NOTICE OF COMMITTEE MEETING

A meeting of the Loxton Recreation Grounds Committee will be held at Loxton Council Office, Council Chambers on Tuesday 5 April 2016 commencing at 7.00am

John Sylvia
RESPONSIBLE OFFICER

Wednesday 30th March 2016

AGENDA

1. Present
2. Apologies: Cr Kimber & J Williamson
3. On leave:
4. Confirmation of minutes of previous meetings

Minutes of meeting held Tuesday 2 February 2016 and Wednesday 23rd February 2016 (copies attached)

Recommendation:
That the minutes of the Loxton Recreation Grounds Committee meetings held Tuesday 2nd February 2016 and Wednesday 23rd February 2016 be taken as read and confirmed.

5. Business Arising
6. Correspondence
7. Reports

7.1 Paruna Road Entrance Wall

Council endorsed the new entrance wall design at its meeting in March 2016. It should be noted the recommendation from LRGC was slightly amended so the entrance wall will be ‘similar to’ not ‘a copy of’ the Kingston Road entrance wall.
7.2 Centenary Park Revegetation

J Sylvia to provide a verbal report of any progress on this project.

7.3 Mill Corner Upgrade

Kent Spangenberg and the Director Infrastructure Services inspected the Pinnaroo Wetlands on 15th February 2016. The inspection identified some potential ideas and concepts that could be used at the Mill Corner project. However it is noted that there is no intention to create a ‘wetland’ with permanent water at Mill Corner.

Some ideas that can be used at Mill Corner include:
- Footpath running through the area linking the Centenary feature to the sporting precinct.
- Seating strategically placed to enjoy the amenity of the area.
- Having a footbridge.
- Creating undulating surfaces for the landscaped areas, for Mill Corner this can occur with the creation of raised mounds along some of the perimeter and the swale along the bottom section to assist with stormwater management.
- Having reeds at the lowest points.

Following the meeting Kent created a concept plan which is attached. Council staff have also added some further details to the concept plan that was presented to the February meeting.

The aims for developing Mill Corner should be to assist with local stormwater management by creating a swale to alleviate some issues on Bookpurnong Terrace, to improve the amenity and character and to ensure low ongoing maintenance costs.

Recommendation
That the Loxton Recreation Ground Committee endorse the Concept Plan with the removal of the mounds adjacent the swale area and recommends that Council endorse the Plan for consideration during the 2016/17 Annual Business Plan deliberations.

7.4 Loxton Town Beautification Plan

It was resolved at the February LRGC meeting that the LRGC review the Loxton Beautification Plan at the next meeting. This is the next meeting.

At the February meeting the following was raised:
• Need to align the Beautification Plan with Councils Long Term Financial Plan with regard to timing of McMillan Street project (Beautification Plans lists project for 2017/18, LTFP in 2020/21).
• Potential new project for revegetation on western side of McMillan Street.
• Changing terminology for ‘footbridge’ to ‘boardwalk’ and making Rotary the potential partner for boardwalk project.
• Inserting a risk assessment column.

7.5 Street Tree Plantings

J Sylvia to provide a verbal report with regard to the LRGC recommendation to replace shade trees adjacent the backpackers. A site meeting has been organised for 3pm on Friday 1st April 2016.

7.6 Jacaranda’s near Rotunda in East Terrace

The replacement of Jacarandas in East Terrace has been included as a potential project in the 2016/17 Annual Business Plan.

Recommendation: That reports 7.1 to 7.6 be received.

8. Next meeting Tuesday 7 June 2016

9. Closure
Minutes of the Loxton Recreation Grounds Committee held on Tuesday 2 February 2016 in the Loxton Council Office Chambers commencing at 7.00am

1. **Present:** R Fielke (Chairperson), D Kimber, B Falcinella, M Vowles, T Shannon, K Spangenberg, Steve Emery, J Sylvia (Manager Parks & Gardens Development) and T Weston (Minute Secretary)

2. **Apologies:** J Williamson

3. **On leave** Nil

4. **Confirmation of minutes of the Loxton Recreation Grounds Committee Meeting held on Tuesday 24 November 2015**

   M Vowles moved B Falcinella seconded that the minutes of the previous meeting held on Tuesday 24 November 2015 be taken as read and confirmed.

   **CARRIED**

5. **Business Arising**

   7.5 **Plane Trees**
   Refer to item 7.8 later in the meeting.

6. **Correspondence:** Nil

7. **Reports**

   7.1 **Paruna Road Entrance Wall**
   The Loxton Recreation Grounds Committee note with concern the cost in obtaining drawings for the Paruna Road Entrance Wall project. The working party will re-convene and review drawings provided for this project.

   7.2 **Centenary Park Revegetation**
   The Loxton Recreation Grounds Committee will review plantings of Centenary Park Revegetation after the tidy up has been completed.

   7.3 **Mill Corner Upgrade**
   K Spangenberg and T Tol to visit the wetland in Pinnaroo.

