

District Council of  
Loxton Waikerie



## Minutes of Ordinary Council Meeting

An ordinary meeting of the  
District Council of Loxton Waikerie was held  
in the Meeting Room at Loxton Recreation  
Complex  
on Friday 18 September 2020

David Beaton  
Chief Executive Officer  
21 September 2020

*influencing today ...  
shaping tomorrow*

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*We are* Genuine | Caring | United  
*We will* Listen *We will be* Innovative  
*We will aim for* Excellence

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## Table of Contents

| Item  | Page no |
|---|---------|
| 1 Opening of the meeting.....   | 4       |
| 2 Attendance .....  | 4       |
| 2.1 Apologies.....  | 5       |
| 2.2 Approved leave of absence .....   | 5       |
| 3 Members declaration of interest.....  | 5       |
| 4 Community question time .....   | 5       |
| 5 Confirmation of minutes.....  | 5       |
| 5.1 Ordinary meeting held on 21 August 2020 .....                                 | 5       |
| 6 Business arising .....  | 5       |
| 7 Matters lying on the table.....   | 5       |
| 8 Deputations & Presentations .....   | 6       |
| 9 Petitions .....   | 6       |
| 10 Mayor's report.....  | 6       |
| 10.1 Mayor's report .....   | 6       |
| 11 Elected member reports.....  | 6       |
| 11.1 Cr Norton .....  | 6       |
| 11.2 Cr Vowles.....   | 6       |
| 11.3 Cr Altschwager .....   | 7       |
| 11.4 Cr Flavel.....   | 7       |
| 11.5 Cr Thiele.....   | 7       |
| 11.6 Cr Wheeldon .....  | 7       |
| 11.7 Cr Matthews.....   | 8       |
| 11.8 Cr Walker .....  | 8       |
| 11.9 Cr Kleemann .....  | 8       |
| 11.10 Cr Webber .....   | 8       |
| 12 Questions on notice (Without debate).....                                      | 9       |
| 13 Notice of motion.....  | 9       |
| 13.1 Naming of new Waikerie Riverfront entrance wall and Waikerie Riverfront .... | 9       |
| 14 Strategy & Governance reports .....  | 9       |
| 14.1 Strategy & Governance reports for decision.....                              | 9       |
| 14.1.1 Loxton Retirement Village Committee Membership .....                       | 9       |
| 14.1.2 Rate Remission Request .....   | 9       |
| 14.1.3 Cash at Bank & Loans July 2020.....  | 10      |



|        |   |    |
|--------|---|----|
| 14.1.4 | Waikerie Bowling Club Building Better Regions Application .....                   | 10 |
| 14.1.5 | Loxton Chamber of Commerce Lease .....  | 10 |
| 14.1.6 | Election of Local Government Association President.....                           | 10 |
| 14.2   | Strategy & Governance reports for information.....                                | 11 |
| 14.2.1 | Project Updates.....  | 11 |
| 14.2.2 | Riverland Local Government Forum - Notes from Meeting - 2 September<br>2020 ..... | 11 |
| 14.2.3 | Murray Darling Association Delegates Report .....                                 | 11 |
| 14.2.4 | Exception Report - September 2020 .....   | 11 |
| 15     | Corporate & Community Services reports .....                                      | 11 |
| 15.1   | Corporate & Community Services reports for decision .....                         | 11 |
| 15.1.1 | Riverland Regional Assessment Panel Annual Report .....                           | 11 |
| 15.1.2 | Riverland Brass Community Concert Band Funding Request.....                       | 11 |
| 15.1.3 | Riverland and Mallee Vocational Awards Funding Request .....                      | 12 |
| 15.1.4 | Request from the Loxton Christmas Lights Committee .....                          | 12 |
| 15.1.5 | Riverland Building Fire Safety Committee - Terms of Reference .....               | 12 |
| 15.1.6 | Waikerie Swimming Pool Fence Upgrade Request.....                                 | 13 |
| 15.1.7 | Draft Disability Access and Inclusion Plan .....                                  | 13 |
| 15.1.8 | Draft Waikerie Sport and Wellbeing Precinct Master Plan .....                     | 14 |
| 15.2   | Corporate & Community Services reports for information .....                      | 15 |
| 15.2.1 | Corporate and Community Services Project Update.....                              | 15 |
| 16     | Infrastructure Services reports.....  | 15 |
| 16.1   | Infrastructure Services reports for decision .....                                | 15 |
| 16.1.1 | Request for road closure and transfer - New Residence.....                        | 15 |
| 16.2   | Infrastructure Services reports for information .....                             | 15 |
| 16.2.1 | Project Update Reports.....   | 15 |
| 17     | Committee minutes & recommendations.....  | 16 |
| 18     | Questions without notice .....  | 18 |
| 19     | Motion without notice .....   | 19 |
| 20.1   | Strategy & Governance confidential reports.....                                   | 19 |
| 20.1.1 | Loxton Recreation Complex - Mezzanine Fitout Tender.....                          | 19 |
| 20.1.2 | Waikerie Football Club - Submission to Council .....                              | 19 |
| 20.4   | Keep in Confidence  |    |
| 20.4.1 | Keep in Confidence .....  | 24 |
| 21     | Closure .....   | 20 |



