



District Council Of Loxton Waikerie

NOTICE OF COMMITTEE MEETING

A meeting of the Loxton North Recreation Grounds Committee will be held at the Loxton North Sports Club on Monday 14 January 2019 commencing at 5.30pm

John Sylvia
RESPONSIBLE OFFICER
Monday 7 January 2019

AGENDA

- | | |
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| 1. Present | Pg |
| 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.
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| 5. Confirmation of minutes of previous meeting | 1 |
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Minutes of meeting held Monday 23 July 2018, (copy attached)

Recommendation: That the minutes of the Loxton North Recreation Grounds Committee meeting held Monday 23 July 2018 be taken as read and confirmed.

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| 6. Business Arising | |
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District Council Of Loxton Waikerie

7. Correspondence: Nil

8. Reports

8.1 Resignation of Keith Francis

Letter of resignation from Keith Francis has been received by the Chairman, M Gray and will be tabled at the meeting.

8.2 Loxton North Sporting Club Front Entrance Project Update

Contractors have been engaged to undertake paving of the entrance to the Loxton North Sporting Club and due to commence work middle of January 2019.

8.3 Loxton North Sports Club Committee Representative

2-3

An invitation has been received from the Loxton North Sports Club inviting a committee member from the Loxton North Recreation Grounds Committee (LNRGC) to attend their monthly meetings and for one of their members to attend the LNRGC meetings. Member to be elected at the meeting.

Recommendation:

That Loxton North Recreation Grounds Committee nominate xxxxxx to represent the Loxton North Recreation Grounds Committee at the Loxton North Sports Club Meetings.

8.4 Loxton North Football Oval Repairs

A works request has been entered for work to be programmed to repair the goal squares and centre section of the Loxton North Football Oval.

8.5 Beautification of Loxton North Sporting Grounds

To be reported on at the meeting.

8.6 Council Committee Register

Membership of committees and working groups endorsed by council is noted on council's committee register, which is available on council's website www.loxtonwaikerie.sa.gov.au

Recommendation: That reports numbered 8.1 to 8.6 be received.

9. Next meeting To be advised

10. Closure

**Minutes of the Loxton North Recreation Grounds Committee held
on Monday 23 July 2018 in the Loxton North Sports Club,
Commencing at 5.30pm**

1. **Present:** M Gray (Chairperson), C Wooldridge, R Arnold, B Milich and J Sylvia
2. **Apologies:** Cr M Ward
3. **On leave:** Nil

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

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

C Wooldridge moved B Milich seconded

That the minutes of the Loxton North Recreation Grounds Committee meeting held Monday 26 March 2018 be taken as read and confirmed.

CARRIED

6. **Business Arising:** Nil

7. **Correspondence:** Nil

8. **Reports**

- 8.1 **Playground Project**

The crusher dust upgrade has been completed.

- 8.2 **Change rooms Storm/Irrigation water**

Simon Bullock has had works carried out to prevent water pooling at the northwest corner of the recently completed change rooms.

- 8.3 **2018/19 Annual Business Plan**

Council has allocated \$20,000 towards the upgrade of the entrance to the Loxton North Sporting Club/ Netball Courts area.

- 8.4 **Bollards**

Quotes are currently being sought for bollards to be placed out at the Loxton North Sports Club. Though plans have been received suggesting planter boxes may be used instead. Plans are attached for the committee to review.

Discussion took place regarding items 8.3 and 8.4 with M Gray to arrange to have a plan drawn up taking into consideration the recommendations in the Loxton North Recreation Grounds Committee Minutes from Monday 14th August 2017 and that a meeting of the Loxton North Recreation Grounds Committee be called as soon as the plan is completed.

C Wooldridge moved R Arnold seconded

That reports numbered 8.1 to 8.4 be received

CARRIED

9. **Next meeting:** To be determined

10. **Closure:** The meeting closed at 6.16pm

Terri Hentschke

From: Terri Hentschke
Sent: Monday, 7 January 2019 9:49 AM
To: Terri Hentschke
Subject: FW: CM9: FW: Invitation to LNSC committee

Hi Max,

Thanks for getting back to me, I appreciate the difficulties given the recent elections. I'll be in touch if anything urgent arises, otherwise will wait to hear from you once you've met.

Cheers,
Felicity

From: Max Gray <mgray@TRILITY.com.au>
Sent: Monday, 19 November 2018 2:22 PM
To: Loxton North Sports Club
Subject: Re: Invitation to LNSC committee

Good Afternoon Felicity,

Sorry for not getting back to you, but unfortunately we have not had a meeting yet to discuss within the Grounds Trust Committee.

Due to the Council election we are currently unable to schedule a meeting either, until we are endorsed by the new council.

I will get back to you as soon as I can, but if there is any urgent issues please don't hesitate to let me know.

Regards

Max Gray

Regards,

Max Gray
Upper Murray Team Leader



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From: Loxton North Sports Club <lpsc@live.com.au>
To: "mgray@trility.com.au" <mgray@trility.com.au>
Date: 09/11/2018 10:07 AM
Subject: Invitation to LNSC committee

Hi Max,

I'm re-forwarding an email sent to you a few months ago. Do you mind getting back to me when you have a chance?

Recent discussions at the Loxton North Sports Club Committee Meetings have highlighted the benefit of having Grounds Trust Representation on the Loxton North Sports Club Committee. We would therefore like to formally invite you or another Grounds Trust committee member to attend the LNSC committee meetings into the future, in the interests of enhancing relationships and communications between the two committees.

The LNSC Committee also wish to highlight our interest in providing a representative to attend the Grounds Trust meetings on behalf of the LNSC.

We look forward to hearing from you and working more closely together into the future.

Kind Regards,

Felicity Morrell
LNSC Secretary
Ph: 0448 917 129