Open Space and Recreation Committee

MINUTES

Monday, 18 March 2019

Commencing 11.31am at the Cambrai Council Chamber, Cambrai

1. Commencement

The meeting commenced at 11.31am. The Director - Development & Environmental Services declared the meeting open and took the Chair for the appointment of the Presiding Member.

2. Attendance

Present: Cr Kevin Myers, Cr Steven Hennessy, Jim Moss and Rohie Griffiths
Apologies: Cr Steve Wilkinson, Alexandra Devitt-Lansom and John Coombe OAM, Acting Chief Executive Officer
On Leave: Nil
Staff: Mr J McVicar, Director - Development & Environmental Services
Mrs D Brokenshire, Director - People & Culture (until 11.48am)
Mr D Hassett, Director - Infrastructure & Field Services
Ms A Loechel, Director - Community Services
Mrs K Morgan, Manager - Environmental Services
Mr R Warren, Regulatory Services Coordinator (until 12.11pm)
Miss E Richardson, Development Officer - Planning (until 12.17pm)
Mrs M Marschall, Minute Secretary

3. Appointment of the Presiding Member

Moved Cr Hennessy   Seconded J Moss
275/1 That Cr Kevin Myers be appointed Presiding Member of the Open Space and Recreation Committee for a period of four years.  
CARRIED

11.32am The Presiding Member took the Chair.

4. Appointment of the Deputy Presiding Member

Moved Cr Myers   Seconded J Moss
275/2 That Cr Steven Hennessy be appointed Deputy Presiding Member of the Open Space and Recreation Committee for a period of four years.
CARRIED
5. **Meeting Schedule**  
Moved Cr Hennessy   Seconded R Griffiths  
276/1 That meetings of the Open Space and Recreation Committee be held quarterly at the Cambrai Office, Main Street, Cambrai on the second Thursday of the month commencing at 10.30am.  

CARRIED

6. **Confirmation of Minutes**  
Moved Cr Myers   Seconded Cr Hennessy  
276/2 That the Minutes of the Open Space and Recreation Advisory Committee Meeting held on the 27 August 2018, be taken as read and confirmed.  

CARRIED

7. **Declaration of Interest**  
Nil.

8. **Business Adjourned**  
Nil.

9. **Presentations**

9.1 **New Terms of Reference and Meeting Procedures**  
Council’s Director - People & Culture, Deb Brokenshire, provided a brief presentation to the Committee on the new Terms of Reference and Meeting Procedures.  
11.48am The Director - People & Culture left the meeting.

9.2 **Murray Coorong Trail**  
Refer to Report Item 10.2.3 and Minute Book Page 278.

10. **Reports From Officers**  

10.1 **Development & Environmental Services**

10.1.1 **Mannum Off Leash Dog Exercise Area**  
Moved Cr Hennessy   Seconded R Griffiths  
276/3 That the Regulatory Services Coordinator and Regulatory Services Staff investigate the interest of the users of the Mannum Enclosed Dog Park, in forming a “Friends of the Mannum Off Leash Dog Park Group” who could provide feedback to Council on the facilities and their maintenance and future development and that based on the cost estimates received that the proposed alternative sites of River Lane and Belvedere Road not be proceeded with. Further, continued use of the Mannum Oval as an off leash dog park is not an option for health and amenity reasons.  

CARRIED

12.11pm The Regulatory Services Coordinator left the meeting.

10.1.2 **Mid Murray Dark Sky Reserve**  
Moved J Moss   Seconded R Griffiths  
276/4 That the report titled ‘Mid Murray Dark Sky Reserve’ be received and noted.  

CARRIED
12.17pm The Development Officer - Planning left the meeting.

**10.1.3 Disability Discrimination Act Access and Inclusion Action Plan**

Moved Cr Hennessy Seconded R Griffiths

277/1 That quotations be sought and subject to Council agreeing to a budget in the 2019/20 year, Council engage the services of a Specialist Consultant to:

1. review the existing Disability Discrimination Act Access and Inclusion Action Plan; and
2. provide recommendations for improvements in consultation with the Committee, Council and community.

Council to also continue to investigate opportunities for a future Regional Disability Discrimination Act Access and Inclusion Action Plan.

CARRIED

**10.1.4 Crown Land Dedication Applications**

Moved R Griffiths Seconded Cr Hennessy

277/2 That the report titled ‘Crown Land Dedication Applications’ be received and noted.

CARRIED

**10.1.5 Mid Murray Landcare SA - Activity Update**

Moved R Griffiths Seconded J Moss

277/3 That the report titled ‘Mid Murray Landcare SA - Activity Update’ be received and noted.

CARRIED

**10.1.6 Swan Reach Riverfront Master Plan**

Moved Cr Hennessy Seconded R Griffiths

277/4 That the report titled ‘Swan Reach Riverfront Master Plan’ be received and noted.

CARRIED

**10.1.7 Open Space, Recreation and Public Realm Plan Update (Implementation Plan)**

Moved Cr Hennessy Seconded J Moss

277/5 That the report titled ‘Open Space, Recreation and Public Realm Plan Update (Implementation Plan)’ be received and noted.

CARRIED

12.48pm The Director - Development & Environmental Services left meeting.

10.2 Community Services

**10.2.1 Cambrai Pool Upgrade**

Moved R Griffiths Seconded Cr Hennessy

277/6 That the report titled ‘Cambrai Pool Upgrade’ be received and noted.

CARRIED

12.49pm The Director - Development & Environmental Services returned to the meeting.
10.2.2 Palmer Nature Playspace

Moved Cr Hennessy Seconded R Griffiths
278/1 That the report titled ‘Palmer Nature Playspace’ be received and noted.

CARRIED

10.2.3 Murray Coorong Trail

Council’s Director – Community Services, Amy Loechel, provided a presentation to the Committee on the Murray Coorong Trail.

Moved Cr Hennessy Seconded J Moss
278/2 That the report titled ‘Murray Coorong Trail’ be received and noted.

CARRIED

11. Other Business
Nil.

12. Confidential Reports
Nil.

13. Next Meeting
To be held at Cambrai Council Chamber, Cambrai at 10.30am on Thursday 13 June 2019.
1.10pm The Presiding Member declared the meeting closed.

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PRESIDING MEMBER

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DATE