## 1 Opening of the meeting

The Mayor welcomed those present to the meeting at 9:09 am.

## 2 Attendance

|   |  |
|---|--|
| <b>Mayor</b>                            | Leon Stasinowsky   |
| <b>Deputy Mayor</b>                     | Trevor Norton  |
| <b>Councillors</b>                      | Sonya Altschwager<br>Jody Flavel<br>Jordann Kleemann<br>Clive Matthews<br>Deb Thiele<br>Michael Vowles<br>Peter Walker<br>Kym Webber<br>Terry Wheeldon |
| <b>Chief Executive Officer</b>          | David Beaton   |
| <b>Director Infrastructure Services</b> | Greg Perry   |
| <b>Manager Environmental Services</b>   | Cheryle Pedler   |
| <b>Chief Finance Officer</b>            | Stacey Portolesi   |
| <b>Community Development Officer</b>    | Sue Schulz   |
| <b>Executive Assistant/Minutes</b>      | Sally Vasey  |



## 2.1 Apologies

Nil

## 2.2 Approved leave of absence

Nil

## 3 Members declaration of interest

Cr Altschwager advised council that she has a material conflict of interest in Item 14.1.5 Loxton Chamber of Commerce Lease as she is an employee of the Loxton Chamber of Commerce and will leave the chamber.

Cr Altschwager advised council that she has an actual conflict of interest in Item 15.1.4 Christmas Lights Committee as she is a member of the Committee and will remain in the chamber and not vote on this matter.

## 4 Community question time

Nil

## 5 Confirmation of minutes

### 5.1 Ordinary meeting held on 21 August 2020

#### Council resolution ORD2020-261

**Moved Cr Walker Seconded Cr Flavel**

**That the minutes of the Ordinary meeting held on 21 August 2020 be taken as read and confirmed.**

**CARRIED**

## 6 Business arising

Nil

## 7 Matters lying on the table

### 7.0.1 Matters lying on the table introduction

Current items lying on the table:

| Council meeting date | Item number and title   |
|----------------------|---|
| 19 June 2020         | 15.1.4 Main Street Public Toilet Upgrades (McCoy Street Waikerie) |



## 8 Deputations & Presentations

The Mayor welcomed Brendan Sidhu, President of the Waikerie Football Club and members of the Redevelopment Committee to present to the meeting at 10:00am

## 9 Petitions

Nil

## 10 Mayor's report

### 10.1 Mayor's report

#### Council resolution ORD2020-262

**Moved Cr Altschwager Seconded Cr Webber  
That the Mayor's report be received.**

#### Report

- Citizenship Ceremony, Waikerie 21 August 2020
- Local Government Reform Briefing with Upper House Members, Electronic 26/08/2020
- Meeting with Natural Landscape Board Chairperson, 1/09/2020
- Loxton Recreation Complex - Mezzanine Fitout Tender meeting, 16/09/2020

**CARRIED**

## 11 Elected member reports

#### Council resolution ORD2020-263

**Moved Cr Thiele Seconded Cr Norton  
That the elected members reports be received.**

**CARRIED**

### 11.1 Cr Norton

- Council Meeting, Waikerie 21/08/2020
- Fruit Fly Grower Meeting, Loxton North 25/08/2020
- Riverland Local Government Forum, Berri 2/09/2020
- Loxton Retirement Village Committee Meeting, Loxton 7/09/2020
- Loxton Men's Shed morning tea, Loxton 8/09/2020
- Loxton Probus Club meeting, Loxton 8/09/2020



