NOTICE OF COMMITTEE MEETING

A meeting of the Loxton Recreation Grounds Committee will be held at Loxton Council Office, Council Chambers on Tuesday 4 October 2016 commencing at 7.00am

John Sylvia
RESPONSIBLE OFFICER

Wednesday 28th September 2016

AGENDA

1. Present
2. Apologies:
3. On leave:
4. Member’s Declaration of Interest

   Committee members are required to:
   1. Consider Section 73 and 75 of the Local Government Act 1999 and determine whether they have a material, actual or perceived conflict of interest in any matter to be considered in the agenda, and
   2. Disclose these interests in accordance with the requirements of Sections 74 and 75A of the Local Government Act 1999 on the approved ‘Declaration of Committee Members Conflict of Interest’ form (accessible via council’s website, the Elected Members Extranet or upon request) and forward to the responsible officer no later than 12 noon on the day prior to the meeting.

5. Confirmation of minutes of previous meetings

   Minutes of meeting held Tuesday 2 August 2016 (copy attached)

   Recommendation:
   That the minutes of the Loxton Recreation Grounds Committee meetings held Tuesday 2nd August 2016 be taken as read and confirmed.
6. **Business Arising**

7. **Correspondence**

8. **Reports**

**8.1 Paruna Road Entrance Wall**

Development Approval has been issued and a tree has been removed in preparation for construction. Earthworks will be scheduled to prepare the site prior to the end of October.

Specifications for the new wall will be developed and a request for quote process will commence in October.

**8.2 Centenary Park Revegetation**

Council staff are currently trying to source a mini excavator to remove some sand along the top of retaining wall, the sand has built up over time. The intention is to remove the sand so that a row of salt bush can be planted along the length of the wall.

It is aimed to complete plantings and irrigation for Centenary Park by the end of 2016.

**8.3 Street Tree Planting**

Due to other priorities there has been no progress with regard to organising street tree planting for 2016/17. It is hoped that this can be progressed by the end of October.

**8.4 Mill Corner Project**

Earthworks for Mill Corner are nearly completed. Council staff have measured up the swale drain and will be sourcing lawn as soon as possible. A crusher dust footpath will also be developed running through the site. Recent weather conditions have delayed progress.

Initial observations have indicated that the swale has improved stormwater management on Bookpurnong Terrace at the intersection with Railway Terrace as water has not been observed pooling on the road during recent rainfall events.

The aim is to landscape the site utilising volunteers such as local service clubs and/or schools. Committee members may wish to organise this. The timing for landscaping is aimed to occur prior to summer this year.
8.5 East Terrace Revitalisation

Three dead Jacarandas have been cut down around the Rotunda in East Terrace. The stumps will be removed as soon as possible. Council staff are finalising a replacement plan for all the Jacarandas and this will be implemented over the next few years.

The three replacement trees will be planted by the end of October.

Council staff will purchase the table and chair set that will be placed near the Dry Creek Bed. Council has allocated $3k towards this project in the 2016/17 Annual Business Plan at the request of the Loxton Rotary Club. The table and chair will be ordered once all new and replacement tables and chairs and seating has been determined for Loxton.

The East Terrace Advisory Group will be meeting on 28th September 2016 to discuss works proposed in 2016/17. It should be noted Council has allocated $200,000 towards the East Terrace Revitalisation project in 2016/17.

It is anticipated that a report will be presented to Council at its October meeting with recommendations regarding the priorities for works for 2016/17.

Recommendation:
That reports 8.1 to 8.5 be received.

8. Next meeting Tuesday 6th December 2016

9. Closure