



District Council Of Loxton Waikerie

Minutes of the Pines Management Committee meeting held on Monday 4 March 2019 at the Pines House and Garden commencing at 4.10pm

1. **Present:** Cr Deb Thiele, Barry Rollbusch, Charmaine Goldsworthy, Julie Loxton

In attendance: Gordon Thomson (Director Corporate & Community Service),
Amber Schutz (PA to Director Corporate & Community Services
– Minute Secretary)

2. **Apologies:** Kerri Blaser, Bill Ebert, Mike Zeppel (Chairperson)

In the absence of the chairperson and with the consent of members present, Cr Deb Thiele chaired the meeting.

3. **On leave:** Nil

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

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

The committee noted that due to a lack of quorum, there were no formal minutes for February 2019.

6. **Business Arising**

6.1 Hot Weather Policy

A draft procedure has been prepared by Councils Community Development Officer. Members requested that the draft be circulated for feedback and a final version be tabled at the April committee meeting.

6.2 Local Event Promotions

Please provide any feedback or ideas for promoting the Pines at these events to the minute secretary.

6.3 Former East Terrace Gazebo



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Barry Rollbusch moved Charmaine Goldsworthy seconded

That the Pines Management Committee recommend to Council that the Browns Well Football Club's offer for the Pines to take the former East Terrace gazebo be accepted pending a suitable site being identified and an indicative cost (to erect the structure) being determined.

CARRIED

6.3 2019-20 Pines Management Committee Annual Business Plan

The committee requested that the relocation of the toilet block currently listed on their action plan be included as a 2019-20 project.

7. Correspondence

7.1 Correspondence In – RDA Free Digital Pilot Program

7.2 Correspondence In – SATC Community Event Development Fund Open

7.3 Correspondence In – Destination Riverland Industry Partner Prospectus

7.4 Correspondence In – Rotary Pride of Workmanship Award 2019

Charmaine Goldsworthy moved Barry Rollbusch seconded

That correspondence be accepted.

CARRIED

8. Reports

8.1 Chairperson's Report (verbal)

8.2 Financial Statement

Gordon Thomson left the meeting at 4:39pm



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8.3 Event Coordinator Report (verbal)

Movie night being arranged for April. Ella's birthday morning tea will be held on 25 April. 6 x motorhomes also scheduled to visit in April, Charmaine will coordinate booking with volunteers.

8.4 Action Plan

Priority Jobs discussed

- Breezeway floor – ongoing
- Stage 2 electrical works progressing – Barry to follow up with Ward Electrical
- Toilet block – Pending
- Rear fence – pending for the time being. Reassess after breezeway floor is completed
- Tree trimming – pending for the time being. Reassess after breezeway floor is completed

Medium Priority Jobs

- Repairs to wall cracks discussed - Paddy Reynolds scheduled to attend. Julie Loxton to coordinate logistics.

Non Priority list

- Items pending at this stage

8.5 Gardeners Report (verbal)

Barry confirmed that he has been approached by two volunteer gardeners who specialise in native plants. Barry flagged the possibility of utilising the gardening volunteers to revamp the riverside section of the garden. A new whiteboard has been installed in the shed to enable volunteers to map maintenance and movements of the Capri. Barry has also been offered some plants by the Loxton High School.

9. **Other Business Nil**

10. **Next meeting: Monday 8 April 2019 at 4pm at The Pines**

11. **Closure 4:56pm**