**11.2 Cr Vowles**

Nil

**11.3 Cr Altschwager**

- Council Meeting, Waikerie Chambers, 21/08/2020
- Tour of Waikerie projects with Crs Matthew, Kleemann, Webber, 28/8/2020
- Loxton Recreation & Grounds Meeting, The Precinct 1/09/2020
- Zoom meeting with David Beaton and Stacey Portolesi re Local Stimulus Voucher process, 1/09/2020
- Destination Riverland presentation – Riverland Tourism Plan 2030, Berri 2/09/2020
- LGA Tourism & Councils Forum (webinar), Loxton 4/09/2020
- Meeting with Neighbourhood Watch President re extension of zones, Loxton 9/09/2020
- Loxton Business Hub opening, 14/09/2020
- Photo Shoot with Destination Riverland on the riverfront, Berri 14/09/2020
- Waikerie Football Club Meeting, 16/09/2020
- Loxton Lights Committee Meeting, 17/09/2020

**11.4 Cr Flavel**

Nil

**11.5 Cr Thiele**

- Destination Riverland Tourism 2030 Plan Information and release for Consultation meeting, 2/09/2020
- Loxton Chamber of Commerce meeting, 14/09/2020
- Informal catch up with the Christmas Lights Painters and others, Loxton 16/09/2020

**11.6 Cr Wheeldon**

- Meeting with Greg Perry, Director Infrastructure Services – Berri Road Inspection, 31/08/2020
- Loxton Recreation Grounds Committee meeting, 1/09/2020
- LPS Walk Safely to School Day, Loxton 10/09/2020
- Loxton Precinct Meeting, 16/09/2020
- Council Meeting, Loxton 18/09/2020



**11.7 Cr Matthews**

- Council Meeting, Waikerie 21/08/2020
- Waikerie Christmas Committee meeting, 21/08/2020
- Waikerie banner meeting, 21/08/2020
- Waikerie Ramco Recreation Grounds Committee meeting, 1/09/2020
- Waikerie banner meeting, 7/09/2020
- Waikerie Christmas Committee meeting, 7/09/2020
- Waikerie Delivers Committee Meeting, 9/09/2020
- Meeting with Waikerie football club, 16/9/2020

**11.8 Cr Walker**

- Council Meeting, Waikerie 21/08/2020
- Meeting with group of pool users regarding thermal blanket, Waikerie 24/08/2020
- Rotary Club of Waikerie Meeting, 26/08/2020
- Waikerie Ramco Recreation Grounds Committee meeting, 1/09/2020
- Rotary Club of Waikerie Meeting, 2/09/2020
- Waikerie Delivers Meeting – observer, 9/09/2020
- Rotary Club of Waikerie Meeting, 9/09/2020
- Central Irrigation Trust Board Meeting, Barmera 15/09/2020
- Riverland Suicide Prevention
- Local Government tourism forum 2/9
- Football club meeting 9/7/20

**11.9 Cr Kleemann**

- Council Meeting, Waikerie, 21/08/2020
- Waikerie Australia Day Committee meeting, 1/09/2020
- Waikerie Delivers Committee meeting, 9/09/2020
- Waikerie Australia Day Committee meeting, 14/09/2020
- Waikerie Football Club Meeting, 16/09/2020

**11.10 Cr Webber**

- Council Meeting, Waikerie 21/08/2020
- Waikerie Outdoor Pool meeting, Ramco 24/08/2020
- Waikerie Historical Society Lease Meeting, 27/08/2020
- Waikerie Delivers Meeting, 9/09/2020
- Riverland West Chamber of Commerce meeting, 15/09/2020
- 28/8 inspection of Waikerie to review projects around Waikerie
- 16/9 Meeting with Mr Seakamp regarding Peake Terrace
- 16/9 Waikerie Football Club Meeting





## 12 Questions on notice (Without debate)

Nil

## 13 Notice of motion

- 13.1 Naming of new Waikerie Riverfront entrance wall and Waikerie Riverfront

### Council resolution ORD2020-264

Moved Cr Matthews Seconded Cr Webber

That the naming of the new Waikerie Riverfront entrance wall and Waikerie Riverfront be given to the Community Award Panel.

