District Council Of Loxton Waikerie

Minutes of the Loxton Recreation Grounds Committee held on Tuesday 2 August 2016 in the Loxton Council Office Chambers commencing at 7.06am

1. **Present:** R Fielke (Chairperson), B Falcinella, J Williamson, D Kimber, Steve Emery, J Sylvia (Manager Parks & Gardens Development), T Tol (Director Infrastructure Services)

2. **Apologies:** M Vowles & K Spangenberg

3. **On leave** Nil

4. **Members Declaration of Interest**
   No conflict of interest was registered by any committee member.

5. **Confirmation of minutes of the Loxton Recreation Grounds Committee Meeting held on Tuesday 7 June 2016**

   D Kimber moved J Williamson Seconded that the minutes of the previous meetings held on Tuesday 2 August 2016 are taken as read and confirmed. **CARRIED**

6. **Business Arising:** Nil

7. **Correspondence:** Nil

8. **Reports**

   8.1 **Paruna Entrance Wall**
   Plans for the Paruna Entrance Wall are awaiting approval by the Riverland Development Assessment Panel.

   8.2 **Centenary Park Revegetation**
   R Fielke and J Sylvia to meet and review plantings of Centenary Park Revegetation after the tidy up has been completed.

   8.3 **Heritage Park (Section D)**
   R Fielke reported he is continuing discussion with an engineer on how best to prevent deterioration of the sculptures at Heritage Park (Section D). The Loxton Rotary Club has and will continue to carry out maintenance of the area.

   8.4 **Street Tree Planting**
   D Kimber and J Sylvia inspected Keith Payne Court Planting at 1:30pm on Monday 1st August. J Sylvia to enter works requests.
   D Kimber and J Sylvia to meet and plan Tobruk Terrace Street tree plantings.
   R Fielke, D Kimber and J Sylvia to meet and discuss other tree maintenance issues: eg the removal of tree guards, tyres from around tree and tree stakes.
8.5 **Draft 2016/17 Annual Business Plan**
Loxton Waikerie Council has yet to pass the Annual Business Plan for 2016/17, expected at the next Council meeting.

D Kimber encouraged committee members to use the snap, send, solve app for lodging works requests.

8. **Next Meeting** Tuesday 4 October 2016

9. **Closure** 7.39am