District Council Of Loxton Waikerie

Minutes of the Waikerie Delivers Committee meeting held on Wednesday 16 October 2019 in the Waikerie Council Chamber commencing at 5.35 pm

1. Present
   Henry Crawford (Chairperson), Margaret Thiel, Sarah Kuchel, Graeme Paschke and Crs Kym Webber and Jordann Kleemann

   David Beaton (Chief Executive Officer) and Adrian Dick (Asset and Property Officer/Minute Secretary)

2. Apologies
   Frances Asher, Meredith Arnold, Paul Croft and Joe Vikor

3. On Leave

4. Community Question Time Nil

5. Member’s Declaration of Interest Nil

6. Confirmation of minutes of previous meeting

   Moved Cr Webber seconded Cr Kleemann
   That the minutes of the Waikerie Delivers Committee meeting held 18 September 2019 be taken as read and confirmed. CARRIED

7. Business Arising

   Graeme Paschke questioned Waikerie Rowing Club works around the club house looking untidy and issue around stormwater drainage needing to be looked at. Graeme Paschke also questioned whether or not decision relating to the Lions Den proposal is a Waikerie Delivers Committee issue.

   CEO advised the Lions Club, the Rowing Club and the Football Club were developing their proposals with further negotiations required.

8. Questions without Notice Nil

9. Questions on Notice Nil

10. Business

   10.1 Waikerie Riverfront & Trails Draft Concept Master Plan

   Cr Webber moved Margaret Thiel seconded
   That the Chairperson suspend Part 2 of the Meeting Regulations. CARRIED
Influencing today … shaping tomorrow

The Chairperson with approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20 (1) of the Local Government (Procedures at Meetings) Regulations 2013 to allow informal discussion and consideration of the updated Waikerie Riverfront & Trails draft concept Master Plan by Hemisphere Design.

**Margaret Thiel moved Graeme Paschke seconded**
*That Part 2 of the Meeting Regulations be resumed.*

**CARRIED**

**Cr Webber moved Sarah Kuchel seconded**
*That the updated Waikerie Riverfront & Trails draft Concept Master Plan from Hemisphere Design be received noting that not all the recommendations were put into the plan and further enhancements are required, including:*

- Toilets and shower at boat ramp 2
- Scattering of fire pits and shelters
- BBQ shelter to be one structure with multiple BBQ’s
- Removal of the word ‘temporary’ in relation to toilets in the activity area
- The sandy beach to be set back from the bank
- Existing and proposed lawn areas to be clearly shown

**CARRIED**

Manager of Environmental Services to be invited to the next meeting to update the committee on the houseboat management plan.

**10.2 Development of Work Plan**

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

Chairperson and CEO to work together on redefining the terms of reference, objectives and agenda reporting to accurately reflect the current responsibilities out of the Waikerie Prosperity Strategy and effective reporting for the projects that are being pursued.
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.

The Chief Executive Officer verbally reported the strategy is progressing forward, with meetings and consultation with community groups planned. Advertisements will be placed in the local paper over the next few weeks to highlight ability for residents to have input.

11. Notice of Motion Nil

12. Motion without Notice Nil

13. Business – Information reports Nil

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

15. Closure The meeting closed at 6.53 pm