Open Space and Recreation Committee

MINUTES

Thursday, 12 September 2019

Commencing 10.32am at the Cambrai Council Chamber, Cambrai

1. **Commencement and Acknowledgement of Country**

   The meeting commenced at 10.32am.

   Ms A Devitt-Lansom performed the Acknowledgement of Country.

   I acknowledge the land we meet on today belonging to the Peramangk and Ngaut Ngaut peoples, and acknowledge them as the traditional custodians from the past, present and to the future. The Peramangk and Ngaut Ngaut peoples are strong groups of people, and are continuously connecting to their culture and their country each day, we can work together to build a stronger future.

2. **Attendance**

   **Present:** Cr K Myers (Presiding Member), Cr S Hennessy, Cr K MacGregor, Mr J Moss, Ms R Griffiths and Ms A Devitt-Lansom

   **Apologies:** Mayor Dave Burgess

   **On Leave:**

   **Staff:** Mr J McVicar, Director - Development & Environmental Services

   Mr D Hassett, Director - Infrastructure & Field Services

   Ms A Loechel, Director - Community Services

   Mrs K Morgan, Manager - Environmental Services

   Miss E Richardson, Development Officer - Planning (until 10.35am)

   Mrs M Marschall, Minute Secretary

3. **Confirmation of Minutes**

   **Moved Cr Hennessy**  **Seconded J Moss**

   279/1 That the Minutes of the Open Space and Recreation Committee Meeting held on the 18 March 2019, be taken as read and confirmed.

   **CARRIED**

4. **Declaration of Interest**

   Nil.

5. **Business Adjourned**

   Nil.
6. Reports From Officers

6.1 Development & Environmental Services

6.1.1 Mid Murray Dark Sky Reserve

Moved Cr Hennessy  Seconded Cr MacGregor
280/1 That the report titled ‘Mid Murray Dark Sky Reserve’ be received and noted.

CARRIED

10.35am The Development Officer – Planning, E Richardson, left the meeting.

6.1.2 Crown Land Dedication Applications

Moved Cr Hennessy  Seconded R Griffiths
280/2 That the report titled ‘Crown Land Dedication Applications’ be received and noted.

CARRIED

6.1.3 Mid Murray Landcare SA – Activity Update

Moved Cr MacGregor  Seconded Cr Hennessy
280/3 That the report titled ‘Mid Murray Landcare SA – Activity Update’ be received and noted.

CARRIED

6.1.4 Swan Reach Riverfront Master Plan and Len White Reserve Development Project

Moved Cr Hennessy  Seconded A Devitt-Lansom
280/4 That

(1) The report titled ‘Swan Reach Riverfront Master Plan and Len White Reserve Development Project’ be received and noted; and


CARRIED

11.12am J Moss left the meeting.

6.1.5 Houseboat Mooring – Morgan Riverfront Precinct

Moved Cr Hennessy  Seconded R Griffiths
280/5 That

(1) The report titled ‘Houseboat Mooring – Morgan Riverfront Precinct’ be received and noted;

(2) Public consultation on the proposed location for the overnight houseboat mooring area be undertaken; and

(3) Council staff consult with Marine Operations, DPTI for their feedback on the proposed changes.

CARRIED

11.15am J Moss returned to the meeting.

6.1.6 Disability Access and Inclusion Plan

Moved Cr MacGregor  Seconded A Devitt-Lansom
280/6 That the report titled ‘Disability Access and Inclusion Plan’ be received and noted.

CARRIED
6.2 Community Services

6.2.1 Cambrai Pool Upgrade
Moved Cr Hennessy Seconded A Devitt-Lansom
281/1 That the report titled ‘Cambrai Pool Upgrade’ be received and noted.
CARRIED

6.2.2 Palmer Nature Playspace
Moved R Griffiths Seconded A Devitt-Lansom
281/2 That the report titled ‘Palmer Nature Playspace’ be received and noted.
CARRIED

6.2.3 Murray Coorong Trail
Moved A Devitt-Lansom Seconded Cr Hennessy
281/3 That the report titled ‘Murray Coorong Trail’ be received and noted.
CARRIED

6.3 Infrastructure and Field Services

6.3.1 Disabled (DDA Compliant) Parking – Mannum (Localised)
Moved J Moss Seconded Cr Hennessy
281/4 That Accessible (Disabled) compliant parking (x1) and ramp be installed at ‘The Barn’ (Mannum Motel) carpark during the 2019/20 financial year to provide a parking facility.
CARRIED

6.3.2 Open Space Project Prioritisation
Moved R Griffiths Seconded A Devitt-Lansom
281/5 That
(1) The report titled ‘Open Space Project Prioritisation’ be received and noted; and
(2) The Open Space Prioritisation Model be used as the benchmark for the delivery of open space projects.
CARRIED

7. Other Business
Nil.

8. Confidential Reports
Nil.
9. **Next Meeting**

To be held in the Cambrai Council Chamber, Cambrai at 10.30am on Thursday, 5 December 2019.

11.55am The Presiding Member declared the meeting closed.

\[\begin{array}{c}
\text{PRESIDING MEMBER} \\
\hline
\text{DATE}
\end{array}\]