



## District Council Of Loxton Waikerie

### Minutes of the Waikerie Delivers Committee meeting held on Wednesday 6 February 2019 in the Waikerie Council Chamber commencing at 5.30 pm

**1. Opening and Welcome**

**2. Present**

Cr Peter Walker (Chairperson) Cr Kym Webber, Cr Jordann Kleemann, Cr Clive Matthews, Margaret Thiel, Joe Vikor, Meredith Arnold, Henry Crawford, Paul Croft, Sarah Kuchel, Francis Asher, Graeme Paschke

David Beaton (Chief Executive Officer), Amber Schutz (Minute Taker), Greg Perry (Director Infrastructure Services), Daniel Brown (Project Manager)

**3. Apologies** Mayor Leon Stasinowsky, Cr Trevor Norton, Jo Podoliak

**4. On Leave**

**5. Election of Chairperson**

Nominations were called for the position of chairperson.

Joe Vikor nominated Cr Peter Walker.

Frances Asher nominated Henry Crawford.

A secret ballot was conducted. The Chief Executive Officer counted the votes and the Chief Executive Officer declared the ballot result.

Cr Peter Walker was appointed chair and made a short acceptance speech.

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

Cr Jordann Kleemann declared a perceived conflict of interest in item 10.2 (Status of Riverfront Masterplan) on the grounds that she operates a food van from the riverfront precinct. Cr Jordann Kleemann elected to stay in the meeting and vote.

The CEO advised that recent legal advice has confirmed that Joe Vikor, President of the Lions Club of Waikerie and Henry Crawford, Waikerie Football Club Board Member have an actual conflict of interest in item 10.2 (Status of Riverfront Masterplan) due to their executive status on the above mentioned clubs and will be required to leave the meeting.

The CEO advised that recent legal advice has confirmed that Graeme Paschke, Waikerie Community Sports Centre Board Member has an actual conflict of interest in item 10.3 (Status of Waikerie Sporting Precinct Masterplan) due to his executive status on the above mentioned club and will be required to leave the meeting.



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### 7. Confirmation of minutes of previous meeting

**Cr Webber moved M Arnold seconded**

**That the minutes of the Waikerie Delivers Committee meeting held 3 October 2018 be taken as read and confirmed subject to the minor amendment to the title of item 8.3 to read 'Sturt Highway Waikerie By-Pass'**

**CARRIED**

### 8. Business Arising

Frances Asher requested an update on the progress of the Waikerie riverfront pump project. The Director Infrastructure Services confirmed that quotes should be received in the next few weeks and it is anticipated that the project will be completed in this financial year.

### 9. Business - Recommendation Reports - Nil

### 10. Business - Information Reports

#### 10.1 Peake Terrace update

**Cr Matthews moved Cr Kleemann seconded**

**That the Chairperson suspend part 2 of the Meeting Regulations.**

**CARRIED**

The Chairperson, with approval of two-thirds of committee members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government Act (Procedures at Meetings) Regulations 2013 at 5.50 pm to facilitate informal discussion in relation to the Peake Terrace.

**F Asher moved Cr Kleemann seconded**

**That meeting procedures resume.**

**CARRIED**

The Chairperson resumed meeting procedures pursuant to Regulation 20 (1) of the Local Government Act.



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F Asher moved Cr Webber seconded

That the committee note that:

- The end of the scope of the project is located at the corner of Leonard Norman Drive
- The footpath to the caravan park entrance is to be funded by the drought communities program (pending)
- Council is waiting on a response from DPTI on construction approval to finalise the tender specification. It is anticipated that it will be received prior to the end of the financial year
- If the budgeted amount is exceeded a value management process will be undertaken

**CARRIED**

**10.2 Status of Waikerie Riverfront Masterplan**

*Deferred to later in this meeting*

**10.3 Status of Waikerie Sporting Precinct Masterplan**

*Deferred to later in this meeting*

**10.4 Review of actions from Waikerie Prosperity Strategy**

P Croft moved Cr Matthews seconded

That the Chairperson suspend part 2 of the Meeting Regulations.

