NOTICE OF COMMITTEE MEETING

A meeting of the Loxton Recreation Grounds Committee will be held at the Loxton Council Office, Council Chambers on Tuesday 3 December 2019 commencing at 7.00am

Greg Perry
Director Infrastructure Services
Thursday 28 November 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 5 November 2019 (copy attached)

Recommendation:
That the minutes of the Loxton Recreation Grounds Committee meeting held 5 November 2019 be taken as read and confirmed.
6. Business Arising

7. Deputation/Guests:

7.1 Bert Haslam – Combined Service Clubs (Apex, Lions & Rotary)
Bert Haslam, Combined Service Clubs being Apex, Lions and Rotary –
Presentation on recognition of community club’s historical contribution to the
Loxton township and community – Scheduled at 7.50am.

8. Correspondence:

9. Reports

9.1 Riverland Councils Tree Day

9.2 Loxton Tree Recommendations
There is a Fuchia Gum (Eucalyptus Forrestiana) that has been planted in Milne
Street, which is about five years old. It grows to approximately 3.5 metres and
is drought, lime and frost tolerant. Photos attached.

Recommendation:
That Fuchia Gum (Eucalyptus Forrestiana) be included on the Loxton
Street Tree Plantings List.

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

9.4 Centenary Park (above Allan Hosking Drive opposite Historical Village)
S Bullock will provide a verbal report at the meeting.

10. Information Reports

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

11. Next Meeting: Tuesday 4 February 2020

12. Closure
District Council Of Loxton Waikerie

Minutes of the Loxton Recreation Grounds Committee meeting held on Tuesday 5 November 2019 in the Loxton Council Office Chambers commencing at 7.01 am

1. Present: David Kimber (Chairperson), Sharyn Schlein, Bruno Falcinella, Ed Crispe, Steve Emery, Michael Formby 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: Kent Spangenberg and Shane Semmler

3. On leave: Nil

4. Member’s Declaration of Interest: Nil

5. Confirmation of minutes of previous meeting:

S Schlein moved B Falcinella seconded
That the minutes of the Loxton Recreation Grounds Committee meeting held Tuesday 1 October 2019 be taken as read and confirmed. CARRIED

6. Business Arising: Nil

7. Deputation/Guests:
Scheduled for 7.50 am.

8. Correspondence:

8.1 Riverland Councils’ Tree Day
Reminder to committee members to register for the Riverland Councils’ Tree Day on Wednesday 20 November 2019 at 12.30 pm to 4.30 pm at the Berri Community Hotel.

9. Reports

9.1 Ramps & Paths – Bookpurnong Terrace

M Formby moved S Emery seconded
The Loxton Recreation Grounds Committee recommend that a path linking the roundabout to the sculpture park and the yellow section marked on the plan be the priority and the white section be further investigated. CARRIED

9.2 Inspection – Bookpurnong Terrace (Roundabout to Railway Terrace)
To be discussed in item 10.1 of the meeting.
9.3 Removal of Pine Trees – Bookpurnong Terrace (Opposite Bowls Club)

B Falcinella moved S Schlein seconded
That item 9.3 be included in the next meeting agenda and be titled ‘Inspection of Pine Trees – Bookpurnong Terrace (opposite bowls club)’ and that a report be presented by the Director Infrastructure Services at the next meeting.

CARRIED

9.4 Centenary Park (above Allan Hosking Drive opposite Historical Village)

M Formby moved E Crispe seconded
That a report be presented at the next meeting by the Director Infrastructure Services focusing on the watering system in Centenary Park.

CARRIED

9.5 Update – Rehabilitate area from Snake Island to Boat Ramp & from Men’s Shed

Update provided by the Director Infrastructure Services as per the outcome from the Asset Committee meeting held 1 November 2019.

10. Information Reports

10.1 Exception Report

M Formby moved E Crispe seconded
That the Loxton Recreation Grounds Committee recommend that white posts be installed along Paruna Road (near the depot) by the welcome to Loxton sign to prevent vehicle parking as a trial.

CARRIED

The Chair welcomed Ella Winnall, Economic Development Advisor for Council to the meeting at 7.47 am.

Ms Winnall provided a PowerPoint presentation titled ‘Counter Balance and Mill Corner’

Discussion and questions followed.

