

CITY OF WEST TORRENS



Minutes
of the
COMMUNITY FACILITIES PRESCRIBED
GENERAL COMMITTEE

of the

CITY OF WEST TORRENS

held in the Mayor's Reception Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 22 MARCH 2016
at 6.00 PM

Terry Buss
Chief Executive Officer

City of West Torrens Disclaimer

Please note that the contents of this Committee Minutes have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 6.00pm.

1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by the Presiding Member.

2. PRESENT

Committee Members:

Cr K McKay(Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, S Rypp, G Demetriou, S Tsiaparis.

Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (General Manager Urban Services)

Mr J Ielasi (Manager City Assets)

Mr D Ottanelli (Manager City Works)

Elected Members in Attendance:

Cr G Palmer

3. APOLOGIES

Absent:

Cr Dua

Lateness:

Mayor Trainer (6.04pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Rypp SECONDED Cr Tsiaparis that the recommendation be adopted.

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Community Facilities General Committee held on 24 November 2015 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Vlahos SECONDED Cr Demetriou that the recommendation be adopted.

CARRIED

6.04pm Mayor Trainer entered the meeting

6. COMMUNICATIONS BY THE CHAIRPERSON

The Presiding Member indicated that he wished to move Item 7.4 Consultation Report - Lockleys Oval and Apex Park Masterplans forward to the beginning of the meeting.

MOTION

MOVED Cr Tsiaparis SECONDED Cr Vlahos that Item 7.4 Consultation Report - Lockleys Oval and Apex Park Masterplans be brought forward for consideration following Item 6 Communications by the Chairperson.

CARRIED

6.1 Item 7.4 Consultation Report - Lockleys Oval and Apex Park Masterplans Brought Forward for Consideration at this Point in the Meeting

This report advised the Committee of the outcome of the public consultation process undertaken during November and December 2015 in respect of the proposed Lockleys Oval and Apex Park Masterplans.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The comments and submissions received from the public in regard to the proposed Masterplans for the northern end of Lockleys Oval and Apex Park be noted.
2. The draft Masterplan for the northern end of Lockleys Oval be amended in accordance with the comments and/or suggestions of the Administration contained within the body of this report and further identified as follows:
 - a) A new entrance way to the oval be located at the western end of Netley Avenue. The entrance way to initially be used solely for pedestrian access to the oval but have the ability and capacity to be also used as a shared path for both pedestrian and vehicular traffic e.g. in the event of emergencies, during periods of roadworks (which may prevent access to the complex from Rutland Avenue) or should further traffic counts in the vicinity of Lockleys Oval justify its use.
 - b) Public consultation occur in relation to the terms and conditions, and prior to the grant of leases or licences to any sporting groups which are anticipated to be located at the northern end of Lockleys Oval as part of the proposed redevelopment of the oval.

3. In regard to the draft Masterplan for Apex Park it be amended to:
 - a) Relocate the riding arena to the western side of Apex Park as identified in Option 2 of the plan prepared by Taylor, Cullity and Lethlean (TCL);
 - b) Relocate ancillary/necessary infrastructure associated with the riding club's use of the park e.g. pens, clubroom facility to the western side of Apex Park proximate/adjacent to the riding arena; and
 - c) The Administration proceed with developing Option 2 for Apex Park
4. A further report be provided to the Committee upon completion of detailed design works for these projects.

COMMITTEE DECISION

MOVED Cr Haese SECONDED Cr Vlahos that the recommendation be adopted.

CARRIED

7. REPORTS OF THE CHIEF EXECUTIVE OFFICER

7.1 Update - Torrensville Bowling Club Proposed Redevelopment

This report provided an update on matters relating to the Torrensville Bowling Club, specifically regarding the proposed undercover synthetic rink project and other associated improvements that the Club desires to undertake, that have occurred since the matter was previously considered by this Committee.

RECOMMENDATION(S)

It is recommended to the Committee that:

1. The report be noted;
2. Further discussions occur between the Administration and the Club's representatives in relation to the concept plan provided by the Torrensville Bowling Club;
3. The Administration continue to develop designs for the relocation of the stormwater drainage basin and a budget allocation for the undertaking of the works be referred to the budget review process.
4. A further report be provided to this Committee and/or Council following further discussions.

COMMITTEE DECISION

MOVED Cr Rypp SECONDED Cr Vlahos that the recommendation be adopted.

CARRIED

7.2 Kesmond Reserve, Keswick - Child Health Centre Building, (Formerly Jaguar Drivers Club)

This report provided Members with a proposal relating to the possible upgrade of the Child Health Centre Building (formerly used by the Jaguar Drivers Club), located on Kesmond Reserve, Keswick.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Report be received.
2. Funding required for the project to proceed be a matter for discussion as part of the 2016/17 budget deliberations.

COMMITTEE DECISION

MOVED Cr Vlahos SECONDED Cr Demetriou that the recommendation be adopted.

CARRIED

7.3 Upgrade Report - Camden Oval Complex

This report updated the Committee in regard to recent actions undertaken in relation to the Camden Oval complex.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Tsiaparis that the recommendation be adopted.

CARRIED

7.4 Consultation Report - Lockleys Oval and Apex Park Masterplans

This item was considered following Item 6 Communications by the Chairperson.

8. OUTSTANDING REPORTS/ACTIONS

Nil

9. OTHER BUSINESS

9.1 Lockleys Oval Play Equipment

Cr Haese requested specific information on the design of the play equipment proposed for Lockleys Oval which the Administration indicated would form part of the detailed design of the proposed redevelopment of the Oval. Once the detailed design has been completed, it will be presented to the Committee for consideration prior to any final decision being made.

9.2 Hookes Memorial - Kings Reserve

Cr McKay raised concerns regarding the location of the David Hookes Memorial on Kings Reserve. Following discussion by the Committee, the Administration indicated that it will pursue options to better 'highlight' the memorial/monument in its current location. On completion, the Committee can further assess the effectiveness of the works undertaken.

10. NEXT MEETING

24 May 2016, 6.00pm in the Mayor's Reception Room.

Cr Demetriou indicated that he will be an apology for the next meeting of the Committee.

11. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.08pm.