NOTICE OF COMMITTEE MEETING

A meeting of the Loxton Recreation Grounds Committee will be held at the Loxton Council Office, Council Chambers on Tuesday 5 November 2019 commencing at 7.00 am

Greg Perry
Director Infrastructure Services
Thursday 31 October 2019

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 1 October 2019 (copy attached)
   Recommendation:
   That the minutes of the Loxton Recreation Grounds Committee meeting held 1 October 2019 be taken as read and confirmed.
6. Business Arising

7. Deputation/Guests

7.1 Ella Winnall – Economic Development Advisor

8. Correspondence: Nil

9. Reports

9.1 Ramps & Paths – Bookpurnong Terrace
Costings for building of ramps and paths along Bookpurnong Terrace, Loxton, opposite On The Run Service Station to be presented at the meeting.

9.2 Inspection–Bookpurnong Terrace (Roundabout to Railway Terrace)

9.3 Removal of Pine Trees – Bookpurnong Terrace (Opposite Bowls Club)

9.4 Centenary Park (above Allan Hosking Drive opposite Historical Village)
There have been attempts to rejuvenate this patch over the years, including a (fairly unsuccessful) planting of saltbush along the stone wall, a clean-up of the debris (fairly recent) and an attempt to replant from time to time. Major problems include:

- Inability to easily spread mulch in the area due to terrain.
- Inadequate watering system.
- Dead re-plants.

Following discussion, it may be useful to have a group-look at the area.

9.5 Update – Rehabilitate area from Snake Island to Boat Ramp & from Men’s Shed
Director Infrastructure Services to provide update on outcome from the Asset Management Committee meeting being held on Friday 1 November 2019.

10. Information Reports

10.1 Exception Report
Report attached showing individual items outstanding from previous meetings of the Loxton Recreation Grounds Committee.
10.2 Terms of Reference

11. Next Meeting: Tuesday 3 December 2019

12. Closure
Minutes of the Loxton Recreation Grounds Committee meeting held on Tuesday 1 October 2019 in the Loxton Council Office Chambers commencing at 7.00 am

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

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

2. **Apologies:** Nil

3. **On leave:** Greg Perry

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

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

   Cr S Altschwager moved S Semmler seconded
   That the minutes of the Loxton Recreation Grounds Committee meeting held Tuesday 3 September 2019 be taken as read and confirmed.
   
   CARRIED

6. **Business Arising:** Nil

7. **Deputation/Guests:**

   7.1 **Ella Winnall – Economic Development Advisor**
   
   Due to the presentation not taking place it will now be included in the November 2019 Loxton Recreation Grounds Committee meeting agenda.

8. **Correspondence:**

9. **Reports**

   9.1 **Drabsch Street Crossover – East Terrace Loxton**

   9.2 **Ramps & Paths – Bookpurnong Terrace**

   Cr S Altschwager moved K Spangenberg seconded
   That pram ramps and footpaths linking the roundabout to Heritage Park be costed and costings be presented at the Loxton Recreation Grounds Committee November 2019 meeting.
   
   CARRIED
9.3 Tree Planting Report – Bookpurnong Terrace

K Spangenberg moved Cr T Wheeldon seconded
That investigation and costings be done for planting of trees and repairing of the footpath and kerbing on both sides of Bookpurnong Terrace from the roundabout to Railway Terrace, Loxton.

CARRIED

Cr S Altschwager moved B Falcinella seconded
That committee members interested in being involved in inspecting the footpaths along Bookpurnong Terrace meet on-site on Wednesday 9 October 2019 at 9.00 am at Hygienic Meats.

CARRIED

9.4 Drink Fountain – Heritage Park

Cr S Altschwager moved S Schlein seconded
That a water fountain be installed in Heritage Park at the 15m trench location (near the old drive in, Bookpurnong Road, Loxton).

CARRIED

Cr S Altschwager moved E Crispe seconded
That grant funding options be investigated through SA Water to assist in funding the installation of drinking fountains and that service clubs also be approached to provide funding.