   D Kimber moved S Emery seconded

   That the Loxton Recreation Grounds Committee do not accept the concept plan as presented and awaits a report following the visit to Pinnaroo Wetlands by K Spangenberg and T Tol

   **CARRIED**
7.4 **Loxton Town Beautification Plan**

R Fielke provided a verbal update on the preservation of the sculptures at Section D Heritage Park.

**Rehabilitation of Swamp/Reeds at Bottom of McMillan Street**
The date of commencement to be clarified for the Rehabilitation of Swamp/Reeds at Bottom of McMillan Street as in the Loxton Town Beautification Plan it is listed as 2017/18 and in the Annual Business Plan as 2020/21.

**Rehabilitation and Revegetation of Western Side of McMillan Street**
D Kimber and J Sylvia to meet and report back to the Loxton Recreation Grounds Committee meeting in April 2016.

**Upgrade Footbridge in Riverfront Wetlands**
The term ‘footbridge’ in the Loxton Town Beautification Plan be changed to ‘Board Walk’ and potential partners to be changed to Rotary.

D Kimber moved T Shannon seconded

That the Loxton Town Beautification Plan includes all potential projects with a column inserted and titled ‘risk assessment’ and that the Loxton Recreation Grounds Committee will review the plan at the next meeting. CARRIED

Noted that in relation to the above motion that time frames to be reviewed and potential partners clearly identified.

7.5 **Street Tree Plantings**

B Falcinella moved K Spangenberg seconded

That the Loxton Recreation Grounds Committee recommend that the shade trees in lawned area adjacent the Backpackers, between Tobruk and Kokoda Terraces be replaced. CARRIED
7.6 Jacaranda’s near Rotunda in East Terrace

M Vowles moved D Kimber seconded

That the Loxton Recreation Grounds Committee encourage council to commence a replacement program for the Jacaranda trees that have declined in health near the Rotunda in East Terrace

CARRIED

7.7 Heritage Park

D Kimber moved K Spangenberg seconded

That the Loxton Recreation Grounds Committee recommends that council remove the 10 prunus trees in Heritage Park that are dead and/or underperforming.

CARRIED

7.8 Plane Tree Watering Behind the Loxton Visitor Information Centre

J Sylvia advised that the plane trees were previously watered three times a week receiving 94L/PH and are now being watered three times a week receiving 450L/PH.

Noted that the Plane Trees have improved in appearance and J Sylvia to continue monitoring with a view that watering can be reduced during the winter months.

7.9 Membership of the Loxton Recreation Grounds Committee

Membership of the Loxton Recreation Grounds Committee was discussed and the Chairman to bring names of potential members to the next meeting.

7.10 East Terrace Revitalisation

K Spangenberg moved T Shannon seconded

That the Loxton Recreation Grounds Committee recommends that the East Terrace Revitalisation working party meet to discuss priorities for the 2016/2017 budget.

J Sylvia left the meeting at 8.20am
The Loxton Recreation Grounds Committee would like to see a metre parameter of where grass is removed from around the base of trees to prevent spray drift.

8. **Next Meeting**       Tuesday 5 April 2016

9. **Closure**           8.30am
District Council Of Loxton Waikerie

Minutes of the Loxton Recreation Grounds Committee Special Meeting held on Wednesday 24 February 2016 in the Loxton Council Office Chambers commencing at 8am

1. Present

R Fielke (Chairperson), D Kimber, M Vowles, B Falcinella, T Shannon, J Williamson, K Spangenberg, S Emery, J Sylvia, and T Weston (Minute Secretary)

Observer, Craig Thiele

2. Apologies: Nil

3. On leave: Nil

4. Paruna Road Entrance Wall

S Emery entered meeting at 8.02am

K Spangenberg moved J Williamson seconded that the Loxton Recreation Grounds Committee recommend to council that the design of the Paruna Road Entrance Wall to be a copy of the current “Welcome Wall” on the Kingston Road Entrance and that the Wall be no more than approximately 1.5m in height by 6.0m in length

CARRIED

5. Closure The meeting closed at 8.07am
MILL CORNER UPGRADE - CONCEPT PLAN

General Notes:

1. AREA FOR RAIL HISTORY
2. LANDSCAPED SIMILAR TO HERITAGE PARK
3. LAWNED AREA
4. SWALE DRAIN (LAWN) PREDOMINANTLY DRY, POTENTIAL FOR REEDS IN LOWEST POINTS
   X SEATING
   FOOT BRIDGE
   FOOT PATH

Section XX

Existing service road

Existing Dan
1. Historic Brendon
2. Two small channels and two small river beds
3. Skeep Pond
4. Link to Provincial Reserve with public park
5. Proposed around entire area
6. Area for rowing/History
7. Used as the golf course
8. Small island area could be used to build lowstructure
9. Material from excavation

N.H.

168 Coles
141103.1
Tim Jones
5.3.11

W.11. Crown愉快

Kotu.

Greetings,

Thanks again for today.
My first very concrete attempt.

Tim,