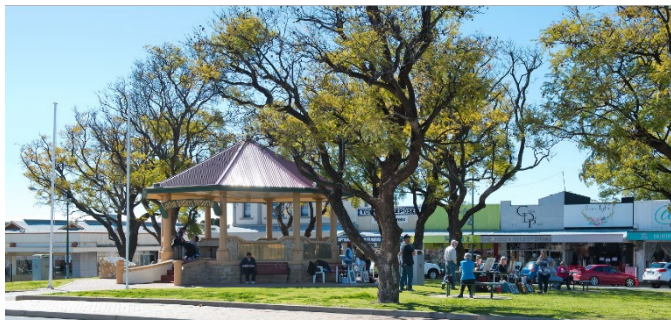




*Influencing today...  
shaping tomorrow*



# MINUTES

## Minutes of Ordinary Council Meeting

An ordinary meeting of the District Council of Loxton Waikerie was held in Council Chamber at Waikerie Council Office on Friday 7 July 2023.

David Beaton  
Chief Executive Officer  
10 July 2023



District Council of  
**Loxton Waikerie**



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## **1 Opening of the meeting**

The Mayor welcomed those present to the meeting at 5:00 pm

We acknowledge the first people of the River Murray and Mallee Region as the traditional custodians of the land and waters on which we meet and pay our respects to their elders, past, present, and emerging.

We honour the service men and women who sacrificed their lives in the defense of our freedom, peace and prosperity and also the pioneers who have guided and forged our communities.

## **2 Attendance**

### **Present**

#### **Mayor**

Trevor Norton

#### **Councillors**

Sonya Altschwager  
Kent Andrew  
Craig Ferber  
Jody Flavel  
Sonia Fowler  
Ian Light  
Gary Pfeiler  
Michael Vowles

#### **Chief Executive Officer**

David Beaton

### **Apologies**

Cr Hill, Deputy Mayor Cr Matthews

## **3 Members declaration of interest**

Nil



## 4 Strategy & Governance reports

### 4.1 Strategy & Governance reports for decision

#### 4.1.1 Waikerie Community Hub

##### **Council resolution SCM2023-7**

**Moved Cr Vowles Seconded Cr Altschwager  
That Council;**

1. **Receives the report.**
2. **Adopt an overall budget of \$4.6m to be included in the 2023/24 Budget and Annual Business Plan**
3. **Acknowledge that over budgeted expenditure will fall to the Council as the Waikerie Football Club are at their financial capacity**
4. **Provide an additional allocation of \$600,000 from Council funds to support the project.**
5. **Reallocate the \$400,000 underspend on the Waikerie Recreation Centre roof to assist with the funding.**
6. **Agree to Council undertaking the landscaping on the project budgeted at \$80,000 to assist to save expenditure and keep the project in budget.**
7. **Investigate the use of large storage tanks to provide emergency fire water if SA Water is unable to supply volume and flow required and/or as a way to reduce the overall cost of the build.**
8. **That the Chief Executive Officer be delegate the power to finalise and sign the contract.**

##### **AMENDMENT**

**Moved Cr Andrew**

**That the loan to the Waikerie Football Club be reduced by \$100,000 to \$900,000 over 30 years.**

The amendment lapsed due to lack of a seconder.

**LAPSED**

##### **AMENDMENT**

**Moved Cr Andrew Seconded {seconder}**

**That the loan to the Waikerie Football Club be reduced by \$50,000 to \$950,000 over 30 years.**

The amendment lapsed due to lack of a seconder

**LAPSED**

The original motion was put

**UNANIMOUSLY CARRIED**

## 5 Closure

The Mayor closed the meeting at 5:20 pm



Minutes confirmed on: \_\_\_\_\_

Mayor's signature: \_\_\_\_\_