CARRIED

10. Information Reports

10.1 Exception Report

E Crispe moved K Spangenberg seconded
That the Loxton Recreation Grounds Committee recommend to council that the pine trees along Paruna Road near the information bay be removed to create space for long vehicle parking and as the first stage of beautification in this area.

CARRIED

10. Next meeting – Tuesday 5 November 2019 at 7.00 am

11. Closure – The meeting closed at 8.14 am
Paved and Crusher dust walking track from Loxton Roundabout to Wood Sculptures

Recommended Yellow area shows a paved path. This area is approximately 310m long X path width 2m @ $88 per meter = $27,400 + 3 pram ramps @ $1000 total = $7,500

Recommended white is crusher dust path. This area is approximately 245m Long X 2m width @ $20 sqm = $9,800. Removal of the Centre row of pine trees in Bowling club carpark is approximately $6,000 (Concrete edging for the crusher dust path is not included in the price)

This is a very rough estimate at this stage = $73,800
Inspection/Assessment of Bookpurnong Terrace From The Roundabout to Railway Terrace.

Date: 9th October 2019

Present: David Kimber, Sharyn Schlein, Terry Wheeldon, Sonya Altschwager, Greg Perry, Simon Bullock, Deb Thiele (briefly), Kent Spangenberg

Introduction

Bookpurnong Terrace from the roundabout to Railway Terrace was first inspected by members of the LRGC and LWDC staff on 5th June 2012. At that time a number of recommendations were made to Council including the planting of new trees prior to the removal of existing deteriorating trees and the upgrading of kerbing.

To this point in time little action has taken place and trees, footpaths, entrance ways and the health of trees have continued to deteriorate.

Inspection Report (and remediation suggestions)

Northern Side

- No additional planting required along the median strip “less is more”.
- Roundabout to Martha Street section is totally devoid of greenery. Planter boxes and trees in containers recommended. Verandas need to be taken into account.
- Current sound mature trees need to remain until newly planted trees become established. Unsound trees to be removed. Replacement trees need to be of a noticeable height.
- Footpaths – no consistency and generally in poor condition. The footpaths are riddled with trip hazards and not user friendly for people utilizing goffers etc. Pavers, concrete, bitumen, alternative synthetic surfaces need to be investigated.
- Rudolph Street corner (Flight’s) requires attention. Realignment, kerbing, constructing a protuberance and greening all need investigating.
- Some businesses need a tidy up; removal of dead trees, improved fencing etc. (suggest a letter be sent to businesses requesting a clean-up).
- Driveways/Entrance ways need considerable attention. Suggest uniform concrete driveways for all businesses.
- Railway Terrace Corner. Suggest greening of the protuberance and remediation work on the box drain.
- Additional comments: - Utilize aerial photography and photo shopping in the planning and presentation of redevelopment proposals. Consider
incorporating drip lines with new pavement (businesses contribute financially?).

**Southern Side**

- Area adjacent to cricket pitches – lengthen kerbing to near the commencement of the storm water drain. Establish parallel parking to where current trees extend out.
- Existing oval fence to be replaced with black, powder coated steel fencing.
- Missing plaque at entrance to the oval to be replaced.
- Footpath needs upgrading. The footpath in front of the new Recreation Centre needs to be a priority. The new landscaping in front of the Recreation Centre could provide guidance for footpath construction in this section.
- Trees – there are no trees from the Recreation Centre to the roundabout. Planting of new trees is highly recommended.
- Pine Avenue corner. New fencing around the vacant block would enhance the appearance of this area. (current owner could be approached).
- Pine Avenue to Home Hardware section; devoid of trees – planter boxes could be utilized as well as trees planted.
- Home Hardware to Court House laneway – establish kerbing and road mark for parallel parking.
- Redevelop laneway entrance; needs to be narrower which would involve additional kerbing.

**Concluding Comments**

The redevelopment of Bookpurnong Terrace is a major undertaking. As a main thoroughfare into the town centre its upgrading needs to be given priority status.

The LGRC recommends the development of a comprehensive revitalisation plan for this section of Bookpurnong Road. The committee further recommends that this revitalisation be financed and staged over a five-year period.