**CARRIED**

The Chairperson, with approval of two-thirds of committee members suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government Act (Procedures at Meetings) Regulations 2013 at 6.35 pm to facilitate informal discussion in relation to the Waikerie Prosperity Strategy.

S Kuchel moved Cr Kleemann seconded

That meeting procedures resume.

**CARRIED**

The Chairperson resumed meeting procedures pursuant to Regulation 20 (1) of the Local Government Act.

Cr Matthews moved Cr Kleemann seconded

That the Waikerie Deliver Committee endorse the riverfront masterplan strategy as its top priority and notes additional future work for a tourism strategy, upgrading town entrances and note that the CEO of the Murraylands Riverland RDA provide an update on the Aged Strategy.

**CARRIED UNANIMOUSLY**



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**Cr Webber moved F Asher seconded**

**That the Waikerie Delivers Committee request that council report on its current communications with the community.**

**CARRIED**

### **10.2 Status of Waikerie Riverfront Masterplan**

*Deferred from earlier in the meeting*

J Vikor, President of the Lions Club of Waikerie and H Crawford, Waikerie Football Club Board Member left the meeting at 7.18 pm due to their actual conflict of interest because of their executive status on the above mentioned clubs.

Cr Kleemann declared a perceived conflict of interest on the grounds that she operates a food van from the riverfront precinct and remained in the meeting and will vote on the matter.

**F Asher moved Cr Webber seconded**

**That the Chairperson suspend part 2 of the Meeting Regulations.**

**CARRIED**

The Chairperson, with approval of two-thirds of committee members suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government Act (Procedures at Meetings) Regulations 2013 at 7.20 pm to facilitate informal discussion in relation to the status of the Waikerie Riverfront Masterplan.

**Frances Asher Moved Cr Jordann Kleemann Seconded**

**That meeting procedures resume.**

**CARRIED**

The Chairperson resumed meeting procedures pursuant to Regulation 20 (1) of the Local Government Act.

**F Asher moved G Paschke seconded**

**That the Waikerie Delivers committee recommends to Council an allocation of at least \$300k per annum over the term of the Council towards capital projects involving the priorities identified in the Waikerie Prosperity Strategy.**

**CARRIED**

Cr Kleemann voted against the motion.



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### 10.3 Status of Waikerie Sporting Precinct Masterplan

*Deferred from earlier in the meeting*

G Paschke, Waikerie Community Sports Centre Board Member declared an actual conflict of interest due to his executive status on the above mentioned club and left the meeting at 7.46pm.

J Vikor and H Crawford returned to the meeting at 7:46 pm

S Kuchel left the meeting at 7:47pm.

G Paschke returned to the meeting at 7:56 pm

### 11. **Next meeting:** 6 March 2019

The committee confirmed that the regular meeting schedule of the 1<sup>st</sup> Wednesday of each month, commencing at 5.30 pm is suitable.

Cr Peter Walker acknowledged Cr Kym Webber for his years of service as chair of the Waikerie Delivers committee and thanked Council staff for their attendance.

### 12. **Closure** 8.04 pm

Proposed projects, Waikerie – funding sought via the Drought Communities Programme		
1.	Waikerie Roundabouts	\$25,000
2.	Solar Panels for Waikerie Civic Centre and Waikerie Library	
3.	Waikerie Institute painting	\$25,000
4.	Walking and Bike Trails (across council area)	\$100,000
5.	Cliff Top Walk to Silo art	\$50,000
6.	Tourism Signage (across council area)	\$75,000
7.	Paving to oval from Peake Tce new works and stairs at Heppner Park	\$27,000
8.	Riverland West Chamber of Commerce	\$50,000
9.	Small communities grants (across Ramco, Paisley etc)	\$100,000