**UNANIMOUS CARRIED**

## 14 Strategy & Governance reports

### 14.1 Strategy & Governance reports for decision

- 14.1.1 Loxton Retirement Village Committee Membership

### Council resolution ORD2020-265

Moved Cr Flavel Seconded Cr Norton

That Council endorse the appointment of Bert Haslam as a committee member of the Loxton Retirement Village Committee.

**CARRIED**

- 14.1.2 Rate Remission Request

### Council resolution ORD2020-266

Moved Cr Vowles Seconded Cr Walker

That Council acknowledging the impacts of the COVID-19 pandemic on the commercial sector provide a remission of rates for the 2019/2020 fourth quarter to the Loxton Golf Club totalling \$757.00.

**CARRIED**



**14.1.3 Cash at Bank & Loans July 2020**

**Council resolution ORD2020-267**

Moved Cr Walker Seconded Cr Altschwager  
That Council receives the cash at bank and loans August 2020 report.

**CARRIED**

**14.1.4 Waikerie Bowling Club Building Better Regions Application**

**Council resolution ORD2020-268**

Moved Cr Matthews Seconded Cr Norton  
That Council;

1. Provide grant funding of \$250,000 to the Waikerie Bowling Club to support their project as per previous Council commitment.
2. Additionally, Council provide a community loan to the Waikerie Bowling Club of the following;  
Amount: \$250,000  
Term: 240 Months  
Facility: Credit Foncier  
Purpose: Waikerie Bowling Club Green Cover and one green resurfacing  
Interest Rate: Current rate at settlement as per Treasury management policy.
3. That subject to a duly signed deed of acknowledgement of debt with a clause covering the security over building, the District Council of Loxton Waikerie hereby make an order to borrow the funds listed above in recommendation 14.1.4.2. from the Local Government Authority of SA.
4. The Mayor and Chief Executive Officer be authorised to sign and seal all documents associated with the application.
5. The Waikerie Bowling Club incurs the cost of preparation of loan documents and stamp duty.

**CARRIED**

Cr Altschwager advised council that she has an Actual conflict of interest in Item 14.1.5 as she is an employee of the Loxton Chamber of Commerce and left the chamber.

**14.1.5 Loxton Chamber of Commerce Lease**

**Council resolution ORD2020-269**

Moved Cr Thiele Seconded Cr Wheeldon  
That Council endorse the lease to the Loxton Chamber of Commerce and authorise the CEO to sign the lease.

**CARRIED**



**14.1.6 Election of Local Government Association President**

**Council resolution ORD2020-270**

Moved Cr Norton Seconded Cr Altschwager

That Council vote for Mayor Redman as its preferred candidate for the position of President of the Local Government Association of SA.

**CARRIED**

**14.2 Strategy & Governance reports for information**

**Council resolution ORD2020-271**

Moved Cr Flavel Seconded Cr Norton

That the Strategy & Governance information only reports be received.

**CARRIED**

**14.2.1 Project Updates**

**14.2.2 Riverland Local Government Forum - Notes from Meeting - 2 September 2020**

**14.2.3 Murray Darling Association Delegates Report**

**14.2.4 Exception Report - September 2020**

**15 Corporate & Community Services reports**

**15.1 Corporate & Community Services reports for decision**

**15.1.1 Riverland Regional Assessment Panel Annual Report**

**Council resolution ORD2020-272**

Moved Cr Norton Seconded Cr Matthews

That Council receives the Riverland Regional Assessment Panel annual report for 2019-20.

