NOTICE OF COMMITTEE MEETING

A meeting of the Loxton Recreation Grounds Committee will be held at the Loxton Council Office Chambers on Tuesday 2 August 2016 commencing at 7am

John Sylvia
RESPONSIBLE OFFICER

Thursday 28 July 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 meeting
   Minutes of meeting held Tuesday 7 June 2016 (copy attached)
   Recommendation: That the minutes of the Loxton Recreation Grounds Committee meeting held Tuesday 7 June 2016 be taken as read and confirmed.
6. Business Arising
7. Correspondence

7.1

Recommendation: That correspondence items numbered (ie 6.1 to 6.3) be received.

8. Reports

8.1 Paruna Road Entrance Wall

The Development Application for the entrance wall has been submitted and is currently being assessed. It will be considered by the Riverland Development Assessment Panel on 11 August 2016.

8.2 Centenary Park Revegetation

Council staff have removed all dead trees and shrubs. All irrigation materials have been purchased. Irrigation will be installed following the planting new shrubs and groundcovers. Planting could occur during spring by a local school or service club.

8.3 Heritage Park (Section D)

Rotary Club have completed installation of red gum seats.

8.4 Street Tree Planting

Working Group formed at the June 2016 committee meeting is yet to meet to discuss street trees in Keith Payne Court.

8.6 Draft 2016/17 Annual Business Plan

The following LRGC projects have been included in the draft Business Plan:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget ($)</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Trees</td>
<td>1500</td>
<td>Refer appendix 1 of the Beautification Plan for priority location of new street trees. Will require a plan indicating proposed locations to ensure any new plantings are not above underground infrastructure.</td>
</tr>
<tr>
<td>Paruna Entrance Wall</td>
<td>15000</td>
<td>Refer item 7.1. It is hoped this project will be completed prior to the end of 2016.</td>
</tr>
<tr>
<td>Mill Corner</td>
<td>50000</td>
<td>At this stage it is planned to complete earthworks for project early in financial year and hopefully project will be completed by the end of 2016. Council staff will undertake earthworks, footpaths and seating. Landscaping (planting) may be done by local schools or service clubs).</td>
</tr>
</tbody>
</table>
The following projects will be carried forward from 2015/16:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget ($)</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loxton Riverfront Footbridge</td>
<td>3,000</td>
<td>Awaiting Rotary Club to complete project. All materials have been purchased.</td>
</tr>
</tbody>
</table>

Other projects included in the draft Business Plan that may be of interest for members of the LRGC include:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget ($)</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boat Ramp Upgrade – Milich Landing</td>
<td>102,000</td>
<td>Subject to SABFAC funding</td>
</tr>
<tr>
<td>Milich Road – Sealing</td>
<td>100,000</td>
<td>Subject to SABFAC funding</td>
</tr>
<tr>
<td>Loxton Cemetery</td>
<td>10,000</td>
<td>New concrete plinth, roadway and irrigation</td>
</tr>
<tr>
<td>East Terrace – Replacement of Jacarandas</td>
<td>6,000</td>
<td>Dead trees to be removed in August (subject to Business Plan adoption)</td>
</tr>
<tr>
<td>East Terrace – Seat at dry creek bed</td>
<td>3,000</td>
<td>Council’s contribution to a Rotary Club project.</td>
</tr>
<tr>
<td>East Terrace Revitalisation</td>
<td>140,000</td>
<td>Next stage of East Terrace Revitalisation. Likely to occur in third quarter of financial year (February/March)</td>
</tr>
<tr>
<td>Footpath from Luther Road to CBD</td>
<td>85,000</td>
<td>For access for residents at the Lutheran Rest Home.</td>
</tr>
<tr>
<td>Loxton Recreation Centre</td>
<td>400,000</td>
<td>Development of detailed plans and costs.</td>
</tr>
<tr>
<td>Loxton Riverfront – Apex Park</td>
<td>51,000</td>
<td>Complete upgrade of Apex Park. Likely to be completed in last quarter of financial year (April – June).</td>
</tr>
<tr>
<td>Loxton Riverfront – Habels Bend</td>
<td>160,000</td>
<td>New landscaping, lawns, irrigation, seating, BBQ shelters, car parking area and improved safety. Likely to occur in last quarter of financial year (April – June).</td>
</tr>
</tbody>
</table>

Recommendation: That reports numbered 8.1 to 8.6 be received.

9. **Next meeting** Tuesday 4 October 2016

10. **Closure**
District Council Of Loxton Waikerie

Minutes of the Loxton Recreation Grounds Committee held on
Tuesday 7 June 2016 in the Loxton Council Office Chambers
commencing at 7am

1. **Present:** R Fielke (Chairperson), D Kimber, M Vowles, K Spangenberg, J
Williamson, J Sylvia (Manager Parks & Gardens Development), T Tol (Director
Infrastructure Services)

2. **Apologies:** Steve Emery, B Falcinella, T Shannon

3. **On leave** Nill

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

J Williamson moved M Vowles Seconded

That the minutes of the previous meetings held on Tuesday 5 April 2016 be
taken as read and confirmed.

CARRIED

5. **Business Arising- NIL**

6. **Correspondence:**

6.1 **Letter from W R Westbrook – Mill Corner Project**

J Williamson moved M Vowles Seconded

That the correspondence be received.

CARRIED

The Loxton Recreation Grounds Committee will consider Mr Westbrook’s comments
when planning this project.

7. **Reports**

7.1 **New Conflict of Interest Provisions**

T Tol outlined the new Conflict of Interest Provisions.

7.2 **Paruna Road Entrance Wall**

K Spangenberg moved D Kimber seconded

That the wording on the Paruna Road Entrance Wall be LOXTON

CARRIED
7.3 Centenary Park Revegetation
R Fielke reported that he has recently spoken to the Loxton Primary School Principal, and the Primary School is still interested in assisting where it can with this project.

7.4 Mill Corner Upgrade
K Spangenberg provided an update.

7.5 Loxton Town Beautification Plan
Appendix 3 to be altered to reflect the new design accepted by the committee and Council.

7.6 Jacaranda’s near Rotunda in East Terrace
The committee recommends that this project commences as soon as possible.

7.7 Sculpture Park (Section D Heritage Park)
R Fielke informed the committee that the High School Students are still involved in maintaining the sculptures and been coating them with Bees Wax, and that an engineering solution is being explored to prevent further deterioration of the sculptures.

7.8 Creek Bed (Below Hotel)
R Fielke reported that the Loxton Rotary Club is nearing the completion of the project to upgrade the creek bed.

7.9 Loxton River Front
K Spangenberg moved J Williamson seconded

That the committee congratulate the Council on the improvements that have taken place at the Loxton river Front, but note that the capping along the steel “wharf” is in need of refurbishment.

CARRIED

7.10 Tree Planting
D Kimber moved J Williamson Seconded

R Fielke, D Kimber & J Sylvia form a working group to present recommendations to the next meeting for improvement’s to the Keith Payne Court tree plantation.
8. Next Meeting  
   Tuesday 2 August 2016
9. Closure  
   8:29 am