020 in the Waikerie Council Chamber commencing at 5.33pm

1. **Present:** Cr Kym Webber (Proxy Chairperson), Frances Asher, Meredith Arnold, Paul Croft, Margaret Thiel, Graeme Paschke, Sarah Kuchel
   
   David Beaton (Chief Executive Officer), Sue Schultz (Community Development Officer), Adam Beauchamp (Architectural Officer) and Adrian Dick (Asset and Property Management Officer/Minute Secretary)

2. **Apologies:** Henry Crawford, Joe Vikor and Cr Jordann Kleemann
   
   **Paul Croft moved Frances Asher seconded**
   That Cr Kym Webber be appointed proxy Chairperson in the absence of Henry Crawford.

   **CARRIED**

3. **On Leave:** Nil

4. **Community Question Time:** Nil

5. **Deputations:**

   The Chair welcomed Jane Trotter and Jim Myhill from XLR8 to the meeting at 5.33pm. In addition the Chair also welcomed Bruce Mellor and Jarrod Belby from Regional Development Australia.

   Mr Myhill and Mrs Trotter conducted a workshop on the Waikerie Ageing Well Strategy.

   The Chair thanked Mr Myhill and Mrs Trotter for their attendance and they left the meeting at 7.06pm.

6. **Member’s Declaration of Interest:** Nil

7. **Confirmation of minutes of previous meeting**

   **Margaret Thiel moved Paul Croft seconded**
   That the minutes of the Waikerie Delivers Committee meeting held 8 January 2020 be taken as read and confirmed.

   **CARRIED**

8. **Business Arising:** Nil
9. **Questions without Notice:**

Motion carried at the November Waikerie Delivers meeting had suggested that Chairpersons from other Section 41 committees attend each others group meetings to discuss and converse over topics crossing both party agendas, was not supported by Council. The practical solution was to rely on the officers of the council to provide the necessary linkages across groups.

A question was raised as to which Committee (e.g. Waikerie Delivers Committee) had the responsibility regarding to the future redevelopment of the corner site on McCoy Street recently destroyed by fire. David Beaton identified that the land in question is owned by the Kleemann family and that this was a matter for them, however the site is part of the main street Revitalisation project and therefore the Waikerie Delivers Committee would play a part in the sites future.

A question was raised regarding the Athel Pines growing near the Murray River riverbank, the Athel Pines are recognised a pest plant under the *Natural Resources Management Act 2004*. David Beaton advised that he would provide the legislation relating to the treatment of the Athel Pines, in essence council is required to remove and replace the pines as part of the Riverfront Redevelopment.

10. **Questions on Notice:** Nil

11. **Business:**

11.1 **Waikerie Ageing Strategy**

Recommendation from the presentation by XLR8 was to form an internal Advisory Community Group that reports to the Waikerie Delivers Group on the progress of implementing the actions identified in the report developed by XLR8.

11.2 **Waikerie Riverfront Strategy**

The Chair welcomed Adam Beaucham to the meeting to assist the committee in design and costing for the stages of the Riverfront Masterplan.

1. David Beaton declared that funding had been received for the redevelopment of Boat Ramp no.2 at the western end of the riverfront redevelopment site.

2. Further, $1million received from the Drought Commonwealth Funding Programme is to be spent by December 2020. The Council has applied to include with its own funds an allocation of $1m on the Waikerie Riverfront.
Masterplan implementation. David proposed that a section identified at the eastern end of the riverfront redevelopment site (adjacent to the Waikerie Caravan Park) is developed initially to be completed within the timeframe.

3. Graeme Paschke identified a potential issue with the removal of the petrol tank located within the proposed site suggesting that the removal could take up to a year. Due to unknown factors that could potentially delay the spending of the available funds on the proposed site within the allowed timeframe, it is proposed that the area from Boat Ramp #2 to the proposed site be installed with lawns, trees and irrigation as an alternative stage.

Sarah Kuchel left the meeting at 7.34pm

Meredith Arnold asked that consideration be given to the species of trees to be planted in the area. David Beaton suggested that the trees can be a type that are reliant on good water supply due to the close proximity of the river and planted in an irrigated area.

Adam to take into account these parameters in the designs for the next meeting.

12. Notice of Motion: Nil

13. Motion without Notice: Nil


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

   Wednesday 4 March 2020 at 5.30 pm (to be confirmed)

16. Closure The meeting closed at 7.53pm