1. **Present:** D Kimber (Vice Chairperson), K Spangenberg, M Vowles, J Williamson, P Madden, S Emery, T Tol, J Sylvia and T Weston (Minute Secretary)

2. **Apologies:** R Fielke, T Shannon and B Falcinella

3. **On Leave:** Nil

4. **Confirmation Of Minutes:** P Madden moved M Vowles seconded that the minutes of the previous meeting held on Tuesday 5 August 2014 be taken as read and confirmed. **CARRIED**

5. **Business Arising:**

   5.1 **Business Arising from Minutes & Action Plan**

   7.2 **Loxton Railway Land**

   K Spangenberg advised he is being interviewed by ABC to provide and update on the status of this project.

   5.2 **Action Plan**

   P Madden moved and S Emery second that J Sylvia to arrange meeting with B Falcinella and J Williamson to discuss action to be taken with Prunus Trees in Heritage Park. If trees are to be removed arrange for removal and select species to be replanted in this area. **CARRIED**

   J Sylvia reported that Jacaranda trees have been lopped. Suggested that trees be monitored for performance over the next two months.

   M Vowles moved and K Spangenberg second that an area of 1 metre in grass be removed from around the three pollared trees. **CARRIED**

   Planning sheet 1 – Rail Land Concept

   M Vowles moved and K Spangenberg second that the Rail Land Concept be referred to as ‘The Mill Corner Wetland’ **CARRIED**
The above planning sheet be updated as per T Tol's report 7.2 Loxton Railway Land.

Planning sheet 2 – Heritage Park Section D
Contractor has commenced sculpturing the trees. Sheet to be updated to include that the original plan for this area be re-visited. Plantings to be re-considered so the sculptures are not compromised.

Planning sheet 3 – Hotel Lawn Sculpture
Noted that grant application was unsuccessful.

P madden moved and J Williamson second that J Sylvia liaise with Tim Baulderstone to obtain cost to sculpture tree on the Hotel lawn with the design to represent ‘pioneering’.

CARRIED

6. Correspondence: Nil

7. Reports:

7.3 Tree Management Policy & Procedure
M Vowles moved P Madden second that the appendix attached to the Tree Management Procedure be reviewed by J Sylvia with reference to the list supplied and dated 30 July 2010 by the Loxton Recreation Grounds Committee and that any amendments be forwarded to the Policy Review Committee for their consideration.

CARRIED

S Emery left meeting at 8.03am
Notes to be taken for rest of meeting due to lack of quorum

7.4 Loxton Town Beautification Plan
   Workshop to be held to develop Loxton Town Beautification Plan

   Nil

9. Other Business

9.1 Frequency Meeting
   Frequency of meetings to be discussed at next meeting

9.2 Next Meeting
   Discussed that next meeting will be held on Tuesday 4 November 2014. J Williamson advised she would be an apology.

10. Next Meeting: Tuesday 4 November 2014

11. Closure: The meeting closed at 8.15am