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

2. **Apologies:** Nil

3. **On Leave:** T Tol

4. **Confirmation Of Minutes:** J Williamson moved D Kimber seconded that the minutes of the previous meeting held on Tuesday 1 April 2014 be taken as read and confirmed.

   With the below amendments noted;

   **Item 8, sheet 1 Water Feature – Loxton Rotary Club** read ‘stone and grape marc’

   **Item 8, sheet 7 Centenary Park** read ‘R Fielke has met with the Principal of Loxton Primary School seeking if they will be involved with Rotary and the Loxton Recreation Grounds Committee as part of this project.

   P Madden entered meeting at 7.03am

   **CARRIED**

5. **Business Arising:**

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

   - Discussion involving action to be taken for Prunus Trees was resolved to leave as is in the ‘Action Plan Exception Report’.

   S Emery entered meeting at 7.07am

   - Discussion had on pollarding Jacaranda Trees and M Vowles verbally presented email from J Barry. Email to be distributed to LRGC.

   Resolved to progress with pollarding of Jacaranda Trees.

   - The Gum Tree - Loxton Hotel

   R Fielke advised he approached T Balderstone to have a look to see if the tree is suitable for sculpturing. To be discussed later in meeting.
6. Correspondence:

6.1 Loxton Plane Trees Report

B Falcinella moved K Spangenberg seconded that correspondence item 6.1 be received.

CARRIED

P Madden moved J Williamson second that Loxton Recreation Grounds Committee request that following information be provided to the next meeting of the Loxton Recreation Grounds Committee:

1. How often are the Plane Trees in Loxton Watered (including days and hours) during the summer
2. How much water is applied per hour when watered
3. Measure actual amount of irrigation.

CARRIED

6.2 2013/2014 Annual Report S41 Committee of Council

D Kimber will provide photos of students planting at Loxton West Dam to be used in Councils Annual Report.

R Fielke advised of correspondence received from Loxton High School requesting community work for students and advised of where the students have already been involved.

D Kimber will provide photos of the 'Tree Carer Group' involved in watering of young plantings to be used in Council Annual Report.

A photo of the water feature in front of the Loxton Hotel to be included in Councils Annual Report.

It has been suggested that high school students could be involved with pruning of roses at the Pioneer Memorial Gardens and Hentschke Rose Garden.

R Fielke has encouraged the Loxton Recreation Grounds Committee to create projects that include the involvement of students.

7. Reports:

7.1 Heritage Park (Section D) Project

B Falcinella moved and T Shannon seconded that the Loxton Recreational Grounds Committee:

1. Receive the minutes of the Sculpture Project Advisory Panel meetings held on the 14 March 2014 and 2 May 2014.
2. Endorse the proposed budget for the project.
3. Request that Council commence a request for quote process with the aim of enlisting the services of an appropriately skilled artist for wood carving and tree sculpturing to implement the sculpture park theme.

CARRIED

7.2 LRGC Project Budget Update

- D Kimber requested his name be removed from the comments under the Street Tree Planting Project.

- Rail Land sub committee members, S Emery, M Vowles and K Spangenberg as well as D Kimber requested they be provided with T Tol’s report ‘Loxton Stormwater Management Scheme’ presented at the March Council meeting.

- Rail Land Sub committee to meet with T Tol. K Spangenberg to arrange meeting date and liaise with T Weston.

P Madden left meeting at 8.01am

- M Vowles advised that the budget bid for the ‘Centenary Park Project’ has been excluded from the budget.

7.3 Councils Draft 2014/15 Annual Business Plan

Nil discussion.

7.4 LRGC Project Planning for 2014/15

- Concerns discussed/raised with the delay in starting projects and projects stalling such as the Loxton Riverfront and East Terrace Revitalisation Projects.

- M Vowles encouraged Loxton Recreation Grounds Committee members to attend the public meeting for councils Draft Annual Business Plans. Meeting to be held on Wednesday 18 June 2014 at the Loxton Office Council Chambers at 7pm.

B Falcinella moved T Shannon second that the Loxton Recreation Grounds Committee express grave concerns in the lack of progress in the physical/visual development of the East Terrace Revitalisation Project

CARRIED

S Emery moved and M Vowles second that reports numbered 7.1 to 7.4 be received

CARRIED


Nil to report.
9. Other Business

9.1 St Peter’s Lutheran Church Land Retaining Wall (Drabsch Street)

D Kimber moved M Vowles second that a letter of thanks/appreciation be sent to St Peter’s Lutheran Church for installing the retaining wall facing the Drabsch Street footpath.

CARRIED

9.2 Surrounding Garden Beds and Loxton Roundabout Precinct

Concern expressed with plants around the southern side have been let die and as a centrepiece of the town the surrounding garden beds and Loxton roundabout precinct lacks regular maintenance.

S Emery advised he is providing replacement plants to be planted in the centre of the roundabout.

9.3 Walking and Nature Trail (Loxton Riverfront)

J Sylvia to contact R Felder of SA Water to discuss vehicle access to the Salt Interception Scheme Loxton Riverfront. Posts that have been installed need to be painted.

9.4 Couch Grass

Couch grass to be treated/re-moved from the northwest corner of Allen Hoskin Drive McMillan Street.

9.5 Weed Spraying

The Loxton Recreation Grounds Committee note that care needs to be taken with weed spraying around/near trees as trees along the western side of Sophie Edington Drive have been burnt.

9.6 Tree Planting – Badcoe Road

D Kimber to discuss with J Sylvia.

9.7 Graffiti

The Loxton Recreation Grounds Committee expressed concerns at the time taken to resolve graffiti issues.

9.8 Illegal Dumping

Raised concerns with illegal dumping.

9.9 Loxton Wharf

Raised that the pavers were covered in mud, steel post were broken and area poorly presented.

9.10 Couch Grass - Heritage Park Section D

Couch grass to be sprayed/removed from Heritage Park Section D.

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

10. **Next Meeting:** Tuesday 5 August 2014

11. **Closure:** The meeting closed at 8.52am