**Kent Spangenberg**
Individual action items outstanding from previous meetings of the Loxton Recreation Grounds Committee:

<table>
<thead>
<tr>
<th>Committee meeting date</th>
<th>Item Number &amp; subject</th>
<th>Action Required</th>
<th>Action Status</th>
<th>Responsible Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 April 2019</td>
<td>8.1 Mill Corner Parking – Funding Submission</td>
<td>Budget bid submitted.</td>
<td>Earthworks have been completed. Sealing and line marking will be completed before Christmas.</td>
<td>K Spangenberg &amp; Coordinator Infrastructure Services</td>
</tr>
<tr>
<td></td>
<td>8.4 Stormwater – Kokoda Terrace</td>
<td>Investigate options for future beautification of the Kokoda Terrace median strips including stormwater disbursement.</td>
<td>Director Infrastructure Services to provide information at the September 2019 meeting. Will be looked at further after the completion of other projects and programmed works.</td>
<td>Director Infrastructure Services &amp; Coordinator Infrastructure Services</td>
</tr>
<tr>
<td>2 April 2019</td>
<td>8.8.3 Corner of Pyap Street &amp; Pflaum Terrace</td>
<td>Consideration for beautification at the Corner of Pyap Street and Pflaum Tce be deferred until the hotel car park development has been finalised.</td>
<td>Hotel car park work yet to commence by Hotel.</td>
<td>Loxton Recreation Grounds Committee</td>
</tr>
<tr>
<td>7 May 2019</td>
<td>8.2 Tom Vowles Park</td>
<td>Consultation to be undertaken with residents.</td>
<td>Consultation yet to commence with land holders/residents. Letters have been distributed to residents and</td>
<td>Director Infrastructure Services &amp; Coordinator Infrastructure</td>
</tr>
</tbody>
</table>

Loxton Recreation Grounds Committee – Information Only Report
5 November 2019
Page 1 of 6