**CARRIED**

**15.1.2 Riverland Brass Community Concert Band Funding Request**

**Council resolution ORD2020-273**

Moved Cr Flavel Seconded Cr Walker

That Council;

1. receive the report related to a late 2020/21 Community Support funding request



2. allocate \$1250 from the 2020/21 unallocated Community Support funding to support the Riverland Brass Community Concert Band

**CARRIED**

**15.1.3 Riverland and Mallee Vocational Awards Funding Request**

**Council resolution ORD2020-274**

Moved Cr Webber Seconded Cr Norton

That Council;

1. receive the report related to a late 2020/21 Community Support funding request
2. allocate \$250 from the 2020/21 unallocated Community Support funding to support the Riverland and Mallee Vocational Awards

**CARRIED**

**15.1.4 Request from the Loxton Christmas Lights Committee**

**Council resolution ORD2020-275**

Moved Cr Vowles Seconded Cr Wheeldon

That Council;

1. receives the correspondence from the Loxton Christmas Lights Committee, *and*
2. allocates \$1,700 from the investment reserve to the 2020/21 budget to complete the website upgrade

**CARRIED**

Cr Altschwager advised council that she has an Actual conflict of interest in Item 15.1.4 and will remain in the chamber and not vote on this matter.

**15.1.5 Riverland Building Fire Safety Committee - Terms of Reference**

**Council resolution ORD2020-276**

Moved Cr Norton Seconded Cr Matthews

That Council subject to the agreement of the Renmark Paringa and Berri Barmera Councils;

1. adopts the Terms of Reference for the Riverland Building Fire Safety Committee, as attached,
  - a) appoints Peter Harmer (or a person appointed as his deputy) being a person appointed by the Councils who holds the prescribed qualifications in Building Surveying
  - b) appoints Scott Druce (or any other person nominated by the Chief Officer of the MFS), being a person nominated by the Chief Officer of the SA Metropolitan Fire Service



- c) appoints Darren Chapman (or any other person nominated by the Chief Officer of the CFS) being a person appointed by the Council as a person with expertise in the area of fire safety
  - d) appoints Colin Paton or Julian Aggiss as proxy or any other nominated proxy being a deputy person nominated by the Chief Officer of the SA Metropolitan Fire Service
  - e) appoints Peter Harmer as the Presiding Member of the Riverland Building Fire Safety Committee  
with each of the appointments to be for a term ceasing on 31 July 2022.
2. authorises the Chief Executive Officer to appoint the Council representative to the Committee.

**CARRIED**

#### 15.1.6 Waikerie Swimming Pool Fence Upgrade Request

##### **Council resolution ORD2020-277**

Moved Cr Walker Seconded Cr Kleemann  
That Council

1. reallocates funding of \$35,463 from the Waikerie Pool plant room savings to the Waikerie Pool perimeter fence upgrade.
2. funds the shortfall of \$9,537 with savings from the Signage Audit Waikerie carry over budget line.

**CARRIED**

#### 15.1.7 Draft Disability Access and Inclusion Plan

##### **Council resolution ORD2020-278**

Moved Cr Vowles Seconded Cr Altschwager  
That Council;

1. adopt the draft Disability Access and Inclusion Plan for the purpose of community consultation, and
2. community consultation be for a period of three weeks and include placing an advertisement in the Murray Pioneer as well as promoting the draft Plan on Council's website and Social Media Platforms.

**CARRIED**

##### **Council resolution ORD2020-301**

Moved Cr Norton Seconded Cr Altschwager  
That the meeting adjourns for morning tea at 10.38 am

**CARRIED**



The meeting resumed at 11:00 am

*A minute silence was observed as a gesture of respect for those who have recently passed from our communities with sympathy and condolences extended to their family members.*

**15.1.8 Draft Waikerie Sport and Wellbeing Precinct Master Plan**

**Council resolution ORD2020-279**

**Moved Cr Matthews Seconded Cr Altschwager  
That council accept the Late Report Item 15.1.8 Draft Waikerie Sport and Wellbeing Precinct Master Plan.**

**CARRIED**

**Council resolution ORD2020-280**

**Moved Cr Vowles Seconded Cr Walker  
That the Mayor suspend part 2 of the Meeting Regulations.**

**CARRIED**

The Mayor, with approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 at 11:05 am to facilitate informal discussion in relation to the Draft Waikerie Sport and Wellbeing Precinct Master Plan.

**Council resolution ORD2020-281**

**Moved Cr Vowles Seconded Cr Kleemann  
That part 2 of the Meeting Regulations be resumed.**

**CARRIED**

The Mayor resumed meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 at 11:22 am.

