District Council Of Loxton Waikerie

Minutes of the Waikerie Delivers Committee meeting held on Wednesday 8 January 2020 in the Waikerie Council Chamber commencing at 5.29 pm

1. **Present:** Cr Kym Webber (Proxy Chairperson), Frances Asher, Meredith Arnold, Paul Croft, Margaret Thiel, Graeme Paschke, Joe Vikor, and Cr Jordann Kleemann

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

2. **Apologies:** Henry Crawford, Sarah Kuchel

3. **On Leave:** Nil

4. **Community Question Time:** Nil

5. **Deputations:** Nil

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

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

   Moved Paul Croft seconded Joe Vikor
   That the minutes of the Waikerie Delivers Committee meeting held 6 November 2019 be taken as read and confirmed.

   **CARRIED**

8. **Business Arising:** Nil

9. **Questions without Notice:** Nil

10. **Questions on Notice:** Nil

11. **Business**

   11.1 **Waikerie Prosperity Strategy**

   Moved Paul Croft seconded Frances Asher
   That the Waikerie Delivers Committee forms a working group to review the Waikerie Prosperity strategy with a view to developing a prioritised work plan. Membership of the proposed working group to include Henry Crawford, Frances Asher, Paul Croft, Joe Vikor.

   **CARRIED**

   11.2 **Waikerie Ageing Well Strategy**

   Verbal update, consultants to present to the February 2020 meeting with a one hour workshop.
11.3 Waikerie Riverfront Masterplan – Public Consultation

Move Cr Kleemann seconded Frances Asher
- The Committee notes the consultation submissions and refers the submissions concerning houseboat moorings to the Houseboat Mooring Management Plan, and the CEO responds to the four submissions individually.
- That subsequent to the plan development new toilets have been erected at the memorial oval and are not required at the suggested location and are preferred at a location closer to the second boat ramp.
- That the Committee recommends to the Council the adoption of the amended plan as a basis for the development of construction designs and implementation.

Joe Vikor called for a division
Those voting in favour: Margaret Thiel, Meredith Arnold, Frances Asher, Cr Kleemann, Paul Croft and Cr Webber
Those voting against: Graeme Paschke and Joe Vikor

CARRIED

12. Notice of Motion: Nil

13. Motion without Notice

13.1 Status of Athol Pines with Waikerie

Moved Meredith Arnold seconded Graeme Paschke
That Council seeks clarification on the status Athol Pines within the Waikerie Region as to whether they are pest plants.

CARRIED

Moved Frances Asher seconded Joe Vikor
It is recommended if Council receives funding for the Riverfront Master Plan that it includes a walkway from the Waikerie Ferry to No. 1 boat ramp and a floating wharf where the Murray River Queen was previously moored.

CR Kleemann left the meeting at 6.49 pm. Returned at 6.50 pm

CARRIED
14. **Business – Information Reports**

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

   **Wednesday 5 February 2020 at 5.30 pm (to be confirmed)**

16. **Closure**  The meeting closed at 6.57 pm