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

2. **Apologies:** G Furness, T Shannon and J Sylvia

3. **On Leave:** Nil

4. **Confirmation Of Minutes:** M Vowles moved J Williamson seconded that the minutes of the previous meeting held on Tuesday 4 February 2014 be taken as read and confirmed.

   CARRIED

5. **Business Arising:**

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

   **Prunus Trees**

   J Williamson provided a verbal report advising that we are waiting on outcome of pruning to identify further action/outcome for the Prunus Trees.

   General discussion occurred on the Action Plan items presented to the committee.

6. **Correspondence:**

   6.1 **Chainsaw Carving Artist**

   D Kimber moved and B Falcinella seconded that correspondence item 6.1 be received.

   CARRIED

7. **Reports:**

   7.1 **Loxton Stormwater Management – Railway Land Concept Planning**

   - T Tol provided an overview of the stormwater management report presented to council in March and that the resolution of council requires stormwater management to be the priority for any future development of the Railway Land.

   - T Tol advised that a shallow area can be created as a detention dam for temporary stormwater storage to act as overflow for Mill Corner to ease the pressure from the Mill Corner, Railway Terrace and Luther Road Dams. This area is the lowest part of town which creates difficulties.
Notes from the Railway Land Sub Committee meeting held on 5 July 2013 distributed to committee members by K Spangenberg. These notes are attached to the minutes.

K Spangenberg moved S Emery seconded that the committee endorse the motion, item 15.1 (1) 1.3 from the March 2014 council meeting, and further to that motion that stormwater detention be incorporated in any wetland development proposal for the Railway Land

CARRIED

That report (item 15.1 - (1) 1.3 from the March 2014 council meeting will be distributed to Loxton Recreation Grounds Committee members.

7.2 LRGC Project Budget Update

Street Tree planting
The Committee commend the way this project is being carried out.

Rail Land Concept Plan
Discussion occurred regarding which concept plan was the correct one.

Street Tree Plantings
J Sylvia has advised through D Kimber that there is enough money left to complete street tree plantings.

B Falcinella presented report titled ‘replanting misses within road centres’, which identifies areas where trees are missing. In total 246 trees are to be replaced.

P Madden moved K Spangenberg seconded that the Committee endorse B Falcinella report.

CARRIED

Report to be distributed to J Sylvia.

Suggested volunteers be sought for planting trees if holes can be prepared. B Falcinella to discuss with J Sylvia.

7.3 LRGC Budget Bids for 2014/15

- P Madden, J Williamson, D Kimber, K Spangenberg and J Sylvia to review the $30,000 for the Paruna Road Entrance Wall budget bid

- Rail Land Re-development bid to remain as is

- Tobruk Terrace to be considered for planting and considered further by the Loxton Recreation Grounds Committee.

- Item 15.1 (1) 1.3 from the March 2014 council meeting will be distributed to the committee. Beautification of stormwater dams to be discussed at the Loxton Recreation Grounds sub committee meetings.
• A budget bid for East Terrace Ponds will be submitted to fill in/clear pond. Council will also consider bringing that stage of the East Terrace Revitalisation Project forward.

7.4 LRGC Terms of Reference and Specific Objectives

Amended terms of reference presented at council meeting.

That reports numbered 7.1 to 7.4 be received


Sheet 1 – Water Feature – Loxton Rotary Club
R Fielke reported that the pond is working, in-kind support was provided for sealing work, plants have been ordered with planting to commence within a couple of weeks. Council and Rotary to install weed mat and grape marc.

Watering of area to be monitored until plants are established. Care to be taken to maintain area. Project due for completion end of April 2014.

Sheet 2 – Cemetery Gates
Project completed. The committee thank and acknowledge staff for their work done. Sheet to be removed.

Sheet 3 – Rail Land Concept
Refer to sheet and discussion throughout meeting.

Sheet 4 – Aleppo Street
Refer to sheet.

Sheet 5 – Loxton West Stormwater Basin
Need to check if walking trail has been completed.

M Vowles moved J Williamson seconded that the effort given and support shown by D Kimber for this project be commended.

Sheet 6 – Heritage Park Section D
R Fielke advised that a sub committee has been created and first meeting has been held. The sub committee are to report to the next meeting to be held on 2 May 2014 on their investigation for funding options to progress this project.

Sheet 7 – Centenary Park
R Fielke has met with the Principal of Loxton Primary School seeking if they will be involved with Rotary as part of this project.

D Kimber advised that community support is being sought to provide assistance in maintaining the Stephanie Alexander Garden at the Loxton Primary School.

R Fielke will go through sheets with J Sylvia to identify completed projects.
T Tol left the meeting at 8.17am

9. Other Business

9.1 Jacaranda Trees

D Kimber moved P Madden seconded that three of the worst Jacaranda Trees in East Terrace, Loxton be pollard (cut right back) as a trial.  

CARRIED

9.2 Trees at Apex Park

M Vowles moved K Spangenberg seconded that the trees that have sprouted/grown as a result of the floods at the Loxton Apex Park be thinned out ASAP

CARRIED

9.3 Gum Tree – Loxton Hotel

P Madden moved K Spangenberg seconded that the gum tree in front of the Loxton Hotel (near creek bed) that is riddled with borers be lopped and considered to be sculptured by the artist engaged to sculpt trees at Heritage Park Section D. and that it be anticipated that trees will be planted in its place.

CARRIED

9.4 Excess Rails

D Kimber moved P Madden seconded that the excess rails in front of Snake Island and Heritage Park be ultimately used in front of the arboretum park.

CARRIED

9.5 Letter of Appreciation

D Kimber moved M Vowles seconded that letters of appreciation be sent to Doris Phelps and Ian MacInnes for their input with planting and materials around the Loxton West Dam precinct.

CARRIED

9.6 Loxton

K Spangenberg reported that the Loxton township and surrounds is looking fantastic.

10. Next Meeting: Tuesday 3 June 2014

11. Closure: The meeting closed at 8.42am