1. **Present:** R Fielke (Chairperson), B Falcinella, D Kimber, K Spangenberg, P Madden, G Furness, M Vowles, T Tol, J Sylvia and T Weston (Minute Secretary)

2. **Apologies:** J Williamson & T Shannon

3. **On Leave:** Nil

4. **Confirmation Of Minutes:** K Spangenberg moved B Falcinella seconded that the minutes of the previous meeting held on Tuesday 3 June 2014 be taken as read and confirmed.

   CARRIED

   With the below amendment noted;

   **Item 9.11 Loxton Recreation Grounds Club Sub Committee Meeting**
   **Should read;**

   Loxton Recreation Grounds Sub Committee Meeting
   The next meeting of the Loxton Recreation Grounds Committee – sub committee will be held on Tuesday 1 July 2014 at the Loxton Club at 5pm.

5. **Business Arising:**

   **5.1 Business Arising from Minutes & Action Plan**

   9.2 Advised has been completed

   9.7 Investigations into the purchase of a Grit Blaster to remove graffiti are continuing.

   G Furness entered meeting at 7.09

   D Kimber moved K Spangenberg seconded that the members of the Loxton Recreation Grounds Committee be given a copy of councils graffiti removal policy

   CARRIED

   9.8 Advised that investigations with illegal dumping are carried out by councils General Inspector.

   M Vowles entered meeting at 7.22am

   **Action Plan**

   J Sylvia to liaise with D Kimber regarding pine rails for the Loxton West arboretum.
Suggested to trial an area of approximately 1 metre of grass/lawn to be sprayed/slashed/removed from the base of the 3 Jacaranda Trees on the rotunda lawn to see if this improves the health of the trees.

This trial be carried out on the 3 trees that are to be pruned (pollarded) back by approximately to one third or half their existing size. The amount of pruning will be decided by the size and shape of each existing tree and how best to maintain a presentable form.

6. Correspondence: Nil

7. Reports:

7.1 Heritage Park (Section D) Project

Verbal update provided by R Fielke on the progress of Heritage Park, Section D.

K Spangenberg Moved B Falcinella seconded that the Loxton Recreation Ground Committee request the Sculpture Park Advisory Group liaise with artist to provide a timeframe for the work, an indication of how they would interpret the theme of local flora and fauna for the sculptures and an indication of how the sculptures will need to be maintained to ensure longevity as well as a costing for the agreed works to Council for consideration.

CARRIED

7.2 Loxton Railway Land

Meeting held with sub committee. Advised that planting has commenced in this area. Sub committee thanked T Tol for his time given for this meeting.

Suggested that “Mill Corner Wetland” be considered by members as the name given to what is currently being referred to as Loxton Railway Land. History of area to be represented in various ways, rail history and recognition of settlement.

7.3 LRGC Projects in Councils Annual Business Plan & Budget

Loxton Apex Club section of Heritage Park upgrade/beautification will be done with the involvement of local schools.

7.4 LRGC Strategic and Project Planning

D Kimber will progress/start developing a plan for comment by committee members.

D Kimber moved B Falcinella second that the Loxton Recreation Ground Committee recommend that Council support the development of a Loxton Town Beautification Plan.

CARRIED

Informal gathering of Loxton Recreation Grounds Committee members to be held on Tuesday 2 September 2014 at 5pm at the Loxton Club.

D Kimber to chair the October meeting of the Loxton Recreation Grounds Committee.

D Kimber left meeting at 8.13am
7.5 Responses to Questions regarding Plane Tree Report

K Spangenberg Moved P Madden seconded that the reports be received

CARRIED


Sheet 1
K Spangenberg will organise a media article in liaison with T Tol and J Sylvia to advise the community on the progress of the Loxton Rail Land area.

Sheet 2
R Fielke commend S Schultz and P Ackland for their support on the funding application for sculpting of the gum tree on the lawn below the Loxton Hotel

A separate planning sheet for the tree being sculptured on the lawn below the Loxton Hotel to be created.

9. Other Business

9.1 Street Tree Plantings

K Spangenberg moved P Madden second that committee note with concern the lack of funding in council budget allocated to street tree plantings.

CARRIED

10. Next Meeting: Tuesday 7 October 2014

11. Closure: The meeting closed at 8.33am