**Council resolution ORD2020-282**

**Moved Cr Vowles Seconded Cr Thiele  
That Council Investigates an option that links the requirements for an expanded court to meet netball standards and an alignment to the swimming pool, that assists the management of the facility.**

**CARRIED**



## 15.2 Corporate & Community Services reports for information

### Council resolution ORD2020-283

Moved Cr Norton Seconded Cr Webber

That the Corporate and Community Services information only reports be received.

**CARRIED**

#### 15.2.1 Corporate and Community Services Project Update

## 16 Infrastructure Services reports

### 16.1 Infrastructure Services reports for decision

#### 16.1.1 Request for road closure and transfer - New Residence

### Council resolution ORD2020-284

Moved Cr Norton Seconded Cr Altschwager

That Council agrees to enter negotiations for transfer of the closed road reserve identified as R1017AB, as identified in the attachments, subject to

1. a monetary value agreed by the parties and
2. all costs of the transfer process being borne by Attis Farms Pty Ltd.
3. that when the road reserve is transferred it is included in either adjoining parcel as a result of a boundary realignment

**CARRIED**

### 16.2 Infrastructure Services reports for information

### Council resolution ORD2020-285

Moved Cr Matthews Seconded Cr Thiele

That the Infrastructure Services information only reports be received.

**CARRIED**

#### 16.2.1 Project Update Reports



## 17 Committee minutes & recommendations

- 17.1.1            **Asset Management Committee - 18 August 2020 - Item 6.2 Waikerie Stormwater Re-Use Project**

### **Council resolution ORD2020-286**

Moved Cr Walker Seconded Cr Webber

That council endorse the recommendation from the Asset Management Committee meeting held 18/08/2020:

That the Asset Management Committee recommend that Council obtain detail design and costings for the Hart Lagoon and Sporting Complex and investigate other options for Hart Lagoon redevelopment/rehabilitation.

**CARRIED**

- 17.1.2            **Asset Management Committee - 18 August 2020 - Item 6.2 Luther Road Kerbing Extension**

### **Council resolution ORD2020-287**

Moved Cr Thiele Seconded Cr Wheeldon

That council endorse the recommendation from the Asset Management Committee meeting held 18/08/2020:

(Luther Road)

That the Asset Management Committee recommend that council install approximately 25 metres of rollover concrete kerb, footpath and seal from the road edge to the new kerbing.

**CARRIED**

- 17.1.3            **Asset Management Committee - 18 August 2020 - Item 6.3 2020/2021 Annual Business Plan Road Resheet/Reseal Projects (CapEx)**

### **Council resolution ORD2020-288**

Moved Cr Norton Seconded Cr Matthews

That council endorse the recommendation from the Asset Management Committee meeting held 18/08/2020:

That the Asset Management Committee consider the 2020/21 Annual Business Plan Road Reseal Projects and recommend approved roads to Council as per the roads listed below:

- McMillan Street
- Stasinowsky Court
- Milich Court
- Tower Drive
- Hilltop Drive





- View Street
- Kingdon Place
- Sophie Eddington Drive
- Kibby Road
- Fairweather Avenue

**CARRIED**

17.1.4            **Asset Management Committee - 18 August 2020 - Item 6.3 20/21  
Annual Business Plan Road Resheet/Resal Projects (CapEx)**

**Council resolution ORD2020-289**

**Moved Cr Webber Seconded Cr Walker**

**That council endorse the recommendation from the Asset Management Committee meeting held 18/08/20:**

**That the Asset Management Committee recommends to Council the inclusion of the sealing of the two aerodromes and Murbko Road subject to Special Local Roads Program funding.**

**CARRIED**

17.1.5            **Waikerie Ramco Recreation Grounds Committee - 1 September 2020  
- Waikerie Riverfront Footpath**

**Council resolution ORD2020-290**

**Moved Cr Norton Seconded Cr Thiele**

**That council endorse the recommendation from the Waikerie Ramco Recreation Grounds committee meeting held 01/09/2020:**

**That the Waikerie Ramco Recreation Grounds Committee recommend to Council that the committee be involved in the upgrade and beautification of the Waikerie Riverfront footpath area**

**CARRIED**



**17.1.6 Waikerie Ramco Recreation Grounds Committee - 1 September 2020  
- Bus Shelter**

**Council resolution ORD2020-291**

Moved Cr Thiele Seconded Cr Webber

That council endorse the recommendation from the Waikerie Ramco Recreation Grounds committee meeting held 01/09/2020:

That the Waikerie Ramco Recreation Grounds Committee recommend that Council investigate options of a semi enclosed bus shelter on Ian Oliver Drive.

