PRESENT:
Mayor Dave Burgess, Cr Kevin Myers, Cr Peter Milsom, Mr Rocky Warren, Mr Jon Fry
and Mr Kelvin Goldstone

IN ATTENDANCE:
Mr Andrew Strauss, Works Supervisor
Mrs Melissa Marschall, Minute Secretary

COMMENCEMENT AND WELCOME: 10.30 AM
The Mayor declared the meeting open and welcomed all members.

APOLOGY:
Cr Peter Raison
153/1 Cr Myers moved that the apology be received.
Seconded J Fry. CARRIED.

APPOINTMENT OF CHAIRPERSON:
153/2 Cr Myers moved that Cr Milsom be appointed Chairperson of the Mid Murray
Council Reserves Management Advisory Committee.
Seconded R Warren. CARRIED.

Cr Milsom took the Chair.

APPOINTMENT OF DEPUTY CHAIRPERSON:
153/3 Mayor Burgess moved that Cr Myers be appointed Deputy Chairperson of the
Mid Murray Council Reserves Management Advisory Committee.
Seconded R Warren. CARRIED.
SCHEDULE OF MEETINGS:

154/1 J Fry moved that meetings of the Mid Murray Council Reserves Management Advisory Committee be held at the Council Chambers, Main Street, Cambrai on the last Monday of every third month commencing at 10am or as determined by the Committee.
Seconded Cr Myers.
CARRIED.

CONFIRMATION OF PREVIOUS MINUTES:

Mid Murray Council Reserves Management Work Group
(Page 148 – 11/10/2010)

154/2 Cr Myers moved that the Minutes of the Mid Murray Council Reserves Management Work Group held on 11 October, 2010, be taken as read and confirmed.
Seconded Mayor Burgess.
CARRIED.

RESERVES MANAGEMENT ADVISORY COMMITTEE REPORT:

See Minute Book pages 157 - 162.

154/3 Mayor Burgess moved that the report be received.
Seconded Cr Myers.
CARRIED.

Rockleigh School House

154/4 J Fry moved that it be recommended to Council that in relation to the Rockleigh School project, Council:-

(i) interprets the outcome of public consultation as being positive;
(ii) endorses the preparation and lodgement of an application for funding with the Department of Planning & Local Government for Stage 1 of the project only;
(iii) allocates $19,250 in the 2011/12 budget for consideration subject to approval of the funding application.
Seconded Cr Myers.
CARRIED.
RESERVES MANAGEMENT ADVISORY COMMITTEE REPORT CONT’D:

Open Space Grant Funding – Five Year Strategy

Discussion ensued on the projects suitable for inclusion in a five year strategy for open space grant funding. Suitable projects included:-

- Stage 1 Rockleigh School House
- Stage 2 Pioneer Park
- River Reserve Development
  - Hogwash Bend
  - Haythorpe Reserve, Mannum
  - Len Batten Reserve
  - Greenways Landing Reserve
  - Big Bend Reserve
  - Len White Reserve
- Morgan Riverfront Development Project
- Blanchetown Bottom Oval
- Swan Reach Houseboat Mooring adjacent Swan Reach Hotel.

Bolto Reserve Camping Permit

155/1 Mayor Burgess moved that it be recommended to Council that the camping permit system for Bolto Reserve, Mannum commence on Friday 15 April 2011 and notice of such be advertised via Council’s website and local newspapers and that the fee be changed from $10.00 per site per night to $10.00 per vehicle per night. Seconded Cr Myers.

CARRIED.

Correspondence – Department of Environment & Natural Resources

Re: Invitation to comment on the Draft Visitor Strategy for South Australia’s National Parks and Reserves.

155/2 Mayor Burgess moved that it be recommended to Council that the Director – Development & Environmental Services prepare a submission on the Draft Visitor Strategy for South Australia’s National Parks and Reserves. Seconded Cr Myers.

CARRIED.

Correspondence – D Bond, B Bond & G Smith

Re campfires, camping and vandalism at Haythorpe Reserve & Bolto Reserve, Mannum.

155/3 Mayor Burgess moved that it be recommended to Council that an amount of $40,000 ($20,000 for each reserve) be included for consideration in the 2011/12 budget for upgrade works at Hogwash Bend and Haythorpe Reserve. Seconded J Fry.

CARRIED.

Resolved that a report be tabled at the next meeting on the use of campfires on Council’s reserves.
OTHER BUSINESS CONT’D:

C Wiebrecht - Prosser Park, Nildottie

Seeking assistance with providing funds for the installation of a park bench, plaque and pot plants at Prosser Park, Nildottie.

156/1 Mayor Burgess moved that it be recommended to Council that Council’s Works Supervisor negotiate with C Wiebrecht for the installation of a suitable park bench, plaque and pot plants at Prosser Park, Nildottie. Seconded Cr Myers.

CARRIED.

Tree Planting & Removal Policy

Resolved that a review of the Tree Planting and Removal Policy be undertaken and tabled at the next meeting.

Trail Bike Signage

The Manager – Regulatory Services advised members that all the trail bike signs have been erected and no additional signs can be purchased (to replace damaged signs or install signs in additional location) due to there being no allocated funds in the current budget.

