Open Space and Recreation Committee

MINUTES

Thursday, 5 December 2019

Commencing 10.30am at the Cambrai Council Chamber, Cambrai

1. Commencement
The meeting commenced at 10.30am.

2. Attendance
Present: Cr K Myers (Presiding Member), Cr S Hennessy, Cr K MacGregor, Mr J Moss and Mayor D Burgess (arrived 10.39am)
Apologies: Ms R Griffiths and Ms A Devitt-Lansom
On Leave:
Staff: Mr J McVicar, Director – Development & Environmental Services
Mr D Hassett, Director – Infrastructure & Field Services
Ms A Loechel, Director – Community Services
Mr R Warren, Regulatory Services Coordinator (until 10.40am)
Mr R Pilbeam, Asset Management Coordinator
Mrs A Linke, Project Manager, Mid Murray Landcare SA (until 11.05am)
Mrs M Marschall, Minute Secretary

Moved Cr Hennessy  Seconded Cr MacGregor
283/1 That the apologies be received,
CARRIED

3. Confirmation of Minutes

Moved Cr Hennessy  Seconded J Moss
283/2 That the Minutes of the Open Space and Recreation Committee Meeting held on the 12 September 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 River Murray International Dark Sky Reserve

10.39am Mayor Burgess entered the meeting.

Moved Cr Hennessey Seconded Cr MacGregor
284/1 That the report titled ‘River Murray International Dark Sky Reserve’ be received and noted.

CARRIED

6.1.2 Mannum Off Leash Enclosed Dog Exercise Area

Moved Cr Hennessy Seconded Cr MacGregor
284/2 That

(1) The report titled ‘Mannum Off Leash Enclosed Dog Exercise Area’ be received and noted; and

(2) Council consider a future budget allocation to hold a subsidised microchipping day.

CARRIED

10.40am R Warren left the meeting.

6.1.3 Mid Murray Landcare SA - Activity Update

Moved J Moss Seconded Cr MacGregor
284/3 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 Mayor Burgess
284/4 That

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


CARRIED

6.1.5 Houseboat Mooring Areas - Morgan Riverfront Precinct

Moved Cr MacGregor Seconded J Moss
284/5 That the report titled ‘Houseboat Mooring Areas - Morgan Riverfront Precinct’ be received and noted.

CARRIED
6.1.6 Blanchetown Projects Implementation Plan

Moved Mayor Burgess  Seconded Cr Hennessy
285/1 That

(1) The report titled ‘Blanchetown Projects Implementation Plan’ be received and noted;
(2) The Draft Blanchetown Projects Implementation Plan be endorsed as suitable for public consultation.

CARRIED

6.1.7 Disability Access and Inclusion Plan

Moved Cr Hennessy   Seconded Cr MacGregor
285/2 That the report titled ‘Disability Access and Inclusion Plan’ be received and noted.

CARRIED

11.05am  A Linke left the meeting.

6.2 Community Services

6.2.1 Murray Coorong Trail

Moved Mayor Burgess  Seconded Cr Hennessy
285/3 That the report titled ‘Murray Coorong Trail’ be received and noted.

CARRIED

6.3 Infrastructure and Field Services

6.3.1 Draft Open Space Management Policy

Moved J Moss   Seconded Cr Hennessy
285/4 That

(1) The report titled ‘Draft Open Space Management Policy’ be received and noted; and
(2) The draft Open Space Management Policy be recommended to Council for adoption.

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, 12 March 2020.
11.36am The Presiding Member declared the meeting closed.

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PRESIDING MEMBER

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DATE