Influencing today … shaping tomorrow
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Details</th>
<th>Responsible Party</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 May 2019</td>
<td>8.3 Bookpurnong Road Nature Strip Planting (Schulz Sales &amp; Repairs)</td>
<td>A screen of suitable trees/shrubs be planted 1.5 metres from the northern verge kerbing opposite Schulz/Hentschke work places. Suggested trees for planting are Gawler Bottle Brush inter-planted with Melaleuca Lanceolata. That the businesses in the area be advised of work to be undertaken.</td>
<td>Coordinator Infrastructure Services – Loxton</td>
</tr>
<tr>
<td>4 June 2019</td>
<td>Loxton High School – Planter Beds &amp; Car Parking Area</td>
<td>That council’s town maintenance staff in conjunction with Loxton High School students tidy the beds, plant/replant as required with suitable shrubs and add extra mulch.</td>
<td>Coordinator Infrastructure Services, Loxton &amp; LHS</td>
</tr>
<tr>
<td>4 June 2019</td>
<td>Loxton High School – Planter Beds &amp; Car Parking Area</td>
<td>That council investigate the asphalt area near the Community Theatre, the dead trees be removed and those spaces and other spaces where they once existed be replanted with</td>
<td>Loxton Recreation Grounds Committee &amp; Coordinator Infrastructure Services, Loxton</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Work to be programmed on completion of other council works.</td>
<td>Services - Loxton</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council have cleaned up the area and the high school will undertake most other works. Simon is working with the Loxton High School Students on this project. Plants have been ordered and Simon will work with high school on this project. Holes have been dug ready for trees to be planted. Waiting for trees delivered.</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Description</td>
<td>Details</td>
<td>Signature</td>
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</tr>
<tr>
<td>4 June 2019</td>
<td>Truck Parking Area – Paruna Road</td>
<td>Kerbing be extended from Nalara Avenue to the ‘welcome wall’ and mulch be added. That the concept of suitable pieces of old farm machinery, sourced by the committee be added to give character to the area. Landscaping be undertaken around the ‘welcome wall’. That the above be costed and brought back to the committee for final deliberation prior to a budget being submitted for 2020/2021.</td>
<td>Coordinator Infrastructure Services, Loxton, S Emery, E Crisp, S Semmler &amp; K Spangenberg</td>
</tr>
<tr>
<td>6 August 2019</td>
<td>Planter Boxes</td>
<td>Investigate options for anchoring glass reinforced concrete planter boxes (option 6 as per costings obtained)</td>
<td>K Spangenberg and Director Infrastructure Services</td>
</tr>
<tr>
<td>6 August 2019</td>
<td>Information Bays</td>
<td>That council investigate the maintenance, relevance and upgrade of information bays in Loxton and parking access</td>
<td>Council at its August 2019 meeting agreed to investigate parking options and relevance of</td>
</tr>
<tr>
<td>Date</td>
<td>Location</td>
<td>Item Description</td>
<td>Recommendation</td>
</tr>
<tr>
<td>------------</td>
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<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>3 September 2019</td>
<td>Mill Corner Historical Precinct Plan</td>
<td>That the Loxton Recreation Grounds Committee endorse the Mill Corner Historical Precinct Plan with the investigation of toilet facilities and or an RV dump point for adoption by council.</td>
<td>That council note the recommendation from the Loxton Recreation Grounds Committee meeting held 3 September 2019. Avro Anson installation/opening on hold pending engineering report. Opening proposed for 24 September 2020.</td>
</tr>
<tr>
<td>3 September 2019</td>
<td>Hentschke Rose Garden</td>
<td>That the Loxton Recreation Grounds Committee endorse the Hentschke Rose Garden Plan as on page 13 in the agenda for adoption by council.</td>
<td>That council do not endorse the recommendation from the Loxton Recreation Grounds Committee meeting held 3 September 2019 being: Item 8.2 Hentschke Rose Garden That the Loxton Recreation Grounds Committee endorse the Hentschke Rose Garden Plan as on page 13 in the agenda for adoption by council. <em>(Consider as a budget bid in 2020/21)</em></td>
</tr>
<tr>
<td>3 September 2019</td>
<td>Paving Drabsch Street Crossover</td>
<td>Kent, Steve, Terry, Greg and Simon investigate locations for planter boxes to be installed.</td>
<td>That council endorse the recommendation from the Loxton Recreation Grounds Committee meeting held 3 September 2019 being:</td>
</tr>
</tbody>
</table>

**Infrastructure Services Loxton**
<table>
<thead>
<tr>
<th>Date</th>
<th>Item Description</th>
<th>Details</th>
<th>Responsible Officer</th>
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<tbody>
<tr>
<td>1 October 2019</td>
<td>Ramps &amp; Paths – Bookpurnong Terrace</td>
<td>That pram ramps and footpaths linking the roundabout to Heritage Park be costed and costings be presented at the Loxton Recreation Grounds Committee November 2019 meeting.</td>
<td>Loxton</td>
</tr>
<tr>
<td>1 October 2019</td>
<td>Tree Planting – Bookpurnong Terrace</td>
<td>That investigation and costings be done for planting of trees and repairing of the footpath and kerbing on both sides of Bookpurnong Terrace from the roundabout to Railway Terrace, Loxton.</td>
<td>Committee &amp; Infrastructure Coordinator, Loxton</td>
</tr>
<tr>
<td>1 October 2019</td>
<td>Drink Fountain – Heritage Park</td>
<td>That a water fountain be installed in Heritage Park at the 15m trench location (near the old drive in, Bookpurnong Road, Loxton).</td>
<td>Infrastructure Coordinator</td>
</tr>
<tr>
<td>1 October 2019</td>
<td>Drink Fountain – Heritage Park</td>
<td>That grant funding options be investigated through SA Water to assist in funding the installation of drinking fountains and that service clubs also be approached to provide funding.</td>
<td>Cr S Altschwager</td>
</tr>
</tbody>
</table>
## 10. Loxton Recreation Grounds Committee Information Only Report

