District Council Of Loxton Waikerie

Minutes of the Loxton Recreation Grounds Committee meeting held on Tuesday 3 March 2020 in the Loxton Council Office Chambers commencing at 7:00 am

1. **Present:** David Kimber (Chairperson), Sharyn Schlein, Bruno Falcinella, Ed Crispe, Michael Formby, Shane Semmler, Kent Spangenberg, Steve Emery and Cr’s Sonya Altschwager and Terry Wheeldon

   In attendance: Greg Perry (Director Infrastructure Services) and Simon Bullock (Coordinator Infrastructure Services Loxton)

2. **Apologies:** Nil

3. **On leave:** Nil

4. **Member’s Declaration of Interest:** Nil

5. **Confirmation of minutes of previous meeting:**

   S Schlein moved S Semmler seconded

   That the minutes of the Loxton Recreation Grounds Committee meeting held Tuesday 4 February 2020 be taken as read and confirmed.

   **CARRIED**

6. **Business Arising:** Nil

7. **Deputation/Guests:** Nil

8. **Correspondence:**

   8.1 **Email from Linc Gore – Tree Deaths**

   K Spangenberg moved S Emery seconded

   That the email from Linc Gore be considered at the April 2020 meeting after the working group consisting of Cr Wheeldon and D Kimber meet.

   **CARRIED**

9. **Reports**

   9.1 **Planter Boxes**

   S Emery moved K Spangenberg seconded

   That a budget bid be submitted for additional planter boxes for East Terrace as per report (including concrete, wooden and large planter boxes) as part of the 2020-21 budget considerations.

9.2 **Street Tree Planting – Spring 2020**

   To be included in the exception report with a focus on the Berri Entrance beautification along Bookpurnong Road.
9.3 Hentschke Rose Garden

Sonya Altschwager moved S Emery seconded
That the Loxton Recreation Grounds Committee adopt option 3 to beautify the Hentschke Rose Garden as per the following:

- Bark chip the remaining area
- Planting of Chinese Elem Trees between remaining rows of roses (9 to 12 required)
- Install two bench seats approximate cost $8000.00

CARRIED

9.4 Budget 2020/21

Noted that S Emery, K Spangenberg, E Crispe and S Bullock to meet to discuss the beautification of the corner of Nalara/Paruna Roads and provide a report to the April 2020 meeting.

K Spangenberg moved E Crispe seconded
That the Loxton Recreation Grounds Committee recommend that council investigate the truck parking area at Hollywood for improved access.

CARRIED

E Crispe moved K Spangenberg seconded
That the Loxton Recreation Grounds Committee recommend to council that the unspent allocation for the Mill Corner precinct upgrade be carried over to 2021-22 financial year and that K Spangenberg provide a report to the Loxton Recreation Grounds Committee April 2020 meeting.

CARRIED

Sonya Altschwager moved B Falcinella seconded
That the Loxton Recreation Grounds Committee note their thanks to the Infrastructure Staff for their initiative in coming up with an excellent Drabsch Street plan (verbal presentation) and that costs and design be prepared and considered in the 2020-21 budget process.

CARRIED

Sonya Altschwager moved K Spangenberg seconded
That items 15-15.3 be incorporated into council’s future Disability/Access Plan and that the street tree planting report be deferred to the April 2020 meeting.

CARRIED
10. Information Reports

10.1 Exception Report

11. Next meeting – Tuesday 7 April 2020

12. Closure – The meeting closed at 8:05 am