**CARRIED**

**17.2.1 All committee minutes**

**Council resolution ORD2020-292**

Moved Cr Thiele Seconded Cr Flavel

That the minutes of the following committees be received:

- Asset Management Committee – minutes of meeting held 18/08/2020
- Loxton Recreation Grounds Committee – minutes of meeting held 01/09/2020
- Waikerie Ramco Recreation Grounds Committee – minutes of meeting held 01/09/2020
- The Pines Management Committee - minutes of meeting held 7/09/2020

**CARRIED**

**18 Questions without notice**

**Council resolution ORD2020-293**

Moved Cr Webber Seconded Cr Flavel

That the question and response be recorded in the minutes.

Cr Webber asked what is the cost of the Kelledy Internal Review?

Chief Executive Officer replied that until the report is received the cost is not known but will be provided as part of a future report.

**CARRIED**



**19 Motion without notice**

**Council resolution ORD2020-294**

**Moved Cr Vowles Seconded Cr Norton**

That Council investigate the purchase and installation of a wind and weather-proof pool cover, for the Waikerie 50 metre public pool, with motorised cover rollers to assist in removing and covering pool, and to assist in keeping the water at a usable temperature.

**CARRIED**

**20.1 Strategy & Governance confidential reports**

**20.1.1 Loxton Recreation Complex - Mezzanine Fitout Tender**

**Council resolution ORD2020-295**

**Moved Cr Norton Seconded Cr Matthews**

The Chief Officer recommends

That this matter be considered in confidence pursuant to Section 90 (3) (k) tenders for the supply of goods, the provision of services or the carrying out of works, with the exception of the Chief Executive Officer, Director Corporate & Community Services, Director Infrastructure Services, Manager Environmental Services, Chief Financial Officer, Community Development Officer and Executive Assistant.

**CARRIED**

**Council resolution ORD2020-296**

**Moved Cr Thiele Seconded Cr Altschwager**

That pursuant to Section 91 (7) of the Local Government Act, council makes an order that the discussion, reports and minutes in relation to agenda Item 20.1.1 be treated as confidential until the matter is resolved.

**CARRIED**

**20.1.2 Waikerie Football Club - Submission to Council – Proposed Waikerie Football Club redevelopment**

**Council resolution ORD2020-297**

**Moved Cr Matthews Seconded Cr Thiele**

The Chief Executive Officer recommends that this matter be considered in confidence pursuant to Section 90 (3) (d) (i) commercial information of a confidential nature (not being a trade secret) the disclosure of which; could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; the council orders that the public be excluded with the exception of the Chief Executive Officer, Director Infrastructure Services Manager Environmental Services, Chief Finance Officer, Community Development Officer and the Executive Assistant.

**CARRIED**



**Council resolution ORD2020-298**

**Moved Cr Webber Seconded Cr Norton**

**That Council;**

- 1. Supports the Waikerie Football Club (WFC) by granting permission for the club to erect new clubrooms on its current location.**
- 2. Agrees to allow the WFC to lodge a Development Application for the building of new clubrooms.**
- 3. Agrees to provide a grant writer to support their application to the Building Better Regions Fund (BBRF).**
- 4. Subject to entering into a formal agreement will provide an interest free loan to the WFC of up to \$1m over a repayment period of 30 years if it is successful in obtaining BBRF grant funding.**

**UNANIMOUS CARRIED**

**Council resolution ORD2020-299**

**Moved Cr Norton Seconded Cr Matthews**

**That council;**

- 1. investigate the purchase from Crown Lands of the land that is intended to contain the proposed new Waikerie Football Club building.**
- 2. any purchase of said land from Crown Lands be offset by the funds generated from the pending sale of land to the Edwards Group for expansion of the Waikerie Lifestyle Village.**

**CARRIED**

**21 Closure**

The Mayor closed the meeting at 12.47 pm.

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

Mayors signature: \_\_\_\_\_