<table>
<thead>
<tr>
<th>Date</th>
<th>Location/Item</th>
<th>Recommendation</th>
<th>Outcome</th>
<th>Responsible Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 October 2019</td>
<td>Pine Trees – Bookpurnong Terrace</td>
<td>That the Loxton Recreation Grounds Committee recommend to council that the pine trees along Paruna Road near the information bay be removed to create space for long vehicle parking and as the first stage of beautification in this area.</td>
<td>Outcome from the October 2019 council meeting. <em>That a report on the work and costs of creating a long vehicle parking area near the information bay on Paruna Road be provided to council.</em></td>
<td>Director Infrastructure Services &amp; Coordinator Infrastructure Services</td>
</tr>
</tbody>
</table>
NAME

Pursuant to Section 41(1) of the Local Government Act 1999, the District Council of Loxton Waikerie resolved on 20 April 2007 to establish a Committee to be known as

THE LOXTON RECREATION GROUNDS COMMITTEE

1. PURPOSE OF THE COMMITTEE

The purpose of the committee is to assist the Council in relation to recreation grounds and facilities under the care, control and management of Council within the Loxton township and general surrounds, specifically to:

- provide recommendations to Council for their long term strategic management and development
- initiate, develop and coordinate community projects
- provide for the community a conduit to Council

In relation to the purposes of the committee, “recreation grounds and facilities” refer to any existing land and associated facilities used for recreational purposes and reserve dedicated for recreational use within the geographical boundaries of the township of Loxton and within the area contained within the 80 kilometer speed limit postings.

Median strips, road verges and footpaths are to be considered only as they relate to the vegetation and planting management and strategy purposes of the committee.

Specific objectives of the committee include:

1. Develop, review and recommend to Council an annual business plan outlining actions and measurable outcomes to the Committee purposes

2. Preparation of a long term vegetation management and planting strategy for the areas within the management scope of the committee

3. Preparation of a walking trail / bicycle trail(s) strategy

4. Develop a waterproofing / water saving strategy for the areas under the management of the committee

5. Encourage and foster the continued history of community involvement in the presentation of Loxton, including but not limited to the involvement of schools and other community based organizations in the development and ongoing management of identified areas.

6. Consider other plans and strategies for complementary projects into the committees strategies (ie. Riverfront Development Masterplan Concept)
7. Preparation and review of a long term development, management and rationalization strategy for playground facilities.

8. Preparation and review of strategies to enhance the visual appearance of all entrances to Loxton

2. MEMBERSHIP

The committee shall consist of not less than seven (7) or no more than ten (10) members, at least one of which must be an elected member of Council.

Members shall be appointed or removed by resolution of Council and may consist of or include persons who are not members of the Council.

Elected Members term of appointment will be for the period until November 2019.

The Mayor will at all times be an 'ex-officio' member of the Committee but will not be taken to be included in the membership of the Committee unless actually present at a meeting of the Committee.

Committee members shall have the relevant skills to meet the committee’s purposes.

Members shall hold office from the date of their appointment, for a term until the first meeting of Council following the next general Council election, and shall be eligible for re-appointment.

The Presiding member of the Committee shall be appointed by Council.

If a Committee member is absent for three or more consecutive meetings without apology, then the Council may appoint another person, to replace that committee member.

Council will provide administrative support to the committee via the positions of Director Infrastructure Services, Manager Parks and Gardens Development and the Infrastructure Services Clerical Officer, all of which shall have no voting entitlement.

3. QUORUM

A quorum shall consist of half the appointed members plus one, but shall not include the Mayor unless actually present.

4. MEMBERS LIABILITY

No civil Liability shall attach to a member of a committee for an honest act or omission in the exercise performance or discharge or purported exercise, performance or discharge of the members or committees functions or duties. A liability that would but for the foregoing attach to a member of a committee, attaches instead to the Council.

5. CONFLICT OF INTEREST
The provisions of sections 73, 74 and 75 of the Local Government Act 1999 will apply to all members of the committee, in relation to meetings and any business or proposed business of the committee.

6. REGISTER OF INTEREST

The provision of Section 64 of the Local Government Act 1999 will not apply to members of Committees.

7. PROCEEDINGS OF THE COMMITTEE

The committee shall be subject to the provisions of the Local Government (Procedures at Meetings) Regulations 2013.

