PRESENT:

Cr David Burgess (Chairperson), Mayor Ian Mann OAM, Cr Mick Morrissey, Cr Kevin Myers, Mr Kelvin Goldstone and Mr Andrew Strauss

IN ATTENDANCE:

Ms Aimee Linke – Project Manager, Mid Murray LAP

COMMENCEMENT AND WELCOME: 12.15 PM

The Chairperson declared the meeting open and welcomed all members.

APOLOGIES:

Nil.

CONFIRMATION OF PREVIOUS MINUTES:

(Page 79 – 19/3/2009)

92/1 Cr Myers moved that the Minutes of the Mid Murray Council Reserves Management Work Group held on 19 March, 2009, be taken as read and confirmed subject to the inclusion of the Land Management Plan amended list of works in the minutes as page 92. Seconded Cr Morrissey.

CARRIED.

RESERVES MANAGEMENT WORK GROUP REPORT:

See Minute Book pages 96 – 98.

92/2 Mayor Mann moved that the report be received. Seconded Cr Morrissey.

CARRIED.
RESERVES MANAGEMENT WORK GROUP REPORT CONT’D:

Tree Assessment Report – Bolto Reserve, Mannum

93/1 Mayor Mann moved that it be recommended to Council that an amount of $5,000 be allocated in the 2009/2010 budget to implement priority 2 & 3 recommendations contained in the Comphort Technical Services Bolto Reserve tree assessment report. Seconded Cr Myers.
CARRIED.

Correspondence – DL Tamblyn

93/2 Cr Myers moved that it be recommended to Council that due to current low river levels, the lack of suitable mooring sites and circumstances detailed in correspondence from Mr Tamblyn, no action be taken at this time. Seconded Cr Morrissey.
CARRIED.

Younghusband Reserve Section 868 – Sustainable Recreation Management Plan

93/3 Cr Morrissey moved that it be recommended to Council that the Younghusband Reserve 868 Sustainable Recreation Management Plan dated April 2009 be endorsed. Seconded Cr Myers.
CARRIED.

OTHER BUSINESS:

Swan Reach Boat Ramp (Item D Report, Agenda 19/3/2009)

93/4 Cr Morrissey moved that it be recommended to Council that the report from Gilbert & Associates relating to the construction of new ramp facilities at Swan Reach be received and that action be deferred pending the outcome of discussions with the South Australian Boating Facilities Advisory Committee. Seconded Cr Myers.
CARRIED.

Len Batten Reserve – Fencing (Item B Report, Agenda 19/3/2009)

93/5 Mayor Mann moved that it be recommended to Council that an amount of $3,000 be allocated in the 2009/2010 budget for the fencing of a portion of Len Batten Reserve to prevent damage by motorbikes and four wheel drive vehicles. Seconded Cr Morrissey.
CARRIED.
OTHER BUSINESS CONT’D:

Walker Flat & District Holiday Homes Association – Sports Track, Sprinkler Drive, Walker Flat (Item G Correspondence, Agenda 19/3/2009)

94/1 Cr Myers moved that it be recommended to Council that following an inspection of the site the Reserves Management Work Group consider the site not appropriate for the holding of annual sports day event or the construction of a running track and that the Association be advised accordingly. Seconded Cr Morrissey.

CARRIED.

Mary Ann Reserve – Jet Skis (Other Business, Minutes 19/3/2009)

94/2 Mayor Mann moved that it be recommended to Council that in relation to Mary Ann Reserve:-

(i) the riverbank area from the existing stop and shop jetty upstream to the current houseboat mooring area be designated a jet ski free area; and
(ii) the riverbank area downstream from the existing stop and shop jetty to the boat ramp be designated a jet ski landing area; and
(iii) suitable signage be erected.

Seconded Mayor Mann.

CARRIED.

Trail Bike Damage – Cadell Wetlands

94/3 Cr Myers moved that it be recommended to Council that the issue of prevention of damage to the wetlands caused by motorbikes be investigated and considered at the next Reserves Management Work Group meeting. Seconded Mayor Mann.

CARRIED.

LATE CORRESPONDENCE:

94/4 Mayor Mann moved that the late correspondence be received. Seconded Cr Morrissey.

CARRIED.

RJ Brennan

Re condition of reserve and surrounding areas at Younghusband.

Following discussion it was resolved the Acting Works Manager would respond appropriately.
NEXT MEETING:

To be held in the Council Chambers, Main Street, Cambrai on Tuesday, 30 June, 2009 commencing at 10.00am.

CLOSURE:

1.35 PM  The Chairperson declared the meeting closed.

........................................
CHAIRPERSON

........................................
DATE
A. **Tree Assessment Report – Bolto Reserve, Mannum**

*Reporting Officer: Kelvin Goldstone*

In accordance with the resolution from the March 2009 meeting (minute 82/2, 19/3/2009) a report on the condition of trees was commissioned and is attached.

For consideration.
B. **Correspondence – DL Tamblyn**

*Reporting Officer: Kelvin Goldstone*

Attached is correspondence to and from Mr D Tamblyn of East Front Road, Younghusband relating to the mooring of a river vessel on Council controlled land.

Additional information will be provided at the meeting.
C. Younghusband Reserve Section 868 – Sustainable Recreation Management Plan

*Reporting Officer: Kelvin Goldstone*

At the March 2009 meeting it was resolved that Karina Rose be requested to amend the draft Sustainable Recreation Management Plan in line with the tabled submission summary resulting from the public consultation process.

Attached is the amended version of the Plan which if members consider suitable can be recommended to Council for endorsement.

For consideration.

Kelvin Goldstone,
MANAGER, ENVIRONMENTAL SERVICES