The Chair thanked Ms Winnall for her attendance and she left the meeting at 8.12 am.
10.1 Exception Report

Item 10.1 Exception Report continued

Cr Altschwager moved Cr Wheeldon seconded
That the Loxton Recreation Grounds Committee accept Kent Spangenberg’s report titled ‘Inspection/assessment of Bookpurnong Terrace from the Roundabout to Railway Terrace’ and recommend the Director Infrastructure Services consider this report to assist the amenity and mobility report being tabled to council in January 2020.

CARRIED

10.2 Terms of Reference

M Formby left the meeting at 8.32 am

10. Next meeting – Tuesday 3 December 2019

11. Closure – The meeting closed at 8.34 am
A BRIEF REPORT ON RIVERLAND COUNCILS’ TREE DAY – Berri C’ty Hotel 20.11.19

Several LWDC employees and members of LRGC attended. There were three excellent, expert speakers – from Melbourne and an engineer from Mitcham Council.

Relevant points included:

1. Good quality planting stock is essential.
2. Permeable pavers and low or non-compaction of ground are highly desirable.
   Mitcham Council’s aim is for 30% more trees in streets and parks.
3. Constructing car parks etc. so that asphalt facilitates run-off to verges has significant watering benefits.¹
4. Staking:
   • A good tree shouldn’t need staking.
   • Mostly stakes are only needed to warn pedestrians, gophers etc. of a new tree’s existence.
   • If ties are used, keep posts away from tree and tie loosely with degradable ties.
     • Never stake close to a tree to combat trunk bend – it exacerbates the trend.
5. Tree canopy cover in our towns has important benefits. Private yard tree numbers are diminishing – therefore greater reliance on street/park greening.
6. Planting:
   6.1 Not too deep – top of container’s potting mix level with back-filled soil.
   6.2 Chop circular and balled roots off – sharp shovel, axe etc.
   6.3 The wider the saucer (circle) the better.
   6.4 Mulch 50 – 75mm thick is very desirable.
7. Pruning: Prune when tree is young. Big labour saver if done 2nd and 3rd year of growth.
   7.1 Retain trunk shade if possible.
   7.2 Don’t allow multiple ‘leaders’.
   7.3 Prune from bottom to facilitate foot traffic, gophers etc.
8. Mitcham’s ‘pocket parks’ and road verges – soakage trenches from gutter run-off towards such areas.
9. Don’t ignore climate change – plan for it.
10. A standards policy re care, control, maintenance are important in our litigious society.
11. Planting trees for future generations is a lasting legacy.

Discussion points for LRGC might include:

- Is it false economy to buy 8 month old $4 tube stock cf $35 trees @ 1 metre?
- Permeable pavers and water directors for (say) proposed Bookpunong Rd footpath and trees.
- Our green guards on young plantings are good – but there core flute is suspect.

D. Kimber

¹ This could be useful when we talk about car parking and trees opposite Concordia and Bowling green.
Suggested pine trees removal at Bookpurnong tce

Green stars show the trees that could be left to provide shade for the carpark. Even spread of shade trees.

Red stars are pine trees to be removed to create parking spaces and to make space for a walking trail up the middle of the carpark.
10. Loxton Recreation Grounds Committee Information Only Report

<table>
<thead>
<tr>
<th>Report Number</th>
<th>10.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject</td>
<td>Exception Report</td>
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<tr>
<td>Author of report</td>
<td>Director Infrastructure Services</td>
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<tr>
<td>Attachments</td>
<td>Nil</td>
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<td>File Reference</td>
<td>Various</td>
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**REPORT**

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>
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<tr>
<td>2 April 2019</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>8.3 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</td>
<td>Work to be programmed on completion of other council works. Irrigation is suggested to be replaced using funds generated from the sale of</td>
<td>Coordinator Infrastructure Services – Loxton</td>
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<tr>
<td>Date</td>
<td>Location</td>
<td>Action</td>
<td>Responsible Party</td>
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<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>
<td></td>
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<tr>
<td>4 June 2019</td>
<td>Loxton High School – Planter Beds &amp; Car Parking Area</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 to be delivered.</td>
<td>Coordinator Infrastructure Services, Loxton &amp; LHS</td>
<td></td>
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<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</td>
<td>Coordinator Infrastructure Services, Loxton, S Emery, E Crisp, S Semmler &amp; K Spangenberg</td>
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<tr>
<td>Date</td>
<td>Topic</td>
<td>Details</td>
<td>Responsible Party</td>
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<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 moved Cr T Wheeldon seconded That Kent, Steve, Terry, Greg and Simon investigate locations for planter boxes to be installed. Locations chosen. Working on selecting size of boxes. Timber boxes are ready to be freighted. The reinforced concrete planters due end of November 2019. All planters received. K Spangenberg and Director Infrastructure Services</td>
<td></td>
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<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 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.</td>
<td>Council at its August 2019 meeting agreed to investigate parking options and relevance of information bays. Ella invited to attend Loxton Recreation Grounds Committee meeting and provide update/presentation. Installation of road counters to see how many vehicle movements the bays receive over the Christmas school holiday period. Director Infrastructure Services &amp; Coordinator Infrastructure Services Loxton</td>
<td></td>
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<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</td>
<td>That council note the recommendation from the Loxton Recreation Grounds Committee meeting held 3 Loxton Recreation Grounds Committee</td>
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### 10. Loxton Recreation Grounds Committee Information Only Report

