1. Present
   Henry Crawford (Chairperson), Frances Asher, Meredith Arnold, Paul Croft, Margaret Thiel, Graeme Paschke, Joe Vikor and Cr Kym Webber
   David Beaton (Chief Executive Officer), Cheryle Pedler (Manager Environmental Services) and Adrian Dick (Asset and Property Officer/Minute Secretary)

2. Apologies
   Sarah Kuchel and Cr Jordann Kleemann

3. On Leave

4. Community Question Time
   Nil

5. Deputations
   5.1 Waikerie District Ratepayers & Residents Association
   Ms Eva Sherriff was unable to attend due to illness and extended her apology.

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 16 October 2019 be taken as read and confirmed.

   CARRIED

8. Business Arising

9. Questions without Notice
   Nil
10. Questions on Notice

10.1 Waikerie CBD Revitalisation Plan

Paul Croft:
What are the next steps regarding planning and funding for the next stages of the CBD Revitalisation post Peake Tce?

Response as provided by the Chief Executive Officer

Firstly the council decided at its October 2019 meeting to expedite Peake Tce it would undertake the works itself with the assistance of contractors to give Peake Tce the priority and not have the delays of the tender process and contractor scheduling.

Secondly an engineering firm has been engaged to undertake the design of Francis Street to accommodate the turning circle and legal requirements for safe access.

Council is in a robust financial position and will develop up shovel ready projects for funding opportunities; additionally there may be a second round of Drought Communities Funding.

11. Business

11.1 Waikerie Riverfront & Trails Draft Concept Master Plan

Moved Frances Asher seconded Paul Croft
That the Western end section of the Waikerie Riverfront & Trails draft Concept Master Plan be endorsed and prepared for public consultation to be concluded prior to mid December 2019.

CARRIED

11.2 Houseboat Management Plan

Ms Cheryle Pedler, Manager Environmental Services provided an update on the Houseboat Management Plan.
Moved Joe Vikor seconded Cr Webber

1. That the Committee recognises the value of the houseboat industry to Waikerie and will seek their input.

2. That the Committee’s preference for the future development of the Riverfront Masterplan area is that no permanent moorings remain in that area and that the houseboats be relocated.

3. That only temporary moorings be supported in the Riverfront Masterplan area.

4. It is the intent that the houseboats will be able to be relocated to suitable sites in the near vicinity of Waikerie as a part of the process. CARRIED

11.3 Development of Work Plan

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.

Meredith Arnold left the meeting at 7.21 pm

12. Notice of Motion Nil

13. Motion without Notice

13.1 Section 41 Committee meetings

Moved Frances Asher seconded Joe Vikor

It is recommended to Council, that the chair or delegate of each Section 41 committee attend each others committee meetings with a view to ensuring alignment and not duplication. CARRIED
13.2  Community Multi-use Facility

Moved Cr Webber seconded Paul Croft
The Waikerie Delivers Committee recommends to Council that a community multi use facility be investigated and costed on council owned land near the Men’s Shed.

CARRIED

14.  Business – Information reports  Nil

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

           Wednesday 4 December 2019 at 5.30 pm (to be confirmed)

16.  Closure  The meeting closed at 7.39 pm