



## District Council Of Loxton Waikerie

### Minutes of the Waikerie Delivers Committee meeting held on Tuesday 12 March 2019 in the Waikerie Council Chamber commencing at 5.30 pm

**1. Present**

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

David Beaton (Chief Executive Officer), Amber Schutz (Minute Taker), Mr Stuart Heseltine, Design Principal – Hemisphere Design.

**2. Apologies** Mayor Leon Stasinowsky and Jo Podoliak

**3. On Leave**

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

Cr Jordann Kleemann declared a perceived conflict of interest in item 10.2 (Waikerie Riverfront and Trails Masterplan) on the grounds that she operates a food van from the riverfront precinct and advised that she will remain in the meeting and vote on this matter.

J Vikor declared an actual conflict of interest in item 10.2 (Waikerie Riverfront and Trails Masterplan) due to his executive status as President of the Lions Club of Waikerie and advised he will leave the meeting when this matter is considered.

**5. Confirmation of minutes of previous meeting**

**P Croft moved Cr Webber seconded**

**That the minutes of the Waikerie Delivers Committee meeting held 6 February 2019 be taken as read and confirmed.**

**CARRIED**

**6. Business Arising**

S Kuchel entered the meeting at 5:31pm

**7. Question without Notice**

The committee requested a future update on the progress of the Francis Street Project. The CEO confirmed that future updates will be provided as new details become available.

**8. Questions on Notice - Nil**

**9. Business - Recommendation Reports - Nil**



## District Council Of Loxton Waikerie

### 10. Business - Information Reports

#### 10.1 Exception Report

Report contained in this meeting agenda showing individual items outstanding from previous meetings of the Waikerie Delivers Committee.

#### 10.2 Waikerie Riverfront & Trails Master Plan

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.

J Vikor declared an actual conflict of interest due to his executive status as President of the Lions Club of Waikerie and left the meeting at 5:41pm.

**Cr Matthews 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 5.42 pm to facilitate informal discussion in relation to the Waikerie Prosperity Strategy.

**H Crawford moved M Thiel seconded  
That meeting procedures resume.**  
**CARRIED**

The Chairperson resumed meeting procedures pursuant to Regulation 20 (1) of the Local Government Act at 6.40 pm.



## District Council Of Loxton Waikerie

**F Asher moved Cr Matthews seconded**

**That the Waikerie Delivers committee recommends to council that the following factors be included in the consultation methodology on the preferred draft option:**

- The need for 'safe zones' for conflicting land uses
- The need for alignment against the Waikerie Prosperity Strategy and associated tourism plans
- That the plan supports the town rather than competing with it
- The legal/ planning restrictions as a result of the land which is designated flood plain
- The difficulty in building permanent structures on the land (due to zoning)
- That the land is owned by the crown, with council having care and control with a dedication of recreation
- A recognition of the existing risks in managing vehicles, pedestrians and water users on the riverfront
- That DPTI have no requirement as part of managing the ferry operations for an emergency slip lane
- The need to manage large vehicle access with signage
- That meeting these factors will increase the prospects of the project gaining grant funding

**CARRIED**

Cr Kleeman voted in favour of the motion

**Cr Matthews moved Cr Webber seconded**

**That the Waikerie Delivers Committee recommend to council that option 1 be accepted as its preferred draft concept masterplan for further public consultation and engagement.**

**CARRIED UNANIMOUSLY**

Cr Kleemann voted in favour of the motion

S Heseltine left the meeting at 6:57pm

J Vikor returned to the meeting at 6:57pm



## District Council Of Loxton Waikerie

### 10.3 Waikerie Ageing Well Strategy Proposal

Waikerie Ageing Well Strategy Proposal report as contained in this meeting agenda was considered.

**F Asher moved H Crawford seconded  
That the Waikerie Delivers Committee endorse the development of a  
Waikerie Ageing Well Strategy.**

**CARRIED**

### 10.4 Waikerie Eco Centre

The committee noted the report as contained in this meeting agenda.

### 10.5 Waikerie District Ratepayers & Residents Association

The committee noted the Waikerie District Ratepayers & Residents Association presentation as contained in this meeting agenda.  
The presentation was received at the February 2019 council meeting. These projects will be referred to the council 2019/2020 budget process for consideration.

### 10.6 Waikerie Fauna Park Business Case

The Chief Executive Officer to further liaise with the Waikerie Fauna Park Committee and report back to council.

### 10.7 Status of proposed work at Ian Oliver Drive

Waiting for finalisation of Nippy's extensions so work does not have to be redone.

### 11. **Next meeting:** 3 April 2019

As per regular meeting schedule of the 1<sup>st</sup> Wednesday of each month, commencing at 5.30 pm

### 12. **Closure:** The meeting closed at 7.28 pm