<table>
<thead>
<tr>
<th>Date</th>
<th>Area/Project</th>
<th>Summary</th>
<th>Details/Action</th>
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</thead>
<tbody>
<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>
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<td></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: Item 9.1 Exception Report That the Loxton Recreation Grounds Committee recommend that council investigate costing of paving the Drabsch Street Cross Over and installation of removable bollards.</td>
</tr>
</tbody>
</table>

**Director Infrastructure Services and Infrastructure Coordinator, Loxton**
<table>
<thead>
<tr>
<th>Date</th>
<th>Item Description</th>
<th>Details</th>
<th>Outcomes</th>
<th>Responsible Officer</th>
</tr>
</thead>
<tbody>
<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>Outcome from the October 2019 council meeting.</td>
<td>Committee &amp; Infrastructure Coordinator, Loxton</td>
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<td><em>Cr Thiele moved Cr Vowles seconded</em></td>
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<td><em>That a report, with costings, be presented to the January 2020 council meeting for the improvement of amenity and mobility access from Martha Street along Bookpurnong Tce to Railway Tce enabling safe crossing across to the Southern side of Bookpurnong Tce adjacent to the new Loxton Recreation Complex and Sporting precinct.</em></td>
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<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>Waiting outcome from funding applications. Otherwise consider as a budget bid for 2020/21</td>
<td>Infrastructure Coordinator</td>
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<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></td>
<td>Cr S Altschwager</td>
</tr>
<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.</td>
<td>Director Infrastructure Services &amp; Coordinator Infrastructure Services</td>
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<td><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>
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<tr>
<td>5 November 2019</td>
<td>Ramps &amp; Paths – Bookpurnong Terrace</td>
<td>The Loxton Recreation Grounds Committee recommend that a path linking the roundabout to the sculpture park and the yellow section marked on</td>
<td>Endorsed by council at the November 2019 meeting.</td>
<td>Coordinator Infrastructure Services</td>
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<td>Date</td>
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<tr>
<td>5 November 2019</td>
<td>Removal of Pines Trees</td>
<td>That item 9.3 be included in the next meeting agenda and be titled ‘Inspection of Pine Trees – Bookpurnong Terrace (opposite bowls club)’ and that a report be presented by the Director Infrastructure Services at the next meeting.</td>
<td>Director Infrastructure Services</td>
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<tr>
<td>5 November 2019</td>
<td>Centenary Park (above Allan Hosking Drive opposite Historical Village)</td>
<td>That a report be presented at the next meeting by the Director Infrastructure Services focusing on the watering system in Centenary Park.</td>
<td>Verbal report to be provided by the Coordinator Infrastructure Services in relation to the irrigation and soil structure.</td>
<td>Director Infrastructure Services</td>
</tr>
<tr>
<td>5 November 2019</td>
<td>Paruna Road – White Posts</td>
<td>That the Loxton Recreation Grounds Committee recommend that white posts be installed along Paruna Road (near the depot) by the welcome to Loxton sign to prevent vehicle parking as a trial.</td>
<td>Endorsed by council at the November 2019 meeting.</td>
<td>Director Infrastructure Services</td>
</tr>
<tr>
<td>5 November 2019</td>
<td>Bookpurnong Terrace – Roundabout to Railway Terrace</td>
<td>That the Loxton Recreation Grounds Committee accept Kent Spangenberg’s report titled ‘Inspection/assessment of Bookpurnong Terrace from the Roundabout to Railway Terrace’ and recommend the Director Infrastructure Services consider this report to assist the amenity and mobility report being tabled to council in January 2020.</td>
<td>Report to be presented to January 2020 council meeting.</td>
<td>Director Infrastructure Services</td>
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