1. **Present:** R Fielke (Chairperson), D Kimber, B Falcinella, M Vowles, T Shannon, K Spangenberg, Steve Emery, J Sylvia (Manager Parks & Gardens Development) and T Weston (Minute Secretary)

2. **Apologies:** J Williamson

3. **On leave** Nil

4. **Confirmation of minutes of the Loxton Recreation Grounds Committee Meeting held on Tuesday 24 November 2015**

   M Vowles moved B Falcinella seconded that the minutes of the previous meeting held on Tuesday 24 November 2015 be taken as read and confirmed.  
   
   **CARRIED**

   S Emery entered the meeting at 7.04am

5. **Business Arising**

   7.5 **Plane Trees**  
   Refer to item 7.8 later in the meeting.

6. **Correspondence:** Nil

7. **Reports**

   7.1 **Paruna Road Entrance Wall**  
   The Loxton Recreation Grounds Committee note with concern the cost in obtaining drawings for the Paruna Road Entrance Wall project. The working party will re-convene and review drawings provided for this project.

   7.2 **Centenary Park Revegetation**  
   The Loxton Recreation Grounds Committee will review plantings of Centenary Park Revegetation after the tidy up has been completed.

   7.3 **Mill Corner Upgrade**  
   K Spangenberg and T Tol to visit the wetland in Pinnaroo.

   **D Kimber moved S Emery seconded**

   That the Loxton Recreation Grounds Committee do not accept the concept plan as presented and awaits a report following the visit to Pinnaroo Wetlands by K Spangenberg and T Tol

   **CARRIED**
7.4 **Loxton Town Beautification Plan**
R Fielke provided a verbal update on the preservation of the sculptures at Section D Heritage Park.

**Rehabilitation of Swamp/Reeds at Bottom of McMillan Street**
The date of commencement to be clarified for the Rehabilitation of Swamp/Reeds at Bottom of McMillan Street as in the Loxton Town Beautification Plan it is listed as 2017/18 and in the Annual Business Plan as 2020/21.

**Rehabilitation and Revegetation of Western Side of McMillan Street**
D Kimber and J Sylvia to meet and report back to the Loxton Recreation Grounds Committee meeting in April 2016.

**Upgrade Footbridge in Riverfront Wetlands**
The term ‘footbridge’ in the Loxton Town Beautification Plan be changed to ‘Board Walk’ and potential partners to be changed to Rotary.

D Kimber moved T Shannon seconded

That the Loxton Town Beautification Plan includes all potential projects with a column inserted and titled ‘risk assessment’ and that the Loxton Recreation Grounds Committee will review the plan at the next meeting. CARRIED

Noted that in relation to the above motion that time frames to be reviewed and potential partners clearly identified.

7.5 **Street Tree Plantings**
B Falcinella moved K Spangenberg seconded

That the Loxton Recreation Grounds Committee recommend that the shade trees in lawned area adjacent the Backpackers, between Tobruk and Kokoda Terraces be replaced. CARRIED
7.6 Jacaranda’s near Rotunda in East Terrace

M Vowles moved D Kimber seconded

That the Loxton Recreation Grounds Committee encourage council to commence a replacement program for the Jacaranda trees that have declined in health near the Rotunda in East Terrace

CARRIED

7.7 Heritage Park

D Kimber moved K Spangenberg seconded

That the Loxton Recreation Grounds Committee recommends that council remove the 10 prunus trees in Heritage Park that are dead and/or underperforming.

CARRIED

7.8 Plane Tree Watering Behind the Loxton Visitor Information Centre

J Sylvia advised that the plane trees were previously watered three times a week receiving 94L/PH and are now being watered three times a week receiving 450L/PH.

Noted that the Plane Trees have improved in appearance and J Sylvia to continue monitoring with a view that watering can be reduced during the winter months.

7.9 Membership of the Loxton Recreation Grounds Committee

Membership of the Loxton Recreation Grounds Committee was discussed and the Chairman to bring names of potential members to the next meeting.

7.10 East Terrace Revitalisation

K Spangenberg moved T Shannon seconded

That the Loxton Recreation Grounds Committee recommends that the East Terrace Revitalisation working party meet to discuss priorities for the 2016/2017 budget.

J Sylvia left the meeting at 8.20am
The Loxton Recreation Grounds Committee would like to see a metre parameter of where grass is removed from around the base of trees to prevent spray drift.

8. Next Meeting  Tuesday 5 April 2016

9. Closure  8.30am