1. **Present:** D Kimber (Acting Chairperson), B Falcinella, J Williamson, K Spangenberg, M Vowles, T Shannon and T Tol (Director Infrastructure Services)

2. **Apologies:** R Fielke, S Emery

3. **On leave** Nil

4. **Members Declaration of Interest**
   No conflict of interest was registered by any committee member.

5. **Confirmation of minutes of the Loxton Recreation Grounds Committee Meeting held on Tuesday 2 August 2016**

   J Williamson moved M Vowles Seconded

   That the minutes of the previous meetings held on Tuesday 2 August 2016 are taken as read and confirmed.

   **CARRIED**

6. **Business Arising:** Nil

7. **Correspondence:** Nil

8. **Reports**

   8.1 **Paruna Entrance Wall**
   Development Approval has been issued. Earthworks will be scheduled to prepare the site prior to the end of October.

   Specifications for the new wall will be developed and a request for quote process will commence in October.

   8.2 **Centenary Park Revegetation**
   Council staff are looking into removing some sand along the top of the retaining wall, the sand has built up over time. The intention is to remove the sand so that a row of salt bush can be planted along the length of the wall.

   It is aimed to complete plantings and irrigation for Centenary Park by the end of 2016.

   General discussion occurred with the following raised:
   - On going maintenance costs for salt bush
   - Ensure adequate separation distance between salt bush and retaining wall.
8.3 **Street Tree Planting**
There has been no progress with regard to organising street tree planting for 2016/17. It is hoped that this can be progressed by the end of October.

8.4 **Mill Corner Project**
Earthworks for Mill Corner are nearly completed. Lawn and footpaths are to be installed. It is aimed to have landscaping commence as soon as possible utilising volunteers if possible.

K Spangenberg Moved T Shannon Seconded

That the Loxton Recreational Grounds Committee reluctantly accept the Mill Corner Upgrade Concept Plan of April 2016 but express disappointment that it does not reflect the original vision of the working party.

CARRIED

8.5 **East Terrace Revitalisation**
T Tol provided an update of the proposed plans for East Terrace in 2016/17 and noted that a report will be presented to Council at its November meeting.

J Williamson Moved M Vowles Seconded

That the Loxton Recreational Grounds Committee recommend that plants at the roundabout that were removed be replaced.

CARRIED

8. Next Meeting Tuesday 6 December 2016
9. Closure 8.32am