156/2 Cr Myers moved that it be recommended to Council that $5,000 be made available in the current budget for the purchase of trail bike signs. Seconded Mayor Burgess.

CARRIED.

Reserves Budget

Resolved that a report be tabled at the next meeting detailing remaining budget funds.

LATE CORRESPONDENCE:

Nil.

NEXT MEETING:

To be held in the Council Chambers, Main Street, Cambrai on Monday, 30 May, 2011 commencing at 10.30 am.

CLOSURE:

12.08 PM The Chairperson declared the meeting closed.

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CHAIRPERSON

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DATE
A. Rockleigh School House

Reporting Officer  Kelvin Goldstone
Position  Director – Development & Environmental Services

Late last year the Committee and subsequently Council endorsed the attached draft concept plan for the future development of the Rockleigh School Site, as being suitable for public consultation purposes.

Public consultation occurred during November/December 2010 with eight (8) submissions being received (6 written and 2 verbal) (copies attached).

Accepting submissions received indicate support for the projects’ continuance, the next step would be to consider project staging and funding sources.

Staging

The project could possibly comprise three (3) stages:-

1. School house building and associated site upgrade works – approximately $38,500
2. Toilet upgrade – uncosted
3. Tennis courts – approximately $25,500.

Funding

The Department of Planning & Local Government has an open space grant programme through which Council has successfully obtained funds in the past. Funding (via the State Government Planning & Development Fund) is provided on a dollar for dollar basis for a range of open space planning and development projects.

The final round for grant applications for this financial year closes on 11 April 2011.

Conclusion

Community reaction to the Rockleigh School upgrade project has been positive. On face value it appears the project (as a staged project) is likely to qualify for funding under the State Governments open space grant programme.

The lodgement of an application for funding and subsequent allocation of matching funds in the 2011/12 budget would require the endorsement of Council.
A. **Rockleigh School House cont’d**

**Recommendation:**
Moved __________________ Seconded __________________
that it be recommended to Council that in relation to the Rockleigh School project, Council:-

(i) interprets the outcome of public consultation as being positive;

(ii) endorses the preparation and lodgement of an application for funding with the Department of Planning & Local Government for Stage 1 of the project;

(iii) allocates $ ______________ in the 2011/12 budget.
B. **Open Space Grant Funding – Five Year Strategy**

**Reporting Officer**  
Kelvin Goldstone

**Position**  
Director – Development & Environmental Services

As referred to in the report on the Rockleigh School Site, the State Government’s open space grant funding programme provides financial assistance for the purchase, planning and development of open space.

Recent discussions with officers of the Department of Planning & Local Government has revealed the Department’s preference for Council to develop a five year open space funding strategy.

Mindful of two projects listed for the 2011/12 financial year i.e. Stage 2 of the Pioneer Park upgrade and the Rockleigh School Site, members may wish to give consideration to other projects suitable for inclusion in a five year strategy.

Additional information will be provided at the meeting.
C. **Bolto Reserve Camping Permit**

**Reporting Officer**  
Kelvin Goldstone  
**Position**  
Director – Development & Environmental Services

In accordance with previous resolutions of the Committee and Council it is intended to introduce a camping permit system for Bolto Reserve, Mannum commencing on Friday 15 April 2011.

Simply the system comprises:-

- a fee of $10 per site per night;
- a maximum camping period of five consecutive days;
- a four week break in camping period;
- system to be casually monitored by Council staff.

Attached is a copy of the permit that has been designed for use at various reserves and signage details.

**Recommendation:**

Moved __________________ Seconded __________________

that it be recommended to Council that the camping permit system for Bolto Reserve, Mannum commence on Friday 15 April 2011 and notice of such be advertised via Council’s website and local newspapers.
D. **Independent Inquiry into Management of Trees on Public Land**

**Reporting Officer**  
Kelvin Goldstone

**Position**  
Director – Development & Environmental Services

In March 2010 the Local Government Association with the Local Government Association Mutual Liability Scheme, established an Independent Board of Inquiry into the management of trees on public land.

Council has been provided with a copy of the final report of which the executive summary and recommendation are attached.

For information and discussion.
E. **Correspondence – Department of Environment & Natural Resources**

**Reporting Officer**  Kelvin Goldstone  
**Position**  Director – Development & Environmental Services

Re: Invitation to comment on the Draft Visitor Strategy for South Australia’s National Parks and Reserves (copy attached).

A copy of the correspondence is attached.

F. **Correspondence – D Bond**

**Reporting Officer**  Kelvin Goldstone  
**Position**  Director – Development & Environmental Services

Re campfires and camping issues at Haythorpe Reserve, Mannum.

A copy of the correspondence is attached.

G. **Correspondence – B Bond**

**Reporting Officer**  Kelvin Goldstone  
**Position**  Director – Development & Environmental Services

Re camping at Haythorpe Reserve, Mannum.

A copy of the correspondence is attached.

H. **Correspondence – G Smith**

**Reporting Officer**  Kelvin Goldstone  
**Position**  Director – Development & Environmental Services

Re vandalism at camping reserves.

A copy of the correspondence is attached.

Kelvin Goldstone,  
**Director - Development & Environmental Services**