Minutes of the Loxton Recreation Grounds Committee meeting held on Tuesday 6 August 2019 in the Loxton Council Office Chambers commencing at 7.00 am

1. Present: Steve Emery (Acting Chairperson), Sharon Schlein, Bruno Falconella, Mick Formby, Ed Crispe, Kent Spangenberg and Cr’s Sonya Altschwager and Terry Wheeldon

   In attendance: Greg Perry (Director Infrastructure Services), Simon Bullock (Coordinator Infrastructure Services Loxton) and Terri Hentschke (Administration Support)

2. Apologies: Shane Semmler

3. On leave: David Kimber

4. Member’s Declaration of Interest: Nil

5. Confirmation of minutes of previous meeting:

   Cr Altschwager moved E Crispe Seconded
   That the minutes of the Loxton Recreation Grounds Committee meeting held Tuesday 2 July 2019 be taken as read and confirmed.

   Cr Wheeldon entered the meeting at 7.01 am

6. Business Arising: Nil

7. Correspondence:

   7.1 Proposed Truck Parking Bays – Pickering Transport

      K Spangenberg moved S Schlein seconded
      That the Loxton Recreation Grounds Committee recommend that council investigate the maintenance, relevance and upgrade of information bays in Loxton and parking access for caravans, motorhomes, trucks etc. That the Loxton Community Centre be involved in discussions for upgrading the information bays due to their current involvement in keeping them maintained.

      CARRIED

   7.2 Avro Anson Project – Mill Corner

      Cr Altschwager moved K Spangenberg seconded
      That the Loxton Recreation Grounds Committee support Ray Edwards with the Avro Anson project.

      CARRIED
8. Reports

8.1 Drinking Facilities – Heritage Park
M Formby moved S Schlein seconded
That M Formby and Cr Altschwager investigate locations for drinking fountains to be installed within Heritage Park and East Terrace, Loxton and costings for drinking fountains be obtained.

CARRIED

8.2 East Terrace Planter Boxes
Noted that K Spangenberg will investigate if the Nabatea glass reinforced planter box can be anchored.

8.3 Tree Sculptures – Heritage Park
S Bullock advised that the costing to maintain the tree sculptures in Heritage Park will be included in the 2020/2021 council Annual Business Plan for consideration. The work involved in preserving the tree sculptures includes assessing their stability/structure.

8.4 TreeNet Presentation
G Perry provided a verbal presentation highlighting the benefits of attending the Riverland TreeNet training/information sessions to be held and will email details to committee members.

Cr Altschwager moved E Crispe seconded
That reports 8.1 to 8.4 be received.

CARRIED

9. Information Reports

9.1 Exception Report
Exception report updated as per committee discussions.

10. Next meeting – Tuesday 3 September 2019 at 7.00 am

11. Closure – The meeting closed at 8.23 am