The Committee shall meet at least quarterly, and whenever requested by any of the following:-

- The Council
- The Chairman of the Committee
- Any two members jointly

The Order of Business of each meeting shall be:-

- Opening and Welcome
- Apologies
- Minutes of Previous Meeting
- Business Arising
- Correspondence
- Financial Statements YTD (only as the relate to projects undertaken by the committee)
- Reports - Chairman and Councillor
- Business Plan and Action Plan
- Close

8. REPORTING AND ACCOUNTABILITY

A copy of the Minutes of every meeting, together with a financial statement for the projects attributed to the committee shall be provided by the Council for inclusion in the Agenda of the next Council Meeting. Where a particular matter requires the specific resolution or the attention of the Council, the minutes will be accompanied by a report from the Executive Officer.

The Committee is accountable to the District Council of Loxton Waikerie in all things.

The Committee will meet at such times in the Council meeting cycle to allow an orderly decision making process so that projects that are sensitive to the seasons are not delayed.

Council staff will communicate with the Committee following the Council meeting subsequent to the Committee’s meeting on the outcome of its recommendations.

9. ANNUAL BUSINESS PLAN AND BUDGET
The Committee is responsible to develop an Annual Business Plan including budget requirements, and submit these to Council in February each year. The committee shall undertake a quarterly review of the budget in conjunction with the Council’s quarterly review.

The committee shall provide a report to Council on an annual basis detailing the outcomes it has achieved in relation to its purposes and annual business plan.

10. DISPUTES

Should a dispute arise over any matter, the decision of the Council will be final.

11. INSURANCE

Council shall be responsible for the insurance of its own properties, contents and liability, insofar as it has an insurable interest. Where an asset is occupied or used by a third party, that body shall be responsible for the insurance of its own goods and chattels and any liability which it may incur as the result of the use or occupancy of Council’s premises.

12. VOLUNTEERS

All volunteers who assist in Loxton Recreation Grounds Committee projects must be inducted and listed on Council’s Volunteer Register.

13. ASSETS

All assets and property which the committee cares for, controls or manages shall be and remain the property of the Council including any improvements, fixture and fittings located in or on the facility at any time irrespective of whether the Committee or the Council purchased or installed them.

14. AMENDMENTS TO TERMS OF REFERENCE

Council may at any time amend or alter these terms of reference by resolution of the Council.

15. POWERS AND DUTIES

The Committee has no delegated Regulatory function on behalf of Council.

Expenditure of monies on behalf of Council within the approved committee budget and Annual Business Plan submitted to and approved by Council will be undertaken by delegated authority by the Director Infrastructure Services on behalf of and in consultation with the committee. No power is given to the committee to expend funds.

The Committee has no power to instruct or direct Council staff or contractors.

16. REVIEW OF TERMS OF REFERENCE
The Committee shall undertake a review of these terms of reference at the first meeting following the 12 month anniversary of the adoption of same by Council. The Chief Executive Officer shall assist the committee in the review.

17. DOCUMENT HISTORY AND VERSION CONTROL

<table>
<thead>
<tr>
<th>Date</th>
<th>Version</th>
<th>Authorisation; Council/ Committee/ Senior Management Team</th>
<th>Amendment details</th>
</tr>
</thead>
<tbody>
<tr>
<td>20/04/2007</td>
<td>1.0</td>
<td>Council at the meeting of 20 April 2007</td>
<td>First version</td>
</tr>
<tr>
<td>21/11/2018</td>
<td>2.0</td>
<td>Council at the meeting of 21 November 2018</td>
<td>Change in the purpose of the committee… “provide for the community a conduit to Council”.. and enabling the committee to meet at times in the Council meeting cycle to allow orderly decision making. Additional requirement for Council staff to report on the outcome of the recommendations of the committee to Council following the Council meeting.</td>
</tr>
<tr>
<td>14/12/2018</td>
<td>3.0</td>
<td>Council at the meeting of 14 December 2018</td>
<td>Council determined that elected members would be appointed for a period to November 2019.</td>
</tr>
</tbody>
</table>

(Please refer to the Committee Register for current membership)